

AMENDED
JACKSON COUNTY BOARD OF SUPERVISORS STATUTORY SESSION AGENDA
AT DHHS BLACK RIVER CONFERENCE ROOM

Per Sec. 19.84 Wis. Stats., notice is hereby given that the Jackson County Statutory Session on Tuesday, April 21, 2020, at 9:00 AM via telephone conference. You can dial in using your phone: 712-770-4999, access code: 740941.

April 21, 2020 – 9:00 am

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Oath of Office
5. Election – Chairperson
 1st Vice Chair
 2nd Vice Chair
6. Election – Highway Committee – *5 members – 3 elected – 2 appointed*
7. Approve Minutes of Previous Meeting
8. Approve Appointing Cody J. Brommerich as Land Information Coordinator/County Surveyor per Ordinance 1.02
9. Jackson County Board Proclamation “Jackson County Fitness Day”
10. Declaring State of Emergency in Jackson County Regarding COVID-19
11. Resolution #-16-4-2020 – Transfer of Funds to Close 2019 Books
12. Resolution # 17-4-2020 –Authorization to enter into contract with Pro-West & Associates, Inc., to index historic town road records
13. Resolution #18-4-2020 – Addition of one Legal Assistant in District Attorney’s Office
14. Resolution #19-4-2020 – Reclassification of the Maintenance Supervisor Position
15. Zone Petition #2020-14 – Caballete Retreat, LLC and Daniel Scholze
16. Zone Petition #2020-17 – Charles Annis
17. Zone Petition #2020-18 – Brent and Andrea Mikkelson
18. Zone Petition #2018-24 – David C. Yahnke
19. Adjournment

Please note: If you have any special needs, or require special accommodations, please call (715) 284-0268 or write: County Clerk, 307 Main Street, Black River Falls, WI 54615

Contingency Fund Balance - \$351,166.27, Capital Reserve Fund Balance - \$2,020,621.21, Ho-Chunk Reserve Fund Balance - \$186,044.42.