

**NOTICE OF MEETING  
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday February 18, 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)

**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 January 21, 2025 as presented.
6. Clerk's Report.
7. Administrative Coordinator's Report
8. Public comment pursuant to Resolution #2341.
9. Discuss/Action on Agreement with Northwest Regional Planning Commission
10. Discuss/ Action on Highway CD due on February 27<sup>th</sup>.
11. Discuss/Action on Highway purchase of Scissor Lift
12. Discuss/Action on Employee Handbook Changes
13. Discuss/Action on updated to I&A Specialist Job Description
14. Discuss/Action on 2025 Budget Amendments
15. Discuss/Action on Payoff of 2024 Cap X Loan
16. Discuss/Recommendation on Applying Carbon Credit Revenue
17. Review and Discuss December and January Budget Comparison and Treasurer Report
18. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 232 through 552 and Check Numbers 151565 through 151888 dated 1/14/2025 to 2/11/2025.
19. Adjournment.

Dated and posted:  
February 13, 2025  
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