

**Special Iron County Finance Committee
Meeting Minutes September 4, 2024
Approved**

1. Meeting called to order:
Wolff called the meeting to order at Noon in the Board room.
2. Roll call taken:
Present were Wolff, Youngs, Lutgen, Erickson, Lauer. Krall came in at 12:02pm.
3. Acknowledge that the meeting was properly noticed and posted:
The clerk certified the meeting was properly posted.
4. Closed Session per WI State Statute 19.85 (1) (c) (e) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Negotiations with the Sheriff Department Road Deputies Union.:
Motion by Lauer, seconded by Lutgen to go into closed session at 12:02pm. Roll call taken., All yes, Carried.
5. Return to open session and report any action necessary:
Motion to return to open session at 2:22pm made by Krall, seconded by Lutgen. Roll call taken. All yes apart from Erickson who left at 1:55pm, Carried. No action taken.
6. Adjournment.

Approved: September 17, 2024

Respectfully submitted:
Christan Brandt, County Clerk