

10. Discussion and possible action on entering into a support and maintenance agreement with AVI-SPL and amending the 2026 budget – Finance Director DeVries explained that technology equipment that supports the courts, County Board, and emergency operations center was approaching the end of its warranty coverage and that the County is seeking to enter into a service and maintenance agreement with AVI-SPL to ensure continuity of service. The total amount for two years is \$55,873.14 and would be split between the Courts, Emergency Management and County Board. This expense is not budgeted so the amount will need to come from contingency. Motion by Jaeckel/Zarling to approve the resolution and forward to the County Board of Supervisors. The motion passed 5-0.

11. Discussion and possible action on purchase and sale agreement with Wangard Property Acquisitions for sale of County farmland (if appropriate and necessary for the public interest, the Committee may convene in closed session pursuant to Wis. Stat. § 19.85(1)(e) to discuss negotiation strategy for parameters of Purchase & Sale Agreement with Wangard Property Acquisitions. Following any closed session, the Committee will reconvene in open session.) – The Committee discussed the terms of the purchase and sale agreement with members of Wangard staff. Motion by Jones/Jaeckel to direct the County Administrator to negotiate the terms of the sale agreement with the inclusion of the following terms: 1). The Committee agrees with the incorporation of a County Ordinance regarding odor and seeks a deed restriction that would comply with County Ordinance; 2). The Committee supports the language on the lease of farmland; 3). The Committee supports the inclusion of a right of first refusal if there is no construction by Wangard within 18 months; 4). The Committee wishes to extend the inspection period to 270 days, with 2 additional 90-day extensions upon request with an additional \$10,000 deposit. The motion passed 5-0.

12. Discussion and possible action on determining the disposition of foreclosed properties, setting minimum bids for the sale of foreclosed properties, and considering offers to purchase on foreclosed properties – County Treasurer Stade and Corporation Counsel Thompson updated the Committee on the status of tax foreclosed properties. Due to pending litigation in the Supreme Court, Thompson is recommending that the County pause on current foreclosures until the litigation is settled. No action was taken.

13. Discussion and possible action on proposal for pre-development environmental engineering and planning from Sigma Group – Luckey explained that now that the City has approved the City North PUD, the Sigma Group has prepared a proposal to study the PUD and its impact on remediation for a cost not to exceed \$7,500. Motion by Jaeckel/Drayna to approve the proposal and direct the County Administrator to engage Sigma. The motion passed 5-0.

14. Discussion and possible action on sale of old highway facility property - No action taken.

15. Update on contingency fund balance – DeVries reported the current balances of 2025 contingency funds after action taken at this meeting are \$314,690.66 for general contingency (excludes water main break, which has not been voted on), \$522,413 for Other Contingency and \$300,000 for vested benefits. The 2026 contingency amounts after adjusted for potential action taken at this meeting are \$472,063.43 for general contingency, \$100,343.53 for other contingency, and \$300,000 for vested benefits contingency. No action was taken.

16. Set future meeting schedule, next meeting date, and possible agenda items - The next scheduled meeting is set for March 3, 2026, at 8:30 a.m.

17. Review of invoices - Motion by Jaeckel/Christensen to approve invoices totaling \$4,952,409,91. The motion passed 5-0.

18. Adjourn - Motion by Jaeckel/Drayna to adjourn at 9:22 a.m. The motion passed 5-0.

Respectfully submitted,

Marc DeVries, Finance Director
Jefferson County