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Office of County Clerk  
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CINDY ALTMAN, County Clerk  
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September 4, 2024

TO: JACKSON COUNTY JAIL AD HOC COMMITTEE:

Garth Rolbiecki  
Bill Laurent  
John Higgins  
Dale Hoff  
Tom Cooper  
Jeff Amo

FROM: Cindy Altman, County Clerk  
RE: MEETING NOTICE

Tuesday, September 10, 1:30 p.m.  
County Board Room – Courthouse, Black River Falls, WI

- A. Call meeting to order
- B. Discuss/Act – Chair Selection
- C. Discuss/Act – Past studies and history
- D. Discuss/Act – Remodel present 1986 Jail and Sheriff's Office
- E. Discuss/Act – Develop Request for Proposals
- F. Discuss/Act – Next Meeting Date
- G. Adjourn

cc: WWIS Radio, Banner Journal, Department Heads, Sam Bach, Duane Waldera, Kaylan Rich, Rick Poff

**NOTICE OF QUORUM:** Based on the composition of the members of the Property and Executive & Finance Committee, a quorum of the Property and Executive & Finance Committee will also be present at the above-mentioned 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 Property or Executive & Finance Committee at this meeting. The action items at this meeting will be limited to the Jail ad hoc Committee as to the items posted on this agenda.