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Mike Saari

NOTICE OF MEETING
IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on Thursday, May 13, 2010 at 9:00 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 by Chairman DeRosso.
2. Pledge of Allegiance.
3. Acknowledge that meeting was properly called and posted.
4. Election of Chairman of Finance Committee.
5. Election of Vice-chairman.
6. Approval of minutes of April 08, 2010 as presented.
7. Clerk's report.
8. Public comment pursuant to Resolution #2341.
9. IT Committee update by Robert Traczyk.
10. Discussion with Century Link on 911 update.
11. Discussion and possible action on Angie Sands, Child Support Specialist request for early retirement buyout of 2 years single coverage health insurance.
12. Reorganization of Human Services Department to include Child Support duties.
13. Review, discussion and approval of credit card bills, voucher numbers 596 through 854 and check numbers 69188 through 69304, 69405 through 69666 and 69759 through 69911.
14. Move into closed session per 19.85 (1) c, Wisconsin Statutes to discuss personnel issues and review applications for Maintenance Supervisor position.
15. Return to open session and take action if necessary on items discussed in closed session.
16. Public comment pursuant to Resolution #2341.
17. New business.
18. 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.**