



Office of County Clerk  
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CINDY ALTMAN, County Clerk  
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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

AMENDED  
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. Discuss/Act on Juvenile Clerk position
- G. Discuss/Act on Register of Probate appointment
- H. Discuss/Act on DA Receptionist position
- I. Discuss/Act on Clerk of Court positions
- J. Corporation Counsel Report
- K. Report from Department: IT, VSO, Court System, Medical Examiner
- L. Strategic Planning Updates – Discuss/Act Highway Campus
- M. Discuss/Act American Rescue Funds – Falls Florist (\$50,000), Reyna Rodriguez Daycare (up to \$3,222), Dobson DayCare 2<sup>nd</sup> Request (\$41,168), BRF Rentals return (\$14,717.20)
- N. Seminar Request – Clerk of Court
- O. Financial Updates – Year End Update
- P. Audit Bills and Line-Item Transfers
- Q. Motion to go into Closed Session pursuant to WI Stats 19.85(1)(e) to deliberate or negotiate the purchase of public property.
- R. Closed Session pursuant WI Stats 19.85 (1) (c) to consider performance evaluation of public employees.
- S. Motion to return to open session to complete the remaining agenda items
- T. Announce any action taken in closed session.
- U. 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.