

NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, February 12, 2009 at 8:00 AM at the Iron County Courthouse, Hurley, Wisconsin. The meeting is open to the public per Chapter 19, sub Chapter V, Wisconsin Statutes. (Open Meeting Law)

AGENDA

1. Meeting called to order.
2. Pledge of Allegiance.
3. Acknowledge that meeting was properly called and posted.
4. Approval of minutes of January 16, 2009 as presented.
5. Clerk's Report.
6. Public comment pursuant to Resolution #2341.
7. Hiring of 2 economic support specialists to replace retiring Human Service workers.
8. Highway/Forestry Department early retirement proposal.
9. Compensation proposal for county clerk for appointment as liaison to Fair Board.
10. Request from Aging Unit to Iron County for a new door at Hurley site.
11. Amount of change to Gogebic/Iron County Airport budget request.
12. Review, discussion and approval of voucher numbers 2680 through 2806 and 1 through 136.
13. Public comment pursuant to Resolution #2341.
14. New business.
15. Adjournment.

NOTICE TO: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, Lakeland Times, Park Falls Herald and to all committee members.

Consistent with the Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact County Clerk at 715 561-3375.

***A number of county board supervisors that are not members of the committee and possibly a quorum of the county board may attend the meeting. They will not take any official action at the meeting.**