

JACKSON COUNTY BOARD OF SUPERVISORS REGULAR SESSION AGENDA

**County Board Room, Courthouse**

307 Main Street, Black River Falls, Wisconsin

**Monday – March 18, 2024 – 5:30 p.m.**

**CAKE AND COFFEE HONORING OUTGOING BOARD MEMBERS**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve County Board Minutes
5. Jackson County Community Health Improvement Plan Presentation
6. Proclamation: Women in History
7. Resolution #06-03-2024 – Resolution to Conduct a Feasibility Study for Constructing a County Highway Including a Black River Crossing
8. Resolution #07-03-2024 – Increasing 4-H Program Educator to 1.0FTE and revising UW-Madison Division of Extension Jackson County 136 Contract to reflect this
9. Resolution #08-03-2024 - Jackson County Forest Purchase and Application for 1.42 Acre Addition
10. Resolution #09-03-2024 - Jackson County Forest Purchase .05 Acre Parcel for Trail
11. Resolution #10-03-2024 - Establishing Total Annual Compensation for County Clerk, Register of Deeds and Treasurer Pursuant to Wis. Stat. 59.22
12. Resolution #11-03-2024 - Request for State Legislature Action to Stop Unfunded Mandates from the State Department of Corrections, or Incorporate and Fund their Implementation
13. Resolution #12-03-2024 - Approve Issuance of Tax Deed
14. Resolution #13-03-2024 – Withdrawal of Lands from the County Forest
15. Zone Petition #2024-04 – Rudy Petersheim
16. Zone Petition #2024-06 – Stephen Snyder
17. Zone Petition #2024-07 – Danyal Durman
18. Annual Report: County Clerk, Medical Examiner, Register of Deeds, Clerk of Circuit Court
19. Committee Reports
20. Adjournment

**Upcoming Board Meetings:**

April 16<sup>th</sup>, Tuesday, 9:00 am

May 20<sup>th</sup>, Monday, 5:30 p.m.

June 17<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 - \$2,355,508.11

Ho-Chunk Reserve Fund Balance – \$333,105.36

American Rescue Funds - \$51,398.05

ATC Funds - \$251,378.00