

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

The County Board of Supervisors will hold their regular meeting on **Tuesday May 28, 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 April 16, 2024 as presented.**
- 6. Communications**
- 7. Committee, Department Heads and Chairman's Report**
- 8. Public comment pursuant to Resolution #2341.**
- 9. UW Extension to give an overview of their programs.**
- 10. Election of Agriculture and Extension Committee seat #5.**
- 11. Designate Financial Institution Chippewa Valley as County's primary banking institution.**
- 12. Discuss/Action to use remaining COVID/ARPA Funds for replacement of heat pumps at the courthouse.**
- 13. Discuss/Action on Tribal ARPA Funds.**
- 14. Discuss/Approve Logger appointed to Forestry Committee as Advisory only.**
- 15. Rezone from RR-1 (Recreation Residential) to R-3 (Rural Residential) at 4597N Wallace Road, Town of Mercer; Justin and Cody Fields owners.**
- 16. Discuss/Action on Fair Board request for general obligation loan.**
- 17. Discuss/action an offer to purchase 32-acre parcel #0218-0000 in the Town of Gurney.**
- 18. Discuss/Action Refinance of Saxon Harbor Loan current obligation expires June 8, 2024.**

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

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. Discuss/Action on Resolution # 3067 Support of Forecastle Timber LLC application to the USDA Forest Legacy Program.**
- 20. Discussion/Action on Personnel Policy Handbook changes to Workforce Reduction or Layoff.**
- 21. Discuss/Action five-year Capital Plan and Budget Timeline.**
- 22. Discussion/Action on Phase II Budget Reconciliation**
  - a. Phase II Part A Budget Changes**
  - b. Levy Review**
- 23. Adjournment.**

Christan Brandt, Iron County Clerk  
Dated and Posted: March 22, 2024  
Time:

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