IRON COUNTY FINANCE COMMITTEE Special Meeting Minutes for June 9, 2025 Approved

1. Meeting called to order:

Wolff called the meeting to order at 5:15pm in the County Board Room.

2. Pledge of Allegiance:

The Pledge was recited.

3. Roll call:

Roll call taken: Erickson, Krall, Lauer, Loreti, Wolff and Youngs. Also present was Board member Mullard. Absent Lutgen.

4. Acknowledge that the meeting was properly noticed and posted:

The clerk properly posted the meeting.

5. Closed Session per WI State Statute 19.85 (1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. (Interviews with County Manager Applicants and employee matter.)

Motion to go into closed session at 5:17pm made by Krall, seconded by Erickson. Roll call taken. All yes, carried.

- 6. Return to open session to report any possible action on closed session items:
 No action taken. Motion to return to open session made by Loreti, seconded by Krall. Roll call taken. All yes, carried.
- 7. Adjournment:

Wolff adjourned the meeting at 8:01pm.

Approved: June 17, 2025

Christan Brandt, County Clerk

Notice to: Iron County Miner, Ironwood Daily Globe, WJMS and WUPM Radio and to all committee members.

NOTE: A majority of the members of the County Board of Supervisors or of any of its committees may be present at this meeting, to listen, observe and participate. If a majority of any such body is present, their presence constitutes a "meeting" under the Open Meeting Law as interpreted in State ex rel. Badtke v. Greendale Village Board, 173 Wis. 2d 553 (1993), even though the visiting body will take no action at this meeting.