



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF MEETING

### JOINT AGENDA

#### ADMINISTRATION & PERSONNEL AND FINANCE COMMITTEES

**DATE:** Tuesday, September 12, 2023  
**TIME:** 12:00 pm  
**PLACE:** Monroe County Justice Center  
County Board Assembly Room  
112 South Court St. – 1<sup>st</sup> Floor, Rm #1200  
Sparta, WI 54656  
*\*Please use South Side/Oak Street Entrance\**

### SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. **CLOSED SESSION** under WI Statute 19.85(1)(g) Conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.
3. Adjournment

Wallace Habegger, Committee Chair  
Date notices mailed: September 8, 2023

**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.