Amended

The Iron County Human Services Board will meet **Wednesday – November 7, 2012** in the **Iron County Human Services Lobby**, Hurley, Wisconsin. The meeting will start at **4:30 p.m.** This meeting is open to the public according to Chapter 19, SubChapter V, Wisconsin Statutes (Open Meeting Law).

Agenda

1.   Call to order, roll call
2.   Acknowledge that meeting was properly posted & advertised
3.   Approval of agenda as presented
4.   Approval of minutes from previous meeting
5.   Public Comment
6.   Roll call vote to move into closed session pursuant to the exemptions contained in Wisconsin Statutes 19.85 (1) (c) - to consider employment, promotion, compensation of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85 - (f) Considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par. (b) Applies which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data, or involved in such problems or investigations. (Personnel: 1. Economic Support Supervisor; 2. Personnel Issue; 3. Insurance Compensation for Individuals Retiring in 2013)
7.   Roll call vote to move back into open session and if necessary take action on all three issues discussed in closed session.
8.   Approval of Resolution – Designating Iron County Human Services As Lead "Elder Adult At Risk" Agency.
9.   W-2: Transfer to new agency January 1, 2013
10.   Director's Report:
11.   New Business
12.   Adjournment

Notices to:

Iron County Miner
Ironwood Daily Globe
WJMS Radio
WUPM Radio
All Board Members

Anyone in need of additional assistance or reasonable accommodations, please telephone Iron County Human Services at (715) 561-3636.

*Quorum of full county board may be present at meeting.