

**NOTICE OF SPECIAL MEETING  
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday January 21, 2025 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)

**AMENDED 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 December 17, 2024 as presented.
6. Clerk's Report.
7. Administrative Coordinator's Report
8. Public comment pursuant to Resolution #2341.
9. Discuss/Action on hiring temporary assistant due to Clerk of Courts Medical Leave
10. Discuss/Action on Hiring Temporary Help Employee for Courthouse Maintenance
11. Discuss/Action on Parameters for Wage/Benefit Study
12. Discuss/Action on applying \$567,895.44 of carbon credit revenue received
13. Discuss/Action on Forestry Employee Vacation Carryover into 2025
14. Discuss/Action on replacing Dan Soine with Neil Martinko as Tax Lister
15. Discuss/Action on contract for Land Record Modernization and related Designated Account for Register of Deed Office.
16. Review and Discuss December Budget Comparison and Treasurer's Report.
17. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 3782 through 3881, 1 through 231 and Check Numbers 151162 through 151564 dated 12/13/2024 to 1/14/2025.
18. 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. Discuss/Action on Chief Deputy Compensation

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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19. Return to open session to report any action necessary.
20. Discuss/Action with IT Director regarding job duties and workload.
21. Adjournment.

Dated and posted:  
January 20, 2025  
Time:  
Christan Brandt, County Clerk

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