posted 11:26 Am 8/6/09 Nike Sami

NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, August 13, 2009 at 8:00 AM at the Iron County Courthouse, Hurley, Wisconsin. The meeting is open to the public per Chapter 19, sub Chapter V, Wisconsin Statutes. (Open Meeting Law)

AGENDA

- 1. Meeting called to order.
- 2. Pledge of Allegiance.
- 3. Acknowledge that meeting was properly called and posted.
- 4. Approval of minutes of July 08, 2009 as presented.
- 5. Clerk's report.
- 6. Public comment pursuant to Resolution #2341.
- 7. Appearance of Jon Windt, DNR, concerns over sale of land in Town of Pence, archery course.
- 8. Proposal from Computer Doctors for computer updating in the future, 2010 budget considerations.
- 9. Review, discussion and approval of voucher numbers 1258 through 1551.
- 10. Move into closed session per 19.85 (1) c, Wisconsin Statutes to consider personnel issues.
- 11. Return to open session and take action if necessary on items discussed in closed session.
- 12. Public comment pursuant to Resolution #2341.
- 13. New business.
- 14. Adjournment.

NOTICE TO: Iron County Miner, Ironwood Daily Globe, WJMS Radio, WUPM Radio, Lakeland Times, Park Falls Herald and to all committee members.

Consistent with the Americans with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact County Clerk at 715 561-3375.

*A number of county board supervisors that are not members of the committee and possibly a quorum of the county board may attend the meeting. They will not take any official action at the meeting.