



AGENDA
EXECUTIVE COMMITTEE
SPECIAL BUDGET MEETING
WEDNESDAY, OCTOBER 2, 2024 – 10:30 AM
ADMINISTRATION CENTER - AUDITORIUM
121 W MAIN STREET, PORT WASHINGTON, WI 53074

The public can access the meeting by viewing the live stream at the link which will be opened five minutes before the call to order:

[Executive Committee Live Stream](#)

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

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. PROPER NOTICE**
- 4. PUBLIC COMMENT**
- 5. BUDGET OVERVIEW & WORKING LUNCH**
2025 County Administrator's Proposed Budget
- 6. DISCUSSION ITEMS:**
 - a. Review of County Administrator's 2022 Proposed Budget**
 1. Finance Committee Departments
 2. Health & Human Services Committee Departments
 3. Natural Resources Committee Departments
 4. Public Safety Committee Departments
 5. Public Works Committee Departments
 - b. Review of 2025 Proposed Budget Expansion Requests, Staff Analysis, and Budget Amendments**
- 7. ACTION ITEMS:**
 - a. Executive Committee 2025 Budget Expansion Requests
 - b. Adoption of Executive Committee's 2025 Proposed Budget Recommendations to the County Board
- 8. ADJOURNMENT**

NOTE: If needed the Executive Committee will reconvene at 8:00 AM on Thursday, October 3, 2024 in the Auditorium at the Administration Center for further discussion and possible action on the Executive Committee's 2025 Proposed Budget Recommendations to the County Board

Agenda will be posted on the Ozaukee County website ozaukeecounty.gov by 6:00 PM if an additional meeting is needed.

A quorum of members of committees or the full County Board of Ozaukee County may be in attendance at this meeting for purposes related to committee or board duties, however, no formal action will be taken by these committees or the board at this meeting.

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.