



OFFICE OF COUNTY CLERK  
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BLACK RIVER FALLS, WISCONSIN 54615

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Laurie Thurston, County Bookkeeper

January 6, 2020

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE:

Ray Ransom  
Jeff Amo  
Karen Thayer  
Ron Carney  
Roger Stevens

FROM: Kyle Deno, County Clerk  
RE: MEETING NOTICE

January 13, 2020 – 9:00 a.m.  
Explorer Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date – February 10, 2020 at 9:00 a.m. –
- C. Approve County Board Minutes
- D. Resolutions:
  1. Equity Wage Adjustments
  2. Requesting ATC Funds for Parking Lots at 21 and 33 N. 3<sup>rd</sup> Street Locations
  3. Approve Sale of House at 33 N. 3<sup>rd</sup> Street
  4. Designating Public Depository
- E. Report from Department: IT, VSO, Coroner, Court System
- F. Corporation Counsel Report
- G. Digitizing County Board Records
- H. Financial Updates
- I. Seminar Request (if any)
- J. Audit Bills and Line Item Transfers
- K. Adjourn

cc: W.W.I.S. Radio      Banner Journal      Department Heads      Garrett Nix

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.