



OFFICE OF COUNTY CLERK
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Mary K Johnson, Deputy County Clerk
County Bookkeeper

October 28, 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

November 2, 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 December 14, 2020
- D. Resolutions:
 1. Resolution – Tribal Law Enforcement Grant
 2. Annual List of Contracted Services for Department of Health and Human Services
 3. Ordinance Revision to Chapter 4.03 (c) (1) Personnel Policy
 4. 2021 County Aid for Bridge or Culvert Construction or Repair under Section 82.08 of the Statutes, Jackson Co
 5. Approve Issuance of Tax Deed
 6. Resolution – Department Budget
 7. Resolution – Levy
- E. Corporation Counsel Report
- F. Strategic Planning Updates –
- G. Report from Department: IT, VSO, Court System. Medical Examiner
- H. Approve - Borrowing Issue for former Federation Coop and Animal Shelter Project
- I. Financial Updates – if any
- J. Seminar Request (if any)
- K. Audit Bills and Line Item Transfers
- 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 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.