

**NOTICE OF REGULAR MEETING
IRON COUNTY BOARD OF SUPERVISORS**

The County Board of Supervisors will hold their regular meeting on **Tuesday March 26, 2024 at 6:00pm.** at the Iron County Courthouse, Hurley, WI. The meeting is open to the public per Chapter 19, sub Chapter V, WI statutes. (Open Meeting Law)

AGENDA

- 1. Meeting called to order.**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Acknowledge that the meeting was properly noticed and posted.**
- 5. Approve minutes of February 27, 2024 as presented.**
- 6. Communications**
- 7. Committee, Department Heads and Chairman's Report**
- 8. Public comment pursuant to Resolution #2341.**
- 9. Discussion/Action to approve the work study program under the direction of Karen Lauer.**
- 10. Discussion/Action to approve Resolution 2024-3065 for the submittal of applications for grants to administer the Iron County Land & Water Resource Management plan for 2024.**
- 11. Discussion/Action to approve Department of Natural Resources grant resolution.**
- 12. Discussion/Approval of the Iron County Forestry and Parks annual report**
- 13. Rezone from F-1 (Forestry) to A-1 (Agriculture) on Leducs Road in the town of Kimball, Michael Fuge owner.**
- 14. Discussion/Action to amend Resolution 2024-3063 establishing salaries of Clerk, Treasurer and Register of Deeds.**
- 15. Discussion/Action on Phase 1 recommendations for 2024 Budget.**
- 16. Discussion/Action to establish a new capital fund as part of the County's financial reporting.**
- 17. Update on Work Study group progress (Karen Lauer)**
- 18. Closed Session per WI State Statute 19.85 (1) (c) (e) (f) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the**

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governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (f) Considering financial, medical, social, or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations.

19. Return to open session to report any action if necessary.

20. Adjournment.

Christan Brandt, Iron County Clerk
Dated and Posted: March 21, 2024
Time:

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