



Office of County Clerk
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Black River Falls, Wisconsin 54615

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October 8, 2024

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE:

Jeff Amo
Ron Carney
John Higgins
Garth Rolbiecki
Sarah Peloquin

FROM: Cindy Altman, County Clerk

RE: MEETING NOTICE

Monday, October 14, 2024, 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date November 4, 2024
- C. Approve County Board Minutes
- D. Proclamation: November 2024 Election and Poll Worker Recognition Month
- E. Resolutions:
 - a. Resolution Increasing Annually the Fee Assessed for a Cremation Permit by the Jackson County Medical Examiner
 - b. To Approve the Annual County Forest Work Plan
 - c. Reclassification of Full-time Receptionist to Part-Time District Attorney's Office Investigator
 - i. Discuss/Act Investigator Job Description
 - d. Approve Issuance of Tax Deed
 - e. Resolution Awarding the Sale of \$3,500,000 General Obligation Promissory Notes, Series 2024
 - f. Ordinance Revision to Chapter 5.07 Provision for Chief Deputy
- F. Corporation Counsel Report
- G. Report from Department: Animal Shelter, IT, VSO, Court System, Medical Examiner
- H. Discuss/Act Equivant Operational Assessment funding
- I. Discuss/Act RFP for Zoning & Land Conservation Counsel
- J. Discuss/Act Ethics Committee
- K. Financial Updates & Review
- L. Discuss/Act Bills
- M. 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 & Finance Committee, a quorum of other Committees will also be present at the above-mentioned 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 any committee other than Executive & Finance matters posted on this agenda.