



Office of County Clerk  
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February 2, 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 February 8, 2021 – 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 March 8, 2021
- D. Women in History Proclamation
- E. Resolutions:
  1. Jackson County Bank Domestic & International Wire Transfer Agreement
  2. Supporting Increased Funding for Aging and Disability Resource Centers
  3. 2021 Salary Increase for Non-Represented Employees
  4. Transfer of Animal Shelter Building to City of Black River Falls
  5. Transfer of the Trail House to Jackson County
  6. Transfer of Funds to Close 2020 Books
- F. Discuss/Act COVID-19 leave extension to 3/31/2021
- G. Discuss/Act Emergency Atlas request for HoChunk funds
- H. Discuss/Act Updated County Website request for HoChunk funds
- I. Discuss/Act Recycling Shortage
- J. Discuss/Act Treasurer Request for Additional Staff for Tax Season
- K. Corporation Counsel Report
- L. Report from Department: IT, VSO, Court System, Medical Examiner
- M. Strategic Planning Updates –
- N. Financial Updates – Housing Authority Recommendation
- O. Seminar Request – if any
- P. Audit Bills and Line-Item Transfers
- Q. Motion to go into Closed Session pursuant to WI Stats 19.85 (1) (c) to consider performance evaluation of public employees.
- R. Motion to return to open session to complete the remaining agenda items
- S. 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.