

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday October 15, 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 September 17 and 19, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. 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. (Selection of new Corp Counsel, Deputy Union Contract, specific employee wages).
9. Return to open session to report any action necessary
10. Discuss/Recommendation for ARPA and Tribal Funds.
11. Performance Reviews (Supervisor Lauer).
12. Discuss/Recommendation on Administrative Coordinator Duties
13. Discuss/Recommendation on POWTS Maintenance Program Fee
14. Discuss/Action on Audit Findings.
15. Update on Consultant Work
16. Discuss/Recommendation on Employee feedback on ways to reduce budget deficit

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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17. Discuss/Action 2024 and 2025 Budget Items
 - a. Payoff of 2023 Placement Loan
 - b. Update on Saxon Harbor Loan Modification and 2024 Cap X Loan
 - c. Cap X 5-year plans
 - d. Wage Increase (2% vs .70 per hour)
 - e. Summary of Funds
18. Discuss/Recommendation Referendum Question.
19. Review and Discuss September Budget Comparison and Treasurer's Report.
20. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 2571 through 2977 and Check Numbers 150043 through 150372 dated 9/11/2024 to 10/09/2024.
21. Adjournment.

Dated and posted:
October 10, 2024
Time:
Christan Brandt, County Clerk

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