



Office of County Clerk  
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May 3, 2022

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE: Jeff Amo  
Ron Carney  
Michelle Greendeer Rave  
Roger Stevens  
John Higgins

FROM: Cindy Altman, County Clerk  
RE: MEETING NOTICE

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

- A. Call meeting to order.
- B. Next Meeting Date June 13, 2022
- C. Approve County Board Minutes
- D. Proclamation: World Elder Abuse Awareness Day (WEAAD), June 15<sup>th</sup>
- E. Resolutions:
  - a. Resolution to Request American Rescue Plan Act Funds for Black River Falls Public Library Restroom Remodel.
  - b. American Rescue Funds to Update Jackson County Courthouse Server Room HVAC System
  - c. DHHS Building Addition
  - d. Approve Issuance of Tax Deed
- F. Corporation Counsel Report
- G. Animal Shelter Update
- H. Report from Department: IT, VSO, Court System, Medical Examiner
- I. Strategic Planning Updates
- J. Discuss/Act American Rescue Funds: Highway soil test (up to \$13,000)
- K. Discuss/Act Farmers Market Coupons
- L. Discuss/Act CEDA/Highway Campus
- M. Seminar Requests: Clerk of Court
- N. Financial Updates
- O. Audit Bills and Line-Item Transfers
- P. Motion to go into Closed Session pursuant WI Stats 19.85 (1) (c) to consider employment, promotion, compensation or performance evaluation of a specific public employee over which the County has jurisdiction and exercises responsibility.
- Q. Motion to return to open session to complete remaining agenda items.
- R. 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 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 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.