

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday July 16, 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)

AMENDED AGENDA 7/10/2024

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 June 18, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Discuss/Recommendation for Corp Counsel Succession
9. Discuss/Recommendation for Opioid Settlement Dollars
10. Discuss/Recommendation for ARPA and Tribal Funds
11. Discuss/Recommendation 2025 Budget
 - a. Review 5-year Capital Plans
12. Phase II Budget Cuts
13. Discuss/recommendation Health Insurance Options
14. Review and discuss budget comparison for June
15. Treasurer's Report
16. Review, discussion, and approval of credit card bills, voucher numbers 1630 through 1937 and check numbers 148952 through 149294 dated 6/12/2024 to 7/7/2024.
17. Discussion/Recommendation for proposed resolution to Jailer Protective status issue.
18. Adjournment.

Dated and posted:
July 10, 2024 Time: 2:27pm
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