

JACKSON COUNTY BOARD OF SUPERVISORS STATUTORY SESSION AGENDA

**County Board Room, Courthouse**

307 Main Street, Black River Falls, Wisconsin

**Tuesday – April 18, 2023 – 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve County Board Minutes
5. Employee Recognition
6. Proclamations:
  - a. Aging and Disability Resource Center Month
  - b. Older Americans Month
  - c. Mental Health Month
7. Resolution #15-04-2023 – Humanitarian Award
8. Resolution #16-04-2023 – Ordinance Revision to Chapter 4 Personnel Policy
9. Resolution #17-04-2023 –Support of DOI Secretarial Order 3404 declaring “squaw” a derogatory term and executing procedures under Chapter 6.14(5)d of the Jackson County Code of Ordinance to remove the word from County usage, including road names
10. Resolution #18-04-2023 – Transfer of Funds to Close 2022 Books
11. Zone Petition #2023-10 – Dennis Dyon
12. Zone Petition #2023-11 – Robert Birmingham
13. Annual Report:
  - a. Land Conservation
14. Committee Reports
15. Adjournment

**Upcoming Board Meetings:**

May 15<sup>th</sup> Monday, 5:30 pm

June 19<sup>th</sup> Monday, 5:30 pm

August 21<sup>st</sup> Monday, 5:30 pm

**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 - \$501,311.40

Capital Reserve Fund Balance - \$2,355,508.11

Ho-Chunk Reserve Fund Balance - \$578,334.36

American Rescue Funds - \$62,835.70