



Office of County Clerk  
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October 26, 2021

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE:

Ray Ransom  
Jeff Amo  
Karen Thayer  
Ron Carney  
Roger Stevens

FROM: Cindy Altman, County Clerk  
RE: MEETING NOTICE

November 1, 2021 – 9:00 a.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date December 13, 2021
- C. Approve County Board Minutes
- D. Resolutions:
  - a. County Plan for Redistricting – Ordinance Chapter 2.02
  - b. 2022 Department Budget Expense and Revenue Resolution
  - c. 2022 Levy Resolution
  - d. County Aid for Bridges or Culverts Construction or Repair under Section 82.08 of the Statutes, Jackson County
  - e. Funds for 2022-2023 Countywide LiDAR Acquisition (base)
  - f. Funds for 2022-2023 Countywide LiDAR Acquisition (upgraded)
  - g. Requesting American Rescue Plan Act Funds for 2022-2023 Countywide LiDAR Acquisition
  - h. Authorization for the Correction of Morrison Creek Deed and Extension of the Morrison Creek Deed
  - i. County Conservation Authorization
  - j. Adopt the Wage Study Recommendations and Implement New Pay Schedule
  - k. Ordinance revision to Chapter 4.03(c)(1) Personnel Policy
  - l. Final Resolution Regarding Unconditional County Guaranty of Its Pro Rata Share, Intergovernmental Agreement and Taxable Revenue Bond Financing for Bug Tussel 1, LLC Project.
- E. Discuss/Act Bug Tussel Additional Documents
- F. Corporation Counsel Report
- G. Discuss/Act IT, Judge, Clerk of Court MOU
- H. Report from Department: IT, VSO, Court System, Medical Examiner
- I. Strategic Planning Updates –
- J. Discuss/Act American Rescue Funds:
- K. Financial Updates –
- L. Seminar Request –
- M. Audit Bills and Line-Item Transfers
- N. 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.