

IRON COUNTY FINANCE COMMITTEE
Meeting Minutes for March 20, 2025
Approved

1. Meeting called to order:
Wolff called the meeting to order at noon in the County Board Room.
2. Pledge of Allegiance:
The Pledge was recited.
3. Roll call taken:
Present Lauer, Erickson, Krall, Youngs, Lutgen and Wolff.
4. Acknowledge that the meeting was properly noticed and posted:
The clerk certified the meeting was properly noticed.
5. Approve minutes of April 15, 2025 as presented:
Motion to approve the minutes as presented made by Lauer, seconded by Erickson. All yes, carried.
6. Administrative Coordinator's Report:
Lutgen noted that this would be her second to last report. She noted that the new website is underway, they are working on a grant to assist in paying for the new website. She discussed plans for the next few weeks and into the 2026 budget cycle and the challenges it will bring.
7. Clerk/Chair Report:
Wolff noted the wage study is moving along and should be completed in the next month or so.
8. Public comment pursuant to Resolution #2341:
None
9. Resolution # 2025-4013 Adopting the Updated Multi-Jurisdictional Hazard Mitigation Plan:
This Resolution will just be moved to the County Board and no action was taken at committee level.
10. Resolution # 2025-4014 Sale of County Owned Property STH 77 Project with WisDOT:
WHEREAS, per Wisconsin State Statute 59.52(6) (c), the County Board may: "Direct the Clerk to lease, sell or convey, or contract to sell or convey any county property...on terms that the board approves"; and
WHEREAS, Iron County owns a parcel of land whose address is 7796W Jefferson St/STH 77 within the community of Iron Belt which was acquired by tax deed with parcel #010-1045-0100; and
WHEREAS, the parcel is described as Parcel 2 of the Transportation Project Plat 9250-14-21-4.01 recorded as Document No. 177008, recorded in Iron County, Wisconsin; and
WHEREAS, The Wisconsin Department of Transportation is planning a Highway Safety Project within this area and is requiring the acquisition of an additional 213 square feet of permanent Right-of-Way and 793 square feet of temporary workspace for the project; and
WHEREAS, WisDOT has offered the standard appraisal rates for these types of transactions of \$1.20 per square foot for acquisition and \$0.21 per square foot for Temporary Workspace; and
WHEREAS, WisDOT has a minimum value for project payment and has rounded the offer up to the \$500.00 minimum.
NOW THEREFORE BE IT RESOLVED, that the Iron County Board of Supervisors hereby authorizes the sale of 213 square feet of County-owned property and the use of 793 square feet of

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Temporary Workspace for the WisDOT project 9250-14-21 STH 77 Project under the terms described above.

Motion to approve Resolution 2025-4014 made by Erickson, seconded by Krall. All yes, carried.

11. Discuss/Action Tax Deed Sale:

Treasurer Clara Maki noted that Act 207 revises how tax deeds are taken, and we need a corrected ordinance in place as well as policy and procedure. Land and Zoning are assisting but noted that this should be a countywide ordinance not just under them. An update will be given at the next meeting.

12. Discuss/Action Proposal for Floor Sweeper/Cleaner:

Bill Nasi stated he received a quote for a smaller floor cleaner that would be easier to use for smaller rooms, especially the restrooms. This is cheaper as it is a demo model and is \$3,999.00. He noted that he could use the funds from the savings on the window bid in his budget to cover the cost. This will save hours each week and be more efficient. Motion to purchase the sweeper made by Lauer, seconded by Krall. All yes, carried.

13. Update on the County Manager Position:

Wolff stated that they have 8 applications so far but that the deadline is the end of the month. He would like to have the committee meet on Monday, June 2nd at 5:15pm to determine who they would like to interview.

14. Discuss/Action on the purchase of tablets for County Board Members to use for County purposes only: The Committee had a few more questions that were not part of the information and the cost for mailing packets was not accurate. More information is needed to determine if the tablets are a good idea.

15. Review and Discuss April Financial Statements:

The balance sheet was reviewed, and discussion was had. It was asked that the treasurer add the funds from Highway so that both reports should match.

16. Review and Discuss Treasurers Report:

The report was discussed and reviewed.

17. Review, Discussion, and Approval of Credit Card Bills, Voucher Numbers 1185 through 1530 and Check Numbers 152551 through 152928 dated 4/10/2025 to 5/15/2025:

Motion to approve the vouchers and issue the checks made by Krall, seconded by Erickson. All yes, carried.

18. 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. (Employee Matter.) Deliberating or negotiating the purchasing of public properties, investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session: (Modification to Union Contract for Lateral Transfer. And Consideration of Land Purchase.) Motion to go into closed session at 12:46pm made by Lauer, seconded by Erickson. Roll call taken. All yes, carried.

19. Return to open session to report any action taken if necessary.:

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Motion to return to open session at 2:06pm made by Krall seconded by Lauer. Roll call taken. All yes, carried.

Motion to modify the Union Contract to accept lateral entry made by Krall, seconded by Lauer. All yes, carried.

20. Adjournment:

Wolff adjourned the meeting at 2:08pm.

Approved: June 17, 2025

Respectfully Submitted,
Christan Brandt, County Clerk