NOTICE OF REGULAR MEETING IRON COUNTY BOARD OF SUPERVISORS

The County Board of Supervisors will hold their regular meeting on **Tuesday February 25, 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 January 28, 2025 as presented.
- 6. Communications.
- 7. Committee and Chairman's Report
- 8. Administrative Coordinator Report
- 9. Public comment pursuant to Resolution #2341.
- 10. Aging to give Presentation of Department Overview
- 11. Discuss/Action Resolution 2025-3094 for the submittal of applications for grants to administer the Iron County Land & Water Resource Management plan for 2025.
- 12. Discuss/Action Resolution 2025-3093 Instruct County Treasurer to Cancel Outstanding General Fund Checks Over One Year Old.
- 13. Discuss/Action Resolution 2025- 3095 Grant Application for WDNR
- 14. Discuss/Action Resolution 2025- 3096 Partial Saxon Harbor Loan Principal Payment
- 15. Discuss/Action Resolution 2025-3097 Highway Department Investment of CD Proceeds in Money Market
- 16. Discuss/Action Resolution 2025-3098 Highway Department Purchase of Scissor Lift
- 17. Discuss/Action Resolution 2025-3099 Iron County Employee Handbook Modifications
- 18. Discuss/Action Resolution 2025-4000 Pay Off 2024 Capital Expenditure (Cap X) Loan
- 19. Adjournment

Christan Brandt, Iron County Clerk Dated and Posted: February 20, 2025 Time:

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