

IRON COUNTY MEMORIAL BUILDING COMMITTEE
Meeting Minutes February 9th 2026

APPROVED:

1. Call meeting to order.

Francis called the meeting to order at 3:32 pm in the Memorial Building.

2. Roll call taken.

Present were, Larry Youngs, Julie Doucette, Jamey Francis, Sharon Ofstad, Roxanne Lutgen, Doug Swartz, Brea Lombardo. Absent, Scott & Julie Pecotte

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

Larry certified that the meeting was properly posted.

4. Public Comment.

None.

5. Approve minutes from previous meeting(s).

Doucette moved to approve the Jan 12th 2025, meeting minutes. Roxanne seconded. Carried.

6. Discuss/Action on update with financial accounts.

The P/L for this month is (\$2,604.83) and cash balance on 12/31/25 was \$27,718.03. Larry said there is no bill yet from Tim the furnace guy. Brea finished the 1099's there were two of them. And she paid \$90 to file for the year and the annual fee of \$15 is paid. Motion by Opie to approve the financials, Roxanne seconded, Carried. Doug is going to go over to Xcel in person to discuss credits and statements to look at the averages so we can determine what amount of money we will be getting back for the heat adjustment. Opie stated that Karen will be done running the bowling alley. We also discussed that we need to clean it up downstairs. We will perform a walk-through of the bowling alley at next month's meeting. Opie will create a post on FB letting people know about the leasing option downstairs And Roxanne will draft a letter to confirm the verbal termination of lease received from the bowling alley tenant. Opie will then communicate written termination of lease and arrange final move out with tenant.

7. Discuss/Action on upcoming events.

Upcoming events – The Home schooled prom is coming up as well as the Puzzle Guzzle event on March 7th. Two weddings have also been booked and are coming up. Opie will email a copy of the events to the group.

8. Discuss/Action on nonprofit fundraising events.

Doucette said she would like to do the bingo fundraiser and that could take place in April sometime after NLA is out of the building for their tournament.

9. Discuss/Action on maintenance.

- Larry said Tim will come every Oct to clean the furnace.
- Doug brought up the construction project outside he suggested a window to get the work done maybe between April 18th – May 9th weather permitting.
- Doug installed the new thermostat.
- Opie ordered Filters for the two furnaces and will also order a corded wall mount for the remote for the ceiling fans.

10. Set next meeting date.

The next meeting will be held at 3:30 pm on Monday, March 9th, 2026 in the Memorial Building.

11. Adjournment: Meeting adjourned at 4:17 pm.

Respectfully submitted by:

Jamey Francis, County Supervisor District 3

**NOTICE OF MEETING
IRON COUNTY MEMORIAL BUILDING COMMITTEE**

The Iron County Memorial Building Committee will meet on Monday, March 9th, 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
March, 9th 2026
3:30pm**

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 maintenance.
10. Set next meeting date.
11. Adjournment

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