



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1

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AMENDED SPECIAL NOTICE OF MEETING

COMMITTEE: FINANCE MEETING

TIME: 9:00 a.m.

**PLACE: Justice Center
Monroe County Board Assembly Room
South Side/Oak Street Entrance
112 South Court St./1st Floor Rm 1200
Sparta, WI 54656**

DATE: Tuesday, October 31, 2023

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. **9:00 a.m. - OPEN SESSION** to conduct applicant interviews for the Office of the Monroe County Treasurer – Justin Derhammer
3. **CLOSED SESSION** under WI 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 – For Monroe County Employee Applicant(s).
4. **OPEN SESSION**
5. **10:00 a.m. - OPEN SESSION** to conduct applicant interviews for the Office of the Monroe County Treasurer – Melinda Hemmersbach
6. **CLOSED SESSION** under WI 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 – For Monroe County Employee Applicant(s).
7. **OPEN SESSION**
8. **11:00 a.m. – OPEN SESSION** to conduct applicant interviews for the Office of the Monroe County Treasurer – Tracy Kingsley
9. **OPEN SESSION** to determine appointment for the Office of the Monroe County Treasurer
10. Resolution Authorizing the Appointment of Monroe County Treasurer – Discussion/Action
11. Adjournment

Cedric Schnitzler, Committee Chair

Date notices mailed: October 26, 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.