

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday August 20, 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 AMENED 8/17/24

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 July 16, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Discuss/Recommendation for ARPA and Tribal Funds
9. Discuss/Recommendation to allow the new Register of Deeds to come in for training.
10. Discuss/Recommendation on Act 207 Tax Deed Process
11. Discuss/Recommendation for proposed resolution to Jailer Protective status issue.
12. Discuss/Recommendation on Health Insurance Options
13. Discuss/Recommendation on employee Evaluations/Reviews
14. Discuss/Recommendation Employee Handbook
15. Discuss/Recommendation Employee Handbook regarding New Hire Pay Structure
16. Discuss/Review 2023 Audit
17. Review and discuss budget comparison for July
18. Treasurer's Report
19. Review, discussion, and approval of credit card bills, voucher numbers 1938 through 2428 and check numbers 149295 through 149809 dated 7/8/2024 to 8/14/2024.

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. Discuss/Recommendation 2025 Budget
21. Closed Session Closed Session per WI State Statute 19.85 (1) (c) (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Road Deputies Contracts.
22. Return to open session and report any action necessary.
23. Adjournment.

Dated and posted:
August 17, 2024
Time: 11:57am
Christan Brandt, County Clerk

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