

**NOTICE OF MEETING  
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday September 17, 2024 at 12:00pm** 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 taken.
4. Acknowledge that the meeting was properly noticed and posted.
5. Approve minutes of August 14, August 20, and September 4, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Discuss/Action on 2023 Audit: Scott Sternhagen from Clifton Larson to review 2023 Audit
9. Discuss/Action to dissolve Employee Handbook Committee
10. Update/Discuss/Recommendation for ARPA and Tribal Funds.
11. Discuss/Action for approval to Hire the vacant Highway Patrolman Position
12. Discuss/Action on pay scale from 90% to 100% for Highway Employee.
13. Discuss/Action on allowing the new Register of Deeds to come in for training.
14. Discuss/Action on 2025 Operating Budget and Operating Levy
15. Discuss/Action on 2024 (payable 2025) Debt Levy components and Capital Expenditures
16. Discuss/Action to approve Consulting Contact with Government Solutions LLC.
17. Discuss/Action on forming a Referendum Committee
18. Review and discuss budget comparison for August and Treasurer's Report.
19. Review, discussion, and approval of credit card bills, voucher numbers 2434 through 2573 and check numbers 149810 through 150042 dated 8/15/2024 to 9/10/2024.

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. Closed Session per WI State Statutes 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. Review of Corporation Counsel Applications.
21. Return to open Session and report any action if necessary.
22. Adjournment.

Dated and posted:  
September 12, 2024  
Time:  
Christan Brandt, County Clerk

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