

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday June 18, 2024 at 7:00am** 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 of May 9 and May 30, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Discussion/Recommendation for the 2025 - 911 Grant for Emergency Medical Dispatch, Software and Training.
9. Discussion of 2023 Audit Update
10. Discuss/Recommendation for 2025 Budget Overview
11. Discussion for Stumpage Revenue Outlook
12. Discussion/Recommendation Board of Commission of Public Lands
13. Review of Department Head Meeting
14. Discussion/Recommendation Jailer's "Protective Status" Election.
15. Discussion/Recommendation Employee Handbook Update
16. Discussion/Recommendation Health Insurance Overview
17. Discussion Organization Structure
18. Review and discuss budget comparison for April and May.
19. Treasurer's Report

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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20. Review, discussion, and approval of credit card bills, voucher numbers 1140 through 1629 and check numbers 148441 through 148951 dated 5/1/2024 to 6/7/2024.
21. Set Next Finance meeting date and time.
22. 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. Discussion on employee matters and Child Support Position.
23. Return to open Session and report any action necessary.
24. Adjournment.

Dated and posted:
May 2, 2024 Time:

Christan Brandt, County Clerk

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