



Office of County Clerk
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July 8, 2021

AMENDED

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
 - 5. Authorizing Broadband Matching Funds from ARPA Funds for Broadband Expansion in Jackson County
 - 6. Authorizing Broadband Matching Funds from ARPA Funds for Broadband Expansion in Town of Alma, Jackson County
- 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; BRF Rentals
- 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.