



Office of County Clerk
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July 6, 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

Tuesday, July 12, 2022 1:00 p.m.

County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date August 8, 2022
- C. Approve County Board Minutes
- D. National Rail Safety Week Proclamation
- E. Resolutions:
 - a. Ordinance Revision to Chapter 4 Personnel Policy
 - b. Compensation Adjustment for Medical Examiner Transports
 - c. Approval to Combine County Parks & Trails Fund and Combined Forestry Fund and Create a Maximum Fund Balance
 - d. Administrative Coordinator Salary Adjustment
- F. Animal Shelter Update
- G. Corporation Counsel Report
- H. Discuss/Act Zoning/Land Conservation Counsel
- I. Report from Department: IT, VSO, Court System, Medical Examiner
- J. Discuss/Act American Rescue Funds
 - a. Tadpoles Daycare (\$20,000)
 - b. Dobson's Daycare (\$152,380)
- K. Discuss/Act Community Development Grants using ARPA Funds
 - a. Merrilan Lions Club
 - b. Black River Falls Downtown Association
- L. Discuss/Act Opioid Settlement
- M. Financial/Budget Updates
- N. Audit Bills and Line-Item Transfers
- O. 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.