



COUNTY BOARD REGULAR MEETING

Wednesday, July 2, 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

3. APPROVAL OF MINUTES

June 4, 2025

4. PUBLIC COMMENT

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

a. June County Administrator's Report

1. 2026 Budget
2. State of Wisconsin 2026-2028 Budget
3. Update on Lasata CBRF
4. Update to Chapter 4 of the Ozaukee County Policy and Procedure Manual

8. RESOLUTIONS

- a. Resolution 25-6: Increase of Revenue - Planning and Parks 2025
- b. Resolution 25-7: Property Tax Foreclosure Burr Lane Cedarburg
- c. Resolution 25-8: Supporting State Reauthorization of, and Funding for, the Knowles Nelson Stewardship Program
- d. Resolution 25-9: Amending Resolution 24-55 Executive Committee Project Fund Recommendation As Revised
- e. Resolution 25-10: Creating Section 2.05(11) of the Ozaukee County Policy and Procedure Manual pertaining to the establishment of the Crime Prevention Funding Board

9. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

- a. Board of Adjustments

10. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

11. ADJOURNMENT

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