

REVISED  
JACKSON COUNTY BOARD OF SUPERVISORS ANNUAL SESSION AGENDA  
Monday – November 14, 2016 – 9:00 am

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Moment of Reflection
5. Approve County Board Minutes
6. Disaster Declaration
7. Resolution #44-11-2016 – To Thank and Honor Our Korean War Veterans

Cake and Coffee

BUDGET HEARING AT 9:30 A.M.

8. Resolution #45-11-2016 – 2017 Department Budget Expense and Revenue Resolution
9. Resolution #46-11-2016 – 2017 Levy Resolution
10. Resolution #47-11-2016 – Regarding Assessments From Tax Rolls To Be Charged Back to Municipalities 2015 Tax Levy/Collectable in 2016
11. Resolution #48-11-2016 – County Aid for Bridge or Culvert Construction or Repair Under Section 82.08 of the Statutes, Jackson County
12. Resolution #49-11-2016 – Approval to Transfer DHHS Fund Balance to General Fund 10
13. Resolution #50-11-2016 – Department of Health and Human Services Annual List of Contracted Services
14. Resolution #51-11-2016 – Confirmation of Ellen Moldenhauer as Jackson County Local Health Officer
15. Resolution #52-11-2016 – UW- Extension 133 Contract Amendment
16. Resolution #53-11-2016 – Compstat Dashboard Software
17. Resolution #54-11-2016 – Jackson County Tribal Law Enforcement Grant
18. Resolution #55-11-2016 – Approve Issuance of Tax Deed
19. Resolution #56-11-2016 – Application for County Conservation Aid
20. Approve Jackson County Forest and Parks 2017 Work Plan
21. The Committee may convene into closed session pursuant to Wis. Stats. Section 19.85 (1) (G) to confer with legal counsel with respect to litigation in which the County is involved or likely to become involved:  
  
A: Confer with Counsel regarding pending litigation
22. The committee will reconvene into open session to act upon any matters discussed in closed session (if applicable) and to consider the remaining items set forth on this meeting notice and agenda
23. Dog Report
24. 2016 Equalized Value Reduced by TID Value Increments and Net of New Construction Report
25. Treasurer Report
26. Update From Southwest Wisconsin Housing Region
27. Jackson County Fair Board Annual Report
28. Adjournment

**Please note:** If you have any special needs, or require special accommodations, please call (715) 284-0268 or write: County Clerk, 307 Main Street, Black River Falls, WI 54615

Contingency Fund Balance - \$427,200.63 Capital Reserve Fund Balance - \$1,642,888.89, Ho-Chunk Reserve Fund Balance for 2016 - \$859,831.31.