



NOTICE OF MEETING IRON COUNTY FINANCE COMMITTEE

The Iron County Finance Committee will meet on **Tuesday, January 20, 2026 at 12:00pm** at the Iron County Courthouse, Hurley, WI. The meeting is open to the public per Chapter 19, sub Chapter V, WI statutes. (Open Meeting Law)

AGENDA

1. Meeting called to order.
2. Pledge of Allegiance
3. Roll call taken.
4. Acknowledge that the meeting was properly noticed and posted.
5. Approve minutes of December 30, 2025 as presented.
6. County Manager's Report
7. Clerk/Chair Report.
8. Public comment pursuant to Resolution #2341
9. Discussion/Action on report of 11 Year Write Off of Tax Certificate
10. Resolution 2026-4053 to Acquire Saxon Communication Tower
11. Resolution 2026-4054 to set aside up to \$250,000 in Human Services Fund for placement cost fluctuations
12. Discussion/Action on Bank Loans
 - Saxon Harbor Pay Down with Carbon Credit Revenue
 - Gile Flowage Pay Down with Grant Money
 - 2025 Cap X Loan
13. Discussion/Action on Cash Investing with LGIP
14. Discussion/Acceptance of Financial Statements/Treasurer's Report
15. Review, Discussion, and Approval of Credit Card Bills, and Check Numbers 155419 through 155657 dated 12/23/2025 to 01/15/2026

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. Consistent with the American with Disabilities Act (ADA), persons who require materials in an alternate format or other accommodations must contact the County Clerk at 715-561-3375



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16. 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. (Register of Deeds Office Staffing/Tax Lister)
17. Return to open session to report any possible action on closed session items
18. Adjournment.

Dated and posted: 01/16/2026
Time: 7:35 a.m.
Christan Brandt, County Clerk

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