

JACKSON COUNTY BOARD OF SUPERVISORS REGULAR SESSION AGENDA

**County Board Room, Courthouse**

307 Main Street, Black River Falls, Wisconsin

Or via Zoom:

Meeting ID: 846 4035 8682 Passcode: 504588

**Tuesday – September 20, 2022 – 5:30 pm**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve County Board Minutes
5. Resolution # 30-09-2022 – To Honor Anita Leis for Her Service to Jackson County
6. Resolution # 31-09-2022 – Approval to Transfer DHHS Fund Balance to General Fund 10
7. Resolution # 32-09-2022 – Request to Utilize American Rescue Act Funds for DHHS Garage/Additional Storage
8. Resolution # 33-09-2022 – Jackson County Sheriff's Office – Deputy (FTE) position – Contract Services
9. Resolution # 34-09-2022 – UW Madison Division of Extension Jackson County 136 Contract
10. Resolution # 35-09-2022 – Addition of one (1.0) FTE Mechanic Position
11. Resolution # 36-09-2022 – County Aid for Bridge or Culvert Construction or Repair under Section 82.08 of the Statutes, Jackson County
12. Zone Petition #2022-39 – Fairchild DG LLC
13. Zone Petition #2022-40 – Stephen Spangler
14. Committee Reports
15. Adjournment

**Upcoming Board Meetings:**

October 17<sup>th</sup> Monday, 5:30 pm

November 14<sup>th</sup> Monday, 9:00 am (Annual)

December 19<sup>th</sup> Monday, 5:30 pm

**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 - \$499,139.19

Capital Reserve Fund Balance - \$1,838,466.07

Ho-Chunk Reserve Fund Balance - \$201,739.36

American Rescue Funds - \$1,274,220.93