

**NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday March 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 February 18, 2025 as presented.
6. Clerk/Chair Report.
7. Administrative Coordinator's Report
8. Public comment pursuant to Resolution #2341.
9. Discussion with WCA on Administrative Coordinator vs. County Administrator
10. Discuss/Action Resolution 2025-4001 Approve Iron County Forest Gravel Pit Maintenance Reclamation Fund Reserve
11. Discuss/Action Bid for the Sale of 2(two) 40 acre parcels of Iron County to John Hilgemann
12. Discuss/Action Iron County Comprehensive Planning & Zoning Annual Report
13. Discuss/Action of CD expiring October 2027
14. Discuss/Action Window Bids
15. Discussion on 5-year plan for County owned Vehicles
16. Discuss/Action on formally establishing Special Revenue Funds for CDBG, Opioid, Land Records, Carbon Credit, Highway- Bridges and Roads
17. Discuss/Action on Website Project
18. Discuss/Action on Replacement of County Finance Software
19. Discuss/Action on Courthouse Safety Project
20. Discuss/Action on Union Rep Email Regarding Deputy Insurance Premium
21. Discuss/Action on Highway Employee 6-month Probationary Period for Pay Adjustment

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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22. Discuss/Action to approve Job Descriptions for Deputy Clerk, Treasurer and Deeds
23. Discuss/Action on Tax Deed Sale Lawsuit
24. Discuss/Action on Open Records Request for DEI Information
25. Discuss/Action on Policy for Vender Payments by ACH
26. Review and Discuss Treasurers Report and February Budget Comparison
27. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 554 through 863 and Check Numbers 151889 through 152190 dated 2/11/2025 to 3/11/2025.
28. Adjournment.

Dated and posted:
March 13, 2025
Time:
Christan Brandt, County Clerk

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