



Office of County Clerk
307 Main Street
Black River Falls, Wisconsin 54615

CINDY ALTMAN, County Clerk
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Mary K Johnson, Chief Deputy County Clerk
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Kaitlyn Laufenberg, Accountant

March 2, 2026

TO: JACKSON COUNTY EXECUTIVE, FINANCE & PERSONNEL COMMITTEE:

Jeff Amo
Ron Carney
John Higgins
Garth Rolbiecki
Sarah Peloquin
Edward Chamberlain
Mike Kunes

FROM: Cindy Altman, County Clerk
RE: MEETING NOTICE

Monday, March 9, 2026, 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date April 13, 2026
- C. Approve Executive, Finance & Personnel Minutes
- D. Proclamation: Child Abuse Prevention Month
- E. Resolutions:
 - a. Approval of CEO Consortium Agreement
 - b. HVAC Jail Rooftop Replacements
 - c. Animal Shelter Donations
 - d. Appointment of Interim Administrative Coordinator
 - e. Authorizing Highway Committee to Accept/Decline Bids
 - f. Request of Ho-Chunk Funds for 2026 Axon Taser Project
 - g. Salary Adjustment for 2027 – 2030 Terms
 - h. Revision to Chapter 1.05 Code of Ethics
 - i. Revision to Chapter 2.01 Rules of the Board
 - j. Resolution Amending Ordinance 7.04(2)(b)iii
 - k. Text Amendment to Chapter 19 Recycling
 - l. Revision to Chapter 25 and Adoption of County Deposit Schedule
 - m. Creation of Section 1.06 Whistleblower Protection
- F. Corporation Counsel Report
- G. Report from Department: Animal Shelter, HR, IT, VSO, Court System, ROD, Medical Examiner
- H. Discuss/Act Out of State Travel
- I. Discuss/Act Animal Shelter Policy & Procedure update
- J. Discuss/Act Revolving Loan Fund
- K. Discuss/Act USDA Contract
- L. Discuss/Act Deputy County Clerk Appointment/Wage Adjustment
- M. Discuss Administrative Coordinator Position
- N. Financial Updates & Review
- O. Discuss/Act Bills
- P. Adjourn

cc: W.W.I.S. Radio Banner Journal Department Heads Corporation Counsel

NOTICE OF QUORUM: Based on the composition of the members of the Executive, Finance & Personnel Committee, a quorum of other Committees or the full Board may be present at the above-mentioned meeting. There will not be any formal discussion, or any official action taken of any matters pertaining to Jackson County under the authority of any committee or the full Board, other than Executive, Finance & Personnel matters posted on this agenda.