

**NOTICE OF REGULAR MEETING
IRON COUNTY BOARD OF SUPERVISORS**

The County Board of Supervisors will hold their regular meeting on **Tuesday January 28, 2025 at 6:00pm.** 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**
- 4. Acknowledge that the meeting was properly noticed and posted.**
- 5. Approve minutes of December 11, 2024 as presented.**
- 6. Communications.**
- 7. Committee and Chairman's Report**
- 8. Administrative Coordinator Report**
- 9. Public comment pursuant to Resolution #2341.**
- 10. Forestry Department Presentation on Carbon Credits**
- 11. Discuss/Action Resolution 2025-3092 to Support Brightspeed Application for BEAD Funding in Iron County.**
- 12. Rezone from an F-1 (Forestry) to RR-1 (Recreation Residential) in accordance with the Asset Based Community Development Plan in the Town of Mercer at 2003W Martha Lake Rd, Theresa Dennis and Rose Grulkowski, Owners.**
- 13. Discuss/ Approve Emergency Fire Warden Organization List for the Department of Natural Resources per State Statute 26.12 (3) and 26.14 (3)**
- 14. Discuss/Action Resolution 2025- 3089 County Records Modernization Funding Reserves**
- 15. Discuss/Action contract with Trimin US Imaging for Land Record Modernization for Register of Deed Office.**
- 16. Discuss/Action on approving overtime for indexing in the Deeds office that is paid out of the recording fee collection per statute.**
- 17. Discuss/Action Resolution 2025- 3090 Partial Saxon Harbor Loan Principal Payment**

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS and WUPM Radio and to all Board members.
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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18. Discuss/Action Resolution 2025-3091 Temporary Hire of Deputy Clerk of Courts for Leave Coverage.

19. Adjournment

Christan Brandt, Iron County Clerk
Dated and Posted: January 23, 2025
Time: