

Finance Committee  
October 31, 2023

Present: Cedric Schnitzler, Wallace Habegger, David Pierce, Toni Wissestad, James Kuhn  
Others: Tina Osterberg, Ed Smudde, Kerry Sullivan Flock, Justin Derhammer, Melinda Hemmersbach

The meeting was called to order at the Monroe County Board Assembly Room at 9:00 a.m. by Chair Cedric Schnitzler.

- Ed Smudde, Personnel Director explained that applicant Tracy Kingsley withdrew her application. An overview of the interview process was provided.
- Open Session to conduct applicant interviews for the Office of the Monroe County Treasurer – Justin Derhammer was interviewed by Committee Members.
- Motion by Wally Habegger second by Toni Wissestad to go into closed session. Habegger, Kuhn, Pierce, Wissestad and Schnitzler all voting yes.
- 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).
- Motion by Wallace Habegger second by David Pierce to move into open session. Habegger, Kuhn, Pierce, Wissestad and Schnitzler all voting yes.
- Open Session to conduct applicant interviews for the Office of the Monroe County Treasurer – Melinda Hemmersbach was interviewed by Committee Members.
- Motion by Toni Wissestad second by James Kuhn to go into closed session. Habegger, Kuhn, Pierce, Wissestad and Schnitzler all voting yes.
- 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).
- Motion by James Kuhn second by David Pierce to move into open session. Habegger, Kuhn, Pierce, Wissestad and Schnitzler all voting yes.
- Open Session. Discussion. Motion by Wallace Habegger second by David Pierce to recommend Melinda Hemmersbach for the Office of the Monroe County Treasurer. Discussion. Carried 5-0. The resolution authorizing the appointment of the Monroe County Treasurer will be forwarded to the full board on 11/01/23.

Ed Smudde will contact both applicants.

- Motion by Toni Wissestad second by James Kuhn to adjourn the meeting at 11:42 a.m. Carried 5-0.

Shelley Bohl, County Clerk  
Recorder