

JACKSON COUNTY BOARD OF SUPERVISORS ANNUAL SESSION AGENDA

**County Board Room, Courthouse**

307 Main Street, Black River Falls, Wisconsin

**Monday – November 13, 2023 – 9:00 a.m.**

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approve County Board Minutes
5. Resolution #35-11-2023 – To Honor Christine Hovell for Her Service to Jackson County
6. Public Hearing on Budget
7. Resolution #36-11-2023 – 2024 Levy Resolution
8. Resolution #37-11-2023 – 2024 Department Budget Expense and Revenue Resolution
9. Resolution #38-11-2023 – County Aid for Bridge or Culvert Construction or Repair under Section 82.08 of the Statutes, Jackson County
10. Resolution #39-11-2023 – Addition of Land Use Specialist I/II Position in the Planning, POWTS, Recycling and Zoning Department
11. Resolution #40-11-2023 – Addition of one Administrative Assistant – Records
12. Resolution #41-11-2023 – Addition of one Assistant Jail Administrator
13. Resolution #42-11-2023 – Addition of one Deputy Sheriff – Transport
14. Resolution #43-11-2023 – UW Madison Division of Extension Jackson County 136 Contract
15. Resolution #44-11-2023 – Corporation Counsel Contract Extension
16. Resolution #45-11-2023 – Ordinance Revision to Chapter 3.01 and 3.02
17. Committee Reports
18. Adjournment

**Upcoming Board Meetings:**

December 18<sup>th</sup>, Monday, 5:30 pm

January 15<sup>th</sup>, Monday, 5:30 pm

March 18<sup>th</sup>, Monday, 5:30 pm

**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 - \$437,903.93

Capital Reserve Fund Balance - \$2,355,424.86

Ho-Chunk Reserve Fund Balance – (\$26,665.64)

American Rescue Funds - \$65,561.11