

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

January 19, 2026

The Regular Session of the Jackson County Board of Supervisors was called to order at 5:30 P.M., on Monday, January 19, 2026, at the Jackson County Courthouse in the County Board Room by Chairman Amo.

County Clerk, Cindy Altman, took roll call with 18 members present and 1 excused (Supervisor Schmidt).

The Pledge of Allegiance was given.

Chairman Amo asked for a moment of reflection for former County Board Supervisor Charles Jensen.

Chairman Amo asked if there were any corrections or additions to the minutes of the previous meeting. Supervisor Cooper made a motion to approve the minutes. This was seconded by Supervisor Peloquin. Voice vote was taken with 18 present voting Aye.

Chairman Amo stated that employees were recognized this morning at the All-County Training Day held at Ho-Chunk Nation District 1 Community Center. Chairman Amo and County Clerk, Cindy Altman recognized County Board Member Desiree Gearing-Lancaster who has given 5 years of service to the County by presenting her with a certificate.

Women In History Proclamation

WHEREAS, American women of every race, class, and ethnic background have made historic and ongoing contributions to the growth, strength, and leadership of our Nation and local communities in countless recorded and unrecorded ways; and

WHEREAS, American women have played and continue to play a vital economic, cultural, and social role in every sphere of the life of the Nation, contributing significantly through work inside and outside of the home, courageous service in the military, leadership in volunteerism, and the establishment of charitable, humanitarian, and cultural institutions; and

WHEREAS, American women have served as leaders at the forefront of major social and progressive movements throughout history, not only in securing their own rights of suffrage and equal opportunity, but also in the abolitionist movement, the emancipation movement, the industrial labor movement, the civil rights movement, the peace movement, and others, helping to create a more fair and just society for all;

WHEREAS, recognizing and celebrating women’s achievements inspires future generations to pursue their goals, use their voices, and contribute meaningfully to their communities; and

WHEREAS, Women in History Month provides an opportunity to reflect on the vital role of women in our shared history and to reaffirm our commitment to equity, opportunity, and respect for all, while honoring the enduring impact of women past, present, and future;

WHEREAS, Women in History Month celebrates the historic achievements of women in **Jackson County**, whose strength, leadership, and resilience continue to inspire our community.

“From the first settlers who came to our shores, from the first American Indian families who befriended them, men and women have worked together to build this nation. Too often the women were unsung and sometimes their contributions went unnoticed. But the achievements, leadership, courage, strength and love of the women who built America was as vital as that of the men whose names we know so well.”

- President Jimmy Carter

NOW, THEREFORE, I, Jeffrey Amo, Chairman of Jackson County Board of Supervisors do hereby commemorate and proclaim March 2026 as Women in History Month throughout Jackson County.

s/Jeff Amo
Jackson County Board Chairman

Attest to: s/Cindy Altman
Jackson County Clerk

Supervisor Gearing-Lancaster made a motion to adopt this resolution. This was seconded by Supervisor Peloquin. Lyn Gates, Aging and Disability Services Manager spoke on the proclamation. Voice vote was taken with 18 present voting Aye.

RESOLUTION NO. 01-01-2026

TO: HONORABLE MEMBERS OF THE JACKSON COUNTY BOARD OF SUPERVISORS

RE: REQUEST FOR HO-CHUNK FUNDS FOR 2026 ORTHOIMAGERY (AERIAL IMAGERY) PROJECT

WHEREAS, accurate, high-resolution digital aerial imagery (orthoimagery) is a valuable asset to all land information users in Jackson County; and

WHEREAS, the Wisconsin Regional Orthoimagery Consortium (WROC) has been established to help counties to obtain digital imagery at a reduced cost; and

WHEREAS, Jackson County has participated in the 2010, 2015, 2020, and 2023 WROC acquisition cycles and plans to participate again in 2026; and

WHEREAS, Ayres, the mapping and imagery consultant that was selected by WROC as the vendor for the 2026 acquisition cycle, has provided a preliminary budget planning amount of \$180,000 to complete a countywide 3" resolution orthoimagery project in 2026; and

WHEREAS, the Jackson County Land Information Department has \$80,000 in budgeted funds for the flight, will receive \$13,000 in cost-share reimbursement in spring 2026, and estimates to receive around \$50,000 in state GIS grant money; and

WHEREAS, the Jackson County Land Information Department requests Ho-Chunk funds in the amount of \$40,000 for the spring 2026 orthoimagery acquisition; and

WHEREAS, a non-lapsing account (10.5172.0000.0000.5990) was created by County Board Resolution No. 75-12-2015 to fund future orthoimagery and LiDAR acquisitions; and

THEREFORE, BE IT RESOLVED, that the Jackson County Zoning and Land Information Committee hereby requests the Jackson County Board of Supervisors to authorize Ho-Chunk funds in the amount of \$40,000 to be deposited into said account to fund orthoimagery acquisition in the spring of 2026.

BE IT FURTHER RESOLVED, that these funds shall be deposited into said account upon the publication of the official business by the Jackson County Board of Supervisors.

RESPECTFULLY SUBMITTED BY:

Jackson County Zoning and
Land Information Committee
s/Hoyt Strandberg, Chairman
s/Ed Chamberlain, Vice Chairman
s/Jerry Schmidt
s/Dale Hoff
s/Brian Bethke

Jackson County Executive, Finance &
Personnel Committee
s/Jeff Amo, Chairman
s/Ron Carney, Vice Chairman
s/John Higgins, 2nd Vice Chairman
s/Garth Rolbiecki
s/Sarah Peloquin
s/Ed Chamberlain
s/Mike Kunes

Supervisor Chamberlain made a motion to adopt this resolution. This was seconded by Supervisor Hart. Cody Brommerich, County Surveyor was present for questions. Discussion took place. Roll call vote was taken with 10 present voting Aye and

8 present voting No (Supervisor Bethke, Supervisor Holen, Supervisor Boe, Supervisor Anderson, Supervisor Laurent, Supervisor Cooper, Supervisor Hoff and Supervisor Peloquin). Motion passed.

RESOLUTION NO. 02-01-2026

TO: HONORABLE COUNTY BOARD OF SUPERVISORS

RE: Approval to hire radio tower consultant to assist with Jackson County Public Safety Communications System update.

WHEREAS, Jackson County is responsible for providing public safety radio communications for public safety agencies within the county. The county is responsible for maintaining the radio system infrastructure, including towers, base stations and radio equipment, and

WHEREAS, local emergency response organizations are dependent on this network to provide services to protect the residents and visitors of Jackson County, and

WHEREAS, the current radio tower network equipment and infrastructure operated by Jackson County is at the end of life, and

WHEREAS, the size and scope of this project will require the assistance of technical expertise to provide adequate radio coverage and ensure compliance with existing laws and regulations, and

WHEREAS, the Sheriff is seeking approval to hire a radio tower consultant to assist with Jackson County Public Safety Communications System update and the cost for this service shall not exceed \$53,500, and

NOW THEREFORE BE IT RESOLVED, the Honorable Jackson County Board of Supervisors hereby authorizes the County Clerk to enter into a contract with PSC to provide said services, and

BE IT FURTHER RESOLVED, the cost for the consultant shall not exceed \$53,500 with said funds being paid from HoChunk Nation funds.

Respectfully submitted,

LAW ENFORCEMENT

s/Garth Rolbiecki

s/Max Hart

s/William Laurent

s/Ron Carney

s/Russell Anderson

EXECUTIVE, FINANCE, & PERSONNEL

s/John Higgins

s/Ed Chamberlain

s/Ron Carney

s/Sarah Peloquin

s/Jeff Amo

s/Garth Rolbiecki

s/Mike Kunes

Supervisor Cooper made a motion to adopt this resolution. This was seconded by Supervisor Peloquin. Sheriff Waldera was present for questions. Discussion took place. Voice vote was taken with 18 present voting Aye.

RESOLUTION NO. 03-01-2026

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$40,000,000 GENERAL OBLIGATION PROMISSORY NOTES

BE IT RESOLVED by the County Board of Supervisors of Jackson County, Wisconsin, that there shall be issued, pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$40,000,000 for public purposes, including paying the cost of constructing a highway facility, courthouse improvements, HVAC replacement and tower upgrades and repairs.

Adopted, approved and recorded January 19, 2026.

s/Jeff Amo, Chairperson

ATTEST:

s/Cindy Altman, County Clerk

Supervisor Rolbiecki made a motion to adopt this resolution. This was seconded by Supervisor Carney. Discussion took place. Supervisor Laurent proposed an amendment to strike the courthouse Improvements from the Resolution and change the amount to \$39.5 million. This was seconded by Supervisor Bethke. Roll call vote was taken with 9 present voting Aye (Supervisor Bethke, Supervisor Holen, Supervisor Strandberg, Supervisor Boe, Supervisor Beck, Supervisor Anderson, Supervisor Laurent, Supervisor Cooper and Supervisor Peloquin) and 9 present voting No (Supervisor Kunes, Supervisor Hart, Supervisor Rolbiecki, Supervisor Carney, Supervisor Hoff, Supervisor Higgins, Supervisor Gearing-Lancaster, Supervisor Amo and Supervisor Chamberlain). Amendment failed. Roll call vote was taken on the original resolution with 11 voting Aye and 7 voting No (Supervisor Bethke, Supervisor Holen, Supervisor Boe, Supervisor Anderson, Supervisor Laurent, Supervisor Hoff, and Supervisor Peloquin). Resolution fails due to not being a $\frac{3}{4}$ vote. Supervisor Hart made a motion to reconsider Resolution 03-01-2026. This was seconded by Supervisor Kunes. Roll call vote was taken with 12 present voting Aye and 6 present voting No (Supervisor Bethke, Supervisor Holen, Supervisor Anderson, Supervisor Laurent, Supervisor Hoff, and Supervisor Peloquin). Discussion took place. Supervisor Hart made a motion to amend the resolution to strike the courthouse improvements, HVAC replacement and tower upgrades and repairs and to change the dollar amount to \$34 million. This was seconded by Supervisor Chamberlain. Discussion took place. Roll call vote was taken on the amendment with 18 present voting Aye. Roll call vote was taken on the Resolution as amended with 18 present voting Aye.

Resolution as amended:

RESOLUTION NO. 03-01-2026

INITIAL RESOLUTION AUTHORIZING NOT TO EXCEED \$40,000,000 GENERAL
OBLIGATION PROMISSORY NOTES

BE IT RESOLVED by the County Board of Supervisors of Jackson County, Wisconsin, that there shall be issued, pursuant to Section 67.12(12), Wisconsin Statutes, general obligation promissory notes in an amount not to exceed \$34,000,000 for public purposes, including paying the cost of constructing a highway facility.

Adopted, approved and recorded January 19, 2026.

s/Jeff Amo, Chairperson

ATTEST:

s/Cindy Altman, County Clerk

RESOLUTION NO. 04-01-2026

RESOLUTION ESTABLISHING PARAMETERS FOR THE
SALE OF NOT TO EXCEED \$20,000,000 GENERAL
OBLIGATION PROMISSORY NOTES, SERIES 2026

WHEREAS, on the date hereof, the County Board of Supervisors of Jackson County, Wisconsin (the "County") adopted, by a vote of at least three-fourths of the members-elect, an initial resolution (the "Initial Resolution") authorizing the issuance of general obligation promissory notes in an amount not to exceed \$40,000,000 for public purposes, including paying the cost of constructing a highway facility, courthouse improvements, HVAC replacement and tower upgrades and repairs (the "Project");

WHEREAS, the County Board of Supervisors hereby finds and determines that the County shall issue general obligation promissory notes (the "Notes") pursuant to the Initial Resolution in an amount not to exceed \$20,000,000 to pay a portion of the cost of the Project;

WHEREAS, the County Board of Supervisors hereby finds and determines that the Project is within the County's power to undertake and therefore serves a "public purpose" as that term is defined in Section 67.04(1)(b), Wisconsin Statutes;

WHEREAS, the County is authorized by the provisions of Section 67.12(12), Wisconsin Statutes, to borrow money and issue general obligation promissory notes for such public purposes;

WHEREAS, none of the proceeds of the Notes shall be used to fund the operating expenses of the general fund of the County or to fund the operating expenses of any special revenue fund of the County that is supported by property taxes;

WHEREAS, it is the finding of the County Board of Supervisors that it is in the best interest of the County to direct its financial advisor, PMA Securities, LLC ("PMA"), to take the steps necessary for the County to offer and sell the Notes at public sale and to obtain bids for the purchase of the Notes;

WHEREAS, the County Clerk (in consultation with PMA) is hereby authorized and directed to cause the sale of the Notes to be publicized at such times and in such manner as the County Clerk may determine and to cause copies of a complete Official Notice of Sale and other pertinent data to be forwarded to interested bidders as the County Clerk may determine; and

WHEREAS, in order to facilitate the sale of the Notes in a timely manner, the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of the County to delegate to the Chairperson and/or the County Clerk (the "Authorized Officers") the authority to accept on behalf of the County the bid for the Notes that results in the lowest true interest cost for the Notes (the "Proposal") and meets the terms and conditions provided for in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by reference (the "Approving Certificate").

NOW, THEREFORE, BE IT RESOLVED by the County Board of Supervisors of the County that:

Section 1. Sale of the Notes; Parameters. For the purpose of paying a portion of the cost of the Project, the County is authorized to borrow pursuant to Section 67.12(12), Wisconsin Statutes and the Initial Resolution, the principal sum of not to exceed TWENTY MILLION DOLLARS (\$20,000,000) upon the terms and subject to the conditions set forth in this Resolution. Subject to satisfaction of the condition set forth in Section 15 of this Resolution, the Chairperson and County Clerk are hereby authorized, empowered and directed to make, execute, issue and sell to the financial institution that submitted the Proposal (the "Purchaser") for, on behalf of and in the name of the County, Notes aggregating the principal amount of not to exceed TWENTY MILLION DOLLARS (\$20,000,000). The purchase price to be paid to the County for the Notes shall not be less than 100% nor more than 108% of the principal amount of the Notes.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes, Series 2026"; shall be issued in the aggregate principal amount of up to \$20,000,000; shall be dated as of their date of issuance; shall be in the denomination of \$5,000 or any integral multiple thereof; shall be numbered R-1 and upward; and shall mature or be subject to mandatory redemption on the dates and in the principal amounts set forth below, provided that the principal amount of each maturity or mandatory redemption amount may be increased or decreased by up to \$500,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Notes shall not exceed \$20,000,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$20,000,000.

| <u>Date</u> | <u>Principal Amount</u> |
|-------------|-------------------------|
| 06-01-2027 | \$1,900,000 |
| 06-01-2028 | 585,000 |
| 06-01-2029 | 615,000 |
| 06-01-2030 | 645,000 |
| 06-01-2031 | 675,000 |
| 06-01-2032 | 715,000 |
| 06-01-2033 | 750,000 |
| 06-01-2034 | 790,000 |
| 06-01-2035 | 830,000 |
| 06-01-2036 | 870,000 |
| 06-01-2037 | 915,000 |
| 06-01-2038 | 965,000 |
| 06-01-2039 | 1,015,000 |
| 06-01-2040 | 1,310,000 |
| 06-01-2041 | 1,360,000 |
| 06-01-2042 | 1,420,000 |
| 06-01-2043 | 1,480,000 |
| 06-01-2044 | 1,545,000 |
| 06-01-2045 | 1,615,000 |

Interest shall be payable semi-annually on June 1 and December 1 of each year commencing on December 1, 2026 (unless a different date is set forth in the Approving Certificate). The true interest cost on the Notes shall not exceed 5.00%. Interest shall be computed upon the basis of a 360-day year of twelve 30-day months and will be rounded pursuant to the rules of the Municipal Securities Rulemaking Board.

Section 3. Redemption Provisions. Unless otherwise set forth in the Approving Certificate, the Notes maturing on June 1, 2035 and thereafter shall be subject to redemption prior to maturity, at the option of the County, on June 1, 2034 or on any date thereafter. Said Notes shall be redeemable as a whole or in part, and if in part, from maturities selected by the County, and within each maturity by lot (as selected by the Depository), at the principal amount thereof, plus accrued interest to the date of redemption.

If the Proposal specifies that certain of the Notes shall be subject to mandatory redemption, the terms of such mandatory redemption shall be set forth on an attachment to the Approving Certificate labeled as Schedule MRP. Upon the optional redemption of any of the Notes subject to mandatory redemption, the principal amount of such Notes so redeemed shall be credited against the mandatory redemption payments established in the Approving Certificate in such manner as the County shall direct.

Section 4. Form of the Notes. The Notes shall be issued in registered form and shall be executed and delivered in substantially the form attached hereto as Exhibit B and incorporated herein by this reference.

Section 5. Tax Provisions.

(A) Direct Annual Irrepealable Tax Levy. For the purpose of paying the principal of and interest on the Notes as the same becomes due, the full faith, credit and resources of the County are hereby irrevocably pledged, and there is hereby levied upon all of the taxable property of the County a direct annual irrepealable tax in the years 2026 through 2044 for the payments due in the years 2026 through 2045 in the amounts as are sufficient to meet the principal and interest payments when due. The amount of tax levied in the year 2026 shall be the total amount of debt service due on the Notes in the years 2026 and 2027; provided that the amount of such tax carried onto the tax rolls shall be abated by any amounts appropriated pursuant to subsection (D) below which are applied to payment of interest on the Notes in the year 2026.

(B) Tax Collection. So long as any part of the principal of or interest on the Notes remains unpaid, the County shall be and continue without power to repeal such levy or obstruct the collection of said tax until all such payments have been made or provided for. After the issuance of the Notes, said tax shall be, from year to year, carried onto the tax roll of the County and collected in addition to all other taxes and in the same manner and at the same time as other taxes of the County for said years are collected, except that the amount of tax carried onto the tax roll may be reduced in any year by the amount of any surplus money in the Debt Service Fund Account created below.

(C) Additional Funds. If at any time there shall be on hand insufficient funds from the aforesaid tax levy to meet principal and/or interest payments on said Notes when due, the requisite amounts shall be paid from other funds of the County then available, which sums shall be replaced upon the collection of the taxes herein levied.

(D) Appropriation. The County hereby appropriates from taxes levied in anticipation of the issuance of the Notes, proceeds of the Notes or other funds of the County on hand a sum sufficient to be irrevocably deposited in the segregated Debt Service Fund Account created below and used to pay debt service on the Notes coming due in 2026 in the amount to be set forth on Schedule IV of the Approving Certificate.

Section 6. Segregated Debt Service Fund Account.

(A) Creation and Deposits. There shall be and there hereby is established in the treasury of the County, if one has not already been created, a debt service fund, separate and distinct from every other fund, which shall be maintained in accordance with generally accepted accounting principles. Debt service or sinking funds established for obligations previously issued by the County may be considered as separate and distinct accounts within the debt service fund.

Within the debt service fund, there hereby is established a separate and distinct account designated as the "Debt Service Fund Account for General Obligation Promissory Notes, Series 2026" (the "Debt Service Fund Account") and such account

shall be maintained until the indebtedness evidenced by the Notes is fully paid or otherwise extinguished. There shall be deposited into the Debt Service Fund Account (i) all accrued interest received by the County at the time of delivery of and payment for the Notes; (ii) any premium which may be received by the County above the par value of the Notes and accrued interest thereon; (iii) all money raised by the taxes herein levied and any amounts appropriated for the specific purpose of meeting principal of and interest on the Notes when due; (iv) such other sums as may be necessary at any time to pay principal of and interest on the Notes when due; (v) surplus monies in the Borrowed Money Fund as specified below; and (vi) such further deposits as may be required by Section 67.11, Wisconsin Statutes.

(B) Use and Investment. No money shall be withdrawn from the Debt Service Fund Account and appropriated for any purpose other than the payment of principal of and interest on the Notes until all such principal and interest has been paid in full and the Notes canceled; provided (i) the funds to provide for each payment of principal of and interest on the Notes prior to the scheduled receipt of taxes from the next succeeding tax collection may be invested in direct obligations of the United States of America maturing in time to make such payments when they are due or in other investments permitted by law; and (ii) any funds over and above the amount of such principal and interest payments on the Notes may be used to reduce the next succeeding tax levy, or may, at the option of the County, be invested by purchasing the Notes as permitted by and subject to Section 67.11(2)(a), Wisconsin Statutes, or in permitted municipal investments under the pertinent provisions of the Wisconsin Statutes ("Permitted Investments"), which investments shall continue to be a part of the Debt Service Fund Account. Any investment of the Debt Service Fund Account shall at all times conform with the provisions of the Internal Revenue Code of 1986, as amended (the "Code") and any applicable Treasury Regulations (the "Regulations").

(C) Remaining Monies. When all of the Notes have been paid in full and canceled, and all Permitted Investments disposed of, any money remaining in the Debt Service Fund Account shall be transferred and deposited in the general fund of the County, unless the County Board of Supervisors directs otherwise.

Section 7. Proceeds of the Notes; Segregated Borrowed Money Fund. The proceeds of the Notes (the "Note Proceeds") (other than any premium and accrued interest which must be paid at the time of the delivery of the Notes into the Debt Service Fund Account created above) shall be deposited into a special fund (the "Borrowed Money Fund") separate and distinct from all other funds of the County and disbursed solely for the purpose or purposes for which borrowed. In no event shall monies in the Borrowed Money Fund be used to fund operating expenses of the general fund of the County or of any special revenue fund of the County that is supported by property taxes. Monies in the Borrowed Money Fund may be temporarily invested in Permitted Investments. Any monies, including any income from Permitted Investments, remaining in the Borrowed Money Fund after the purpose or purposes for which the Notes have been issued have been accomplished, and, at any time, any monies as are not needed

and which obviously thereafter cannot be needed for such purpose(s) shall be deposited in the Debt Service Fund Account.

Section 8. No Arbitrage. All investments made pursuant to this Resolution shall be Permitted Investments, but no such investment shall be made in such a manner as would cause the Notes to be "arbitrage bonds" within the meaning of Section 148 of the Code or the Regulations and an officer of the County, charged with the responsibility for issuing the Notes, shall certify as to facts, estimates, circumstances and reasonable expectations in existence on the date of delivery of the Notes to the Purchaser which will permit the conclusion that the Notes are not "arbitrage bonds," within the meaning of the Code or Regulations.

Section 9. Compliance with Federal Tax Laws. (a) The County represents and covenants that the projects financed by the Notes and the ownership, management and use of the projects will not cause the Notes to be "private activity bonds" within the meaning of Section 141 of the Code. The County further covenants that it shall comply with the provisions of the Code to the extent necessary to maintain the tax-exempt status of the interest on the Notes including, if applicable, the rebate requirements of Section 148(f) of the Code. The County further covenants that it will not take any action, omit to take any action or permit the taking or omission of any action within its control (including, without limitation, making or permitting any use of the proceeds of the Notes) if taking, permitting or omitting to take such action would cause any of the Notes to be an arbitrage bond or a private activity bond within the meaning of the Code or would otherwise cause interest on the Notes to be included in the gross income of the recipients thereof for federal income tax purposes. The County Clerk or other officer of the County charged with the responsibility of issuing the Notes shall provide an appropriate certificate of the County certifying that the County can and covenanting that it will comply with the provisions of the Code and Regulations.

(b) The County also covenants to use its best efforts to meet the requirements and restrictions of any different or additional federal legislation which may be made applicable to the Notes provided that in meeting such requirements the County will do so only to the extent consistent with the proceedings authorizing the Notes and the laws of the State of Wisconsin and to the extent that there is a reasonable period of time in which to comply.

Section 10. Execution of the Notes; Closing; Professional Services. The Notes shall be issued in printed form, executed on behalf of the County by the manual or facsimile signatures of the Chairperson and County Clerk, authenticated, if required, by the Fiscal Agent (defined below), sealed with its official or corporate seal, if any, or a facsimile thereof, and delivered to the Purchaser upon payment to the County of the purchase price thereof, plus accrued interest to the date of delivery (the "Closing"). The facsimile signature of either of the officers executing the Notes may be imprinted on the Notes in lieu of the manual signature of the officer but, unless the County has contracted with a fiscal agent to authenticate the Notes, at least one of the signatures appearing on each Note shall be a manual signature. In the event that either of the officers whose signatures appear on the Notes shall cease to be such officers before

the Closing, such signatures shall, nevertheless, be valid and sufficient for all purposes to the same extent as if they had remained in office until the Closing. The aforesaid officers are hereby authorized and directed to do all acts and execute and deliver the Notes and all such documents, certificates and acknowledgements as may be necessary and convenient to effectuate the Closing. The County hereby authorizes the officers and agents of the County to enter into, on its behalf, agreements and contracts in conjunction with the Notes, including but not limited to agreements and contracts for legal, trust, fiscal agency, disclosure and continuing disclosure, and rebate calculation services. Any such contract heretofore entered into in conjunction with the issuance of the Notes is hereby ratified and approved in all respects.

Section 11. Payment of the Notes; Fiscal Agent. The principal of and interest on the Notes shall be paid by Associated Trust Company, National Association, which is hereby appointed as the County's registrar and fiscal agent pursuant to the provisions of Section 67.10(2), Wisconsin Statutes (the "Fiscal Agent"). The County hereby authorizes the Chairperson and County Clerk or other appropriate officers of the County to enter into a Fiscal Agency Agreement between the County and the Fiscal Agent. Such contract may provide, among other things, for the performance by the Fiscal Agent of the functions listed in Wis. Stats. Sec. 67.10(2)(a) to (j), where applicable, with respect to the Notes.

Section 12. Persons Treated as Owners; Transfer of Notes. The County shall cause books for the registration and for the transfer of the Notes to be kept by the Fiscal Agent. The person in whose name any Note shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes and payment of either principal or interest on any Note shall be made only to the registered owner thereof. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Note to the extent of the sum or sums so paid.

Any Note may be transferred by the registered owner thereof by surrender of the Note at the office of the Fiscal Agent, duly endorsed for the transfer or accompanied by an assignment duly executed by the registered owner or his attorney duly authorized in writing. Upon such transfer, the Chairperson and County Clerk shall execute and deliver in the name of the transferee or transferees a new Note or Notes of a like aggregate principal amount, series and maturity and the Fiscal Agent shall record the name of each transferee in the registration book. No registration shall be made to bearer. The Fiscal Agent shall cancel any Note surrendered for transfer.

The County shall cooperate in any such transfer, and the Chairperson and County Clerk are authorized to execute any new Note or Notes necessary to effect any such transfer.

Section 13. Record Date. The 15th day of the calendar month next preceding each interest payment date shall be the record date for the Notes (the "Record Date"). Payment of interest on the Notes on any interest payment date shall be made to the registered owners of the Notes as they appear on the registration book of the County at the close of business on the Record Date.

Section 14. Utilization of The Depository Trust Company Book-Entry-Only System. In order to make the Notes eligible for the services provided by The Depository Trust Company, New York, New York ("DTC"), the County agrees to the applicable provisions set forth in the Blanket Issuer Letter of Representations, which the County Clerk or other authorized representative of the County is authorized and directed to execute and deliver to DTC on behalf of the County to the extent an effective Blanket Issuer Letter of Representations is not presently on file in the County Clerk's office.

Section 15. Condition on Issuance and Sale of the Notes. The issuance of the Notes and the sale of the Notes to the Purchaser are subject to approval by the Authorized Officers of the principal amount, definitive maturities, redemption provisions, interest rates and purchase price for the Notes, which approval shall be evidenced by execution by an Authorized Officer of the Approving Certificate.

The Notes shall not be issued, sold or delivered until this condition is satisfied. Upon satisfaction of this condition, the Authorized Officers are authorized to execute a Proposal with the Purchaser providing for the sale of the Notes to the Purchaser.

Section 16. Official Statement. The County Board of Supervisors hereby directs the Authorized Officers to approve the Preliminary Official Statement with respect to the Notes and deem the Preliminary Official Statement as "final" as of its date for purposes of SEC Rule 15c2-12 promulgated by the Securities and Exchange Commission pursuant to the Securities and Exchange Act of 1934 (the "Rule"). All actions taken by the Authorized Officers or other officers of the County in connection with the preparation of such Preliminary Official Statement and any addenda to it or final Official Statement are hereby ratified and approved. In connection with the Closing, the appropriate County official shall certify the Preliminary Official Statement and any addenda or final Official Statement. The County Clerk shall cause copies of the Preliminary Official Statement and any addenda or final Official Statement to be distributed to the Purchaser.

Section 17. Undertaking to Provide Continuing Disclosure. The County hereby covenants and agrees, for the benefit of the owners of the Notes, to enter into a written undertaking (the "Undertaking") if required by the Rule to provide continuing disclosure of certain financial information and operating data and timely notices of the occurrence of certain events in accordance with the Rule. The Undertaking shall be enforceable by the owners of the Notes or by the Purchaser on behalf of such owners (provided that the rights of the owners and the Purchaser to enforce the Undertaking shall be limited to a right to obtain specific performance of the obligations thereunder and any failure by the County to comply with the provisions of the Undertaking shall not be an event of default with respect to the Notes).

To the extent required under the Rule, the Chairperson and County Clerk, or other officer of the County charged with the responsibility for issuing the Notes, shall

provide a Continuing Disclosure Certificate for inclusion in the transcript of proceedings, setting forth the details and terms of the County's Undertaking.

Section 18. Record Book. The County Clerk shall provide and keep the transcript of proceedings as a separate record book (the "Record Book") and shall record a full and correct statement of every step or proceeding had or taken in the course of authorizing and issuing the Notes in the Record Book.

Section 19. Bond Insurance. If the Purchaser determines to obtain municipal bond insurance with respect to the Notes, the officers of the County are authorized to take all actions necessary to obtain such municipal bond insurance. The Chairperson and County Clerk are authorized to agree to such additional provisions as the bond insurer may reasonably request and which are acceptable to the Chairperson and County Clerk including provisions regarding restrictions on investment of Note proceeds, the payment procedure under the municipal bond insurance policy, the rights of the bond insurer in the event of default and payment of the Notes by the bond insurer and notices to be given to the bond insurer. In addition, any reference required by the bond insurer to the municipal bond insurance policy shall be made in the form of Note provided herein.

Section 20. Conflicting Resolutions; Severability; Effective Date. All prior resolutions, rules or other actions of the County Board of Supervisors or any parts thereof in conflict with the provisions hereof shall be, and the same are, hereby rescinded insofar as the same may so conflict. In the event that any one or more provisions hereof shall for any reason be held to be illegal or invalid, such illegality or invalidity shall not affect any other provisions hereof. The foregoing shall take effect immediately upon adoption and approval in the manner provided by law.

Adopted, approved and recorded January 19, 2026.

s/Jeff Amo, Chairperson

ATTEST:
s/Cindy Altman, County Clerk

Supervisor Hart made a motion to adopt this resolution. This was seconded by Supervisor Peloquin. Supervisor Hart made a motion to amend the resolution to strike the courthouse improvements, HVAC replacement and tower upgrades and repairs and to change the dollar amount to \$34 million in the first paragraph. This was seconded by Supervisor Peloquin. Roll call vote was taken on the amendment with 18 present voting Aye. Roll call vote was taken on the Resolution as amended with 18 present voting Aye.

Resolution paragraph as amended:

WHEREAS, on the date hereof, the County Board of Supervisors of Jackson County, Wisconsin (the "County") adopted, by a vote of at least three-fourths of the members-elect, an initial resolution (the "Initial Resolution") authorizing the issuance of

general obligation promissory notes in an amount not to exceed \$34,000,000 for public purposes, including paying the cost of constructing a highway facility, (the "Project");

Supervisor Peloquin made a motion to read the following zone changes only one time. This was seconded by Supervisor Cooper. Voice vote was taken with 18 present voting Aye.

**PETITION #2026-01
TOWN OF CLEVELAND**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2026-01 to amend the Jackson County Zoning Ordinance filed by JAMESON RENTALS LLC on the 21st day of November 2025 to change .5 Acres of the Official Zoning Map from the A1 (Agriculture) District to the R2 (Residential-Private Water & Septic System) District on the following described lands:

On property located in the NW1/4-NW1/4, Section 15, T24N, R05W, Town of Cleveland, Jackson County, WI; 014-0230.0005. The request is to change .50 acres of the A1 (Agriculture) District to the R2 (Residential-Private Water & Septic System) District for residential housing.

Located in the Town of Cleveland, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be Approved.

Dated this 12th day of January 2026.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Peloquin made a motion to accept this zone change. This was seconded by Supervisor Bethke. Voice Vote was taken with 18 present voting Aye.

**PETITION #2026-04
TOWN OF BROCKWAY**

REPORT OF THE ZONING COMMITTEE

TO THE JACKSON COUNTY BOARD OF SUPERVISORS:

The Jackson County Zoning Committee, having considered Petition #2026-04 to amend the Jackson County Zoning Ordinance filed by David Bean on the 3rd day of December 2025 to change 3.6 Acres of the Official Zoning Map from the A2 (Forestry and Limited Agriculture) District to the R2 (Residential-Private Water & Septic System) District on the following described lands:

On property located in the SE1/4-NE1/4, Section 27, T21N, R04W, Town of Brockway, Jackson County, WI; 010-0698.0045. The request is to change 3.6 acres of the A2 (Forestry and Limited Agriculture) District to the R2 (Residential-Private Water & Septic System) District to build a single-family home.

Located in the Town of Brockway, and having held public hearing thereon pursuant to Sec. 59.97(5)(e), Wis. Stats., notice thereof having been sent as provided by law, and being duly informed of the facts pertinent to the changes proposed, and duly advised of the wishes of the people in the area affected, hereby recommends as follows:

That the zone change be Approved.

Dated this 12th day of January 2026.

JACKSON COUNTY ZONING COMMITTEE
BY: s/Hoyt Strandberg, Chairman

Supervisor Chamberlain made a motion to accept this zone change. This was seconded by Supervisor Peloquin. Voice Vote was taken with 18 present voting Aye.

Chairman Amo mentioned that the Animal Shelter Annual Report was included in the packets. Amy Krenke, Shelter Manager was present for questions.

Chairman Amo asked for committee reports. Chairpersons and/or Board Representatives of the various committees reported on the activities in their committees.

Supervisor Peloquin made a motion to adjourn. This was seconded by Supervisor Higgins. All present voted Aye by voice vote. Meeting adjourned at 6:46 P.M.

