



Office of County Clerk
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March 7, 2023

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, March 13, 2023, 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date April 10, 2023
- C. Proclamation: Child Abuse Prevention
- D. Resolutions:
 - a. Hire of Veterans Service Officer
 - b. Request for Creation of a Seasonal Park Lead / Security Employee
 - c. Request for one (1.0) FTE Environmental/Public Health Technician
 - d. To Approve the Annual County Forest Work Plan
 - e. Approval of Jackson County Species and Habitat Conservation Agreement
 - f. Resolution to Develop a Future Highway Department Facility Plan
 - g. Issuance of Tax Deeds
 - h. Opioid Settlement Resolution
- E. Discuss/Act Land Use Agreement with Black River School District
- F. Corporation Counsel Report
- G. Report from Department: Animal Shelter, IT, VSO, Court System, Medical Examiner
- H. Discuss/Act Animal Shelter Redeem Fee
- I. Seminar Request: Justice Systems Coordinator
- 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.