IRON COUNTY MEMORIAL BUILDING COMMITTEE Meeting Minutes July 14, 2025 APPROVED:

1. Call meeting to order.

Swartz called the meeting to order at 3:33 pm in the Memorial Building.

2. Roll call taken.

Present were Roxanne Lutgen, Doug Swartz, Jamey Francis, Brea Lombardo, Larry Youngs, and Sharon Ofstad.

3. Acknowledge that the meeting was properly called and posted.

Swartz certified that the meeting was properly posted.

4. Public Comment.

None.

5. Approve minutes from previous meeting(s).

Francis moved to approve the June 9, 2025, meeting minutes. Ofstad seconded. Carried.

6. Discuss/Action on update with financial accounts.

The net loss for 2025 through June 30, 2025 is \$16,655.35, with a cash balance of \$16,738.39. All bills for 2025 are paid. Ofstad made a motion to accept financial reports and pay bills. Francis seconded. Carried.

7. <u>Discuss/Action on upcoming events.</u>

Upcoming events are All-Class Reunion, with several events scheduled for 2026 and into 2027 already.

8. <u>Discuss/Action on nonprofit fundraising events.</u>

Julie Doucette is working on writing Enbridge grants.

- 9. <u>Discuss/Action on maintenance.</u>
 - Sandblasting and repainting of cannon has been tabled until fundraising occurs.
 - Ramps have been tabled until fundraising occurs.
 - County has been mowing.
 - Picnic tables Swartz and Pecotti fixing picnic tables.
- 10. Set next meeting date.

The next meeting will be held at 3:30 pm on Monday, August 11, 2025 in the Memorial Building.

11. Adjournment: Meeting adjourned at 3:45 pm.

Respectfully submitted by: Roxanne Lutgen, County Supervisor District 13

NOTICE OF MEETING IRON COUNTY MEMORIAL BUILDING COMMITTEE

The Iron County Memorial Building Committee will meet on Monday, August 11, 2025, at 3:30 PM in the Memorial Building, Hurley, Wisconsin. The meeting is open to the public per Chapter 19, Sub Chapter V, Wisconsin Statutes (Open Meeting Law).

AGENDA July 14, 2025

- 1. Call meeting to order.
- 2. Roll call taken.
- 3. Acknowledge that the meeting was properly called and posted.
- 4. Public Comment.
- 5. Approve minutes from previous meeting(s).
- 6. Discuss/Action on update with financial accounts.
- 7. Discuss/Action on upcoming events.
- 8. Discuss/Action on nonprofit fundraising events.
- 9. Discuss/Action on restoration of cannon.
- 10. Discuss/Action on maintenance.
- 11. Set next meeting date.
- 12. Adjournment

NOTICE VIA FAX TO: Iron County Miner, Ironwood Daily Globe, WUPM, WIMI.

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