NOTICE OF MEETING IRON COUNTY MEMORIAL BUILDING COMMITTEE

The Iron County Memorial Building Committee will meet on Monday, September 16, 2024 at 3:30 PM in the Memorial Building, Hurley, Wisconsin. The meeting is open to the public per Chapter 19, Sub Chapter V, Wisconsin Statutes (Open Meeting Law).

AGENDA

- 1. Call meeting to order.
- 2. Roll call taken.
- 3. Acknowledge that the meeting was properly called and posted.
- 4. Approve minutes from previous meeting(s).
- 5. Discuss/Action on update with financial accounts.
- 6. Discuss/Action on outside tax accountant.
- 7. Discuss/Action on rental agreements, bowling/party rates, and insurance.
- 8. Discuss/Action on upcoming events.
- 9. Discuss/Action on 501(c)(3) status of Memorial Building Restoration Fund.
- 10. Discuss/Action on renegotiation lease agreements.
- 11. Discuss/Action on maintenance.
- 12. Discuss/Action on baby grand piano donation.
- 13. Set next meeting date.
- 14. Adjournment

NOTICE VIA FAX TO: Iron County Miner, Ironwood Daily Globe, WUPM, WIMI.

Consistent with The Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations need to contact County Clerk at 715 561-3375 or <u>clerk@ironcountywi.org</u>.