



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

Kyle Deno, County Clerk
Phone (715) 284-0268
Fax (715) 284-0278
E-mail: kyle.deno@co.jackson.wi.us
Mary K Johnson, Deputy County Clerk
Heather Winchell, County Bookkeeper

December 7, 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

December 14, 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 January 11, 2021
- D. Gaylord Olson – ATC money that has been allocated to Land Conservation
- E. Terry Schmidt – Recycling program shortfall
- F. Resolutions:
 - 1. Request to Utilize Public Health Fund Balance to Sustain Contact Tracers Beyond December 2020
 - 2. The Request to review funding for APS and increase long term care placement locations within Wisconsin
 - 3. A Resolution in Support of State Funding For Equitable Return of Utility Tax Collections to Counties and Municipalities as Utility Aid
 - 4. Resolution Authorizing Additional Personal Holiday in 2021
 - 5. Appointment of Administrative Coordinator
 - 6. Authorizing Resolution to Submit a Community Development Block Grant (CDBG) Application
 - 7. A Resolution to Adopt a Citizen Participation Plan
 - 8. A Resolution to Adopt the Policy to Prohibit the Use of Excessive Force and to Enforce Applicable State and Local Laws Prohibiting Physically Barring of Entrances/Exits for Non-Violent Civil Rights Demonstrations
 - 9. A Resolution to Amend Existing Fair Housing Ordinance 17.98
 - 10. A Resolution to Adopt a Wisconsin Residential Anti-Displacement and Relocation Assistance Plan For CDBG Programs
- G. Corporation Counsel Report
- H. Report from Department: IT, VSO, Court System. Medical Examiner
- I. Motion to go into Closed Session pursuant to WI Stats 19.85 (1) (e) to deliberate or negotiate the purchase of public property
 - A: Purchase of Public Property
- J. Motion to return to open session to complete the remaining agenda items
- K. Strategic Planning Updates – Discussion on borrowing money for highway road projects
- L. Financial Updates – if any
- M. Seminar Request (if any)
- N. Audit Bills and Line Item Transfers
- O. 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.