



FINANCE COMMITTEE REGULAR MEETING

Wednesday, July 23, 2025, 8:00 AM
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**

June 25, 2025
5. **CORPORATION COUNSEL DEPARTMENT REPORT**
 - a. Monthly Report
6. **ACTION ITEMS**
 - a. Resolution: Increase of Revenue Sheriff's Department - WDOJ Pre-Arrest Deflection & Re-Entry Program Grant
 - b. Report of County Board/Citizen Attendance and Mileage
 - c. Wire Transfers #4344 - #4367 and June Vouchers
 - d. Approval of Cellular Tower Ground Lease with AT&T - County Trunk Highway C Park and Ride Lot
7. **DISCUSSION ITEMS**
 - a. Presentation of 2024 Audit - KerberRose SC
David Minch CPA
8. **DEPARTMENT REPORTS**
 - a. County Clerk
 - b. Finance
 - c. Human Resources
 - d. Information Technology
 - e. Treasurer
9. **NEXT MEETING DATE**

August 27, 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 accommodation 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