



Office of County Clerk  
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July 7, 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

July 12, 2021 – 9:00 a.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date August 9, 2021
- C. Approve County Board Minutes
- D. Resolutions:
  - 1. Authorization Procedures and Approve Expenditures for American Rescue Plan Act Funds
  - 2. Request American Rescue Fund Act Funding for Facilities Needs Study
  - 3. Authorizing Broadband Expansion Grant Application/Partnership with Hilbert Communications, LLC
  - 4. Compensation for the Family Court Commissioner Position
- E. Corporation Counsel Report
- F. Report from Department: IT, VSO, Court System, Medical Examiner
- G. Strategic Planning Updates –
- H. Discuss/Act American Rescue Funds: Register of Deeds; Jail Holding Cell Repair
- I. Financial Updates – JC Fair tickets
- J. Seminar Request –
- K. Audit Bills and Line-Item Transfers
- L. 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.