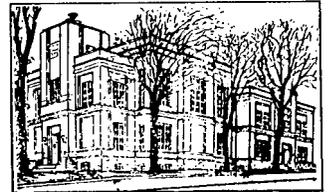


Jackson County



OFFICE OF COUNTY CLERK
307 MAIN STREET
BLACK RIVER FALLS, WISCONSIN 54615

Kyle Deno, County Clerk
Phone (715) 284-0268
Fax (715) 284-0278
E-mail: kyle.deno@co.jackson.wi.us
Mary K Johnson, Deputy County Clerk
Cindy Altman, County Bookkeeper

October 31, 2016

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE:

Ray Ransom
Jeff Amo
Karen Thayer
Ron Carney
Roger Stevens

FROM: Kyle Deno, County Clerk

RE: MEETING NOTICE

November 7, 2016 – 9:00 a.m.
Explorer Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
 - B. Next Meeting Date –December 12, 2016 at 9:00 a.m.
 - C. Approve Minutes of previous meeting.
 - D. Confirm Disaster Declaration for September 21, 2016
 - E. Resolutions
 - 1. County Aid for Bridge or Culvert Construction or Repair Under Section 82.08 of the Statutes, Jackson County
 - 2. Application for County Conservation Aid
 - 3. UW Extension 133 Contract Amendment
 - 4. Confirmation of Ellen Moldenhauer as Jackson County Local Health Officer
 - 5. Approval to Transfer DHHS Fund Balance to General Fund (10)
 - 6. Department of Health and Human Services Annual List of Contracted Services
 - 7. Jackson County Tribal Law Enforcement Grant
 - 8. Compstat Dashboard Software
 - 9. 2017 Department Budget Expense and Revenue Resolution
 - 10. 2017 Levy Request
 - 11. Resolution Regarding Assessments From Tax Rolls To Be Charged Back to Municipalities 2015 Tax Levy/Collectable in 2016
 - 12. Approve Issuance of Tax Deed
 - 13. Resolution to Thank and Honor Our Korean War Veterans
 - F. Maintenance – 2017 Roof Replacement
 - G. Report from Department: IT, VSO, Coroner and Court
 - H. Corporation Counsel Update
 - I. 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:
 - 1. Confer with Counsel regarding pending litigation
 - J. 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
 - K. Financial Updates –
 - L. Seminar Request (if any)
 - M. Audit Bills and Line Item Transfers
 - N. Adjourn
- cc: W.W.I.S. Radio Banner Journal The Chronicle Department Heads Paul Millis