

NOTICE OF MEETING
SHEBOYGAN COUNTY BOARD OF SUPERVISORS

Sheboygan County Courthouse
615 North 6th Street, 5th Floor
Sheboygan WI

To Observe the Meeting Remotely Dial:
(312) 626-6799
Enter Meeting ID: 815 8442 6321
Passcode: 282074

Join Zoom Meeting

<https://us06web.zoom.us/j/81584426321?pwd=TrJtYKvhab1HcGaAQabaaWHUk21N3V.1>

WSCS 24/7 live stream: (Subject to WSCS Availability)

<https://videoplayer.telvue.com/player/Q88UIDYmxPJcLEwBkva9uJNWQzIzRD2W/categories/1222/stream/441?autostart=false&showtabssearch=true&fullscreen=false>.

TUESDAY, February 17, 2026 at 6:00 P.M.

In compliance with Rule V under the Rules of Order of the Sheboygan County Board of Supervisors, as County Clerk of Sheboygan County, I herewith submit the following AGENDA.

AGENDA

CALL TO ORDER – Chairperson Keith Abler

CERTIFICATION OF COMPLIANCE WITH OPEN MEETING LAW

PLEDGE OF ALLEGIANCE

ROLL CALL

CONSIDERATION OF MEMORIAL RESOLUTION

Resolution No. 22 (2025/26) Re: Honoring the Life of Former County Board Chairperson Mike Vandersteen

CONTEMPLATED ACTION: Pursuant to County Board Rule 2.13, this Resolution will be on the floor for immediate action.

APPROVAL OF JANUARY 20, 2026 JOURNAL

PRESENTATIONS - NONE

Posted 02/13/2026 @ 11:00 AM

PUBLIC ADDRESSES

As of the preparation of this Agenda no one has requested to speak. County Board rules allow interested persons to register to speak until 5:00 pm on the Monday before the County Board Meeting.

LETTERS, COMMUNICATIONS AND ANNOUNCEMENTS

Items introduced under this heading are either referred to a Committee for action, or received for information. No action is taken at this meeting.

COUNTY ADMINISTRATOR'S REPORT

The County Administrator's Report is a monthly report by the Administrator in which noteworthy activities of County government are highlighted. In addition, the Administrator's Report presents the Administrator's perspective on the Resolutions and Ordinances being considered or introduced at this meeting. The Administrator's Report is not an action item, and no debate or deliberation arises from the Report.

CONSIDERATION OF COMMITTEE REPORTS - EXECUTIVE COMMITTEE

Resolution No. 21 (2025/26) Re: Carryover of Unexpended 2025 Appropriations to 2026
Committee Recommendation: Adopt
Signed in Opposition: None

Ordinance No. 14 (2025/26) Re: Amending Shoreland Ordinance in Section 17, Town of Holland (0.0186 Acres of Property - Construction of a New Residential Building)
Committee Recommendation: Enact
Signed in Opposition: None

CONSIDERATION OF COMMITTEE REPORTS - FINANCE COMMITTEE

Resolution No. 19 (2025/26) Re: Authorizing Purchase of 1.014 Acres (Northerly Part of Parcel 59281111390 from St. Clement's Congregation)
Committee Recommendation: Adopt
Signed in Opposition: None

Resolution No. 20 (2025/26) Re: Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) against Companies that Designed, Manufactured, Marketed, Distributed, and/or sold Fluorosurfactant Products that Contaminated the Soil, Groundwater and Surface Water of Sheboygan County with Highly Toxic Compounds
Committee Recommendation: Adopt
Signed in Opposition: None

RESOLUTIONS INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Resolution No. 23 (2025/26) (From Finance Committee)

Re: Resolution Authorizing the Issuance and Establishing
Parameters for the Sale of Not to Exceed \$14,800,000
General Obligation Promissory Notes

ORDINANCES INTRODUCED

Items introduced under this heading are referred to a Committee for recommendation. No formal action is taken at this meeting unless noted.

Ordinance No. 15 (2025/26) (From Law Committee)

Re: Amending Chapter 2 to Include the Circuit Court
Department

ADJOURNMENT

Respectfully submitted this 13th day of February, 2026.



JON DOLSON, COUNTY CLERK

NOTES:

Reminder: Expense sheets for the period ending February 15, 2026 are due in the County Clerk's Office no later than Tuesday, February 17, 2026. You may bring it to the meeting.

Persons with disabilities needing assistance to attend or participate are asked to notify the County Clerk's Office at 920.459.3003 prior to the meeting so that accommodations may be arranged.

SHEBOYGAN COUNTY RESOLUTION NO. 22 (2025/26)

Re: **Honoring the Life of Former County Board Chairperson Mike Vandersteen**

WHEREAS, former County Board Chairperson Mike Vandersteen passed away on December 18, 2025, and

WHEREAS, Mr. Vandersteen served as County Board Supervisor for fifteen years from April of 1998 to April of 2013 having served on the Health Care Center Committee from 1998-2008, Finance Committee from 2003-2006 and 2012-2013, Law Committee as Vice Chair from 2012-2013, and the Executive Committee from 2008-2012; and

WHEREAS, Mr. Vandersteen also served as County Board Chairperson from 2008-2012; and

WHEREAS, during his time as County Board Chairperson, Sheboygan County received the Wisconsin Good Government Award in 2009 from the Wisconsin Counties Association; he lead infrastructure improvement efforts at the Sheboygan County Memorial International Airport and Rocky Knoll Health Care Center, as well as the construction of the Sheboygan Broughton Marsh Park observation tower; he supported consolidation of county departments and services to increase efficiency and reduce costs; and he promoted a partnership to remove contaminants from the Sheboygan River; and

WHEREAS, along with his service to Sheboygan County, Mr. Vandersteen served as Mayor of the City of Sheboygan from 2013-2021; and

WHEREAS, Mr. Vandersteen will be remembered for his dedication to the continued improvement of Sheboygan County and his efforts to serve the public interest;

NOW, THEREFORE, BE IT RESOLVED that by passage of this Resolution, the County Board herewith makes public its recognition of Mr. Vandersteen's dedicated service to the citizens of the County and expresses its heartfelt sympathy to his family and friends and especially his wife, Julie Vandersteen, and children Rob Vandersteen and Katie McMahan.

BE IT FURTHER RESOLVED that the Clerk be directed to forward a copy of this Resolution to his wife, Julie Vandersteen, and children Rob Vandersteen and Katie McMahan.

Respectfully submitted this 17th day of February, 2026.

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February 2, 2026, draft

JOURNAL OF THE MEETING OF THE SHEBOYGAN COUNTY BOARD OF SUPERVISORS

January 20, 2026

Pursuant to Wis. Stat. § 59.11, the January 20, 2026 session of the Sheboygan County Board was called to order by Chairperson Keith Abler at 6:00 p.m. Chairperson Abler noted that the notice of meeting was posted on January 16, 2026 at 3:00 p.m. in compliance with the open meeting law. The meeting opened with the Pledge of Allegiance by all present.

The roll call was taken and recorded with 24 Supervisors present; Absent: 1, Supervisor Gruber.

Supervisor Koch moved for approval of the December 16, 2025 Journal, which was distributed to all supervisors prior to the meeting. The motion was seconded by Supervisor Wegner and carried on unanimous roll call vote of the board.

APPOINTMENTS

The Chairperson announced that the next order of business was the consideration of the appointments by the Executive Committee.

Finance Committee

Gerald Jorgensen, 1606 Golf View Drive West, Sheboygan

(To fill the unexpired term of Kathleen Donovan through April 20, 2026)

Property Committee

Kurt Jensen, 627 Saint Clair Avenue, Sheboygan

(To fill the unexpired term of Gerald Jorgensen through April 20, 2026)

Supervisor Goehring moved to concur with the appointments. The motion was seconded by Supervisor Koch and carried on unanimous roll call vote of the board.

PRESENTATIONS - NONE

LETTERS AND COMMUNICATIONS - NONE

COUNTY ADMINISTRATOR'S REPORT

County Administrator Alayne Krause gave a slide presentation on the State of the County and reviewed key accomplishments and milestones of 2025 which included: Mission, vision, and values initiative, construction of a new multipurpose building which will be used for the County's hazardous waste collections events, house the annual County tree sale and storage for equipment for the Sheriff's Department. Other items include trail enhancements with a mountain bike trail system on the Rocky Knoll campus, a new trail segment which connects the Old Plank Road Trail to the City of Plymouth, and a segment scheduled for completion in 2026 which will connect Plymouth's River Trail; digitizing county records for efficiency and preservation in the County Clerk's office and Health & Human Services; Countywide facility enhancements at the detention center; door access control replacement; Phase 2 of the Courthouse restoration; comprehensive compensation and benefits study; southside highway shed renovation and expansion; several Information Technology upgrades, Taxiway B construction at the airport; International Accreditation for Emergency Medical Dispatch; Sheboygan County Connect Program which provides affordable transportation for seniors, veterans and disabled; and the Co-Responder program expansion which pairs a mental health clinician with a law enforcement officer to respond to behavioral health crises. Ms. Krause stated that Sheboygan County continues to have a strong fiscal track record and thanked everyone for their support and looks forward to 2026.

COMMITTEE REPORTS

The Clerk read the report of the Executive Committee regarding **Resolution No. 16 (2025/26) Approving 2026-2035 Sheboygan County Land and Water Resource Management Plan Update** recommending adoption.

Supervisor Clarke moved to adopt the resolution. The motion was seconded by Supervisor Goehring and carried on unanimous roll call vote of the board.

The Clerk read the report of the Executive Committee regarding **Resolution No. 18 (2025/26) Approving Revisions to Farmland Preservation Plan** recommending adoption.

Supervisor Goehring moved to adopt the resolution. Supervisor Otte seconded the motion which carried on unanimous roll call vote of the board.

The Clerk read the report of the Finance Committee regarding **Resolution No. 17 (2025/26) Authorizing Application for Department of Natural Resources Surface Water Grant** recommending adoption.

Supervisor Goehring moved to adopt the resolution. The motion was seconded by Supervisor Clarke and carried on unanimous roll call vote of the board.

(Vice-Chairperson Brauer presiding)

Pursuant to Rule IV of the Rules of Order, the following resolutions and ordinances were introduced by the Clerk and referred by the Vice-Chairperson as indicated:

Resolution No. 19 (2025/26) Re: Authorizing Purchase of 1.014 Acres (Northerly Part of Parcel 59281111390) from St. Clement's Congregation referred to the Finance Committee.

Resolution No. 20 (2025/26) Re: Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) against Companies that Designed, Manufactured, Marketed, Distributed, and/or sold Fluorosurfactant Products that Contaminated the Soil, Groundwater and Surface Water of Sheboygan County with Highly Toxic Compounds referred to the Finance Committee.

Resolution No. 21 (2025/26) Re: Carryover of Unexpended 2025 Appropriations to 2026 referred to the Executive Committee.

Ordinance No. 14 (2025/26) Re: Amending Shoreland Ordinance in Section 17, Town of Holland (0.0186 Acres of Property - Construction of a New Residential Building) referred to the Executive Committee.

ADJOURNMENT

Supervisor Goehring moved to adjourn. Supervisor Wegner seconded the motion which carried on unanimous roll call vote of the board. The meeting was adjourned at 6:32 p.m. **The next scheduled meeting is Tuesday, February 17, 2026 at 6:00 p.m.**

SHEBOYGAN COUNTY RESOLUTION NO. 21 (2025/26)

Re: **Carryover of Unexpended 2025 Appropriations to 2026**

WHEREAS, the 2025 County Budget included appropriations for certain items which were expected to be completed in 2025 but for a variety of reasons were not, and


WHEREAS, the Finance Committee has asked each Department having a surplus and with unexpended 2025 appropriations supported by levy to justify carryover of the appropriation to 2026, and the Committee has carefully reviewed each such request and recommends that the items on the attached list be carried over to and authorized for expenditure in 2026, in the total amount of \$684,495.00; and

WHEREAS, while the exact amount of the carryover cannot be determined until the books for 2025 have been closed, the amount requested for carryover will be adjusted to actual available balances,

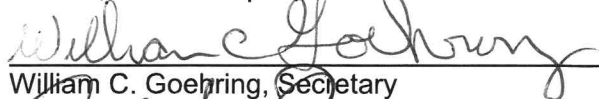
NOW, THEREFORE, BE IT RESOLVED that the aforementioned expenditures be and hereby are approved for carryover to and expenditure in 2026.

Respectfully submitted this 20th day of January, 2026.

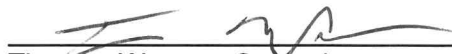
FINANCE COMMITTEE


Vernon Koch, Chairperson

Vacant, Vice-Chairperson


William C. Goehring, Secretary


Curt Brauer, Supervisor


Thomas Wegner, Supervisor

Opposed to Introduction:

Carryover Requests 2025 to 2026

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2025	Verified approval in min
116.565000	\$ 58,577		Machinery & Equipment	Broom Truck - Bill for truck has not been received from BOA	Bill for Truck has not been received from BOA	Transportation 12/1/2025
Dept. Total		\$ 58,577		Airport		
101.532145	\$15,259		Structural	Administration - Annual roof maintenance (PO# 279623) & Carpet for Room 302 conference room and Administration office (PO# 282517), 5-year hydrostatic test of dry standpipe (PO# 282027)	Second roof inspection will be Spring 2026. Carpet to be installed end of 2025 and billed in 2026. Hydrostatic test of dry standpipe.	Property 12/09/25
102.532130	\$568		Plumbing	Aging & Disability Resource Center - Gate valve replacement (PO# 282688)	Work to be scheduled with vendor	Property 12/09/25
102.532145	\$3,306		Structural	Aging & Disability Resource Center - Annual roof maintenance (PO# 279623)	Second roof inspection will be Spring 2026.	Property 12/09/25
102.533926	\$3,627		Non Cap Equipment over \$500	Aging & Disability Resource Center - New water bottle filler station (PO# 282687)	Work to be scheduled with vendor	Property 12/09/25
103.531105	\$3,500		Consulting	Courthouse - Traditional carryover of unused amounts	Partial project requests needing architect/engineering plans.	Property 12/09/25
103.531235	\$21,084		DP - Software	Courthouse - Fire alarm/ sprinkler monitoring system (PO# 281000), Work order software	Invoices not yet received from vendors.	Property 12/09/25
103.532145	\$74,443		Structural	Courthouse - Annual roof maintenance (PO# 279623) & Migratory Bird Management (PO# 282040) & Countertop installation (PO# 279485)	Second roof inspection will be Spring 2026. Bird management contract. Installation of Countertop not yet scheduled. Carpet for Branch 1 chambers, District Attorney and Victim/Witness offices to be bid early 2026.	Property 12/09/25
103.533245	\$3,015		Training & Seminars	Courthouse - Training/continuing education for staff	Training opportunities for staff.	Property 12/09/25
103.533455	\$118		Licenses and Permits	Courthouse - Fire hydrant inspection (PO# 282038)	Fire hydrant inspection moved to spring 2026.	Property 12/09/25
103.533955	\$214,209		Contingency	Courthouse - Emergency repair funds, typically carryover unused amounts	Remaining funds to provide additional funds for unknown failures.	Property 12/09/25
104.532125	\$2,000		Electrical	Detention Center - Guard lock (PO# 282245)	Invoice not yet received from vendor.	Property 12/09/25
104.532145	\$8,798		Structural	Detention Center - Annual roof maintenance (PO# 279623), Guard lock (PO# 282245)	Second roof inspection will be Spring 2026. Invoice not yet received from vendor	Property 12/09/25
104.533720	\$39		Shipping	Detention Center - Guard lock (PO#282245)	Invoice not yet received from vendor	Property 12/09/25
105.532130	\$6,301		Plumbing	Health & Human Services - Sink replacement (PO# 282689), New drain installation (PO# 282690)	Work to be scheduled with vendor.	Property 12/09/25
105.532145	\$2,854		Structural	Health & Human Services - Annual roof maintenance (PO# 279623)	Second roof inspection will be Spring 2026.	Property 12/09/25
105.532205	\$4,600		Heat	Health & Human Services - Migratory Bird Management (PO# 282040)	Bird management contract	Property 12/09/25
106.532125	\$9,620		Electrical	Law Enforcement Center - Repair insulation to pumps (PO# 281406), New guard lock (PO# 282692), Rebuild guard lock (PO# 282691)	Invoices not received yet.	Property 12/09/25
106.532145	\$875		Structural	Law Enforcement Center - Annual roof maintenance (PO# 279623)	Second roof inspection will be Spring 2026.	Property 12/09/25

Carryover Requests 2025 to 2026

ACCOUNT NUMBERS	AMOUNT APPROVED	SUBTOTAL BY DEPT.	ACCOUNT DESCRIPTION	PROJECT/JUSTIFICATION	Reason Unexpended in 2025	Verified approval in min
106.532220	\$850		Equipment	Law Enforcement Center - Perform 5-year hydrostatic test of standpipe (PO# 282033)	Hydrostatic test of standpipe contract.	Property 12/09/25
1105.532205	\$84,253		Heat	Museum - Installation of Humidifier (PO# 281181) & Installation of 2 Boilers (PO# 282053)	Delay in shipping of humidifier and boilers	Property 12/09/25
Dept. Total		\$ 459,318		Building Services		
146.531150	25,000.00		Consulting	Employee and Leadership development initiative.	Started in 2025 but will continue throughout 2026	HR 1/12/2026
Dept. Total		\$ 25,000.00		Human Resources		
167.531115	\$500		Appraisal	Market analysis.	Unable to schedule due to staffing.	Finance 1/14/2026
167.531430	\$3,150		Lab Analysis	Environmental analysis.	Unable to schedule due to staffing.	Finance 1/14/2026
167.533105	\$685		Advertising	Newspaper notices.	Postponed until 2026.	Finance 1/14/2026
167.533725	\$365		Postage	Tax bill associated expense.	Waiting for invoice from vendor.	Finance 1/14/2026
168.532225	\$1,317		Office Equipment	Upgrade to time stamp machine.	Vendor has not scheduled work.	Finance 1/14/2026
168.532105	\$40		Disposal	Securely dispose of certain records.	Unable to schedule due to staffing.	Finance 1/14/2026
168.533105	\$630		Advertising	Unclaimed funds and public notices.	Notices postponed until 2026.	Finance 1/14/2026
168.533505	\$3,134		General Supplies	2nd installment notices.	Unable to order due to staffing.	Finance 1/14/2026
168.533705	\$1,117		Office Supplies	Office supplies.	Unable to order due to staffing.	Finance 1/14/2026
168.533905	\$4,182	Taxes	Taxes	Taxes for foreclosure parcels.	In Rem not complete.	Finance 1/14/2026
Dept. Total		\$15,120		Treasurer		
Subtotal		\$ 542,895		General Fund		
440.567000	\$ 141,600		Vehicles	Dump Body Upfit - Casper's is currently working on this truck, but not sure of completion date.	Timing unknow to have truck put together	Transportation 12/1/2025
Dept. Total		\$ 141,600		Highway		
Subtotal		\$141,600		Enterprise Fund		
Grand Total		\$ 684,495	Submitted to County Board 1/20/2026			

SHEBOYGAN COUNTY ORDINANCE NO. 14 (2025/2026)

Re: **Amending Shoreland Ordinance in Section 17, Town of Holland (0.0186 Acres of Property – Construction of a New Residential Building)**

WHEREAS, Sheboygan County wishes to rezone 0.0186 acres of wetlands located in the NE ¼, SW ¼, Section 17, Township 13 North, Range 23 East, Town of Holland from "Shoreland-Wetland District" to "Shoreland District" to allow for the construction of a new residential building on a portion of parcel number 59006075340, and

WHEREAS, in compliance with the Shoreland Ordinance (Chapter 72, Sheboygan County Code), the required procedural steps have been properly completed and the public hearing held, and

WHEREAS, this Committee concludes that the public interest will be served by enactment of this Ordinance in that conservation and environmental protection interests will be carefully honored and monitored;

NOW, THEREFORE, the County Board of Supervisor of the County of Sheboygan does ordain as follows:

Section 1. **Amendment of Shoreland Zoning Map.** The "Shoreland Zoning Map, Sheboygan County, Wisconsin" referred to in Section 72.07 of the Sheboygan County Code of General Ordinances is hereby amended to reflect that the district use classification (boundaries) of the above-described property be changed from the "Shoreland-Wetland District" to the "Shoreland District."

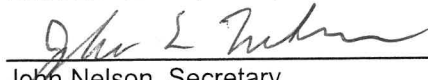
Section 3. **Effective Date.** The herein Ordinance shall take effect upon publication.

Respectfully submitted this 20th day of January, 2026.

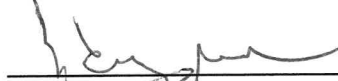
PLANNING, RESOURCES, AGRICULTURE, AND EXTENSION COMMITTEE*



Rebecca Clarke, Chairperson



John Nelson, Secretary



Henry Nelson, Vice-Chairperson



Joe Liebau



David Otte

Opposed to Introduction:

*County Board members signing only

Countersigned by:



Keith Abler, Chairperson

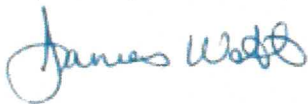
FISCAL NOTE
January 2026

Ordinance No. 14 (2025/26) RE: Amending Shoreland Ordinance in Section 17, Town of Holland (0.0186 Acres of Property - Construction of a New Residential Building)

Funding:

This is a parcel-specific shoreland rezoning with no appropriation, no County-funded improvements, and no operational impact beyond existing staff duties.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "James Webb", is written over a horizontal line.

James Webb, Finance Director
January 20, 2026

SHEBOYGAN COUNTY RESOLUTION NO. 19 (2025/26)

Re: **Authorizing Purchase of 1.014 Acres (Northerly Part of Parcel 59281111390)
from St. Clement's Congregation**

WHEREAS, St. Clement's Congregation, a Wisconsin religious corporation ("St. Clement"), owns real estate located adjacent to the Sheboygan County Administration Building; and

WHEREAS, St. Clement wishes to sell 1.014 acres of such real estate (the "Property") and Sheboygan County wishes to purchase such real estate for a purchase price of four hundred twenty-five thousand dollars (\$425,000.00); and

WHEREAS, as a condition of the sale St. Clement has requested a ten-year right of first refusal to repurchase the property (the "Right of First Refusal") and a license to use the property for parking and access to the church hall/basement (the "License Agreement"), and in exchange St. Clement will provide the County with an easement to access the Property from New York Avenue (the "Easement"); and

WHEREAS, the acquisition of the Property will serve the public interest as well as potential future needs of County operations in close proximity to existing county structures.


NOW, THEREFORE, BE IT RESOLVED, Sheboygan County Board approves the Offer to Purchase, Right of First Refusal, License Agreement, and Easement related to the Property, on file in the County Clerk's Office;

BE IT FURTHER RESOLVED, the Sheboygan County Chairperson and County Clerk are authorized to sign the Right of First Refusal, License Agreement and Easement on behalf of the County and the County Administrator is authorized to sign any other documents necessary to complete the terms of the purchase.


BE IT FURTHER RESOLVED, the 2026 Budget, as adopted by the Sheboygan County Board on November 4, 2025, is hereby amended to provide for payment of the purchase price and related transactional costs, as well as the costs of razing the existing building and associated site restoration on the Property at an estimated cost of \$350,000, to come from General Fund Unassigned Fund Balance.

Respectfully submitted this 20th day of January, 2026

EXECUTIVE COMMITTEE



Keith Abler, Chairperson



William Goehring, Secretary



Curt Brauer, Vice-Chairperson

Vacant



Edward Procek

Opposed to Introduction:

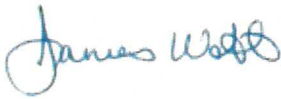
FISCAL NOTE
January 2026

Resolution No. 19 (2025/26) RE: Authorizing Purchase of 1.014 Acres (Northerly Part of Parcel 5981111390) from St. Clements's Congregation)

Funding:

This resolution amends the 2026 Budget to authorize a purchase price of \$425,000 and related transactional, demolition, and site restoration costs estimated at \$350,000, to be funded from General Fund Unassigned Fund Balance..

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "James Webb", is written above a horizontal line.

James Webb, Finance Director
January 20, 2026

1 **SHEBOYGAN COUNTY RESOLUTION NO. 20 (2025/26)**

2
3 **Re: Authorizing the Engagement of Outside Counsel on a Contingency**
4 **Fee Basis to Initiate Lawsuit(s) against Companies that Designed,**
5 **Manufactured, Marketed, Distributed, and/or sold Fluorosurfactant**
6 **Products that Contaminated the Soil, Groundwater and Surface**
7 **Water of Sheboygan County with Highly Toxic Compounds**
8

9
10 **WHEREAS**, Sheboygan County ("the County") is believed to be presently contaminated
11 with highly toxic compounds identified as per- and polyfluoroalkyl substances ("PFAS"),
12 including perfluorooctanoic acid ("PFOA") and perfluorooctane sulfonate ("PFOS"); and
13

14 **WHEREAS**, PFOA and PFOS have long been manufactured as components for
15 aqueous film-forming foam ("AFFF"), which is a product used to control and extinguish aviation,
16 marine, fuel, and other shallow spill fires by coating the ignited fuel source, preventing its
17 contact with oxygen and thereby suppressing combustion; and
18

19 **WHEREAS**, AFFF was stored, handled and used on Sheboygan County Memorial
20 International Airport property, allowing PFAS compounds to migrate into the environment,
21 contaminating soil, groundwater and surface water; and
22

23 **WHEREAS**, throughout the 1960s to the present time, certain companies designed,
24 manufactured, formulated, marketed, promoted, distributed Fluorosurfactant Products (i.e.
25 PFOA, PFOS, the chemical precursors of PFOA and/or PFOS, and/or AFFF containing PFOA,
26 PFOS, and/or their chemical precursors) throughout the United States; and
27

28 **WHEREAS**, the subject companies knew or reasonably should have known the risks
29 and dangers associated with the use of Fluorosurfactant Products, including the fact that PFAS
30 compounds contained in Fluorosurfactant Products are mobile in water, not easily
31 biodegradable, highly persistent in the environment and present significant and unreasonable
32 risks to human health and the environment; and
33

34 **WHEREAS**, the subject companies knowingly placed Fluorosurfactant Products like
35 AFFF into the United States stream of commerce for decades, while concealing their knowledge
36 of the toxic nature and harmful effects associated with these products; and
37

38 **WHEREAS**, the use of AFFF for fire protection, training and response activities,
39 released PFAS compounds into the environment, even when used as directed by the
40 manufacturer; and
41

42 **WHEREAS**, by the 1970s, the subject companies knew or reasonably should have
43 known that PFOA and PFOS were highly toxic compounds that resisted natural degradation,
44 and that would migrate through the subsurface when sprayed, easily mixing with the
45 groundwater; and
46

47 **WHEREAS**, the subject companies continued to manufacture, distribute and sell AFFF
48 with the knowledge that AFFF could be made without PFOA or PFOS, and that such
49 fluorine-free foams would not release harmful PFOA or PFOS into the environment; and

50
51 **WHEREAS**, PFOA and PFOS are known carcinogens that can be absorbed into the
52 lungs and gastrointestinal tract, potentially causing severe damage to the liver, kidneys and
53 central nervous system, as well as genetic damage; and

54
55 **WHEREAS**, by the early 1980s the industry noticed a correlation between PFOA
56 exposure and human health, including birth defects in children; and

57
58 **WHEREAS**, despite knowing the dangers and risks, the subject companies designed,
59 manufactured, marketed and sold AFFF with instructions on how to dispose of AFFF by
60 washing the foam into the soil and wastewater system; and

61
62 **WHEREAS**, the subject companies failed to warn users of AFFF of the dangers inherent
63 in its use, and failed to issue warnings or recalls of AFFF despite knowing the identity of its
64 purchasers; and

65
66 **WHEREAS**, the County is the owner, operator, and actual possessor of real property
67 and improvements – including the Sheboygan County Memorial International Airport and
68 adjacent property; and

69
70 **WHEREAS**, the invasion of the County with PFOA and PFOS is continuous and
71 recurring as new contamination flows into the soil and water daily; and

72
73 **WHEREAS**, the County seeks to recover damages arising from the continuous and
74 ongoing contamination of its property by Fluorosurfactant Products, including the past and
75 future costs associated with the investigation, monitoring, remediation and restoration of the
76 County; and

77
78 **WHEREAS**, the County provides a multitude of programs and services to its citizens,
79 taxpayers, residents and visitors, and the resources that the County directs toward PFAS
80 remediation cannot be used for other essential programs and services; and

81
82 **WHEREAS**, the County is aware that other counties and local governments have filed
83 lawsuits against the responsible companies to force those companies to assume financial
84 responsibility for the costs that otherwise must be borne by the governments and their citizens;
85 and

86
87 **WHEREAS**, it is prudent for the County to explore every option available to recover
88 damages and avoid the necessary expenditure of potentially millions of dollars in unexpected
89 and unbudgeted resources related to PFAS remediation; and

90
91 **NOW, THEREFORE, BE IT RESOLVED** the Sheboygan County Board of Supervisors
92 ("County Board") hereby makes the following resolutions:

- 93
94 1. The County engages the outside counsel according to the terms and conditions
95 set forth in the proposed engagement letter, a copy of which is on file in the County
96 Clerk's Office, and authorizes the County Board Chair to execute the engagement letter
97 on behalf of the County.
98

2. As set forth in the engagement letter, (a) outside counsel will not be compensated unless the County receives a financial benefit as a result of the proposed claims; and (b) outside counsel is authorized to conduct contaminant testing and to file a lawsuit on behalf of the County against any company that designed, manufactured, marketed, distributed, and/or sold Fluorosurfactant Products that contributed to the PFAS contamination within the County whether now known or discovered after the date of this resolution.

3. Outside counsel shall proceed with the litigation effort under direction of the Corporation Counsel and shall keep the County reasonably apprised as to the status of the litigation.

BE IT FURTHER RESOLVED: County officials and employees are hereby directed to provide support to outside counsel in the litigation effort.

BE IT FURTHER RESOLVED: that all actions heretofore taken by the Board of Supervisors and other appropriate public officers and agents of the County with respect to the matters contemplated under this Resolution are hereby ratified, confirmed and approved.

Respectfully submitted this January 20, 2026.

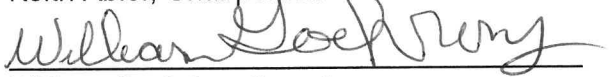
EXECUTIVE COMMITTEE



Keith Abler, Chairperson



Curt Brauer, Vice-Chairperson



William Goehring, Secretary

Vacant



Edward Procek

Opposed to Introduction:

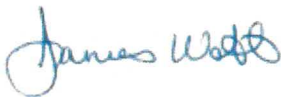
FISCAL NOTE
January 2026

Resolution No. 20 (2025/26) RE: Authorizing the Engagement of Outside Counsel on a Contingency Fee Basis to Initiate Lawsuit(s) against Companies that Designed, Manufactured, Marketed, Distributed, and/or sold Fluorosurfactant Products that Contaminated the oil, Groundwater and Surface Water of Sheboygan County with Highly Toxic Compounds

Funding:

No additional County levy is required by this action.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "James Webb", is written over a horizontal line.

James Webb, Finance Director
January 20, 2026

**RE: Resolution Authorizing the Issuance and Establishing
Parameters for the Sale of Not to Exceed \$14,800,000 General
Obligation Promissory Notes**

WHEREAS the County Board of Supervisors hereby finds and determines that it is necessary, desirable and in the best interest of Sheboygan County, Wisconsin (the "County") to raise funds for public purposes, including paying the cost of capital projects in the County's capital projects budget (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 it is the finding of the County Board of Supervisors that it is necessary, desirable and in the best interest of the County to authorize the issuance of and to sell general obligation promissory notes (the "Notes") to Robert W. Baird & Co. Incorporated (the "Purchaser");

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 the Purchaser intends to submit a note purchase agreement to the County (the "Proposal") offering to purchase the Notes in accordance with the terms and conditions to be set forth in the Proposal; and

WHEREAS in order to facilitate the sale of the Notes to the Purchaser 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 (1) the Chairperson and (2) either the County Clerk or the Deputy County Clerk (the "Authorized Officers") the authority to accept the Proposal on behalf of the County so long as the Proposal meets the terms and conditions set forth in this Resolution by executing a certificate in substantially the form attached hereto as Exhibit A and incorporated herein by this reference (the "Approving Certificate").

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

Section 1. Authorization and Sale of the Notes; Parameters. For the purpose of paying the cost of the Project, there shall be borrowed pursuant to Section 67.12(12), Wisconsin Statutes, the principal sum of not to exceed FOURTEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$14,800,000) from the Purchaser 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 Purchaser for, on behalf of and

in the name of the County, Notes aggregating the principal amount of not to exceed FOURTEEN MILLION EIGHT HUNDRED THOUSAND DOLLARS (\$14,800,000). The purchase price to be paid to the County for the Notes shall not be less than 98.00% of the principal amount of the Notes and the difference between the initial public offering price of the Notes and the purchase price to be paid to the County by the Purchaser shall not exceed 2.00% of the principal amount of the Notes, with an amount not to exceed 1.00% of the principal amount of the Notes representing the Purchaser's compensation and an amount not to exceed 1.00% of the principal amount of the Notes representing costs of issuance, including bond insurance premium (if any), payable by the Purchaser or the County.

Section 2. Terms of the Notes. The Notes shall be designated "General Obligation Promissory Notes"; shall be issued in the aggregate principal amount of up to \$14,800,000; 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 \$1,480,000 per maturity or mandatory redemption amount and that the aggregate principal amount of the Notes shall not exceed \$14,800,000. The schedule below assumes the Notes are issued in the aggregate principal amount of \$14,800,000.

<u>Date</u>	<u>Principal Amount</u>
05-01-2027	\$2,650,000
	0
05-01-2028	3,910,000
05-01-2029	850,000
05-01-2030	900,000
05-01-2031	945,000
05-01-2032	995,000
05-01-2033	1,050,000
05-01-2034	1,105,000
05-01-2035	1,165,000
05-01-2036	1,230,000

Interest shall be payable semi-annually on May 1 and November 1 of each year commencing on November 1, 2026 or on such other date approved by the Authorized Officers in the Approving Certificate. The true interest cost on the Notes (computed taking the Purchaser's compensation into account) shall not exceed 4.50%. 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. The Notes shall not be subject to optional redemption or shall be callable as set forth on the Approving Certificate. 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 2035 for the payments due in the years 2026 through 2036 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 as set forth on an attachment to the Approving Certificate labeled as Schedule III.

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 - 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 the County Clerk or County Treasurer (the "Fiscal Agent") unless a third party fiscal agent is specified in the Approving Certificate. 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 a third party fiscal agent. Such contract may provide, among other things, for the performance by a third party 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 the Authorized Officers 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.

Respectfully submitted this 17th day of February, 2026.

FINANCE COMMITTEE

Vern Koch, Chairperson

Thomas Wegner, Vice-Chairperson

William Goehring, Secretary

Curt Brauer

Gerald Jorgensen

Opposed to Introduction:

1 **SHEBOYGAN COUNTY ORDINANCE NO. 15 (2025/26)**

2
3 **Re: Amending Chapter 2 to Include the Circuit Court**
4 **Department**

5
6
7 **WHEREAS**, the Sheboygan County Circuit Court Judges have authority
8 and oversight of certain county employees in the Clerk of Courts, Register in
9 Probate and Court Commissioner offices; and

10
11 **WHEREAS**, the Human Resources Committee has reviewed and supports
12 the proposed creation of a Circuit Court department, with the most-tenured Circuit
13 Court Judge serving as the Department Head to be responsible for the budget and
14 supervision of the Register in Probate and Court Commissioner's offices, as well
15 as the Judicial Assistants; and

16
17 **WHEREAS**, upon passage of this ordinance the Human Resources
18 Committee will review and adjust the Table of Organization in a matter consistent
19 with the creation of the Circuit Court department.

20
21 **NOW, THEREFORE**, the County Board of Supervisors of the County of
22 Sheboygan does ordain as follows:

23
24 Section 1. **Amending Code.** Section 2.12(6)a of the Sheboygan
25 County Code of Ordinances is hereby amended as follows:

26
27 (6) **Law Committee.** It shall be the duty of the Law Committee:

28
29 (a) To serve as liaison between the Sheriff, Clerk of
30 Courts, District Attorney, Medical Examiner, and Circuit Court
31 ~~Commissioner~~ **Department** and in that capacity to confer with
32 them from time to time concerning the operation of their
33 offices and Departments.

34
35 Section 2. **Budget Amendment.** The 2026 Budget shall be
36 amended to remove \$658,697 from the Clerk of Courts budget and
37 \$295,359 from the Court Commissioner budget (for a total of \$954,056) and
38 reallocate such amount to the newly created Circuit Court Department in
39 the same appropriation units designated in the 2026 approved budget.

40
41 Section 3. **Effective Date.** The herein Ordinance shall take effect
42 upon enactment.

43
44

45 Respectfully submitted this 17th day of February, 2026.

46

47

48

LAW COMMITTEE

49

50

51

52 _____
Gerald Jorgensen, Chairperson

Paul Gruber, Vice-Chairperson

53

54

55 _____
Wendy Schobert, Secretary

Charlette Nennig

56

57

58

Suzanne Speltz

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60

Opposed to Introduction:

61

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63

64

65 Countersigned by:

66

67

68

69 _____
Keith Abler, Chairperson

70

71

72 C:8440\384456

73

February 2, 2026, draft

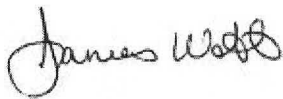
FISCAL NOTE
February 2026

**Ordinance No. 15 (2026) RE: Amending Chapter 2 to Include the Circuit Court
Department**

Funding:

This ordinance amends the 2026 Budget to reallocate \$658,697 from the Clerk of Courts budget and \$295,359 from the Court Commissioner budget, for a total of \$954,056, to the newly created Circuit Court Department. This action does not increase total County appropriations or the tax levy.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "James Webb".

James Webb, Finance Director
February 17, 2026