



OFFICE OF COUNTY CLERK
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Mary K Johnson, Deputy County Clerk
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April 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

Amended

April 13, 2020 – 9:00 a.m.

County Board Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date – May 11, 2020 at 9:00 a.m. – Reminder the April County Board meeting is Tuesday the 21st at 9:00am AT DHHS.
- C. Approve County Board Minutes – Approved at March Meeting
- D. Update on Procedures in Place for COVID19 for the County Employees
- E. Declaring State of Emergency in Jackson County Regarding COVID-19
- F. Request for Ho-Chunk Funds for Child Care Task Force and for Camera for the Jail
- G. Resolutions:
 - 1. Transfer of Funds to Close 2019 Books
 - 2. Authorization to enter into contract with Pro-West & Associates, Inc., to index historic town road records
 - 3. Addition of one Legal Assistant in District Attorney's Office
 - 4. Reclassification of the Maintenance Supervisor Position
- H. Corporation Counsel Report
- I. Strategic Planning Updates – Discuss CEDA option for Economic Development, Federation Coop building Area
- J. Report from Department: IT, VSO, Court System. Medical Examiner
- K. Financial Updates
- L. Seminar Request (if any)
- M. Audit Bills and Line Item Transfers
- N. 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.