



**COUNTY BOARD
REGULAR MEETING**

Wednesday, June 4, 2025, 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, 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

2. APPROVAL OF MINUTES

May 7, 2025

4. PUBLIC COMMENTS

Legislative Update
Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

County Administrator's Report June 2025

- a. CBRF Update
- b. ERP Software Selection Update
- c. 2026 Budget Update

8. RESOLUTIONS

Resolution 25-4: Increase of Revenue - Planning and Parks 2025

Resolution 25-5: Confirming and Ratifying the Authority of Counsel for Ozaukee County to Add Additional Defendants to Opioid Litigation, Including in MDL 2804

9. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

10. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

11. ADJOURNMENT