



# MONROE COUNTY BOARD OF SUPERVISORS

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## NOTICE OF MEETING

COMMITTEE: **ADMINISTRATION & PERSONNEL**  
COMMITTEE

**AMENDED**

TIME: 9:00 a.m.  
PLACE: Monroe County Justice Center  
Monroe County Board Assembly Room  
\*(Please use the Historic Courthouse front Entrance)  
112 S Court Street  
Sparta, WI 54656  
DATE: **Tuesday, June 13, 2017**

### SUBJECT MATTER TO BE CONSIDERED

1. Call to order/Roll call
2. Next Month's Meeting Date/Time
3. Minutes approval – May 9, 2017
4. Personnel Director Report
5. Aging the Compensation Plan - Discussion/Action
6. Western WI County Consortium/Health Benefit Discussion
7. Safety & Health Program Discussion
8. *Telephone System – Discussion/Action*
9. Monthly Expenditure Review
10. Next Month's Agenda Items
11. Adjournment

Wallace Habegger, Committee Chair  
Date notices mailed: 06/09/2017

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.