



EXECUTIVE COMMITTEE

REGULAR MEETING

Monday, June 2, 2025, 3:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

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

AGENDA

1. CALL TO ORDER

2. PROPER NOTICE

3. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

4. APPROVAL OF MINUTES

March 31, 2025

5. ACTION ITEMS

- a) Resolution: Confirming and Ratifying the Authority of Counsel for Ozaukee County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804

6. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
June 4
July 2
July 16

7. REPORT OF COUNTY ADMINISTRATOR

- a) Report of County Administrator
1. CBRF Update
 2. ERP Software Selection Update
 3. 2026 Budget Update

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

Monday, June 30, 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.