



OFFICE OF COUNTY CLERK
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Mary K Johnson, Deputy County Clerk
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October 7, 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

Revised

October 12, 2020 – 9:00 a.m.

County Board Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Approve County Board Minutes
- C. Next Meeting Date November 2, 2020 – County Board is November 9th at 9:00 am.
- D. COVID19 Update
- E. Approval to fill position in the Clerk of Courts office due to retirement vacancy
- F. Resolutions:
 - 1. UW Madison Division of Extension Jackson County 136 Contract
 - 2. Addition of one (1) FTE Land Conservation Technician I/II
 - 3. Resolution Adopting the Jackson County Multi-Hazards Mitigation Plan
 - 4. Resolution Funding for PSAP Grants
- G. Corporation Counsel Report
- H. Strategic Planning Updates –
- I. Report from Department: IT, VSO, Court System. Medical Examiner
- J. Discuss/Approve Proposal for Flex Plan Administration
- K. Chamber of Commerce – county joining
- L. Financial Updates – Budget updates if any
- M. Seminar Request (if any)
- 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.