



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, County Bookkeeper

January 3, 2024

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 - **Amended**

Monday, January 8, 9:00 a.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date February 12, 2024
- C. Approve County Board Minutes
- D. Resolutions:
  - a. Update of the Recommended Comprehensive Plan as Prepared by the Jackson County Comprehensive Plan Steering Committee
  - b. Reclassification of Geographic Information System Coordinator/911 Data Coordinator
  - c. Addition of an Environmental Health Supervisor
  - d. Addition of PH Strategist
  - e. Addition of WIC Supervisor Dietician
- E. Corporation Counsel Report
- F. Report from Department: Animal Shelter, IT, VSO, Court System, Medical Examiner
- G. Discuss/Act Comprehensive Plan Payment from Fund Balance
- H. Discuss/Act Broadband Consultant for 2024
- I. Discuss/Act Notice of Claim for Damages
- J. Financial Updates & Review
- K. Discuss/Act Bills
- L. 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.