



COUNTY BOARD
REGULAR MEETING

Wednesday, August 6, 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

July 2, 2025

4. PUBLIC COMMENT

Legislative Update
Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

- a. Jordan Michalski vs. Ozaukee County

7. REPORT OF COUNTY ADMINISTRATOR

- a. July County Administrator's Report
 - 1. 2026 Budget Update
 - 2. Lasata CBRF Construction Update
 - 3. ERP System Selection Update
 - 4. Highway Project Debt Issuance

8. PRESENTATION

- a. 2024 Audit Results

9. RESOLUTIONS

- a. Resolution 25-11: Renewed Lease Agreement with the Ozaukee County Historical Society, Inc. for the Operation and Management of Ozaukee County Pioneer Village at Hawthorne Hills County Park part of the Ozaukee County Park System
- b. Resolution 25-12: Increase of Revenue Sheriff's Department - WDOJ Pre-Arrest Deflection & Re-Entry Program Grant
- c. Resolution 25-13: Acceptance of the Title to the Donated Property, Parcel ID: (110500504000), Along County Trunk Highway W and the Milwaukee River in the Village of Saukville for Addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes For River Oxbow, Floodplain and Wetland Restoration as Part of the County Trunk Highway W Road Reconstruction and Restoration Project and Milwaukee River Oxbow Nature Preserve

- d. Resolution 25-14: Amending Ozaukee County Supervisory District Map - Districts 9 and 12
- e. Resolution 25-15: Delegating The Authority To Enter Into Settlement Agreements With Opioid Defendants To The Designated Ozaukee County Officer Or Officers

10. ORDINANCES

- a. Ordinance 25-3: Shoreland & Floodplain Zoning Map Amendment - Town of Cedarburg, Section 9

11. NUMBERED REPORTS

- a. REP 25-1: Report of County Board/Citizen Attendance and Mileage

12. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

13. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

14. 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.