

Jackson County



OFFICE OF COUNTY CLERK
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December 7, 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

December 12, 2016 – 9:00 a.m.
Explorer Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date –January 9, 2017 at 9:00 a.m.
- C. Approve Minutes of previous meeting.
- D. Request for Ho-Chunk Funds for Black River Area Chamber of Commerce
- E. Resolutions
 1. Jackson County Farmland Preservation Plan Adoption
- F. Riverfront Loan – Request to refinance balloon payment
- G. Approve IT Policy and Procedures
- H. Report from Department: IT, VSO, Coroner and Court
- I. 2017 Newspaper Bid
- J. Corporation Counsel Update
- K. Approve Policy for County Clerk's office
- L. Financial Updates –
- M. Approve returning budgeted funds for JCC2 to Ho-chunk fund balance and release designated funds.
- N. Seminar Request (if any)
- O. Audit Bills and Line Item Transfers
- P. Motion to convene into closed session pursuant to WI Stats 19.85 (e) to conduct other specified public business, whenever competitive or bargaining reason require a closed session.
 1. Corporation Counsel Contract
 - p. Motion to reconvene into open session 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.
 - q. Adjourn

cc: W.W.I.S. Radio Banner Journal The Chronicle Department Heads Paul Millis