



COUNTY BOARD
ORGANIZATIONAL MEETING

Wednesday, May 7, 2025, 9:00 AM
ADMINISTRATION CENTER ROOM A-204
121 W. MAIN ST., PORT WASHINGTON, WI

THE FOLLOWING BUSINESS WILL BE BEFORE THE COUNTY BOARD FOR INITIATION, DISCUSSION,
CONSIDERATION, DELIBERATION AND POSSIBLE FORMAL ACTION:

The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

April 2, 2025

4. PUBLIC COMMENTS

Legislative Update

Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

Lasata CBRF Update

ERP Project Update

2026 Budget Update

8. RESOLUTIONS

RES. 25-2: Increase of Revenue 2025 - Public Health

RES. 25-3: Transfer of Funds - Highway Salt Brine Building 2025

9. ORDINANCES

ORD. 25-1: Amending Sections 14.06 and 14.07 of the Ozaukee County Construction Site Erosion and Post-Construction Storm Water Ordinance

ORD. 25-2: Amending Chapter 19: Ozaukee County Shoreland Protection Ordinance

10. COMMITTEE APPOINTMENTS / REAPPOINTMENTS

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. ADJOURNMENT

Persons with disabilities requiring accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting.