## NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on **Tuesday April 15, 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 March 18, 2025 as presented.
- 6. Administrative Coordinator's Report
- 7. Clerk/Chair Report.
- 8. Public comment pursuant to Resolution #2341.
- 9. Discuss/Action on clarification of part of the Courthouse Holiday/Personal Time off hours.
- 10. Discuss/Action Resolution 2025-4001 Approve Iron County Non-Metallic Site Maintenance Reclamation Fund Reserve
- 11. Discuss 2025 Capital Improvement Summary
- 12. Discuss/Action to approve Job Description for Deputy Deeds
- 13. Discuss/Action to update Job Description for Float Social Worker I, II, III or IV.
- 14. Discuss/Action Hiring County Manager Position
- 15. Discuss/Action County Manager Job Description and Advertising
- 16. Discuss/Action Carbon Credit Revenue Funds
- 17. Review and Discuss Treasurers Report and March Budget Comparison
- 18. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 864 through 1184 and Check Numbers 152191 through 152550 dated 3/11/2025 to 4/10/2025.
- 19. Adjournment.

Dated and posted: April 11, 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