

Iron County Finance Committee  
Special Meeting Minutes for September 19, 2024  
Approved

1. Meeting called to order:  
Wolff called the meeting to order at noon in the County Board Room.
2. Roll call taken:  
Present were Wolff, Krall, Erickson, Lutgen. Lauer came in at 12:01 and Youngs was absent.
3. Acknowledge that the meeting was properly noticed and posted:  
Clerk certified the meeting was properly posted.
4. Discuss/Approve new sound system for board room:  
Danny from IT had supplied information for the new sound system that would cost approximately \$3,165.36. This is in IT budget but can fall under Technology for the Tribal Funds expenditures. Motion to approve made by Lutgen, seconded by Lauer. 4 yes 1 no. carried.
5. 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 to move into closed session made by Lutgen, seconded by Erickson. Roll call taken  
All yes, carried.
6. Return to open session and report any action necessary:  
Motion to return to open session at 2:25 made by Lutgen, seconded by Lauer. Roll call taken.  
All yes, carried. Motion to take tentative agreement to next Finance meeting made by Lutgen, seconded by Lauer. All yes, carried.
7. Adjournment:  
Wolff adjourned the meeting at 2:25pm.

Approved: October 15, 2024

Respectfully submitted  
Christan Brandt, County Clerk