

JACKSON COUNTY BOARD OF SUPERVISORS ANNUAL SESSION AGENDA - AMENDED

Black River Conference Room, Jackson County DHHS

421 County Road R, Black River Falls, Wisconsin

Or via Zoom:

<https://us06web.zoom.us/j/88278224070?pwd=ODArbForaUxMM3Q3VTJsNG1kaVNYQT09>

Meeting ID: 882 7822 4070 Passcode: 558625

Monday – November 8, 2021 – 9:00 am

1. Call to Order
2. Roll Call

3. Pledge of Allegiance

4. Approve County Board Minutes

5. Public Hearing on Redistricting

6. Resolution #57-11-2021 – County Plan for Redistricting – Ordinance Chapter 2.02

7. Public Hearing on Budget

8. Resolution #58-11-2021 – 2022 Department Budget Expense and Revenue Resolution

9. Resolution #59-11-2021 – 2022 Levy Resolution

10. Resolution #60-11-2021 - County Aid for Bridges or Culverts Construction or Repair under Section 82.08 of the Statutes, Jackson County

11. Resolution #61-11-2021 – Funds for 2022-2023 Countywide LiDAR Acquisition

12. Resolution #62-11-2021 – To Request American Rescue Plan Act Funds for 2022-2023 Countywide LiDAR Acquisition

13. Resolution #63-11-2021 – Authorization for the Correction of Morrison Creek Deed and Extension of the Morrison Creek Deed

14. Resolution #64-11-2021 - County Conservation Authorization

15. Resolution #65-11-2021 - Ordinance revision to Chapter 4.03(c)(1) Personnel Policy

16. Resolution #66-11-2021 – Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project

17. Approve Jackson County Forest and Parks 2022 Work Plan

18. 2021 Equalized Value Reduced by TID Value Increments and Net of New Construction Report

19. Annual Reports:
 - a. Forestry & Parks
 - b. Sheriff

20. Adjournment

Please note: If you have any special needs, or require special accommodations, please call (715) 284-0268 or write: County Clerk, 307 Main Street, Black River Falls, WI 54615

Contingency Fund Balance - \$299,139.19

Capital Reserve Fund Balance - \$1,400,708.32

Ho-Chunk Reserve Fund Balance - \$83,005.36

ATC Fund Balance - \$2,240.09

American Rescue Funds - \$399,843.98