



Office of County Clerk
307 Main Street
Black River Falls, Wisconsin 54615

CINDY ALTMAN, County Clerk
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Mary K Johnson, Chief Deputy County Clerk
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March 31, 2025

TO: JACKSON COUNTY EXECUTIVE, FINANCE & PERSONNEL COMMITTEE:

Jeff Amo
Ron Carney
John Higgins
Garth Rolbiecki
Sarah Peloquin
Edward Chamberlain
Mike Kunes

FROM: Cindy Altman, County Clerk
RE: MEETING NOTICE

Monday, April 7, 2025, 9:00 a.m.
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date May 12, 2025
- C. Approve County Board Minutes
- D. Approve Executive, Finance & Personnel Minutes
- E. Proclamations:
 - a. Mental Health Month
 - b. Municipal Clerk Week
- F. Resolutions:
 - a. Resolution Regarding ATC Grid Forward Central Wisconsin Project
 - b. Creation of a Non-Lapsing Charitable Donation Account
 - c. Reclass of Patrol Sergeant Position in the Jackson County Sheriff's Office
 - d. SGTS Genetec Camera Service Maintenance Agreement
 - e. Resolution to Conduct a Topographical Survey for Design of a Future Highway Department Facility
 - f. Designation of Law Enforcement & Emergency Management Committee to Conduct Annual Jail Inspection
 - g. Approval to Elect Kevin Kamrowski as Jackson County Highway Commissioner
- G. Corporation Counsel Report
- H. Report from Department: Animal Shelter, HR, IT, VSO, Court System, Medical Examiner
- I. Discuss/Act Judicial Shielding Act 235 Procedures
- J. Discuss/Act Employee Handbook amendments
- K. Seminar Request – County Clerk
- L. Financial Updates & Review
- M. Discuss/Act Bills
- 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, Finance & Personnel Committee, a quorum of other Committees will also be present at the above-mentioned 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 any committee other than Executive, Finance & Personnel matters posted on this agenda.