



Office of County Clerk
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August 3, 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

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

- A. Call meeting to order.
- B. Next Meeting Date September 13, 2021
- C. Approve County Board Minutes
- D. Resolutions:
 - a. Request American Rescue Fund Act for Remaining Funding for Body Security Scanner and Thermal Reader
 - b. Request American Rescue Fund Act Funding for Mobile Radio Replacement
 - c. Request American Rescue Fund Act Funding for Portable Radio Replacement and Upgrade
- E. Discuss/Act Black River Stream Bank Stabilization Project
- F. Corporation Counsel Report
- G. Report from Department: IT, VSO, Court System, Medical Examiner
- H. Strategic Planning Updates –
- I. Discuss/Act American Rescue Funds: BRF Rentals
- J. Motion to go into Closed Session pursuant to WI Stats 19.85 (1) (e) to deliberate or negotiate the purchase of public property
 - A: Purchase/Sale of Public Property
- K. Motion to return to open session to complete the remaining agenda items
- L. Financial Updates –
- M. Seminar Request – County Clerk
- 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 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.