

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday November 19, 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 October 15, 2024 as presented.
6. Clerks Report.
7. Public comment pursuant to Resolution #2341.
8. Discuss/ Recommendation for Policy/Procedure for Corp Counsel
9. Discuss/Recommendation on Finalizing ARPA and Tribal ARPA
10. Discuss/Recommendation on Administrative Coordinator
11. Discuss/Recommendation on Board Rules
12. Discuss/ Recommendation for Highway to purchase Skid Steer.
13. Discuss/Recommendation for Highway CD with Chippewa Valley
14. Discuss/Recommendation on DA office overtime
15. Discuss/Recommendation Wage and Benefit Study Proposal
16. Discuss/Recommendation on Employee Handbook Draft
17. Update on Consultant Work
18. Discuss/Action 2024 Budget
 - Payoff 2023 Placement Loan
 - Update on Saxon Harbor Loan Modification and 2024 Cap X Loan
 - Changes to 2024 Budget
19. Review and Discuss October Budget Comparison and Treasurer's Report.

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. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 2982 through 3243 and Check Numbers 150373 through 150805 dated 10/10/2024 to 11/12/2024.
21. Closed Session Closed Session per WI State Statute 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. Employee Evaluations
22. Return to Open Session to Report any Action Necessary
23. Adjournment.

Dated and posted:
November 14, 2024
Time:
Christan Brandt, County Clerk

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