



## **NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE**

The Iron County Finance Committee will meet on **Tuesday, September 16, 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 August 19, 2025 as presented.
6. County Manager's Report
7. Clerk/Chair Report.
8. Public comment pursuant to Resolution #2341.
9. Discuss/Action Communication Tower at Saxon.
10. Resolution 2025-4029 Approving Short-Term Borrowing for Xcel Energy Gile Flowage Lands Acquisition Project.
11. Discuss/Action on Long Term Disability Insurance
12. Discuss/Action on 2026 Draft Budget
13. Resolution 2025-4030 Approving and Advertising CCS/CSP/CLTS Cas Manager Position.
14. Resolution 2025-4031 Purchase of Double Oven for the Hurley Senior Center Meal Site.
15. Resolution 2025-4032 Purchasing RT Vision Timeplus Software.
16. Discuss/Action Wage Study
17. Discussion/Acceptance of August Financial Statements.
18. Discussion/Acceptance of August Treasurer's Report.

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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19. Review, Discussion, and Approval of Credit Card Bills, and Check Numbers 153906 through 154199 dated 8/12/2025 to 9/10/2025.
20. Closed Session per WI State Statue 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. (Discuss Pay for specific individuals).
21. Return to open session to report any possible action on closed session items.
22. Adjournment.

Dated and posted:

Time:

Christan Brandt, County Clerk

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