



OFFICE OF COUNTY CLERK
307 MAIN STREET
BLACK RIVER FALLS, WISCONSIN 54615

Cindy Altman, County Clerk
Phone (715) 284-0268
Fax (715) 284-0278
E-mail: cindy.altman@jacksoncountywi.gov
Mary K Johnson, Deputy County Clerk
Heather Winchell, Payroll Specialist
Kaitlyn Huber, Accountant

PROPERTY COMMITTEE AGENDA

April 3, 2025

TO: John Higgins
Desiree Gearing-Lancaster
Garth Rolbiecki
Dale Hoff
Daryl Boe

FROM: Cindy Altman, County Clerk
SUBJECT: Property Committee
DATE: Tuesday, April 8, 2025 TIME: 3:30 PM
PLACE: County Board Room

1. Call Meeting to Order
2. Set Date for Next Meeting
3. Approve Minutes of Previous Meeting
4. SGTS Genetec Camera Service Maintenance Agreement Resolution
5. Discuss/Act Krause-Anderson Contract
6. Discuss/Act Employee Updates
7. Discuss/Act USDA Building ADA Door Opener
8. Discuss/Act Building Needs
9. Monthly Budget Reports
10. Monthly Vouchers
11. Motion to go into Closed Session pursuant to WI Stats 19.85(1)(c) to consider
12. employment, promotion, compensation or performance evaluation of public
13. employees.
14. Motion to return to open session for action pertaining to closed session and to complete any remaining agenda items
15. Adjournment

CC: Cindy Altman Banner Journal WWIS Dept. Heads

NOTICE OF QUORUM: Based on the composition of the members of the Property Committee, a quorum of the Airport and Forestry & Parks 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 Airport or Forestry & Parks Committee at this meeting. The action items at this meeting will be limited to the Property Committee as to the items posted on this agenda.