



Office of County Clerk
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October 4, 2023

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE:

Jeff Amo
Ron Carney
Michelle Greendeer-Rave
John Higgins
Alton Staff

FROM: Cindy Altman, County Clerk

RE: MEETING NOTICE

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

- A. Call meeting to order.
- B. Next Meeting Date: November 6, 2023
- C. Approve County Board Minutes
- D. Resolutions:
 - a. Jackson County Tribal Law Enforcement Grant
 - b. County Plan for Redistricting – Ordinance Chapter 2.02
 - c. Ordinance Revision to 9.08 Prohibition of Truancy
- E. Corporation Counsel Report
- F. Report from Department: Animal Shelter, IT, VSO, Court System, Medical Examiner
- G. Seminar Request – Register of Deeds
- H. Financial Updates
- I. Discuss/Act Bills
- J. Motion to go into Closed Session pursuant to WI Stats 19.85(1)(c) to consider employment, promotion, compensation or performance evaluation of public employees.
- K. Motion to return to open session for action pertaining to closed session and to complete any remaining agenda items
- L. 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.