



Office of County Clerk
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Black River Falls, Wisconsin 54615

CINDY ALTMAN, County Clerk
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March 4, 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

Monday, March 11, 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date April 8, 2024
- C. Proclamation: Women in History
- D. Resolutions:
 - a. Jackson County Forest Purchase and Application for 1.42 Acre Addition
 - b. Jackson County Forest Purchase .05 Acre Parcel for Trail
 - c. Establishing Total Annual Compensation for County Clerk, Register of Deeds and Treasurer Pursuant to Wis. Stat. 59.22
 - d. Request for State Legislature Action to Stop Unfunded Mandates from the State Department of Corrections, or Incorporate and Fund their Implementation
 - e. Approve Issuance of Tax Deed
 - f. Withdrawal of Lands from the County Forest
- E. Corporation Counsel Report
- F. Report from Department: Animal Shelter, IT, VSO, Court System, Medical Examiner
- G. Discuss/Act Temporary Treasurer Employee
- H. Discuss/Act USDA Rural Business Development Grant matching funds
- I. Discuss/Act Year End Budget Entry
- 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.