

**ANNUAL SESSION  
of the  
JACKSON COUNTY BOARD OF SUPERVISORS**

**November 8, 2021**

The Annual Session of the Jackson County Board of Supervisors was called to order at 9:10 A.M., on Monday, November 8, 2021, at the Health and Human Services Building in the Black River Room by Chairman Ransom.

County Clerk, Cindy Altman, took roll call with 13 members present and 6 members absent (Supervisor Strandberg, Supervisor Jensen, Supervisor Funmaker, Supervisor Farnsworth, Supervisor Gearing-Lancaster, and Supervisor Schmidt).

The Pledge of Allegiance was given.

Chairman Ransom asked if there were any corrections or additions to the minutes of the previous meeting. Supervisor Staff made a motion to approve the minutes. This was seconded by Supervisor Chamberlain. Voice vote was taken with 13 present voting Aye.

Supervisor Farnsworth arrived at 9:09 a.m.

Chairman Ransom called the Redistricting Public Hearing to order at 9:10 a.m. and closed at 9:11 a.m. No comments were made at the hearing.

Supervisor Carney made a motion to temporarily suspend the rules and read the following Ordinance changes only one time. This was seconded by Supervisor Staff. Voice vote was taken with 14 present voting Aye.

Supervisor Gearing-Lancaster arrived at 9:13 a.m.

Resolution No. 57-11-2021

County Plan for Redistricting – Ordinance Chapter 2.02

WHEREAS, the 2020 census final count of 21,145 has been received and a redistricting plan has been created, and

WHEREAS, there will be 19 County Board of Supervisors and the Executive and Finance Committee recommends the following Supervisory District Plan:

**District 1 – 1104 – Garfield W1 (574) & Cleveland (530)**

**District 2 – 1157 – Northfield (674), Curran (301) & Garfield W2 (182)**

**District 3 – 1095 – Garden Valley (395), Village of Alma Center (487) & Hixton W1 (213)**

**District 4 – 1131 – Village of Taylor (484) & Springfield W1 (647)**

District 5 – 1117 – Franklin (519), North Bend (491) & Irving W2 (107)  
District 6 – 1104 – Village of Melrose (544), Melrose (470) & Irving W3 (90)  
District 7 – 1115 – Village of Hixton (456), Hixton W2 (407), Albion W4 (206) & Springfield W2 (46)  
District 8 – 1133 – Albion W2 (477) & Irving W1 (656)  
District 9 – 1110 – Village of Merrilan (562) & Alma W1 (548)  
District 10 – 1121 – Adams W2 (697) & Albion W3 (424)  
District 11 – 1097 – City Point (177), Komensky (505) & Brockway W4 (415)  
District 12 – 1150 – Bear Bluff (155), Knapp (303), Millston W2 (66) & Brockway W3 (626)  
District 13 – 1086 – Brockway W1 (1086)  
District 14 – 1097 – BRF W1 (999) & Adams W3 (98)  
District 15 – 1089 – BRF W2 (999) & Albion W1 (90)  
District 16 – 1168 – BRF W3 (632) & Brockway W6 (536)  
District 17 – 1080 – BRF W4 (893) & Brockway W5 (187)  
District 18 – 1079 – Alma W2 (485) & Adams W1 (594)  
District 19 – 1112 – Manchester (825), Brockway W2 (185) & Millston W1 (102)

**TOTAL POPULATION 21,145**

NOW THEREFORE BE IT RESOLVED by the Jackson County Board of Supervisors that the above County Redistricting Plan be approved and therefore ordained as Chapter 2.02 of the Jackson County Code of Ordinances.

Executive and Finance Committee  
s/Ray Ransom  
s/Ron Carney  
s/Jeff Amo  
s/Karen Thayer  
s/Roger Stevens

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Carney. Voice vote was taken with 15 present voting Aye.

Chairman Ransom called the Budget Hearing to order at 9:15 a.m. Discussion took place.

**RESOLUTION 58-11-2021**

**WHEREAS**, it is estimated that the expenditures in the Funds of the County of Jackson will amount to approximately \$32,593,876 and the revenues in the Funds of the County of Jackson will amount to approximately \$19,967,643 and a net of \$1,632,113 of fund balance will be applied as outlined below,

**THEREFORE, BE IT RESOLVED** by the County Board of Jackson County that the sum of \$10,994,120 be and the same is hereby levied upon all taxable property of

the County as equalized for the year 2021 for the purpose of allotting to each Department of the County the amounts specified below, and,

**BE IT FURTHER RESOLVED**, that any unexpended balance at the end of the year shall revert to the fund balance of that respective fund unless otherwise stated.

GENERAL FUND	
County Board	141,599
Clerk of Courts	478,675
Probate – Judge	414,738
Jury & Witness	39,400
Law Library	200
Coroner	88,455
Specialty Court	33,782
District Attorney	222,360
Victim Witness	77,258
Family Court Commissioner	20,100
CJCC	25,097
TAD Grant	81,404
County Clerk	240,067
Human Resources	186,677
Elections	84,000
Computer	762,587
Central Telephone	40,000
Central Duplicating	24,550
Postage	10,000
Corporation Counsel	122,000
Independent Accounting	47,000
County Treasurer	160,687
GIS Coordinator	188,317
Tax Deed Expense	2,750
Cost Allocation	3,730
Courthouse	384,355
Jail Maintenance	179,094
Register of Deeds	196,765
County Surveyor	293,211
Property & Liability	185,500
Non-Departmental Expense	346,796
Fire Expense	500
School Resource Officer	95,925
Recreation Law Enforcement	75,966
State Tribal Law Grant	69,625
Sheriff	2,109,899
Traffic	475,685
Communication/Radio	728,584
Teletype	10,344

Canine Program	1,000
Electronic Monitoring	31,000
Emergency Government	127,518
Emergency Mgmt Grants	10,000
Bailiff	150,077
Jail	1,359,697
Emergency Medical Jail	169,580
Airport	12,500
Recycling Grant	182,711
Veterans Service	72,841
Veterans Relief	1,000
Care of Veterans Graves	1,000
Winding Rivers Library	10,318
Library	244,534
Fair & Exhibits	4,000
Cooperative Extension	124,998
Wildlife Damage	44,500
Land Conservation	202,940
Zoning and Sanitation	305,688
Planning and Development	5,000
Paying Agent Service Charge	950
<b>TOTAL GENERAL GOVERNMENT</b>	<b>11,709,534</b>
ECONOMIC SUPPORT FUND	344,487
WILDLIFE MANAGEMENT FUND	6,000
STATE AIDED FORESTRY FUND	78,000
PUBLIC HEALTH NURSE FUND	1,218,189
CHILD SUPPORT AGENCY FUND	489,995
CHILDREN AND FAMILY FUND	2,886,471
COUNTY PARKS AND TRAILS FUND	1,180,992
FORESTRY FUND	731,851
LAND ACQUISITION FUND	12,000
BEHAVIORAL HEALTH	4,081,665
COMMISSION ON AGING FUND	1,496,141
ANIMAL CONTROL FUND	88,540
CONSERVATION AID	1,000
WINDING RIVER VEHICLE FUND	1,000
JAIL ASSESSMENT FUND	20,000
PRINCIPAL ON DEBT SERVICE FUND	535,000
INTEREST ON DEBT SERVICE FUND	111,883
COUNTY CONSERVATION COST SHARE	20,000
LAND CONSERVATION	140,000
CO BUILDINGS REPAIR FUND	236,480
JC PROJECTS	85,500
COUNTY RENTAL PROPERTIES	35,850

COUNTY HIGHWAY FUND	7,013,755
COUNTY HIGHWAY DEPT SERVICE	42,243
RECERTIFICATION TRAINING	7,200
FAMILY MEDIATION	11,500
DOG LICENSE	5,000
SECTION 125 EXPENSE	3,600
<b>TOTAL EXPENDITURES IN ALL FUNDS</b>	<b>32,593,876</b>
<b>LESS REVENUES</b>	
GENERAL FUND	3,686,397
COUNTY SALES TAX	1,700,000
ECONOMIC SUPPORT	254,480
PUBLIC HEALTH NURSE FUND	821,416
CHILD SUPPORT AGENCY FUND	443,341
CHILDREN AND FAMILY FUND	1,172,860
WILDLIFE MANAGEMENT FUND	6,000
STATE AIDED FORESTRY FUND	55,000
COUNTY PARKS AND TRAILS FUND	1,022,950
FORESTRY FUND	814,345
LAND ACQUISITION	12,000
BEHAVIORAL HEALTH	3,691,289
COMMISSION ON AGING FUND	1,191,732
ANIMAL CONTROL FUND	22,000
JAIL ASSESSMENT FUND	20,000
PRINCIPAL ON DEBT SERVICE FUND	225,300
COUNTY BUILDINGS	82,500
JC LAND AND WATER RES	85,500
COUNTY RENTAL PROPERTY	35,850
MULTI-DISCHARGER VARIANCE PROGRAM	140,000
COUNTY HIGHWAY FUND	4,466,383
RECERTIFICATION TRAINING	7,200
DOG LICENSE	5,000
FAMILY MEDIATION	6,100
<b>TOTAL REVENUES IN ALL FUNDS</b>	<b>19,967,643</b>
<b>NET EXPENDITURES OVER REVENUES</b>	<b>12,626,233</b>
<b>LESS FUND BALANCES APPLIED OR EXCESS REVENUES ADDED ( )</b>	
GENERAL FUND	913,973
ECONOMIC SUPPORT	31,920
CHILD SUPPORT	5,153
CHILDREN AND FAMILY	43,103

STATE AID FORESTRY	23,000
COUNTY PARKS AND TRAILS	158,042
FORESTRY	(82,494)
COMM ON AGING	41,126
ANIMAL CONTROL	6,540
HIGHWAY	488,150
SECTION 125	3,600

**NET COUNTY TAX LEVY** **10,994,120**

Respectfully Submitted:  
 Executive and Finance Committee  
 s/Ray Ransom  
 s/Ron Carney  
 s/Jeff Amo  
 s/Karen Thayer  
 s/Roger Stevens

Supervisor Amo made a motion to adopt this resolution. This was seconded by Supervisor Higgins. Voice vote was taken with 15 present voting Aye.

Resolution 59-11-2021

BE IT RESOLVED by the Jackson County Board of Supervisors that there be and is hereby levied as assessed upon the several districts and upon the taxable property of Jackson County the following taxes for the year 2021 the same to be apportioned by the County Clerk by law provided, and in accordance with the report on equalization and further that no part of this levy be duplicated.

General Fund	5,409,164
Economic Support	58,087
Public Health Nurse Fund	396,773
Child Support	41,501
Children and Family Fund	1,670,508
Behavioral Health	390,376
Commission on Aging Fund	263,283
Animal Control Fund	60,000
Winding Rivers Fund	1,000
Principal on Debt Service Fund	325,000
Interest on Debt Service Fund	96,583
County Conservation Cost Share Fund	20,000
County Conservation Aid	1,000
Co Building Repair & Remodeling Fund	153,980
Highway Commission Fund	2,059,222
Highway Debt Service	42,243
Family Mediation Fund	5,400

NET TAX LEVY 10,994,120

State Tax 0  
Illegal Real Estate Charge Back 0  
Special Charges 0

GRAND TOTAL OF ALL TAXES \$10,994,120

Respectfully Submitted:  
Executive and Finance Committee:  
s/Ray Ransom  
s/Ron Carney  
s/Jeff Amo  
s/Karen Thayer  
s/Roger Stevens

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Stevens. Voice vote was taken with 15 present voting Aye.

Chairman Ransom closed the budget hearing at 9:20 A.M.

**Resolution #: 60-11-2021**

**RE: County Aid for Bridge or Culvert Construction or Repair under Section 82.08 of the Statutes, Jackson County**

**TO: The Honorable Board of Supervisors, Jackson County, WI**

*WHEREAS* the various municipalities hereinafter named have filed petitions for County Aid in the construction or repair of bridges or culverts under Section 82.08 of the Statutes said petitions are hereby granted and the County's share is appropriated as follows:

<b>Township</b>	<b>Location</b>	<b>Total Est. Costs</b>	<b>Comments</b>	<b>Aid Amount</b>
Adams	Town Creek Road	\$ 8,813.00	48" culvert	\$ 4,406.00
Adams	Kenyon Road	\$ 100,000.00	arch box culvert	\$ 50,000.00
City Point	Knutes Road	\$ 10,800.00	(2) 48" culverts	\$ 5,400.00
Komensky	Waterbury Road	\$ 31,524.00	(2) 60" culverts	\$ 15,762.00
			<b>Total – CY 2022</b>	<b>\$ 75,568.00</b>

The County Board does hereby levy a tax to meet said appropriation on all of the property in the County which is taxable for such purposes. WARNING: It is directed that provision for this levy shall be made in the County budget, but that this levy shall not be duplicated.

**By: Jackson County Highway Committee**  
s/Jeffrey Amo, Chairman  
s/Charles Jensen, Vice-Chairman  
s/Larry Blaken, Secretary  
s/Alton Staff, Member  
s/Michelle Greendeer-Rave, Member

**By: Executive & Finance Committee**  
s/Ray Ransom, Chair  
s/Jeff Amo, 1<sup>st</sup> Vice-Chair  
s/Ron Carney, 2<sup>nd</sup> Vice-Chair  
s/Karen Thayer, Member  
s/Roger Stevens, Member

Supervisor Amo made a motion to adopt this resolution. This was seconded by Supervisor Hart. Voice vote was taken with 15 present voting Aye.

RESOLUTION NO. 61-11-2021

**TO: HONORABLE MEMBERS OF THE JACKSON COUNTY BOARD OF SUPERVISORS**

**RE: Resolution for funds for 2022-2023 Countywide LiDAR Acquisition.**

WHEREAS, an accurate, updated countywide LiDAR dataset is a valuable asset to all land information users in Jackson County; and

WHEREAS, 3DEP (3D Elevation Program), managed by the U.S. Geological Survey (USGS), has been established to help counties to obtain LiDAR data at a significantly reduced cost, including more than a dozen Wisconsin counties for 2022; and

WHEREAS, Jackson County last obtained QL3 LiDAR in 2015 for \$200,000.00, and there have been changes in the landscape and infrastructure development in the last seven years; and

WHEREAS, the Wisconsin Department of Administration (DOA), in partnership with 3DEP and USGS, prefers counties to acquire new LiDAR data at a maximum every eight years; and

WHEREAS, this federal funding opportunity will not be available to this financial degree after next year; and

WHEREAS, advancements in LiDAR technology and federal funding opportunities will allow for the 2022-2023 LiDAR projects to be the most accurate countywide datasets in Wisconsin due to improved technology and new specifications; and

WHEREAS, a countywide QL1 LiDAR dataset would be utilized and has received support and interest from Jackson County Forestry Department, Highway Department, and Land Conservation; and



WHEREAS, a QL1 LiDAR base project dataset includes 8 points per square meter, vertical accuracy of 10 cm RMSEz, 1-ft. contour intervals, 2-ft. pixel DEM, improved ground classifications, base classified point cloud, hydro flattening breaklines, bare earth DEM, vertical accuracy report, data acquisition and processing QC reports, and tile schematic; and

WHEREAS, a countywide QL1 LiDAR base project costs \$303,000, of which USGS will pay \$191,900 of that (63% of base project), leaving \$111,100 as the Jackson County cost share for the base project; and

WHEREAS, the Jackson County Land Information Department has already reserved \$47,975 of their own Wisconsin Land Information Program (WLIP) grant funds towards this project; and

WHEREAS, the recommended enhancements and derivatives, which include improved hydro breaklines, automated classification of buildings and vegetation, bare earth dataset, intensity imagery, digital surface model, Ayres LiDAR online web application, and culvert collection and hydro-enforced DEM, which are in addition to the base project, cost \$74,500; and

WHEREAS, Ayres Associates, selected as the sub-consultant by USGS for the 2022 acquisition, has provided a not to exceed budget planning amount of \$140,000 to complete a countywide QL1 LiDAR base project with enhancements and derivatives, in addition to the \$47,975 the Jackson County Land Information Department is already contributing; and

THEREFORE, BE IT RESOLVED, that the Jackson County Zoning and Land Information Committee hereby requests the Jackson County Board of Supervisors to authorize \$140,000 to be deposited into a non-lapsing account (10.5172.0000.0000.5990), which was created by County Board Resolution No. 75-12-2015 to fund future orthoimagery and LiDAR acquisitions.

BE IT FURTHER RESOLVED, that Jackson County Clerk Cindy Altman is hereby authorized to enter into a contract with USGS and Ayres Associates to develop and acquire the countywide QL1 LiDAR dataset.

RESPECTFULLY SUBMITTED BY:

**Jackson County Zoning and  
Land Information Committee**  
s/Hoyt Strandberg, Chairman  
s/Alton Staff, Vice Chairman  
s/Norman Stoker  
Isaiah Funmaker  
s/Ed Chamberlain, Opposed

**Jackson County Executive and  
Finance Committee**  
s/Ray Ransom, Chairman  
s/Jeff Amo, 1<sup>st</sup> Vice Chairman  
s/Ron Carney, 2<sup>nd</sup> Vice Chairman  
s/Karen Thayer  
s/Roger Stevens

Supervisor Staff made a motion to adopt this resolution. This was seconded by Supervisor Stoker. County Surveyor, Cody Brommerich was present for questions. Discussion took place. Voice vote was taken with 15 present voting Aye.

Resolution # 62-11-2021

RE: Resolution to Request American Rescue Plan Act Funds for 2022-2023  
Countywide LiDAR Acquisition

WHEREAS, during the 2020 COVID-19 pandemic, the Federal government recognized the importance in investing in necessary infrastructure improvements; and

WHEREAS, Jackson County acknowledges the benefit to an updated Countywide LiDAR infrastructure; and

WHEREAS, Jackson County proposes to invest in the 2022-2023 Countywide LiDAR Acquisition which is a project supported by the Environmental Protection Agency's Clean Water State Revolving Fund, therefore, eligible for American Rescue Plan Act Funds.

THEREFORE, BE IT RESOLVED, that the County Board of Jackson County makes a firm commitment to the Countywide LiDAR Acquisition, by authorizing American Rescue Plan Act funds in an amount up to \$140,000, to be used prior to December 31, 2024.

Respectfully Submitted:

Executive & Finance  
s/Ray Ransom  
s/Ron Carney  
s/Jeff Amo  
s/Karen Thayer  
s/Roger Stevens

Supervisor Staff made a motion to adopt this resolution. This was seconded by Supervisor Carney. Discussion took place. Voice vote was taken with 14 present voting Aye and 1 voting No (Supervisor Hart).

Supervisor Strandberg arrived at 9:37 a.m.

RESOLUTION NO. 63-11-2021

TO: HONORABLE MEMBERS OF THE JACKSON COUNTY BOARD OF  
SUPERVISORS

RE: AUTHORIZATION FOR THE CORRECTION OF MORRISON CREEK DEED  
AND EXTENSION OF THE MORRISON CREEK DEED

WHEREAS, Warranty Deed recorded on the 22 day of August, 2013, in Book 0581, Page 0686, as document number 371284, and was in Jackson County, State of Wisconsin contained the following error:

Incorrect legal name for Grantee. Correct legal name is "Morrison Creek Cranberry Corp., a Wisconsin Corporation.

WHEREAS, Warranty Deed currently reads:

Parcel A shall revert to Grantor, at Grantor's sole discretion, upon Grantee completing reclamation of the property pursuant to the reclamation plan filed and approved by Grantor, however, such reclamation of Parcel A, shall occur no later than ten (10) years from the date of this conveyance.

WHEREAS, Morrison Creek request for an extension shall read:

Parcel A shall revert to Grantor, at Grantor's sole discretion, upon Grantee completing reclamation of the property pursuant to the reclamation plan filed and approved by Grantor, however, such reclamation of Parcel A, shall occur no later than ten (10) years from April 23, 2023.

THEREFORE, BE IT REOLVED, that the above changes be made to the Warranty Deed recorded on the 22 day of August, 2013, in Book 0581, Page 0686, as document number 371284, and was in Jackson County, State of Wisconsin

**RESPECTFULLY SUBMITTED BY:**  
**Jackson County Forestry and Parks  
Committee**

s/Karen Thayer, Chairman  
s/Tom Clark, Zoom  
s/Ed Chamberlain  
s/Norman Stoker  
s/Jerrold Schmidt

**Jackson County Executive and  
Finance Committee**

s/Ray Ransom, Chairman  
s/Jeff Amo  
s/Ron Carney  
s/Roger Stevens  
s/Karen Thayer

Supervisor Thayer made a motion to adopt this resolution. This was seconded by Supervisor Chamberlain. Forestry Administrator, Jim Zahasky was present for questions. Discussion took place. Voice vote was taken with 16 present voting Aye.

**Resolution # 64-11-2021**

## County Conservation Authorization

**WHEREAS**, Jackson County is interested in obtaining a cost share grant from the Wisconsin Department of Natural Resources (DNR) for the purpose of enhancing the fish and wildlife programs.

**WHEREAS**, the respondent attest to the validity and veracity of the statements and representations contained in the application;

**WHEREAS**, an Agreement/contract is required to carry out the project; and

**NOW, THEREFORE, BE IT RESOLVED**, that Jackson County will meet the financial obligations necessary to fully and satisfactorily complete the project and hereby authorizes empowers the following officials or employees to submit the following documents for financial assistance that may be available:

Task	Title of Authorized Representative	Email/Phone Number if alternative is used
Sign and submit application	Forestry/Parks Admin	
Enter into an Agreement/ Contract with the DNR	Forestry/Parks Admin	
Submit required reports to the DNR to satisfy Agreement/ Contract as appropriate	Forestry/Parks Admin	
Submit reimbursement requests to the DNR per the Agreement/ Contract	Forestry/Parks Admin	
Sign and submit other documentation as necessary to complete the project per the Agreement/Contract	Forestry/Parks Admin	

**BE IT FURTHER RESOLVED** that respondent will comply with all local, state and federal rules, regulations, and ordinances relating to this project and the cost share Agreement/Contract

I hereby certify that the foregoing resolution was duly adopted by Jackson Co Board at a legal meeting held on this 8<sup>th</sup> day of November, 2021

Respectfully submitted  
Jackson County Forestry and Parks Committee  
s/Karen Thayer, Chair  
s/Ed Chamberlain  
s/Jerrold Schmidt  
s/Norman Stoker  
s/Thomas Clark (Zoom)

Executive & Finance Committee  
s/Ray Ransom, Chair  
s/Jeff Amo  
s/Ron Carney  
s/Roger Stevens  
s/Karen Thayer

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Chamberlain. Forestry Administrator, Jim Zahasky was present for questions. Discussion took place. Voice vote was taken with 16 present voting Aye.

RESOLUTION NO. 65-11-2021

TO: **HONORABLE COUNTY BOARD OF SUPERVISORS**

RE: **Ordinance Revision to Chapter 4.03 (C) (1) Personnel Policy**

**WHEREAS**, the Personnel & Bargaining committee has deemed it appropriate to amend the compensation time payout policy for 2021 due to the COVID-19 pandemic and State of Emergency; and

**WHEREAS**, the Committee has considered the financial impact of this amendment on Jackson County; and,

**WHEREAS**, the Committee has determined the amendment to the ordinance would be beneficial to Jackson County employees in 2021 due to the COVID-19 pandemic; and,

**WHEREAS**, the compensatory payout will be funded within each department budget, however, the department can request ARPA funds be used if unable to absorb in budget.

**NOW THEREFORE BE IT ORDAINED** that the Jackson County Supervisors approves the attached ordinance amendment for Chapter 4.03 (C) (1) and becomes effective upon publication.

**BE IT FURTHER ORDAINED** that the Jackson County Board of Supervisors approves the removal of this amendment to Chapter 4.03 (C) (1) from the Jackson County Ordinances effective January 1, 2022.

Respectfully submitted by,

Jackson County Personnel &  
Bargaining Committee  
s/Ray Ransom  
s/Ron Carney  
s/Jeff Amo  
s/Karen Thayer  
s/Roger Stevens  
s/Alton Staff  
s/Chuck Jensen

Jackson County Executive and  
Finance Committee  
s/Ray Ransom  
s/Ron Carney  
s/Jeff Amo  
s/Karen Thayer  
s/Roger Stevens

#### 4.03 WAGES AND PAYROLL

##### 1. PAYROLL AND PAY PERIODS

##### C. Overtime Pay and Compensatory Time

##### 1. FLSA Exempt Employees (Salaried Staff):

Overtime for FLSA exempt employees is not an entitlement, a benefit, or a vested right. Employees under this classification shall be eligible to accrue compensatory time when benefits used and hours worked total more than their normal number of hours per day or 40 hours in a week or for law enforcement 80 hours in a pay period. Compensatory time for employees under this classification is at straight time and may accrue up to a maximum of 40 hours at any time during the year. Once this maximum is exceeded, excess hours are forfeited down to the 40 hours. Employees and Department Heads/Supervisors shall arrange for the use of compensatory time as soon as possible without unduly disrupting department operations or endangering public health, safety or property.

*All employees are encouraged to schedule time off to use their accrued compensatory time. No compensatory time shall be carried over from one year to the next. Any compensatory time remaining on the last day of the final pay period of the calendar year shall be forfeited, except as described in paragraph (a) of this section.*

*(a) Any compensatory time remaining on the last payroll period of the calendar year (12/11/2021 – 12/24/2021) and shall be paid out as cash at the employee's current rate of pay.*

Supervisor Stevens made a motion to adopt this resolution. This was seconded by Supervisor Carney. Human Resources Director, Susie Meinerz was present for questions. Voice vote was taken with 16 present voting Aye.

### **JACKSON COUNTY, WISCONSIN**

#### RESOLUTION NO. 66-11-2021

#### FINAL RESOLUTION REGARDING UNCONDITIONAL COUNTY GUARANTY OF ITS PRO RATA SHARE, INTERGOVERNMENTAL AGREEMENT AND TAXABLE REVENUE BOND FINANCING FOR BUG TUSSEL 1, LLC PROJECT

BE IT RESOLVED by the County Board of Jackson County, Wisconsin, as follows:

##### Section 1 Recitals.

1.01 Under Wisconsin Statutes, Section 66.1103, as amended (the "Act"), the Issuer (as hereinafter defined) is authorized and empowered to issue revenue bonds to

finance eligible costs of qualified “projects” (as defined in the Act), and to enter into “revenue agreements” (as defined in the Act) with “eligible participants” (as defined in the Act).

1.02 Bug Tussel 1, LLC, a Wisconsin limited liability company (the “Borrower”), Hilbert Communications, LLC, a Wisconsin limited liability company (the “Company” and the “Guarantor”) and/or one or more of its affiliates (including, without limitation, Bug Tussel Wireless, LLC and Cloud 1, LLC), whether existing on the date hereof or to be formed and whether owned directly or indirectly by the Company, desires to finance a project consisting of the acquisition, construction and installation of certain telecommunications infrastructure that includes, among other things (i) acquisition of tower sites by purchase or lease of land and equipping such sites with towers and electronics to provide broadband, high speed cellular, emergency communications and point to point (P2P) data communications; (ii) constructing fiberoptic data transmission facilities (cable and electronics) between towers, key community facilities, businesses and residential aggregation points; (iii) where appropriate, connecting individual premises into the broadband network including the cost of Consumer Premise Equipment (CPE); (iv) payment of capitalized interest; (v) funding of a debt service reserve fund; (vi) payment of such project costs located in Jackson County to be financed with bonds in an amount not to exceed \$12,000,000; and (vii) payment of professional fees (collectively, the “Project”), all of which will be for the purpose of providing wireless internet and telephone communications services to businesses, governmental units and residents of rural communities where such service is currently unavailable or is prohibitively expensive.

1.03 The Project will be constructed and installed in the following Wisconsin counties (each a “Participating County” and collectively, the “Participating Counties”): (i) Calumet County, (ii) Fond du Lac County, (iii) Iron County, (iv) Jackson County, (v) Marathon County, and (vi) Waushara County.

1.04 The Act authorizes the Issuer to make loans to an eligible participant, in connection with financing a qualified project.

1.05 Pursuant to initial resolutions duly adopted by (i) the Calumet County Board on September 21, 2021, (ii) the Fond du Lac County Board on August 17, 2021, (iii) the Iron County Board on August 31, 2021, (iv) the Jackson County Board on September 20, 2021, (v) the Marathon County Board on September 21, 2021, and (vi) the Waushara County Board on September 21, 2021, the Participating Counties expressed their intention to enter into an Intergovernmental Agreement (the “Intergovernmental Agreement”) by and among Calumet County, Fond du Lac County, Iron County, Jackson County, Marathon County, and Waushara County, pursuant to which one of the Participating Counties would issue revenue bonds to be issued in one or more issues or series in an aggregate amount not to exceed \$240,000,000 to finance the Project. Notices of adoption of the initial resolutions adopted by the respective Participating Counties on August 17, 2021, August 31, 2021, September 20, 2021, and September 21, 2021, were

published as provided in the Act, and no petition requesting a referendum upon the question of issuance of the revenue bonds has been filed in any Participating County.

1.06 The Participating Counties shall enter into an Intergovernmental Agreement to appoint Fond du Lac County as the issuer of the conduit revenue bonds (the "Issuer") for the purpose of financing the Project on behalf of the Borrower.

1.07 The Borrower has requested that Jackson County and each Participating County who will directly benefit from the Project provide an unconditional guaranty (the "County Guaranty") to enhance the collateral position of the Borrower in an amount equal to Jackson County's or such Participating County's pro rata share of the principal of and interest on the Bonds in an amount necessary to replenish the debt service reserve fund, which for Jackson County will be in an amount not to exceed \$12,000,000 (plus interest to accrue thereon annually over the life of the Bonds at a rate not to exceed 4.00%).

1.08 The Guarantor will provide a guaranty (the "Hilbert Guaranty") to Jackson County, and each Participating County, guaranteeing the full and prompt payment to Jackson County, and each Participating County, of amounts due from the Borrower pursuant to, and the performance of all other obligations, covenants and agreements of the Borrower under the Reimbursement Agreements by and between the Borrower and each of the Participating Counties, the Intergovernmental Agreement, and the Mortgage or Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement, and Fixture Financing Statement referenced below.

1.09 The Borrower will have the primary obligation to make all scheduled principal and interest payments when due, and each Participating County's guaranty will apply only in the event that the Borrower does not pay such debt service as required and a draw is made on the debt service reserve fund for the Bonds (defined below) established under the Indenture.

1.10 In return for each Participating County's Guaranty, each Participating County shall receive a guaranty fee as further described in Section 3.02, and the Borrower and the Guarantor will pay any and all costs of each Participating County and all expenses incurred by each Participating County related to the bond issue.

1.11 As further security for the County Guaranty, Jackson County and each Participating County shall receive a first fee or leasehold mortgage on all land, buildings, and improvements of the Borrower and a first security interest in all fixtures and equipment of the Borrower located in the applicable county in which the Project financed with proceeds of the Bonds is constructed.

1.12 The Project includes necessary infrastructure for essential services, including emergency response and public safety communications by and for Jackson County and local units of government in Jackson County and is in furtherance of the public purposes set forth in the Act, Wisconsin Statutes, Section 59.54, and promotes the economic development and well-being of Jackson County.



1.13 Drafts of the following documents have been submitted to this County Board and are ordered filed in the office of the County Clerk:

- (a) a Preliminary Limited Offering Memorandum;
- (b) a Bond Purchase Agreement by and among UBS Financial Services Inc., as underwriter, and the Issuer, with the Letter of Representations from the Borrower and accepted and agreed to by the Issuer;
- (c) an Indenture of Trust (the "Indenture") by and between the Issuer and U.S. Bank National Association, as trustee (the "Trustee");
- (d) a Loan Agreement (the "Loan Agreement") by and between the Issuer and the Borrower;
- (e) a Promissory Note from the Borrower to the Issuer, and assigned to the Trustee;
- (f) a Reimbursement Agreement from the Borrower to Jackson County and each of the Participating Counties;
- (g) a Facilities Access Agreement from the Borrower to Jackson County and each of the Participating Counties;
- (h) a form of Mortgage or Leasehold Mortgage, Assignment of Leases and Rents, Security Agreement, and Fixture Financing Statement from the Borrower to Jackson County and each of the Participating Counties;
- (i) a Continuing Disclosure Agreement;
- (j) a Guaranty Agreement (Hilbert Guaranty) from the Guarantor to Jackson County;
- (k) a Borrower's Closing Certificate;
- (l) an Intergovernmental Agreement; and
- (m) the unconditional County Guaranty from Jackson County and the unconditional County Guaranty from each of the Participating Counties.

Section 2 Findings and Determinations.

It is hereby found and determined that:

- (a) based on representations of the Borrower, the Project constitutes a "project"

authorized by the Act;

(b) the purpose of the Issuer's financing costs of the Project is and the effect thereof will be to promote the public purposes set forth in the Act;

(c) the Project includes necessary infrastructure for essential services by and for Jackson County and local units of government in Jackson County and is in furtherance of the public purposes set forth in the Act, Wisconsin Statutes, Section 59.54, and promotes the economic development and well-being of Jackson County;

(d) it is desirable that a series of taxable revenue bonds in the aggregate principal amount not to exceed \$78,000,000 (the "Bonds") be issued by the Issuer upon the terms set forth in the Indenture and Loan Agreement, under the provisions of which the Issuer's interest in the Indenture and Loan Agreement (except for certain rights as provided therein) and the loan repayments will be assigned to the Trustee as security for the payment of principal of and interest on and premium, if any, on all the Bonds outstanding under the Indenture;

(e) the loan payments provided for in the Loan Agreement, and the formula set out for revising those payments under the Loan Agreement as required under the Act, are sufficient to produce income and revenue to provide for prompt payment of principal of and interest on and premium, if any, on Bonds issued under the Indenture when due; the amount necessary in each year to pay the principal of and interest on the Bonds is the sum of the principal and interest on the Bonds due in such year, whether on a stated payment date, a redemption date, or otherwise; the Loan Agreement provides that the Borrower shall provide for the maintenance of the Project in good repair, keeping it properly insured; and

(f) under the provisions of the Act, the Bonds shall be limited obligations of the Issuer and the Bonds do not constitute an indebtedness of the Issuer or the Participating Counties within the meaning of any state constitutional or statutory provision, and do not constitute nor give rise to a charge against the Issuer's or the Participating Counties' general credit or taxing powers or a pecuniary liability of the Issuer or the Participating Counties.

### Section 3 Approvals and Authorizations; Authentication of Transcript.

3.01 There is hereby approved the issuance by the Issuer of its Taxable Revenue Bonds, Series 2021 (Bug Tussel 1, LLC Project) (specifically, the Bonds) in an aggregate principal amount not to exceed \$78,000,000, for the purpose of financing the Project.

3.02 (a) In furtherance of the public purposes recited above, Jackson County shall provide an unconditional County Guaranty to enhance the collateral position of the Borrower in an amount equal to Jackson County's pro rata share of the principal of and interest on the Bonds in an amount necessary to replenish the debt service reserve fund in an amount not to exceed \$12,000,000, (plus interest to accrue thereon annually over

the life of the Bonds at a rate not to exceed 4.00%). In return for its County Guaranty, Jackson County shall receive either (i) an annual guaranty fee equal to 40 basis points (0.40%) of the outstanding par amount of the Bonds covered by its County Guaranty, payable on a semi-annual basis on each May 1 and November 1, or (ii) a discounted upfront guaranty fee as agreed to by the Borrower and Jackson County. Prior to issuance of the Bonds, each Participating County on behalf of which Bonds are being issued shall have each authorized the execution and delivery of its respective County Guaranty.

(b) There is hereby authorized the issuance by Jackson County of general obligation promissory notes pursuant to Wisconsin Statutes, Section 67.12(12) to finance payment of the County Guaranty. The terms and provisions of any such notes shall be established pursuant to a subsequent resolution of this County Board.

3.03 Jackson County hereby authorizes the execution and delivery of the Intergovernmental Agreement, the County Guaranty and the other documents listed in Section 1.13 above to which Jackson County is a signatory.

3.04 Subject to the conditions set forth herein, the County Board Chairperson and the County Clerk are authorized and directed to execute and deliver the County Guaranty, the Intergovernmental Agreement and the other documents listed in Section 1.13 above to which Jackson County is a signatory.

3.05 The County Board Chairperson and the County Clerk and other officers of Jackson County are authorized to prepare and furnish to the Trustee and bond counsel certified copies of all proceedings and records of the Jackson County of relating to the Bonds, and such other affidavits and certificates as may be required by the Trustee and bond counsel.

3.06 The approval hereby given to the various documents referred to in this Resolution includes the approval of such additional details therein and additional documents or agreements all as may be necessary and appropriate for their completion and such modifications thereto, deletions therefrom and additions thereto as may be approved by the Jackson County counsel and bond counsel. The execution of any document by the appropriate officer or officers of Jackson County herein authorized shall be conclusive evidence of the approval by Jackson County of such document in accordance with the terms hereof.

Adopted : November 8, 2021

Recommended for adoption this 1<sup>st</sup> day of November, 2021.

s/Ray Ransom

s/Karen Thayer

s/Ron Carney

s/Roger Stevens

s/Jeff Amo

Adopted   X    
Defeated         
Tabled       

by the Jackson County Board of Supervisors this  
8<sup>th</sup> day of November, 2021.

s/Ray Ransom  
County Board Chair

s/Cindy Altman  
County Clerk

I, the undersigned, the duly appointed and qualified Clerk of Jackson County, Wisconsin do hereby certify that the foregoing resolution was duly adopted by the County Board of Supervisors at a meeting of said County held in open session in accordance with the requirements of Subchapter V of Chapter 19 of the Wisconsin Statutes on November 8, 2021.

JACKSON COUNTY, WISCONSIN  
s/Cindy Altman  
County Clerk

Supervisor Gearing-Lancaster left at 9:43 a.m.

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Higgins. Steve Schneider, Bug Tussel CEO, Brian Della, Director, Public Finance PMA Securities and Sam Bach Hanson, Corporation Counsel were all present by zoom or in person for questions. Voice vote was taken with 15 present voting Aye.

**JACKSON COUNTY FOREST AND PARKS**  
**2022 WORK PLAN**

**Timber Sales**

The County will be offering 30 to 40 timber tracts for sale. The major timber types will be an aspen-oak mix, oak, jack pine and red pine thinning.

Forest Reconnaissance information for allowable cut acreage:

Regeneration harvest

Oak	600 acres (Approx. 2500 acres of backlog)
Red Pine	150 acres
Jack Pine	550 acres
White Pine	200 acres
<u>Misc. Species</u>	<u>100 acres</u>
Totals for 2022 allowable cut	1600 acres

Thinning

Red Pine	300 acres
<u>White Pine</u>	<u>200 acres</u>
Total	500 acres

This information was adjusted from WisFIRS (state inventory) to spread out the oak harvest over a number of years. The other adjustment is from forester' perspective that not everything on the recon would be ready for harvest, being mostly on sandy soil type our growth is less than average.

The Jackson County Forest plans to even out the age distribution of aspen by harvesting some early and others late.

The Jackson County Forest plans to encourage forest types of oak, jack pine and aspen where it is practical and opportunity presents itself.

Aspen and other pulpwood markets have significantly declined since the closure of the Verso Papermill in Wisconsin Rapids. The revenue collected from the County Forest will reflect this trend until the mill resumes operation or new demands for the pulp wood are found.

### **Timber Sale Administration**

Jackson County Forestry Staff will monitor all timber sale activity for compliancy with the sale contract, accountability for all cut products and completion of the contract.

Timber sales sold and under contract	52
Active timber sales per year	25

### **Moss Sales**

The County will have 3 to 4 moss marshes available in May for public bidding. The average size is less than ten acres. Revenue from the moss harvesting is approximately \$5,000 annually. Mossing is unique to Jackson County without it the marshes would be encroached with woody brush.

### **Forest Inventory**

County forest personnel will complete 3000 acres of forest reconnaissance. The County will be entering the information using the DNR's WisFIRS program for reconnaissance updates.

### **Reforestation**

Jackson County will plant 55 acres with 50,000 jack pine seedlings to supplement the oak regeneration on a stand that was harvested in 2021.

The County will monitor a harvested 60-acre red pine plantation to determine weather we need to control the vegetation competition for 2023 planting site.

All sites that have regeneration harvested in the past 3-4 years will be inspected for adequate regeneration.

All sites that have been planted in 2021 will be inspected for tree survival.

### **Timber Stand Improvement**

Cut 10 acres of mature aspen to regenerate the stands. This aspen is located on small islands that are surrounded by marsh making them impractical to commercially harvest. Cutting the mature aspen will start the regeneration process.

### **Wildlife Habitat**

The five cents-an-acre grant fund will be used for monitoring the Karner Blue Butterfly, prescribe burns for prairie maintenance, invasive weed control, mowing, gate installation or berming hiking and walking trails.

Jackson County Forest is receiving matching grants from RMEF to maintain and improve wildlife openings. This includes mowing, seeding and fertilizing the openings. Not all of this work is done every year it depends on the opening as to what it needs. The openings are inventoried and the annual work done on each one is recorded.

Small aspen stands that are not sellable because of access and poor quality will be cut by Forestry staff to regenerate the aspen depending on time available.

In 2020 was the first year that we had a disabled veterans deer hunt at Wazee and it was successful. The Department is planning for additional hunts in 2021 and 2022 with providing assistance to those who are participating in the deer hunt.

### **Wetland Mitigation**

If the sale goes through with purchasing 280 acres that includes a 24-acre Cranberry Marsh the County will start to work on converting the marsh and reservoirs back to a wetland community. This would remove the current flowage rights on 160-acres of County Forest adjacent to the marsh and provide wet land credits for Jackson County.

### **Bauer Brockway Barrens**

The County Forest used a RMEF grant for the past two years to control the Buckthorn along the creek corridor. We will follow up by monitoring and spot spraying to control any Buckthorn found in the corridor.

### **Invasive Species**

The County will use the state's Best Management Practices for Invasive Species for guidance as to what areas to treat and what treatments to use. The highest priority will be to control the leading edge or pockets to slow the spread. We would also look at treating areas that invasive species effect forest regeneration. Monitoring and follow up treatment will be needed to effectively slow the spread of invasives. Large areas maybe contracted out if funds can be found to cover the cost.

### **Road Improvements**

The Forestry Department receives \$2,845 from the State to maintain approximately 10 miles of County Forest roads. The roads are mowed, graded and gravel is added as needed and funds available.

An inventory of our main non-gas taxed roads was started last year and will be completed this year. The inventory will include our gas tax roads and other non-funded roads that provide access to the County Forest. The inventory will include annual work done on the road as well as any culvert replacement and the year it was done. This will help monitor and maintain our roads on a regular basis.

### **Facilities**

The Forestry Department will work on maintaining the current facilities as need arises. The Forestry office is over twenty years old and showing signs of aging. Maintaining the office will be done to offset the aging process.

## **2022 Parks Work Plan**

### **Reginald Rensink Nature Trail**

During the 1990's Reginald Rensink, a former County Board Member, and his family donated money towards the development of a drivable nature trail in Wazee County Park. I discussed the location of the trail with the family and the preferred location is the lower loop road on the tailings basin. Custom signs will be installed at specific locations around the basin with turnouts for vehicle parking.

### **Steven Ott Memorial Trail signage**

The sign which identifies the Steven Ott memorial trail on our public ATV/snowmobile trail is in total disrepair. We would like to replace the sign with a plaque attached to a large boulder from Wazee County Park. This is an area where ATV's and snowmobiles can pull off and view the memorial and what it stands for. We are currently working with surviving family members to gather information for the plaque.

### **Wazee Electrical Installation**

We propose to run power to the shop at Wazee County Park. This will be the first phase in the planned replacement of the existing shop which met the needs of the program when the park was in its early stages of development. This is no longer the case and the shop needs to be replaced. We have added two extensions on the building and have completely run out of room for storage.

### **New Beach Parking Area**

The parking at the Wazee beach has become a serious safety issue for visitors. When the existing designated parking areas are full, vehicles are parking along both sides of the main road creating hazardous conditions for pedestrians crossing the road. A new parking area will be constructed adjacent to the existing parking area. This parking lot was included in the original design of the facility, but the County elected not to build it until use dictated the need.

### **East Arbutus Shop Repairs**

The East Arbutus shop roof is leaking and causing damage to the upper attic storage area. The staff has temporarily patched the leaks but additional work needs to be done for permanent repair.

### **West Arbutus Showerhouse Repairs**

The shower house at West Arbutus needs work to repair the shower stall floors, fix the concrete roof that is leaking and the shower stall walls need to be relined.

### **Boat Dock Repairs**

Several floats on our public boat launch docks need to be replaced as they are cracked and leaking.

### **East Arbutus Exit Road**

We currently have an unimproved exit from East Arbutus County Park that will be used in the event that a flood would render the entrance road unusable. Improvements need to be made to this road to make it passable for vehicles towing campers to exit the park in case of an emergency. The Town of Komensky has completed their improvements to Klima Road which makes this project feasible at this time.

### **Water Fill Station**

A new water fill station is proposed for the 90's camping loop at East Arbutus to supply campers with potable water so that they do not have to drive to the entrance to fill campers.

Supervisor Stoker left at 10:15 a.m.

Supervisor Chamberlain made a motion to approve this work plan. This was seconded by Supervisor Thayer. Voice vote was taken with 14 present voting Aye.

Report Used for Apportionment of County Levy

### **JACKSON County**

2021 County Apportionment

<b>District</b>	<b>Equalized Value Reduced By TID Value Increment</b>	<b>% to Total</b>
Adams	180,670,400	.099541637
Albion	120,508,300	.066394902



<b>District</b>	<b>Equalized Value Reduced By TID Value Increment</b>	<b>% to Total</b>
Alma	125,988,900	.069414477
Bear Bluff	33,614,700	.018520257
Brockway	125,646,000	.069225554
City Point	39,085,900	.021534653
Cleveland	51,469,700	.028357596
Curran	92,915,000	.051192177
Franklin	45,891,800	.025284412
Garden Valley	42,483,600	.023406640
Garfield	65,919,500	.036318816
Hixton	53,528,400	.029491851
Irving	78,503,600	.043252115
Knapp	49,734,700	.027401685
Komensky	11,904,900	.006559089
Manchester	88,321,800	.048661521
Melrose	48,257,100	.026587591
Millston	19,553,500	.010773139
North Bend	49,332,000	.027179815
Northfield	61,186,600	.033711191
Springfield	67,213,900	.037031974
<b>Town Total</b>	<b>1,451,730,300</b>	<b>.799841093</b>
Alma Center	22,029,800	.012137474
Hixton	23,036,300	.012692013
Melrose	27,326,100	.015055508
Merrillan	24,868,700	.013701586
Taylor	15,233,800	.008393170
<b>Village Total</b>	<b>112,494,700</b>	<b>.061979752</b>
Black River Falls	250,798,400	.138179155
<b>City Total</b>	<b>250,798,400</b>	<b>.138179155</b>
<b>County Total</b>	<b>1,815,023,400</b>	<b>1.000000000</b>

<b>District</b>	<b>TID Value Increments</b>				
	<b>TID #</b>	<b>YEAR</b>	<b>Base Value</b>	<b>Current Value</b>	<b>Increment</b>
V. Hixton	001	2007	1,557,000	10,867,400	9,310,400
V. Merrillan	001	2018	2,520,600	3,787,700	1,267,100
V. Taylor	004	1999	398,800	936,700	537,900
C. Black River Falls	003	2002	496,100	14,870,900	14,374,800
C. Black River Falls	004	2003	462,200	7,705,400	7,243,200
C. Black River Falls	005	2008	721,700	541,400	*

<b>District</b>	<b>TID Value Increments</b>				
	<b>TID #</b>	<b>YEAR</b>	<b>Base Value</b>	<b>Current Value</b>	<b>Increment</b>
C. Black River Falls	006	2017	7,792,200	9,296,100	1,503,900
C. Black River Falls	007	2017	0	292,900	292,900

\*THIS DISTRICT HAS A ZERO OR NEGATIVE INCREMENT, NO INCREMENT SHOWN

Chairman Ransom stated that the Sheriff's Department and Forestry and Parks 2020 Annual reports were included in the packets and on file in the County Clerk's office.

Supervisor Hart made a motion to adjourn. This was seconded by Supervisor Higgins. All present voted Aye by voice vote. Meeting adjourned at 10:47 A.M.

STATE OF WISCONSIN)  
  )ss  
COUNTY OF JACKSON)

I, Cindy Altman, County Clerk of said County, do hereby certify that the above and foregoing is a true and complete summary of the proceedings of the County Board of Supervisors of Jackson County, Wisconsin, at its Annual Session held on November 8, 2021.

\_\_\_\_\_  
Cindy Altman, County Clerk  
Jackson County, Wisconsin

**PER DIEM AND MILEAGE**

<u>DISTRICT MEMBER</u>	<u>PER DIEM</u>	<u>MILEAGE</u>	<u>TOTAL</u>
1. Karen Thayer	\$65.00	\$28.00	\$93.00
2. Alton Staff	\$65.00	\$24.08	\$89.08
3. Hoyt Strandberg	\$65.00	\$13.44	\$78.44
4. Roger Stevens	\$65.00	\$20.16	\$85.16
5. Thomas Clark	\$65.00	\$22.40	\$87.40
6. Larry Blaken	\$65.00	\$16.80	\$81.80
7. Charles Jensen	\$	\$	\$
8. Max Hart	\$65.00	\$ 7.84	\$72.84
9. Ray Ransom	\$65.00	\$12.88	\$77.88
10. Michelle Greendeer-Rave	\$65.00	\$ .56	\$65.56
11. Isaiah Funmaker	\$	\$	\$
12. Ron Carney	\$65.00	\$22.68	\$87.68
13. Norman Stoker	\$65.00	\$ 1.68	\$66.68
14. John Higgins	\$65.00	\$ 2.24	\$67.24
15. Dennis Farnsworth	\$65.00	\$ .14	\$65.14
16. Desiree Gearing-Lancaster	\$65.00	\$ .56	\$65.56
17. Jeff Amo	\$65.00	\$ 1.12	\$66.12
18. Jerrold Schmidt	\$	\$	\$
19. Ed Chamberlain	<u>\$65.00</u>	<u>\$10.64</u>	<u>\$75.64</u>
	\$1040.00	\$185.22	\$1225.22

STATE OF WISCONSIN)  
  )ss  
COUNTY OF JACKSON)

I, Cindy Altman, County Clerk of Jackson County, Wisconsin, do hereby certify that the above is a true and accurate claim for per diem and mileage of the County Board members, and further certify that the above members were present and the record of their presence may be found in the roll call of the proceedings of the Annual Session of the County Board of Supervisors held on November 8, 2021.

\_\_\_\_\_  
Cindy Altman, County Clerk  
Jackson County, Wisconsin

Approved by:

Committee on Approval of Journal

\_\_\_\_\_  
Ray Ransom

\_\_\_\_\_  
Jeff Amo

\_\_\_\_\_  
Ron Carney

\_\_\_\_\_  
Roger Stevens

\_\_\_\_\_  
Karen Thayer