



Office of County Clerk  
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September 7, 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

September 13, 2021 – 9:00 a.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Dates: September 29, 30, October 1, 2021 (Budget) & October 11, 2021 (Regular)
- C. Approve County Board Minutes
- D. Bug Tussel Wireless Presentation
- E. Resolutions:
  - a. Consideration of Initial Resolution Approving Revenue Bond Financing for Bug Tussel Wireless, LLC. Information with respect to the job impact of the project will be available at the time of consideration of the Resolution
  - b. Fair Housing Resolution
  - c. Urging Congress to Support a National Policy on Climate Change Based on a Carbon Fee & Dividend
  - d. Request American Rescue Plan Act Funds for Jackson County Interfaith Volunteer Caregivers, Inc Capital Campaign Project
  - e. Request American Rescue Plan Act Funds for Jackson County Child Care Network, Inc.
  - f. American Rescue Funds to Update Jackson County Courthouse HVAC BAS controls
- F. Corporation Counsel Report
- G. Report from Department: IT, VSO, Court System, Medical Examiner
- H. Discuss/Act Trail House
- I. Discuss/Act Landfill
- J. Strategic Planning Updates –
- K. Discuss/Act American Rescue Funds – Facilities (\$5,000 & \$6,744.66)
- L. Financial Updates –
- M. Seminar Request –
- 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.