



Office of County Clerk
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December 6, 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 - **AMENDED**

December 13, 2021 – 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date January 10, 2022
- C. Approve County Board Minutes
- D. Resolutions:
 - a. To Request American Rescue Plan Act Funds for Branch II Sound System
 - b. Revision of the Land Acquisition Account
 - c. Adoption of County Forest Fifteen Year Plan (See <https://www.co.jackson.wi.us/index.asp?SEC=7E58346A-4CF4-4A15-AB8B-37442406FB58> for the full plan)
 - d. Jackson County Sheriff's Office – Court Service Deputy (FTE) position
 - e. Opposing 2021 State Assembly Bill 608
 - f. Employee Educational Assistance Program
 - g. Annual List of Contracted Services for Department of Health & Human Services
 - h. Salary Wage Scale Adjustment for 2022
 - i. Addition of one FTE Children & Families Social Worker I, II
 - j. Request to reclassify the Aging and Disabilities Program Coordinator to a FTE Aging and Disability Services Supervisor
 - k. Confirmation of Tammy Handy as Jackson County Health Officer
 - l. Opioid Settlement
- E. Corporation Counsel Report
- F. Report from Department: IT, VSO, Court System, Medical Examiner
- G. Strategic Planning Updates
- H. Discuss/Act American Rescue Funds – Facilities Request (\$9500), Broadband Consultant (\$11,500), Tadpoles DayCare (\$19,116)
- I. Discuss/Act Trail House Funds
- J. Financial Updates – Discuss/Act 7 River Alliance Membership request
- K. Seminar Request - None
- L. Audit Bills and Line-Item Transfers
- M. 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.