



OFFICE OF COUNTY CLERK
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Mary K Johnson, Deputy County Clerk
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September 8, 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

September 14, 2020 – 9:00 a.m.
County Board Room - Courthouse, Black River Falls, WI

- A. Call meeting to order.
- B. Next Meeting Date October 12, 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) Kristina Page - Emergency Procurement Report and Discussion
- F. Resolutions:
 1. Implications of Verso Mill Closures
 2. Reclassification of Corrections Lieutenant to Lieutenant
 3. Reclassification of Secretary – Confidential Receptionist (Law Enforcement) Position
 4. Reclassification of Secretary – Confidential Receptionist (Law Enforcement/Emergency Management) Position
- G. Corporation Counsel Report
- H. Strategic Planning Updates –
- I. Report from Department: IT, VSO, Court System. Medical Examiner
- J. Financial Updates – Budget updates if any
- K. Seminar Request (if any)
- L. Audit Bills and Line Item Transfers
- M. 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.