



Office of County Clerk  
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August 8, 2023

TO: JACKSON COUNTY EXECUTIVE AND FINANCE COMMITTEE:

Jeff Amo  
Ron Carney  
Michelle Greendeer-Rave  
John Higgins  
Alton Staff

FROM: Cindy Altman, County Clerk  
RE: MEETING NOTICE

Monday, August 14, 9:00 a.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date September 11, 2023
- C. Schedule Budget Meeting dates (September 26, 28, 29)
- D. Resolutions:
  - a. Resolution to Develop a Forest Carbon Project
  - b. Ordinance Revision to Chapter 4.06
  - c. Resolution to Support Merrillan Village Highway Speed Zone Changes
  - d. Elimination of Support Staff Position and Paying for New Staff Through the Extension Budget
  - e. Financial Support for the Jackson County UniverCity Year Alliance Project Application
- E. Discuss/Act Black River Falls Public Library 2024 Funding Request (95%)
- F. Discuss/Act Communication Plan
- G. Corporation Counsel Report
- H. Report from Department: Animal Shelter, IT, VSO, Court System, Medical Examiner
- I. Discuss/Act health insurance
- J. Financial Updates
- K. Discuss/Act Bills
- L. 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 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 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.