IRON COUNTY FINANCE COMMITTEE Special Meeting Minutes for June 26, 2025 Approved

1. Meeting called to order:

Wolff called the meeting to order at 4:46pm in the County Board Room.

2. Pledge of Allegiance:

The Pledge was recited.

3. Roll call taken:

Present were Wolff, Krall, Lauer, Lutgen, Youngs, Loreti. Absent Erickson.

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

The clerk certified that the meeting was properly noticed.

5. Discuss/Action on Finance Director Type position:

They reviewed the job description and stated that this position will report to the County Manager and the Finance Committee. Motion to bring the job description for the Finance Director to full board made by Krall, seconded by Lauer. All yes, carried.

- 6. 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 candidates). Motion to go into closed session at 5:05pm made by Lauer, seconded by Lutgen. Roll call taken. All yes, carried.
- 7. Return to open session to report any possible action on closed session items: Motion to return to open session at 8:03pm made by Loreti, seconded by Krall. Roll call taken. All yes, carried. No action taken.

8. Adjournment:

Wolff adjourned the meeting at 8:04pm.

Approved: July 22, 2025

Christan Brandt, County Clerk