



Office of County Clerk
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Black River Falls, Wisconsin 54615

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April 5, 2022

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

April 11, 2022 – 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date May 9, 2022
- C. Approve County Board Minutes
- D. Proclamations
 - a. Mental Health Awareness Month
- E. Resolutions:
 - a. Addition of one (1.0) FTE Children and Families Social Worker I,II
 - b. Resolution to Request American Rescue Fund Act Funding for Employee Wellness Visits
 - c. Request American Transmission Company (ATC) funds for Land Conservation projects
 - d. Request American Rescue Plan Act Funds for Black River Falls Public Library Restroom Remodel
- F. Animal Shelter Update
- G. Corporation Counsel Report
- H. Discuss/Act hiring of Traffic/Citation Clerk in Clerk of Court's office
- I. Report from Department: IT, VSO, Court System, Medical Examiner
- J. Strategic Planning Updates
- K. Discuss/Act American Rescue Funds: Highway (up to \$5,000)
- L. Financial Updates
- M. Audit Bills and Line-Item Transfers
- N. 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.