



AGENDA
EXECUTIVE COMMITTEE
REGULAR MEETING
MONDAY, JANUARY 13, 2025 – 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
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. PROPER NOTICE**
- 3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
- 4. APPROVAL OF MINUTES**
 - a. December 2, 2024
- 5. DISCUSSION ITEMS**
 - a. Schedule of County Board Meetings
January 15, February 2, February 19, 2025
- 6. COUNTY ADMINISTRATOR'S REPORT**
 - a. Lasata CBRF Update
 - b. Belgium Farm LLC Land Donation
 - c. County Property Insurance
 - d. County Website Refresh
 - e. Human Services Director Appointment
 - f. Strategic Planning Update
- 7. COMMITTEE REPORTS**
- 8. CLOSED SESSION**
 1. Pursuant to Section 19.85 (1)(c) of the Wis. Stats. relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee:
County Administrator's Annual Review
- 9. NEXT MEETING DATE**

February 3, 2025
- 10. ADJOURNMENT**

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.

Updated 1/3/2025 3:41 PM

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	January 13, 2025
DEPARTMENT:	County Clerk
DIRECTOR:	Kellie Kretlow
PREPARER:	Kellie Kretlow

Agenda Summary December 2, 2024

https://www.ozaukeecounty.gov/AgendaCenter/ViewFile/Minutes/_12022024-3512

EXECUTIVE COMMITTEE

Executive Committee**AGENDA INFORMATION SHEET**

AGENDA DATE:	January 13, 2025
DEPARTMENT:	Administrator
DIRECTOR:	Jason Dzwinel
PREPARER:	Jason Dzwinel

Agenda Summary Pursuant to Section 19.85 (1)(c) of the Wis. Stats. relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee: County Administrator's Annual Review

EXECUTIVE COMMITTEE