

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday December 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 November 19, 2024 as presented.
6. Clerk's Report.
7. Public comment pursuant to Resolution #2341.
8. Discuss/ Approve Updated Job Description for Highway Commissioner
9. Discuss/Review Status of Special Revenue Funds Created in 2024
10. Discuss/Review County Debt and Working Capital Benchmarks
11. Discuss/Review December 2 meeting with Government Solutions
12. Discuss/Action on Parameters for Wage/Benefit Study
13. Review and Discuss November Budget Comparison and Treasurer's Report.
14. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 3418 through 3781 and Check Numbers 150806 through 151162 dated 11/11/2024 to 12/13/2024.
15. 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. (Employee Evaluation for Child Support)
16. Return to open Session and report any action if necessary.
17. Adjournment.

Dated and posted:
December 13, 2024
Time:
Christan Brandt, County Clerk

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