

*posted 11:20 am 1/8/10
Mike Sassi*

NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, January 14, 2010 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)

Amended 11:00 AM 1/8/2010

AGENDA

1. Meeting called to order.
2. Pledge of Allegiance.
3. Acknowledge that meeting was properly called and posted.
4. Approval of minutes of December 10, 2009 as presented.
5. Clerk's report.
6. Public comment pursuant to Resolution #2341.
7. Appearance of Bob Traczyk, IT Committee to discuss computer needs in 2010.
8. Discussion on proposal by Phil Salamone, Labor Consultant to assist Iron County in future union negotiations.
9. Ordinance change to code of ethics policy pertaining to adding closed session to certain hearings.
10. Consider offer on Lake of the Falls property.
11. Consider bids on recording system for Sheriff's Department.
12. Review, discussion and approval credit card bills, voucher numbers 2450 through 2657 and check numbers 66589 through 67183.
13. Public comment pursuant to Resolution #2341.
14. New business.
15. 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.**