NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on **Tuesday**, **July 22**, **2025** at **5:00pm** 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 June17, 2025 and June 26, 2025 as presented.
- 6. Administrative Coordinator's Report
- 7. Clerk/Chair Report.
- 8. Public comment pursuant to Resolution #2341.
- 9. Discuss/Action on DA Legal Assistant Position
- 10. Discuss/Action Custodial Contract
- 11. Discuss/Action on Benefit Study
- 12. Discuss/Action on Procedure of Drafting and Reviewing Resolutions
- 13. Discuss/Action on Procedure of Drafting and Reviewing Ordinances
- 14. Discuss/Action/Progress on Tax Deed Ordinance
- 15. Discussion/Acceptance of June Financial Statements.
- 16. Discussion/Acceptance of June Treasurer's Report.
- 17. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 1777 through 2065 and Check Numbers 153203 through 153611 dated 6/9/2025 to 7/16/2025.
- Closed Session per WI State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility (Personnel Matters) and 19.85 (1) (e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (Potential Contract).

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

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS and WUPM Radio and to all committee members.

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- 19. Return to open session to report any possible action on closed session items.
- 20. Adjournment.

Dated and posted: 7/17/2025 Time: Christan Brandt, County Clerk

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