



OFFICE OF COUNTY CLERK  
307 MAIN STREET  
BLACK RIVER FALLS, WISCONSIN 54615

Cindy Altman, County Clerk  
Phone (715) 284-0268  
Fax (715) 284-0278  
E-mail: cindy.altman@jacksoncountywi.gov  
Mary K Johnson, Deputy County Clerk  
Heather Winchell, Payroll Specialist  
Kaitlyn Huber, Accountant

## PROPERTY COMMITTEE AGENDA

December 4, 2024

TO: John Higgins  
Desiree Gearing-Lancaster  
Garth Rolbiecki  
Dale Hoff  
Daryl Boe

FROM: Cindy Altman, County Clerk  
SUBJECT: Property Committee  
DATE: Tuesday, December 10, 2024 TIME: 3:30 PM  
PLACE: County Board Room

1. Call Meeting to Order
2. Set Date for Next Meeting
3. Approve Minutes of Previous Meeting
4. Discuss/Act Bond Projects
  1. Courthouse Tuck Point
  2. Camera Upgrades
  3. Jail Plumbing
5. Discuss/Act Office Rental Agreement at UW Extension
6. Discuss/Act Updates from Jail Ad Hoc Committee
7. Discuss Treasurer Office Wall Update
8. Discuss/Act Building Needs
9. Monthly Budget Reports
10. Monthly Vouchers
11. Adjournment

CC: Cindy Altman      Banner Journal      WWIS      Dept. Heads

NOTICE OF QUORUM: Based on the composition of the members of the Property Committee, a quorum of the Airport and Forestry & Parks 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 Airport or Forestry & Parks Committee at this meeting. The action items at this meeting will be limited to the Property Committee as to the items posted on this agenda.