



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 MEETING

COMMITTEE: **ADMINISTRATION &**

PERSONNEL COMMITTEE

TIME: **9:00 a.m.**
PLACE: Rolling Hills Activity Room
14345 County Hwy B
Sparta, WI 54656
DATE: **Tuesday, October 11, 2016**

**AMENDED
AGENDA**

SUBJECT MATTER TO BE CONSIDERED

1. Call to order/Roll call
2. Next Month's Meeting Date/Time
3. Minutes approval – September 8 & September 13, 2016
4. Amending County Ordinances to Continue to Address the Board Size Reduction – Discussion/Action
5. County Administrator
 - a. Purchasing Coordinator Credit Card – Discussion/Action
 - b. Monthly Report
 - c. Conferences/Training Requests – Discussion/Action
6. Personnel Director Report
7. Health Insurance Renewal – Discussion/Action
8. Resolution Authorizing Contract Settlement for the 2017-2018 Collective Bargaining Agreement Between Monroe County and the Monroe County Professional Police Association – Discussion/Action
9. Monthly Expenditure Review
10. Next Month's Agenda Items
11. Closed Session per WI Statute 19.85(1)(c) to Review County Administrator Contract
12. Closed Session under 19.82(1) of the Bargaining Subcommittee at approximately 11:30 a.m. to discuss bargaining strategy with the Monroe County Professional Police Association
13. Adjournment

Wallace Habegger, Committee Chair
Date notices mailed: 10/10/2016

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.