NOTICE OF REGULAR MEETING IRON COUNTY BOARD OF SUPERVISORS

The County Board of Supervisors will hold their regular meeting on **Tuesday June 25, 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)

AMENDED AGENDA 6/21/2024

- 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 10, 2024 and May 28, 2024 as presented.
- 6. Communications
- 7. Committee, Department Heads and Chairman's Report
- 8. Public comment pursuant to Resolution #2341.
- 9. Forestry to give presentation of the department overview
- 10. Discuss/Approve Human Services 2023 Annual Report
- 11. Discuss/Action for the 2025 911 Grant for Emergency Medical Dispatch, Software and Training
- 12. Discuss/Action on Tribal ARPA Funds.
- 13. Rezone from an I-1 (Industrial) to a C-1 (Commercial) in the Town of Mercer at 4595N Highway 51; owner Trueflight Manufacturing Company Inc.
- 14. Rezone from an I-1 (Industrial) to a C-1 (Commercial) in the Town of Mercer at 4553N Highway 51; owner Matthew Peter.
- 15. Discuss/Action Resolution 2024-3068 Authorizing Iron County to enter into settlement agreement with Kroger Co. and agree to Terms and Addendum two to the MOU allocating settlement agreement proceeds.
- 16. Discuss/Action to approve the hire of Child Support Position

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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- 17. 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 WRS Protective status for jailers.
- 18. Return to open Session and report any action necessary.
- 19. Adjournment.

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

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