

JACKSON COUNTY BOARD OF SUPERVISORS REGULAR SESSION AGENDA

County Board Room, Courthouse

307 Main Street, Black River Falls, Wisconsin

Monday – January 16, 2023 – 5:30 pm

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve County Board Minutes
5. Women in History Proclamation
6. Resolution #01-01-2023 – Resolution to Adopt Changes to Traffic and Highway Code 7.04, Section 2
7. Resolution #02-01-2023 – Amendment to Chapter 7, Jackson County Traffic and Highways Code
8. Resolution #03-01-2023 – Resolution to Adopt Changes to the Jackson County Ordinance Chapter 11: 11.06-11.08
9. Resolution #04-01-2023 – Reclass of Fiscal Analyst and Contract Administrator to Business Services Supervisor and Contract Administrator
10. Zone Petition #2023-01 – Jimmy Castner
11. Closed Session pursuant to WI Stats 19.85(1)(e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.
 - Offer to Purchase property from the City of Black River Falls
 - Discussion of Anew Climate, LLC's proposal to enter Jackson County forestland into the voluntary market under the American Carbon Registry Improved Forestry Management Program
12. Return to open session for action pertaining to closed session and to complete any remaining agenda item
13. Committee Reports
14. Adjournment

Upcoming Board Meetings:

March 20th Monday, 5:30 pm

April 18th Tuesday, 9:00 am

May 15th Monday, 5:30 pm

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 - \$499,139.19

Capital Reserve Fund Balance - \$1,838,466.07

Ho-Chunk Reserve Fund Balance - \$106,514.36

American Rescue Funds - \$212,795.70