posted 845 mm 12/4/09 Nuhe Sami

## NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, December 10, 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 November 05<sup>th</sup> and 10<sup>th</sup>, 2009 as presented.
- 5. Clerk's report.
- 6. Public comment pursuant to Resolution #2341.
- 7. Appearance of Eric Ritter, Computer Doctors to discuss ongoing computer repair service contract.
- 8. Insurance status for retiring and resigning employees.
- 9. Discussion on W/C bid received from Liberty Mutual.
- 10. Review, discussion and approval credit card bills, voucher numbers 2218 through 2449 and check numbers 65784 through 66489.
- 11. Public comment pursuant to Resolution #2341.
- 12. New business.
- 13. 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.