



# MONROE COUNTY BOARD OF SUPERVISORS

## NOTICE OF MEETING

202 SOUTH K STREET, RM 1  
SPARTA, WISCONSIN 54656  
PHONE 608-269-8705  
FAX 608-269-8747  
[www.co.monroe.wi.us](http://www.co.monroe.wi.us)

**COMMITTEE:** ADMINISTRATION &  
PERSONNEL COMMITTEE  
**TIME:** 9:00 a.m.  
**PLACE:** Monroe County Justice Center  
Monroe County Board Assembly Room  
*\*South Side/Oak Street Entrance\**  
1<sup>st</sup> Floor – Room #1200  
112 South Court Street  
Sparta, WI 54656  
**DATE:** Tuesday, August 11, 2020

**\*\*PUBLIC:** Due to the COVID-19 Pandemic, please access this meeting remotely:

<https://monroecountywi.webex.com/> or **Join by phone:** +1-404-397-1516 United States Toll  
**Meeting Number:** 146 630 5553 **Access Code:** 146 630 5553  
**Password:** fHgdMmBj657

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. Next month's Meeting Date/Time
3. Minutes Approval of July 14, 2020
4. 2021 Budget Presentations
  - a. Surveyor
  - b. Land Records
  - c. Veterans Services
  - d. Register of Deeds
  - e. Corporation Counsel
  - f. County Administrator
  - g. County Board
  - h. County Clerk
  - i. Information Technology
5. Monroe County Board and Committee Rules Review
6. Resolution Amending the Rule 5d of the Monroe County Board – Discussion/Action
7. Economic Development Committee Composition and Duties – Discussion/Action
8. Resolution Amending the County Code to Amend Committee Name to Economic Development and Tourism – Discussion/Action
9. Resolution Amending Monroe County Preliminary Plat Review Fee and Replat Review Fee – Discussion/Action
10. Information Technology
  - a. Director Report
  - b. County Network Issues – Discussion/Action
11. Personnel
  - a. Resolution Authorizing Self-Funded Insurance Plan – Discussion/Action
  - b. Personnel 2021 Budget Review – Discussion Only
  - c. Personnel Director Report
12. County Administrator Report
13. Website Photo Contest – Discussion/Action

**Administration and Personnel Meeting  
August 11, 2020**

14. Next Month's Agenda Items
15. Adjournment

Wallace Habegger, Committee Chair  
Date notices mailed: August 4, 2020

*Due to the COVID-19 Pandemic, the Monroe County Board will be following CDC recommendations. We will keep distancing of at least 6 feet. Sanitizers will be on location. We ask that if you are running a temperature or not feeling well, please do not place others at risk.*

**PLEASE NOTE:** *A quorum of the Monroe County Board or other committees may be present at this meeting. No business of the County Board or other committees will be conducted at this meeting, only the business noted above.*