



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, County Bookkeeper

June 7, 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

June 13, 2022 – 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date July 11, 2022
- C. Approve County Board Minutes
- D. Resolutions:
 - a. Addition of Behavioral Health Social Worker III Position and subsequent changes to the Behavioral Health Social Worker Job Description
 - b. American Rescue Plan Act Funds for Community Development Project Grants
 - c. Resolution to Request Ho-Chunk Funding for a Community Communications Plan
- E. Animal Shelter Update
- F. Corporation Counsel Report
- G. Discuss/Act Zoning/Land Conservation Counsel
- H. Report from Department: IT, VSO, Court System, Medical Examiner
- I. Strategic Planning Updates
- J. Discuss/Act Opioid Settlement
- K. Discuss/Act American Rescue Funds – No additional requests
- L. Set Budget parameters
- M. Financial Updates – Car Wash Tokens (\$1600 from Triple R)
- N. Discuss/Act Highway Tax Levy
- O. Seminar Request – County Clerk
- P. Audit Bills and Line-Item Transfers
- Q. 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.