



OFFICE OF COUNTY CLERK  
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BLACK RIVER FALLS, WISCONSIN 54615

Kyle Deno, County Clerk  
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Mary K Johnson, Deputy County Clerk  
County Bookkeeper

June 1, 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

June 8, 2020 – 9:00 a.m.

County Board Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date – July 13<sup>th</sup>. June County Board meeting AT DHHS.
- C. Approve County Board Minutes –
- D. JoAnn Forsting – Discuss/Approve ordinance change on Property Tax Penalty for 2019 taxes due on July 31<sup>st</sup>.
- E. Update Sale of Jackson County Bank – Request to move funds
- F. Request additional staff for Tax Season
- G. COVID19 – Update Virus activities, Grants or Reimbursement or other pertinent Information
- H. Resolutions:
  1. Appointment of Chief Deputy of Chief Adam Olson
- I. Corporation Counsel Report
- J. Strategic Planning Updates – Discuss CEDA option for Economic Development, Federation Coop building Area (Provision update)
- K. Report from Department: IT, VSO, Court System. Medical Examiner
- L. Financial Updates – Discussion parameters for 2021 Budget.
- M. Animal Shelter update -
- N. Seminar Request (if any)
- O. Audit Bills and Line Item Transfers
- P. Motion to convene into closed session per Wi Statute 19.85 (1) (e) Deliberate or negotiate or conducting business whenever competitive or bargaining reason:
  1. Federation Cooperative Building
- Q. Motion to return to open session
- R. 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.