



Office of County Clerk
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Black River Falls, Wisconsin 54615

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February 8, 2022

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

February 14, 2022 – 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date March 14, 2022
- C. Approve County Board Minutes
- D. Resolutions:
 - a. None
- E. Discuss/Act Treasurer Request for Additional Staff for Tax Season
- F. Corporation Counsel Report
- G. Report from Department: IT, VSO, Court System, Medical Examiner
- H. Strategic Planning Updates – Discuss/Act Highway Campus
- I. Discuss/Act American Rescue Funds – Falls Florist (\$50,000), Reyna Rodriguez Daycare (up to \$3,222), Dobson DayCare 2nd Request (\$41,168), BRF Rentals return (\$14,717.20)
- J. Seminar Request – Clerk of Court
- K. Financial Updates – Year End Update
- L. Audit Bills and Line-Item Transfers
- M. Motion to go into Closed Session pursuant to WI Stats 19.85 (1) (c) to consider performance evaluation of public employees.
- N. Motion to return to open session to complete the remaining agenda items
- O. 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.