



OFFICE OF COUNTY CLERK
307 MAIN STREET
BLACK RIVER FALLS, WISCONSIN 54615

Kyle Deno, County Clerk
Phone (715) 284-0268
Fax (715) 284-0278
E-mail: kyle.deno@co.jackson.wi.us
Mary K Johnson, Deputy County Clerk
County Bookkeeper

May 4, 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

May 11, 2020 – 9:00 a.m.

County Board Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date – June 8th. May County Board meeting AT DHHS.
- C. Approve County Board Minutes – Approved at March Meeting
- D. Update (if Any) on COVID19 or State of Emergency – Badger Bounce Back
- E. Discussion on CDGB-RLF-ED or other monies for potential loans to small businesses
- F. Courthouse – STGS Billing – Rick Poff – request for funding
- G. JoAnn Forsting – Discuss/Approve Resolution for Waive of Interest and Penalties on Property Tax Payments
- H. Resolutions:
 1. Land Dispute Agreement with Steve Schwanebeck
 2. Recycling Grant and Program Funding
- I. Corporation Counsel Report
- J. Strategic Planning Updates – Discuss CEDA option for Economic Development, Federation Coop building Area
- K. Report from Department: IT, VSO, Court System. Medical Examiner
- L. Approve July wage increases for Employees
- M. Farmer Market Vouchers
- N. Financial Updates – Discussion on potential 2020 losses.
- O. Seminar Request (if any)
- P. Audit Bills and Line Item Transfers
- Q. 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.