



Office of County Clerk
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March 1, 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 March 8, 2021 – 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date April 12, 2021
- C. Jackson County Board Proclamation “Jackson County Fitness Day”
- D. Discuss/Act on Downtown Association & naming the new parking lot
- E. Discuss/Act on Outagamie County Resolution
- F. Resolutions:
 - 1. Interim Zoning Administrator
 - 2. Authorization for the Withdrawal of Lands from the County Forest
 - 3. Amendment to Chapter 7, Jackson County Traffic and Highways Code
- G. Corporation Counsel Report
- H. Report from Department: IT, VSO, Court System, Medical Examiner
- I. Strategic Planning Updates –
- J. Financial Updates –
- K. Seminar Request – if any
- L. Audit Bills and Line-Item Transfers
- M. 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.