



Office of County Clerk
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May 4, 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

May 10, 2021 – 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Approve County Board Minutes
- C. Next Meeting Date June 14, 2021
- D. Proclamation: World Elder Abuse Awareness Day June 15, 2021
- E. Resolutions:
 - 1. Creation of one Judicial Assistant in Branch II of the Jackson County Circuit Court
 - 2. Jackson County Forest Land Purchase of 280 Acre Addition
 - 3. In Support of Increased County Child Support Funding
 - 4. To Request HoChunk Funds for 2021-2022 Wage Study
- F. Corporation Counsel Report
- G. Report from Department: IT, VSO, Court System (Branch 2 Sound System), Medical Examiner
- H. Strategic Planning Updates –
- I. Discuss/Act American Rescue Funds
- J. Financial Updates – JC Fair
- K. Seminar Request – Clerk of Court
- 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.