

# TOWN OF BROCKWAY RESIDENTS

The Town has some Centennial Books available for sale if you are interested. There is a lot of history about the Town that is very interesting. They are only \$10.00 each. They may be purchased at the Town Hall.

Thank you.  
Jann Dahl  
Clerk/Treasurer, Town of Brockway

**TOWN OF ADAMS**  
**Monthly Meeting**  
Will be held on Tues., Dec. 12., 2023  
at 7 p.m. in the town hall.

Agenda will include minutes of prior meeting(s), approval and payment of outstanding bills, and any zoning petitions which may be presented. Other items may be added to the agenda prior to the meeting.

**Dale Ann Bohac, Clerk** WNAXLP

# NOTICE

## TOWN OF BROCKWAY RESIDENTS

The regular monthly meeting of the Town of Brockway Board of Supervisors will be held on **Wednesday, Dec. 13, 2023** at the Brockway Town Hall.

Regular monthly agenda will be followed.

Time of the meeting will be immediately following the Sanitary District meeting at 5:45 p.m.

**JANN DAHL, CLERK/TREASURER** WNAXLP

**NOTICE**  
**TOWN OF FRANKLIN**  
**Wednesday, Dec. 13, 2023**  
**Special Town Meeting**  
**of Electors at 6:45 PM**  
**RE: Sale of Town Land**

Notice is hereby given a Special Town Meeting of Electors for the Town of Franklin, Jackson County will be held on Wednesday, December 13, 2023 at 6:45 PM at W16177 County Road C, Taylor, WI 54659 for the purpose of discussing the sale of land owned by the Town of Franklin W15900 Claire Road, Taylor, WI. Pursuant to s. 60.10(2)(g) Wis. Stats.

Bree Lien, Clerk WNAXLP

**NOTICE TOWN OF FRANKLIN**  
**Regular Monthly Meeting**  
**7:00 P.M.**

**Wednesday, Dec. 13, 2023**  
FRANKLIN TOWN HALL

Bree Lien, Clerk WNAXLP

**TOWN OF ALBION  
NOTICE OF  
BUDGET MEETING**  
**Tuesday, December 12, 2023**  
**at the Albion Town Hall at 7:00 p.m.**

Followed by monthly Board Meeting.  
Notice will be posted in regular posting places.

Joan Hanson, Clerk

# SANITARY DISTRICT RESIDENTS

You have recieved a survey in the mail... it is very important that you fill out and return as soon as possible. This survey will help us to possibly qualify for grant monies to help with PFAS issue.

Thank you for your cooperation.

It is totally confidential and you do not have to put your name on it.

Thank you again.  
Sanitary District No 1  
Board of Supervisors

reviewed the employment information that was included in their meeting packet.

Dr. Sullivan, Kim Penza, Nate Erickson and Dan Nortman presented information on the resources available to parents that allow them to monitor their student's progress with assignments and grades.

Angi Tamke presented information on the annual seclusion and restraint report.

Dr. Severson shared the summer programming report. The summer programming gave the district the equivalent of 42 additional students.

Dr. Severson shared the fall iReady testing data. She also spoke about student attendance and the work being done to improve attendance.

There was a discussion about the EMLSS system at the elementary levels as two Board members recently met with principals to review our processes.

Mary Jo Radcliffe moved to approve the monthly expenditures as presented. Mary Jo Rozmenoski seconded the motion. Motion carried 7-0.

Jill Collins shared information on the annual tax levy and budget modifications. Mary Jo Rozmenoski moved to approve the tax levy as presented. Brad Dobbs seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the budget modifications as presented. Tom Epps seconded the motion. Motion carried 7-0.

After discussing the current appearance of the scoreboard in Tiger Stadium, it was decided to look into ways to fund its replacement.

Dr. Severson has been in contact with Scott Goetzka to discuss compensation for the coaches of the Shooting Tigers. Scott assured the District that the coaches do what they do out of love for the sport and that if the District wants to make a donation to offset some costs, then they should do that.

Mary Jo Rozmenoski moved to approve the second reading of policies 823 Record Retention, 823.1

Access to Public Records, 343.3 Home Based Education, 164 Board Member Compensation, 343.5 Part Time Open Enrollment, 424 Participation of Non-Public School Students, 852 Distribution of Non-School Materials at School. Tom Epps seconded the motion. Motion carried 7-0.

Mary Jo Radcliffe moved to approve the September 18, 2023 meeting minutes as presented. Brad Dobbs seconded the motion. Motion carried 7-0.

Dr. Severson's Administrator's Report included:

- Exit interview information
- The Hockey Board has altered the agreement with the District to a straight rate of ice rental per hour of use for either HS program. The District is now responsible for covering the additional costs of ticket sales, running the concession stand and cleaning after games.

Dr. Severson and several Board members attended the WASB Fall Region 6 meeting on October 5, 2023.

School Board Connection Opportunities:

- The Red Creek Family Night at Cain's Orchard
- Forrest Street's Family Night
- Making poppies in Mrs. Dahl's room at the High School
- The Empty Bowls event

At 9:05 p.m. Brad Dobbs moved to go into closed session pursuant to Wis. Stats. 19.85 (l) (f) and (g) for the purposes of considering actions which may negatively impact the reputation of the individual if discussed in open session and the written legal advice of counsel. Mary Jo Radcliffe seconded the motion. A roll call vote was taken and passed 7-0.

At 10:21 p.m. Iftikhar Memon moved to adjourn. Tom Epps seconded the motion. Motion carried 7-0.

/s/ Mary Jo Radcliffe,  
Clerk  
/s/Marti Herzberg,  
Recording Secretary  
Published in the Banner Journal Dec. 6, 2023.

WNAXLP

Notice of School Board Election (S.120.06(6)(b), Wis. Stats.)

NOTICE IS HEREBY GIVEN that an election is to be held in the School District of Black River Falls on Tuesday, April 2, 2024, the following offices are to be elected to succeed the present incumbents listed. The term of office for school board members is three years beginning on Monday, April 22, 2024 unless otherwise noted below.

| Office              | Incumbent          |
|---------------------|--------------------|
| School Board Member | Mary Jo Radcliffe  |
| School Board Member | Mary Jo Rozmenoski |
| School Board Member | Thomas Epps        |

NOTICE IS FURTHER GIVEN that a Campaign Registration Statement and a Declaration of Candidacy, must be filed no later than 5:00 p.m. on Tuesday, January 2, 2024, in the office of the school district clerk located at 301 North Fourth Street, Black River Falls, Wisconsin between the hours of 8:00 a.m. and 4:30 p.m. Monday through Friday.

NOTICE IS FURTHER GIVEN, that if a primary is necessary, the primary will be held on Tuesday, February 20, 2024.

Given under my hand,  
on November 8, 2023  
School District Clerk  
Mary Jo Radcliffe

Published in the Banner Journal Dec. 6, 2023.  
WNAXLP

SCHOOL DISTRICT OF BLACK RIVER FALLS

Brad Dobbs, School Board President, called the 2023 Annual Meeting and Budget Hearing of the School District of Black River Falls to order at 6:05 p.m. Twenty electors were in attendance.

Brad Dobbs read the notice of the annual school meeting and budget hearing.

Tom Epps moved to elect Brad Dobbs as Chairperson. No other motions were made. Brad Dobbs was elected by unanimous vote.

Mary Jo Rozmenoski moved to approve the minutes of the 2022 annual meeting. Mary Jo Radcliffe seconded the motion. Motion carried unanimously.

Shelly Severson moved to dispense with the reading of the treasurer's report and audit summary and approve it as presented. Marti Herzberg seconded the motion. Motion carried unanimously.

Jill Collins presented the proposed budget and Chairperson Dobbs facilitated the budget hearing.

Dr. Severson presented comments on the annual report to the electors. She spoke about how representatives from the different district staff groups got together and created a document about living our values and our vision and how the district is working to achieve those goals. She also spoke about multi-level systems of support that are available to our students, the district's partnership with Great Rivers Hub and our Community Health Workers, the Tiger Community Organization (TCO), and she gave an update on the district's facilities.

- A. BE IT RESOLVED that the School Board levy a tax of \$8,035,924 to operate the schools of the district for the 2023-2024 fiscal year: \$5,615,326 for operation 2,400,586 for debt service 20,012 for community service \$8,035,924 Mary Jo Radcliffe moved to approve the tax levy as presented. Kim Penza second the motion. Motion carried unanimously.
- B. BE IT RESOLVED that the School Board is directed to provide transportation in accordance with the law and the District safety plan. Tom Epps moved to approve the resolution as presented. Dan Rozmenoski seconded the motion. Motion carried unanimously.

- C. BE IT RESOLVED that the School Board members' salaries be established at \$85.00 per regular meeting, \$50.00 per expulsion hearing, \$50.00 per special meeting, \$50.00 per committee meeting, \$50.00 per half day of conference attendance, \$100 per full day of conference attendance, and the President 0 and Clerk each receive an additional \$100.00 for training specific to the responsibilities of their positions. Marti Herzberg moved to approve the resolution as presented. Shelly Severson seconded the motion. Motion carried unanimously.
- D. BE IT RESOLVED that the School Board members be authorized to receive payment of actual and necessary expenses while traveling in the performance of their duties. Tom Epps moved to approve the resolution as presented. Jill Collins seconded the motion. Motion carried unanimously.
- E. The next annual meeting was scheduled for Monday, October 28, 2024. Mary Jo Radcliffe moved to approve the 2024 Annual Meeting date as recommended. Mary Jo Rozmenoski seconded the motion. Motion carried unanimously.

There was no other business brought before the electors. At 6:53 p.m. Dan Nortman moved to adjourn. Tom Epps seconded the motion. Motion carried by unanimous vote.

Published in the Banner Journal Dec. 6, 2023.

WNAXLP

SCHOOL DISTRICT OF BLACK RIVER FALLS

Minutes of the meeting of the Board of Education of the School District of Black River Falls on Monday, October 16, 2023, in the District Office Board Room.

School Board President, Brad Dobbs, called the meeting to order at 6:00 p.m. followed by the Pledge of Allegiance.

Board Members Present: Brad Dobbs, Mary Jo Radcliffe, Tom Epps, Mary Jo Rozmenoski, Nick Helstad, Jenette Simonson, Iftikhar Memon

Board Members Absent: None

Brad Dobbs confirmed the public hearing notice with Marti Herzberg.

Iftikhar Memon asked for a moment of silence to recognize the victims of war in Israel.

Brad Dobbs moved to relocate agenda items 6.1 Focus on Purpose – K-5 Math, 7.1 Student Senate Report, and 8.7 Energy Efficiency Projects and Pool Restoration to come before agenda item 5.1 Gifts and Grants. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Several of the elementary school teachers presented information on the work being done in K-5th grade math.

Ava Gilberg and McKenzie Nelson presented the student senate report.

Representatives from Upper 90 presented information on energy efficiency projects and significant work that needs to be done to repair the swimming pool at the Middle School.

Mary Jo Rozmenoski moved to approve the three gifts and one grant as presented. Tom Epps seconded the motion. Motion carried 7-0.

There were no community members registered for the public comment section of the meeting.

Mary Jo Radcliffe presented an update on the work being done by the TCO.

Jenette Simonson moved to name the football field, in Tiger Stadium, The Warren Rosin Field. Mary Jo Radcliffe seconded the motion. Motion carried 7-0.

Tom Epps moved to relocate the November 20, 2023 Board meeting to the Ho-Chunk Nation Tribal Office Building in honor of Native American Heritage Awareness Month. Mary Jo Rozmenoski seconded the motion. Motion carried 7-0. Social hour will be from 5:00 – 6:00 and the meeting will start at 6:00.

The Board Members

NOTICE OF PUBLIC HEARING  
JACKSON COUNTY ZONING DEPARTMENT

NOTICE IS HEREBY GIVEN that a Public Hearing will be held in the Jackson County Courthouse, 307 Main Street, Black River Falls, Wisconsin on December 18, 2023, at 9:30 a.m. on the following:

• **CONDITIONAL USE REQUEST #2023-51** as requested by Brent and Andrea Mikkelsen, on property known as Lot 5 CSM 4096 located in the SE1/4-SW1/4, Section 36, T19N, R06W, Town of Melrose, Jackson County, WI. The request is to allow for the operation of a storage unit business in an A2 (Forestry and Limited Agriculture) District.

• **ZONE CHANGE PETITION #2023-52** as requested by Kenneth Vian, on property known as Lot 4 CSM 2351 located in the SE1/4-SE1/4, Section 26, T22N, R04W, Town of Adams, Jackson County, WI. The request is to change 2.26 acres of the R4(Residential-Manufactured Home) District to the R2 (Residential) District for the construction of a single-family home.

• **CONDITIONAL USE REQUEST #2023-53** as requested by Patrick Murphy, on property known as Lot 5 CSM 4073 PT Lot 4 CSM 3879 Pt Lot 2 CSM 2017 located in the SE1/4-NW1/4, Section 23, T21N, R04W, Town of Brockway, Jackson County, WI. The request is to allow for short-term rentals in the B1 (Central Business) District.

• **ZONE CHANGE PETITION #2023-54** as requested by Truss Property Mgt, on property located in the SW1/4-NW1/4, Section 28, T20N, R01W, Town of Knapp, Jackson County, WI. The request is to change 5 acres of the A2(Forestry and Limited Agriculture) District to the R2 (Residential) District for the construction of a shed house.

• **CONDITIONAL USE REQUEST #2023-55** as requested by Scott & Michelle Hauser, on property known as Lot 15 CSM 4114 located in the NE1/4-NW1/4, Section 03, T22N, R03W, Town of Adams, Jackson County, WI. The request is to allow for a short-term rental in the R1 (Residential) District.

• **CONDITIONAL USE REQUEST #2023-56** as requested by Eric & Kimberly Lofgren, on properties located in the SE1/4-SE1/4, Section 08, T21N, R06W; NE1/4-SE1/4, Section 08, T21N, R06W; NW1/4-SE1/4, Section 08, T21N, R06W, Town of Springfield, Jackson County, WI. The request is to allow for the operation of a business in the A2 (Forestry and Limited Agriculture) District and the M2(Industrial Extractive)District.

The petitioner or their agent must attend the County's Public Hearing.  
Jackson County Zoning Department  
307 Main Street, Courthouse  
Black River Falls WI 54615  
715-284-0220  
Jonathan.Hemp@Jacksoncountywi.gov  
Rebecca.Ayers@Jacksoncountywi.gov  
Dustin.McCune@Jacksoncountywi.gov

This public hearing is being held so that the Committee may hear those persons who have an interest in the proposed changes, and they will consider all input presented which will aid in their decision-making process. The decision of the Committee to either grant, conditionally grant, or to deny any conditional use or subdivision request will be finalized at this public hearing. The Committee, following the public hearing, will make a recommendation to the full County Board for their final decision to either grant, conditionally grant, or to deny any proposed zone changes. Should you desire more information regarding the proposals, please call or visit the Jackson County Zoning Department, Telephone Number (715) 284-0220.

A Notice of this Petition will be forwarded to the Town Board. The Town officials will discuss this request and return a "TOWNSHIP POSITION" form. Thus, the Petitioner SHOULD contact the Town Chairman to explain his/her proposal and answer their questions. An effort has also been made to notify adjoining landowners of the proposal/s, so that they may contact the Town Chairman for more information and/or voice their concerns. To ensure that those interested have been notified, please share this notice with your neighbors. CONTACT THE TOWN CLERK FOR TOWN MEETING DATE and TIME.

Published in The Banner Journal on December 6 and 13, 2023.  
Dated this 22nd day of November 2023.

WNAXLP

The following are actions of the County Board of Supervisors at their meeting on 11/13/23 and a full text is on file at the County Clerk's office, or on-line at [www.co.jackson.wi.us](http://www.co.jackson.wi.us)

**ANNUAL SESSION of the JACKSON COUNTY BOARD OF SUPERVISORS**  
**November 13, 2023**

The Annual Session of the Jackson County Board of Supervisors was called to order at 9:00 A.M., on Monday, November 13, 2023, at the Jackson County Courthouse in the County Board Room by Chairman Amo.

County Clerk, Cindy Altman, took roll call with 16 members present 1 member excused (Supervisor Jensen) and 2 absent (Supervisor Hart and Supervisor Schmidt).

The Pledge of Allegiance was given.

Chairman Amo asked if there were any corrections or additions to the minutes of the previous meeting. Supervisor Chamberlain made a motion to approve the minutes. This was seconded by Supervisor Pelouquin. Voice vote was taken with 16 present voting Aye.

Supervisor Hart arrived at 9:03 A.M.

RESOLUTION NO. 35-11-2023

RE: **TO HONOR CHRISTINE HOVELL FOR HER SERVICE TO JACKSON COUNTY**

WHEREAS, the Jackson County Board of Supervisors have come together on this 13th day of November in the year of our Lord 2023, and

WHEREAS, the Jackson County Board of Supervisors acknowledge and honor the 16 years of distinguished service from Christine Hovell; and

WHEREAS, it is acknowledged by those who worked with Christine Hovell, that she served the citizens of Jackson County with a consistent level of honor and distinction for the duration of her employment.

THEREFORE BE IT RESOLVED, that the Jackson County Board of Supervisors hereby extend its deepest thanks for the 16 years of dedicated service that Christine Hovell has given to the citizens of Jackson County.

BE IT FURTHER RESOLVED, that the Jackson County Board of Supervisors does extend a collective hand of thanks to Christine Hovell for the dedication and service she gave to Jackson County and wish her happiness and good health in her retirement years.

RESPECTFULLY SUBMITTED:

**JACKSON COUNTY BOARD OF SUPERVISORS**

Supervisor Carney made a motion to adopt this resolution. This was seconded by Supervisor Greendeer-Rave. DHHS Board Chair-man Carney presented the resolution to Christine Hovell. Voice vote was taken with 17 present voting Aye.

Chairman Amo called the Budget Public Hearing to order at 9:06 a.m. No public comment. Hearing closed at 9:07 a.m.

|                                                                                                                                                                                                                                                                                                                                                                                                  |                  |
|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| RESOLUTION 36-11-2023                                                                                                                                                                                                                                                                                                                                                                            |                  |
| 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 2023 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                                                                                                                                                                                                                                                                                                                                                                                     | 5,193,333        |
| Economic Support                                                                                                                                                                                                                                                                                                                                                                                 | 99,588           |
| Public Health Nurse Fund                                                                                                                                                                                                                                                                                                                                                                         | 511,460          |
| Child Support                                                                                                                                                                                                                                                                                                                                                                                    | 0                |
| Children and Family Fund                                                                                                                                                                                                                                                                                                                                                                         | 1,670,508        |
| Behavioral Health                                                                                                                                                                                                                                                                                                                                                                                | 275,689          |
| Commission on Aging Fund                                                                                                                                                                                                                                                                                                                                                                         | 263,284          |
| Animal Control Fund                                                                                                                                                                                                                                                                                                                                                                              | 90,000           |
| Winding Rivers Fund                                                                                                                                                                                                                                                                                                                                                                              | 1,500            |
| Principal on Debt Service Fund                                                                                                                                                                                                                                                                                                                                                                   | 490,000          |
| Interest on Debt Service Fund                                                                                                                                                                                                                                                                                                                                                                    | 90,748           |
| County Conservation Cost Share Fund                                                                                                                                                                                                                                                                                                                                                              | 20,000           |
| County Conservation Aid                                                                                                                                                                                                                                                                                                                                                                          | 1,000            |
| Co Building Repair & Remodeling Fund                                                                                                                                                                                                                                                                                                                                                             | 66,808           |
| Highway Commission Fund                                                                                                                                                                                                                                                                                                                                                                          | 2,568,651        |
| Communication Replacement                                                                                                                                                                                                                                                                                                                                                                        | 100,000          |
| Family Mediation Fund                                                                                                                                                                                                                                                                                                                                                                            | 5,400            |
| NET TAX LEVY                                                                                                                                                                                                                                                                                                                                                                                     | 11,447,969       |
| State Tax                                                                                                                                                                                                                                                                                                                                                                                        | 0                |
| Illegal Real Estate Charge Back                                                                                                                                                                                                                                                                                                                                                                  | 0                |
| Special Charges                                                                                                                                                                                                                                                                                                                                                                                  | 81.80            |
| GRAND TOTAL OF ALL TAXES                                                                                                                                                                                                                                                                                                                                                                         | \$ 11,448,050.80 |

RESPECTFULLY SUBMITTED:

Executive and Finance Committee:

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Chamberlain. Discussion took place. Roll call vote was taken with 17 present voting Aye.

RESOLUTION 37-11-2023

WHEREAS, it is estimated that the expenditures in the Funds of the County of Jackson will amount to approximately \$37,078,265 and the revenues in the Funds of the County of Jackson will amount to approximately \$22,520,401 and a net of \$3,109,895 of fund balance will be applied as outlined below.

THEREFORE, BE IT RESOLVED by the County Board of Jackson County that the sum of \$11,447,969 be and the same is hereby levied upon all taxable property of the County as equalized for the year 2023 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                                            | 141,600    |
| Clerk of Courts                                         | 477,971    |
| Probate – Judge                                         | 536,727    |
| Jury & Witness                                          | 34,700     |
| Law Library                                             | 200        |
| Medical Examiner                                        | 107,950    |
| Specialty Court                                         | 0          |
| District Attorney                                       | 268,455    |
| Victim Witness                                          | 95,422     |
| Family Court Commissioner                               | 20,100     |
| CJCC                                                    | 24,935     |
| TAD Grant                                               | 63,307     |
| County Clerk                                            | 362,019    |
| Human Resources                                         | 245,019    |
| Elections                                               | 85,250     |
| Computer                                                | 1,149,882  |
| Central Telephone                                       | 40,000     |
| Central Duplicating                                     | 24,550     |
| Postage                                                 | 10,000     |
| Corporation Counsel                                     | 121,500    |
| Independent Accounting                                  | 47,000     |
| County Treasurer                                        | 168,368    |
| GIS Coordinator                                         | 213,738    |
| Tax Deed Expense                                        | 2,350      |
| Cost Allocation                                         | 3,730      |
| Courthouse                                              | 421,315    |
| Jail Maintenance                                        | 177,471    |
| Register of Deeds                                       | 234,488    |
| County Surveyor                                         | 233,204    |
| Property & Liability                                    | 185,250    |
| Non-Departmental Expense                                | 15,000     |
| Fire Expense                                            | 500        |
| LE Contracted Services                                  | 92,169     |
| School Resource Officer                                 | 105,020    |
| Recreation Law Enforcement                              | 79,085     |
| State Tribal Law Grant                                  | 74,161     |
| Sheriff                                                 | 2,433,510  |
| Traffic                                                 | 605,190    |
| Communication/Radio                                     | 885,962    |
| Teletype                                                | 10,200     |
| Canine Program                                          | 1,000      |
| Electronic Monitoring                                   | 26,000     |
| Emergency Government                                    | 135,593    |
| Emergency Mgmt Grants                                   | 10,000     |
| Bailiff                                                 | 255,159    |
| Jail                                                    | 1,821,096  |
| Emergency Medical Jail                                  | 191,928    |
| Airport                                                 | 12,500     |
| Recycling Grant                                         | 175,976    |
| Veterans Service                                        | 180,667    |
| Veterans Relief                                         | 1,000      |
| Care of Veterans Graves                                 | 1,000      |
| Winding Rivers Library                                  | 10,818     |
| Library                                                 | 310,722    |
| Fair & Exhibits                                         | 4,000      |
| Cooperative Extension                                   | 183,190    |
| Wildlife Damage                                         | 76,000     |
| Land Conservation                                       | 238,150    |
| Zoning                                                  | 360,572    |
| Planning Development                                    | 2,500      |
| Paying Agent                                            | 1,425      |
| TOTAL GENERAL GOVERNMENT                                | 13,796,594 |
| ECONOMIC SUPPORT FUND                                   | 488,935    |
| WILDLIFE MANAGEMENT FUND                                | 5,725      |
| STATE AIDED FORESTRY FUND                               | 75,000     |
| PUBLIC HEALTH NURSE FUND                                | 1,238,725  |
| CHILD SUPPORT AGENCY FUND                               | 581,099    |
| CHILDREN AND FAMILY FUND                                | 3,554,377  |
| FORESTRY & PARKS FUND                                   | 1,875,539  |
| LAND ACQUISITION FUND                                   | 5,000      |
| BEHAVIORAL HEALTH                                       | 4,793,950  |
| COMMISSION ON AGING FUND                                | 1,728,461  |
| ANIMAL CONTROL FUND                                     | 149,664    |
| CONSERVATION AID                                        | 1,000      |
| WINDING RIVER VEHICLE FUND                              | 1,500      |
| JAIL ASSESSMENT FUND                                    | 50,000     |
| PRINCIPAL ON DEBT SERVICE FUND                          | 490,000    |
| INTEREST ON DEBT SERVICE FUND                           | 90,748     |
| COUNTY CONSERVATION COST SHARE                          | 20,000     |
| MULTI DISCHARGE VARIANCE                                | 52,000     |
| CO BUILDINGS REPAIR FUND                                | 274,934    |
| JC PROJECTS                                             | 61,000     |
| COUNTY RENTAL PROPERTIES                                | 36,292     |
| COUNTY HIGHWAY FUND                                     | 7,578,242  |
| COMMUNICATION REPLACEMENT                               | 100,000    |
| RECERTIFICATION TRAINING                                | 8,480      |
| FAMILY MEDIATION                                        | 11,500     |
| DOG LICENSE                                             | 7,500      |
| SECTION 125 EXPENSE                                     | 2,000      |
| TOTAL EXPENDITURES IN ALL FUNDS                         | 37,078,265 |
| LESS REVENUES                                           |            |
| GENERAL FUND                                            | 5,295,015  |
| COUNTY SALES TAX                                        | 2,000,000  |
| ECONOMIC SUPPORT                                        | 365,169    |
| PUBLIC HEALTH NURSE FUND                                | 520,409    |
| CHILD SUPPORT AGENCY FUND                               | 581,099    |
| CHILDREN AND FAMILY FUND                                | 1,709,497  |
| WILDLIFE MANAGEMENT FUND                                | 5,725      |
| STATE AIDED FORESTRY FUND                               | 63,000     |
| FORESTRY & COUNTY PARKS FUND                            | 1,793,726  |
| LAND ACQUISITION                                        | 5,000      |
| BEHAVIORAL HEALTH                                       | 4,423,261  |
| COMMISSION ON AGING FUND                                | 1,387,461  |
| ANIMAL CONTROL FUND                                     | 46,500     |
| JAIL ASSESSMENT FUND                                    | 20,000     |
| COUNTY BUILDINGS                                        | 102,327    |
| JC LAND & WATER RES                                     | 61,000     |
| COUNTY RENTAL PROPERTY                                  | 5,477      |
| MULTI-DISCHARGER VARIANCE PROG                          | 52,000     |
| COUNTY HIGHWAY FUND                                     | 4,060,255  |
| RECERTIFICATION TRAINING                                | 8,480      |
| DOG LICENSE                                             | 7,500      |
| FAMILY MEDIATION                                        | 5,500      |
| SECTION 125 EXPENSES                                    | 2,000      |
| TOTAL REVENUES IN ALL FUNDS                             | 22,520,401 |
| NET EXPENDITURES OVER REVENUES                          | 14,557,864 |
| LESS FUND BALANCES APPLIED OR EXCESS REVENUES ADDED ( ) |            |
| GENERAL FUND                                            | 1,308,246  |
| ECONOMIC SUPPORT                                        | 24,178     |

|                          |            |
|--------------------------|------------|
| WILDLIFE MANAGEMENT      | 0          |
| PUBLIC HEALTH            | 206,856    |
| CHILD SUPPORT            | 0          |
| CHILDREN AND FAMILY      | 174,372    |
| STATE AID FORESTRY       | 12,000     |
| FORESTRY & COUNTY PARKS  | 81,813     |
| BEHAVIORAL HEALTH        | 95,000     |
| COMM ON AGING            | 77,716     |
| ANIMAL CONTROL           | 13,164     |
| JAIL ASSESSMENT          | 30,000     |
| COUNTY BUILDINGS         | 105,799    |
| COUNTY RENTAL PROPERTIES | 30,815     |
| HIGHWAY                  | 949,336    |
| FAMILY MEDIATION         | 600        |
| SECTION 125              | 0          |
| NET COUNTY TAX LEVY      | 11,447,969 |

Respectfully Submitted:

Executive and Finance Committee:

Supervisor Pelouquin made a motion to adopt this resolution. This was seconded by Supervisor Rolbiecki. Voice vote was taken with 17 present voting Aye.

|                                                                                                                                                                                                                                                                        |                                      |                  |                                        |            |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|------------------|----------------------------------------|------------|
| Resolution #: 38-11-2023                                                                                                                                                                                                                                               |                                      |                  |                                        |            |
| RE: County Aid for Bridge or Culvert Construction or Repair under Section 82.08 of the Statutes, Jackson County                                                                                                                                                        |                                      |                  |                                        |            |
| 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: |                                      |                  |                                        |            |
| Township                                                                                                                                                                                                                                                               | Location                             | Total Est. Costs | Comments                               | Aid Amount |
| Adams                                                                                                                                                                                                                                                                  | Kenyon Road/Hoffman Creek            | \$ 32,586        | Bridge/Box Culvert                     | \$ 16,293  |
| Bear Bluff                                                                                                                                                                                                                                                             | Big Lake - Cranberry Road (Div/4)    | \$ 219,683       | 60"x 50' and 112" x 75" x 50' culverts | \$ 54,920  |
| City Point                                                                                                                                                                                                                                                             | Steponik Road                        | \$ 2,920         | (1) 60" culvert                        | \$ 1,460   |
| City Point                                                                                                                                                                                                                                                             | Old 54 - White Creek                 | \$ 2,920         | (2) 48" culverts                       | \$ 1,460   |
| Cleveland                                                                                                                                                                                                                                                              | Branch of Halls Creek - Scholze Road | \$ 30,000        | (1) 60" culvert - round                | \$ 15,000  |
| Garden Valley                                                                                                                                                                                                                                                          | Burton Road                          | \$ 8,000         | (1) 48" culvert                        | \$ 4,000   |
| Northfield                                                                                                                                                                                                                                                             | Ellingson Flowage - Section One Road | \$ 7,427         | (1) 48" culvert                        | \$ 3,714   |
| Total                                                                                                                                                                                                                                                                  |                                      |                  |                                        | \$ 96,847  |

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

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Staff. Jay Borek, Highway Commissioner was present for questions. Voice vote was taken with 17 present voting Aye.

RESOLUTION NO. 39-11-2023

RE: Addition of a Land Use Specialist I/II position in the Planning, POWTS, Recycling & Zoning Department

NOW, THEREFORE, BE IT RESOLVED, that the Jackson County Board of Supervisors hereby authorizes the addition of the Land Use Specialist I/II position in the Zoning Department, and;

BE IT FURTHER RESOLVED that the resolution will become effective as of January 1, 2024 by the Jackson County Board of Supervisors and is subject to the recruitment process outlined in the County's Personnel Policy – Chapter 4.

Respectfully Submitted,

Zoning & Land Information                      Personnel & Bargaining                      Executive & Finance

Supervisor Staff made a motion to adopt this resolution. This was seconded by Supervisor Higgins. Jon Hemp, Zoning Administrator was present for questions. Voice vote was taken with 17 present voting Aye.

RESOLUTION NO. 40-11-2023

RE: Jackson County Sheriff's Office – Administrative Assistant (FTE) position

NOW THEREFORE BE IT RESOLVED, the Honorable Jackson County Board of Supervisors hereby approves to hire one (1) full-time Administrative Assistant, which is under the supervision of the Sheriff's Office, and;

BE IT FURTHER RESOLVED, the recruitment for said position may occur prior to 2024, but the start date will not be effective until on or after January 1, 2024.

Resolution dated, November 13, 2023.

Respectfully submitted,

|                                                            |                        |                     |
|------------------------------------------------------------|------------------------|---------------------|
| LAW ENFORCEMENT                                            | PERSONNEL & BARGAINING | EXECUTIVE & FINANCE |
| JACKSON COUNTY JOB DESCRIPTION & Financial Impact Analysis |                        |                     |
| On file in the County Clerk's Office                       |                        |                     |

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Greendeer-Rave. Sheriff Waldera was present for questions. Voice vote was taken with 17 present voting Aye.

RESOLUTION NO. 41-11-2023

RE: Jackson County Sheriff's Office – Assistant Jail Administrator (FTE) position

NOW THEREFORE BE IT RESOLVED, the Honorable Jackson County Board of Supervisors hereby approves to hire one (1) full-time Assistant Jail Administrator with the rank of Lieutenant, which will be under the supervision of the Sheriff's Office, and;

BE IT FURTHER RESOLVED, the recruitment for said position may occur prior to 2024, but the start date will not be effective until on or after January 1, 2024.

Resolution dated, November 13, 2023.

Respectfully submitted,

|                                                            |                        |                     |
|------------------------------------------------------------|------------------------|---------------------|
| LAW ENFORCEMENT                                            | PERSONNEL & BARGAINING | EXECUTIVE & FINANCE |
| JACKSON COUNTY JOB DESCRIPTION & Financial Impact Analysis |                        |                     |
| On file in the County Clerk's Office                       |                        |                     |

Supervisor Rolbiecki made a motion to adopt this resolution. This was seconded by Supervisor Hart. Sheriff Waldera was present for questions. Discussion took place. Supervisor Hart called for question. This was seconded by Supervisor Greendeer-Rave. Voice vote was taken with 16 present voting Aye and 1 voting No (Supervisor Hoff). Roll call vote was taken on the Resolution with 15 present voting Aye, 1 voting No (Supervisor Higgins and 1 abstaining (Supervisor Clark).

RESOLUTION NO. 42-11-2023

RE: Jackson County Sheriff's Office – Transport Deputy (FTE) position

NOW THEREFORE BE IT RESOLVED, the Honorable Jackson County Board of Supervisors hereby approves to hire one (1) full-time certified law enforcement deputy, under the supervision of the Sheriff's Office to attend the Circuit Court of Jackson County, and;

BE IT FURTHER RESOLVED, the recruitment for said position may occur prior to 2024, but the start date will not be effective until on or after January 1, 2024.

Resolution dated, November 13, 2023.

Respectfully submitted,

|                                                            |                        |                     |
|------------------------------------------------------------|------------------------|---------------------|
| LAW ENFORCEMENT                                            | PERSONNEL & BARGAINING | EXECUTIVE & FINANCE |
| JACKSON COUNTY JOB DESCRIPTION & Financial Impact Analysis |                        |                     |
| On file in the County Clerk's Office                       |                        |                     |

Supervisor Higgins made a motion to adopt this resolution. This was seconded by Supervisor Rolbiecki. Sheriff Waldera was present for questions. Discussion took place. Voice vote was taken with 17 present voting Aye.

RESOLUTION # 43-11-2023

RE: UW-Madison Division of Extension Jackson County 136 Contract

Now therefore be it resolved by the Jackson County Board of Supervisors that Jackson County support the contract account #JACK2024A between Jackson County and the Board of Regents of the University of Wisconsin System.3

Dated this 11th day of October, 2023.

Respectfully submitted:

Extension Education Committee                      Executive and Finance Committee

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Greendeer-Rave. Susie Meinerz, Human Resources Director was present for questions. Voice vote was taken with 17 present voting Aye.

RESOLUTION 44-11-2023

RE: Corporation Counsel Contract Extension

NOW, THEREFORE, Resolution 107-12-00 Agreement for Legal Services as Corporation Counsel, as amended by Resolutions 75-12-05, 17-4-14, 45-11-2017 and 57-12-2020 is amended as follows:

A. Section 2 of Resolution 107-12-00 is repealed and recreated as follows:

“Term. The Term of this Agreement shall be for three (3) years, commencing January 1, 2024 and terminating December 31, 2026, unless sooner as terminated as provided herein.

Either Party may provide the other with a minimum of 120 days of advance notice if either Party desires to amend the terms of the Agreement or terminate the Agreement. The parties will then have 30 days to work out such proposed amendments. If no agreement is reached, written notice must be given of the terminating party's intent to terminate the Agreement and the Agreement shall terminate 90 days after notice of termination is provided.”

B. Section 3 of Resolution 107-12-00 is repealed and recreated as follows:

Compensation. Attorney shall be paid the sum of \$130,000 per annum, payable in 12 equal installments.

C. Except as modified herein, the terms and conditions of Resolution 107-12-00, as amended by Resolution 75-12-05, 17-4-14, 45-11-2017 and 57-12-2020, remain in full force and effect and are ratified by signature below.

Dated this 13th day of November, 2023.

Jackson County  
By: s/Jeff Amo  
Weld Riley, S.C.

Supervisor Pelouquin made a motion to adopt this resolution. This was seconded by Supervisor Carney. Sam Bach-Hanson, Corporation Counsel was present for questions. Discussion took place. Voice vote was taken with 17 present voting Aye.

Supervisor Hart left at 9:50 a.m.

Supervisor Staff made a motion to read the following ordinance change only one time. This was seconded by Supervisor Strandberg. Voice vote was taken with 16 present voting Aye.

Resolution No. 45-11-2023

RE: Ordinance Revision to Chapter 3.01 and 3.02

NOW THEREFORE BE IT RESOLVED by the Jackson County Board of Supervisors that the changes to Chapter 3.01 and 3.02 as indicated in the attached are hereby approved and shall become effective upon publication.

Executive and Finance Committee

**3.01 PURCHASING POLICY AND PROCEDURE**

(4) PROCEDURES:

A. BUDGETED EXPENDITURES.

4. For an expenditure in which competitive quotes have been obtained, but the goods or service, after receiving a quote, is no longer available or if no competitive quotes were able to be obtained on the goods or services, or if the good or service can be obtained cheaper by not going through the quote process, the department's oversight committee may authorize the purchase of said good or service, at an "up to" amount, and allow the department to make said purchase outright.

**3.02 SALE OF TAX DEEDED LAND.**

(4) POWERS AND DUTIES

A. The Committee shall meet as often as the needs of the position dictate but no less than 4 times per year and the Committee shall submit a written report of its activities prior to each County board meeting.

B. The Committee shall have full and complete authority to manage and sell all lands obtained by the County by tax deed, foreclosure of tax certificate or deed in lieu of tax deed. As set forth above, the Committee shall report all of its activities to the County Board, but this provision is not to be interpreted so as to indicate that the County Board has the power or responsibility to approve or disapprove of any of the terms of an actual sale or management policy made or implemented by the Committee.

C. The Committee shall be provided with a complete list by the County Clerk of all properties acquired by the County by tax deed, foreclosure of tax certificate or deed in lieu of tax deed. The list shall be prepared as follows:

1. Such properties shall be appropriately separated into townships, villages and cities.

2. The name of the last property owner shall be set forth and the date of the acquisition by the County shall be indicated.

3. The amount of delinquent taxes prior to the County's acquisition and the year of delinquency shall be shown.

4. A brief description of the type of properties and current use of such properties shall be indicated.

5. An indication shall be made if a previous tax deed has been taken on such properties and if a quit claim deed has been executed in favor of a previous owner within the last 20 years.

6. An indication shall be made of the fair market value established by appraisers for such properties.

D. Referring to the list in par. (c) above, the Committee shall make a decision in relation to each property based upon the best interest of all citizens of the County. An attempt shall be made to sell all properties and return them to the County tax roll, unless such sale would be detrimental to the County's interests. Furthermore, the Committee shall determine a course of action and management of each parcel of land until such land is, in fact sold.

E. The Committee shall have the power to hire a staff to assist it in its operations, subject to the approval of the County Board. With this in mind, the Committee shall prepare and present a budgetary request for each year's activities and present it in a timely fashion to the County Board.

F. With Board approval, the Committee may engage the services of a licensed real estate broker to assist in the sale of such lands and may contract to pay a commission for such services.

G. The Committee shall may hire two appraisers to determine the fair market value of each parcel acquired by the County by the methods set forth above except as follows:

1. The Committee determines that a single certified appraisal will accurately set forth the fair market value of the property, in which a single appraiser may be hired; or

2. The parcel has a valuation for tax purposes of less than \$20,000; the valuation appears to be accurate, and each Committee Member who votes on the resolution setting forth the fair market value of the property or the approval of the sale, shall have personally viewed the parcel prior to said vote, in which case the use of appraisers may be waived.

3. The committee determines it would be in the best interest of the County to sell said parcel for the minimum amount of taxes owed.

H. The Committee shall have the authority to direct its chairman to execute agreements of purchase and sale relating to such Committee and the County

I. The Committee shall have authority to direct the County Clerk to execute quit claim deeds conveying such upon the County.

J. Such Committee shall make recommendations to the County Board that the County purchase lands adjacent to tax deeded lands where the Committee determines that such purchase would improve the salability of such tax deeded lands or will create access to streets or highways for lands lacking such access.

K. The Committee may recommend to accept a bid lower than the minimum bid amount for the betterment of the County and if no other bids are received.

L. The Committee may offer delinquent tax properties to adjacent land owners for the price of the recording fee, if the property has been placed out for bids with no bids being offered and if the piece of property is less than .25 acres.

(6) SALE RESTRICTIONS.

A. The Committee shall be subject to the provisions of 75.69, Wis. Stats., that no real estate acquired by the County by tax deed, foreclosure of tax deed or deed in lieu of tax deed shall be sold unless the sale and appraised value of such real estate has first been advertised by publication of a class 3 notice under Ch. 985, Wis. Stats. The Committee may accept the bid most advantageous to it, but every bid less than appraised value of the property shall be rejected. The Committee is authorized to sell for an amount equal to or above the appraised value of such land, without readvertising, any land previously advertised for sale. The above restrictions do not apply to preference sales described in sub. (5).

