



Office of County Clerk  
307 Main Street  
Black River Falls, Wisconsin 54615

CINDY ALTMAN, County Clerk  
Phone (715) 284-0268  
Fax (715) 284-0278  
E-mail: cindy.altman@jacksoncountywi.gov  
Mary K Johnson, Deputy County Clerk  
Heather Winchell, County Bookkeeper

August 2, 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

Monday, August 8, 9:00 a.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date September 12, 2022
- C. Schedule Budget Meeting dates
- D. Discuss/Act Black River Falls Public Library Request
- E. Resolutions:
  - a. Jackson County Outdoor Recreation Plan
- F. Discuss/Act Law Enforcement service contract
- G. Corporation Counsel Report
- H. Animal Shelter Update
- I. Discuss/Act Animal Shelter Fee Changes
- J. Discuss/Act Animal Shelter fund balance for berm, pea gravel and dog hammocks
- K. Report from Department: IT, VSO, Court System, Medical Examiner
- L. Discuss/Act American Rescue Funds
  - a. American Rescue Plan Act Funds for 2023 Wages & Benefits (\$384,000)
  - b. Ashley Cook Daycare (\$45,116)
  - c. Sunnyside Café (\$31,000)
  - d. Hollysplaycare (\$500)
- M. Discuss/Act Community Development Grants using ARPA Funds
  - a. Merrilan United Methodist Church
  - b. North Bend Improvement Association
  - c. Lunda Center Boys & Girls Club
  - d. Taylor Rod & Gun Club
  - e. Melrose Mindoro Youth Ball
  - f. Taylor Fire Department
  - g. Black River Area Chamber of Commerce
- N. Financial/Budget Updates
- O. Audit Bills and Line-Item Transfers
- P. 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.