



MONROE COUNTY BOARD OF SUPERVISORS

202 SOUTH K STREET, RM 1

SPARTA, WISCONSIN 54656

PHONE 608-269-8705

FAX 608-269-8747

www.co.monroe.wi.us

NOTICE OF SPECIAL MEETING

COMMITTEE: FINANCE MEETING

TIME: 5:15 p.m.

**PLACE: Monroe County
County Board Assembly Room
210 W. Oak Street - Rm 1200
Sparta, WI 54656**

DATE: Wednesday, November 6, 2024

SUBJECT MATTER TO BE CONSIDERED

1. Call to Order/Roll Call
2. **Resolution 11a-24-04** - Resolution Approving Solid Waste Phase 5 New Cell Construction Project Change Order #5 for East Storm Water Sedimentation Basin - Discussion/Action
3. Adjournment

Toni Wissestad, Committee Chair

Date notices mailed: November 1, 2024

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.*