



OFFICE OF COUNTY CLERK  
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BLACK RIVER FALLS, WISCONSIN 54615

Kyle Deno, County Clerk  
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Mary K Johnson, Deputy County Clerk  
County Bookkeeper

February 6, 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

February 17, 2020 – 9:00 a.m.  
Explorer Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date – March 11, 2020 at 9:00 a.m. –
- C. Approve County Board Minutes
- D. Resolutions:
  - 1. Addition of one (1) FTE Children and Family Service Supervisor
  - 2. Land Dispute Agreement
  - 3. UW Extension Funding Reimbursement Check Expenditure
  - 4. Overtime Pay under Mutual Aid, Assist Another Agency, or Grant Reimbursement
- E. Corporation Counsel Report
- F. Strategic Planning Updates – Old Federation Coop Building for Sale on Harrison St
- G. Report from Department: IT, VSO, Court System
- H. Discuss if Committee wants to pass a resolution to support Regional Transit Authorities
- I. Digitizing County Board Records – Update
- J. Approve hiring of County Bookkeeper Position
- K. Financial Updates
- L. Seminar Request (if any)
- M. Audit Bills and Line Item Transfers
- N. Community and Economic Development Association Presentation
- O. Motion convene into closed session per Wi Statute 19.85 (1) (c), Considering performance evaluation data of any public Employee.
  - 1. Annual Performance Evaluation
- 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 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.