

JACKSON COUNTY BOARD OF SUPERVISORS REGULAR SESSION AGENDA

**County Board Room, Courthouse**

307 Main Street, Black River Falls, Wisconsin

**Monday – January 20, 2025 – 5:30 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve County Board Minutes
5. Employee Recognition
6. Resolution #01-01-2025 – To Honor Jay Borek for his Service to Jackson County
7. Airport presentation and report
8. Resolution #02-01-2025 – Endorsement of the Application for BEAD Funding with Match Funding from ARPA
9. Resolution #03-01-2025 – Resolution to Request American Transmission Funds for Facility Study
10. Resolution #04-01-2025 – Resolution to Approve Strategic Plan and Mission Statement
11. Discuss/Act Foundation Trail Easement
12. Zone Petition #2024-42 – Donald Cleaver
13. Annual Reports: County Treasurer, Register of Deeds
14. Committee Reports
15. Adjournment

**Upcoming Board Meetings:**

March 17<sup>th</sup>, Monday, 5:30 p.m.

April 15<sup>th</sup>, Tuesday, 9:00 a.m.

May 19<sup>th</sup>, Monday, 5:30 p.m.

**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 - \$437,903.93

Capital Reserve Fund Balance - \$1,767,842.84

Ho-Chunk Reserve Fund Balance – \$426,505.36

American Rescue Funds - \$0

ATC Funds - \$226,378.00