



EXECUTIVE COMMITTEE REGULAR MEETING

Monday, August 4, 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**

June 30, 2025

5. **ACTION ITEMS**

Resolution: Amending Ozaukee County Supervisory District Map - Districts 9 and 12

Resolution: Delegating The Authority To Enter Into Settlement Agreements With Opioid Defendants To The Designated Ozaukee County Officer Or Officers

6. **DISCUSSION ITEMS**
7. **REPORT OF COUNTY ADMINISTRATOR**

2026 Budget Update
Lasata CBRF Construction Update
ERP System Selection Update
Highway Project Debt Issuance

8. **COMMITTEE REPORTS**
9. **NEXT MEETING DATE**

August 25, 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, 24 hours in advance of the meeting.