

JACKSON COUNTY BOARD OF SUPERVISORS REGULAR SESSION Amended AGENDA

**County Board Room, Courthouse**

307 Main Street, Black River Falls, Wisconsin

**Monday – August 19, 2024 – 5:30 p.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve County Board Minutes
5. Resolution #26-08-2024 – Solar Field Lease Agreement
6. Resolution #18-06-2024 – Resolution to Adopt Changes to the Jackson County Ordinance Chapter 11 Health and Human Services
7. Resolution #27-08-2024 – Creation of NonLapsing Election Account
8. Resolution #28-08-2024 – Authorization for Ostrowski Correction Deed
9. Resolution #29-08-2024 - Reclass of Business Services Supervisor and Contract Administrator to Accounts Lead and Contract Administrator
10. Resolution #30-08-2024 - Resolution Advocating for an Inpatient Behavior Health Facility for Northern Wisconsin
11. Resolution #31-08-2024 - Support of State Investment for Mental Health Funding
12. Resolution #32-08-2024 - Resolution to Designate Revenue from the Community Health Worker (CHW) Pathways Community HUB Model to Public Health for sustainability of Community Health Worker position
13. Resolution #33-08-2024 - Resolution to Approve an Intergovernmental Cooperative Agreement with the Woodland Enhanced Health Services Commission, Payment of an Initial Membership Fee in the Amount of \$5,000 for Membership on the Commission. And Appointment of a County Representative
14. Resolution #34-08-2024 - Replacement of .25 FTE Horticulture position with 1.0 FTE Community Development position with WU-Madison Division of Extension Jackson County
15. Resolution #35-08-2024 - Realignment of Facilities Maintenance Worker
16. Resolution #36-08-2024 – Initial Resolution Authorizing Not to Exceed \$3,500,000 General Obligation Promissory Notes, Series 2024
17. Resolution #37-08-2024 – Resolution Petitioning the Secretary of Transportation for Airport Improvement Aid
18. Resolution #38-08-2024 – Revise and Update Ordinance 4.02(2)D
19. Resolution #39-08-2024 – Reclassification of Veteran Service Officer
20. Zone Petition #2024-19 – Barry & Kyle Peterson
21. Zone Petition #2024-22 – Michael Peterson
22. Zone Petition #2024-23 – Ashley Embke
23. Annual Reports: Highway
24. Committee Reports
25. Adjournment

**Upcoming Board Meetings:**

AUGUST 27, 2024, MONDAY, 5:30 (SPECIAL MEETING)

September 16<sup>th</sup>, Monday, 5:30 p.m.

October 21<sup>st</sup>, Monday, 5:30 p.m.

November 12<sup>th</sup>, Tuesday, 9:00 a.m. (annual)

**Please note:** If you have any special needs, or require special accommodations, please call (715) 284-0268 or write: County Clerk, 307 Main Street, Black River Falls, WI 54615

Contingency Fund Balance - \$437,903.93

Capital Reserve Fund Balance - \$2,355,508.11

Ho-Chunk Reserve Fund Balance – \$305,905.36

American Rescue Funds - \$53,479.05

ATC Funds - \$226,378.00