

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Thursday May 9, 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. Elect Chair of Finance
6. Elect Vice Chair of Finance
7. Approve minutes of April 11, 2024 as presented.
8. Clerks Report.
9. Public comment pursuant to Resolution #2341.
10. Discuss/Action to use remaining COVID/ARPA funds towards replacement of heat pumps in the courthouse.
11. Discuss/action an offer to purchase 32-acre parcel #0218-0000 in the Town of Gurney
12. Discuss/Action Iron County Fair Board review of financials and request for loan.
13. Discuss/Action how to apply FEMA check for Saxon Harbor
14. Discuss/Action Saxon Harbor Loan current obligation expires June 8, 2024.
15. Discuss/Action Investing Cash
16. Discuss/Action Designating Chippewa Valley Bank as County's Main Banking Institution.
17. Discuss/Action on plan to update employee handbook, employee benefits and property/liability coverage.
18. Discuss/Action for Child Support to post job position.

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

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19. Per Diem for non-board and board committee members.
20. Discuss/Action on 2025 Budget Timeline and Capital Improvement Fund
21. Discuss/Action to Appoint Logger to Forestry Committee
22. Update on Phase Two of the budget amendments.
 - A. Levy breakdown and use of debt.
 - B. Closing the remaining budget deficit
23. Discuss/Action on Job Descriptions for County Employees.
24. Discuss/Action to Hire Attorney to assist with implementation of Phase II.
25. Review and discuss budget comparison reports for March.
26. Review, discussion and approval of credit card bills, voucher numbers 787 through 1139 and check numbers 148065 through 148440.
27. 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. Economic Support Lead Worker Pay.
28. Return to Open Session
29. Action to provide \$1 wage increase to Human Services Economic Support Lead worker that is fully funded by consortium.
30. Set date and time for future Finance Committee Meetings
31. Adjournment.

Dated and posted:
May 2, 2024 Time:
Christan Brandt, County Clerk

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