



OFFICE OF COUNTY CLERK
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BLACK RIVER FALLS, WISCONSIN 54615

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Mary K Johnson, Deputy County Clerk
County Bookkeeper

August 3, 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

August 10, 2020 – 9:00 a.m.
County Board Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date September 14, 2020
- C. Dates for Budget Hearing – End of Sept
- D. Jan Moennig – Digital Audio Equipment (DAR) for the Court Room
- E. COVID19 – Update Virus activities, Grants or Reimbursement or other pertinent Information (if any)
- F. Resolutions:
 - 1. Reorganization/Elimination of Child Support Clerk Position within the Child Support Division
 - 2. Addition of one (1) FTE Land Conservation Technician I/II
 - 3. Reclassification of Forestry and Parks Secretary Position
- G. Corporation Counsel Report
- H. Strategic Planning Updates –
- I. Report from Department: IT, VSO, Court System. Medical Examiner
- J. Purchasing Evolution ICE Electronic Voting Machines for Municipalities with repayment MOU
- K. Financial Updates – CARES Money and reimbursement procedures, Borrowing Issue update
- 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.