

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Thursday April 11, 2024 at 10:30am** 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 taken.
4. Acknowledge that the meeting was properly noticed and posted.
5. Approve minutes the March 14TH and March 25TH, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Discussion/Action ARPA/Covid Funds budget.
9. Discussion/Action Mercer Senior Center \$5,000.00 for generator
10. Emergency Management address Signs installation for Carey and Gurney at the cost of \$4,827.24.
11. Update on Phase one/Two of the budget amendments.
12. Review and discuss budget comparison reports for February.
13. Review, discussion and approval of credit card bills, voucher numbers 476 through 786 and check numbers 147728 through 148064.
14. Closed Session per WI State Statute 19.85 (1) (c) Considering employment, promotion, compensation, or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Child Support and Custodial
15. Return to open session to report any action necessary.
16. Adjournment.

Dated and posted:
April 4, 2024
Christan Brandt, County Clerk

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS and WUPM Radio and to all committee members.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting, to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badtke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.

Consistent with the American with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact the County Clerk at 715-561-3375