



Office of County Clerk  
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Black River Falls, Wisconsin 54615

CINDY ALTMAN, County Clerk  
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December 6, 2022

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE:

Jeff Amo  
Ron Carney  
Michelle Greendeer-Rave  
John Higgins  
Alton Staff

FROM: Cindy Altman, County Clerk  
RE: MEETING NOTICE

Monday, December 12, 9:00 a.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date January 9, 2023
- C. Approve County Board Minutes
- D. Resolutions:
  - a. Annual List of Contracted Services for Department of Health & Human Services
  - b. Resolution in Support of Increased County Child Support Funding
  - c. Purchase of a Forklift for the Recycling Center
- E. Corporation Counsel Report
- F. Report from Department: Animal Shelter, IT, VSO, Court System, Medical Examiner
- G. Discuss/Act Veterans Service Officer
- H. Discuss/Act American Rescue Funds
  - a. Broadband Consultant (\$11,500)
  - b. North Bend Lions Club (\$15,012)
  - c. ABJ Sales (\$25,000)
  - d. Town of North Bend (\$6,792.10)
  - e. Village of Hixton (\$5,000)
  - f. The Mug & Pizzeria (\$32,000)
  - g. Jackson Electric (\$15,000)

10:00 – Presentation by Mark Tallman, WEDC, of the HUB Zone designation received by Jackson County

- I. Discuss/Act credit card for Human Resources
- J. Discuss/Act Property & Auto Liability Insurance
- K. Discuss/Act Budget Amendments
- L. Financial Updates & Review
- M. Discuss/Act Bills
- N. Motion to go into Closed Session pursuant to WI Stats 19.85 (1) (e) Deliberating or negotiating the purchase of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons required a closed session.
- O. Return to open session for action pertaining to closed session/complete agenda items
- P. 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 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 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.