



Office of County Clerk
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January 5, 2021

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE: Ray Ransom
Jeff Amo
Karen Thayer
Ron Carney
Roger Stevens

FROM: Cindy Altman, County Clerk
RE: MEETING NOTICE

January 11, 2021 – 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Approve County Board Minutes
- C. Next Meeting Date February 8, 2021
- D. Resolutions:
 1. Reauthorization of Self Insurance for Workers Compensation
 2. Resolution Designating Public Depository (JCB/Parks)
 3. Resolution Designating Public Depository -1 (JCB)
 4. Resolution Designating Public Depository -2 (JCB)
 5. Resolution Designating Public Depository -3 (JCB)
 6. Organization Safe Deposit Resolution and Agreement (JCB)
 7. Salary Wage Scale Adjustment 2021
 8. Creation of Receptionist position in the Clerk of Court's Office
 9. Addition of one (1) FTE Adult Protective Services (APS) Social Worker
- E. Corporation Counsel Report
- F. Report from Department: IT, VSO, Court System, Medical Examiner
- G. FFCRA extension Discussion/Action
- H. Motion to go into Closed Session pursuant to WI Stats 19.85 (1) (e) to deliberate or negotiate the purchase of public property
 - A: Purchase of Public Property
- I. Motion to return to open session to complete the remaining agenda items
- J. Strategic Planning Updates – Affordable Housing; Trail House
- K. Financial Updates – if any
- L. Seminar Request – if any
- M. Audit Bills and Line-Item Transfers
- N. Adjourn

cc: W.W.I.S. Radio Banner Journal Department Heads Sam Bach

NOTICE OF QUORUM: Based on the composition of the members of the Executive and Finance Committee, a quorum of the Personnel Committee and Law Enforcement Committee will also be present at the above noticed meeting. There will not be any formal discussion or any official action taken of any pending or future matters pertaining to Jackson County under the authority of the Personnel Committee or Law Enforcement Committee at this meeting. The action items at this meeting will be limited to the Executive and Finance Committee as to the items posted on this agenda.