



COUNTY BOARD REGULAR MEETING

Wednesday, September 3, 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

August 6 and August 20, 2025 Minutes

4. PUBLIC COMMENT

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

a. August County Administrator's Report

1. 2026 Budget Update
2. Lasata CBRF Construction Update
3. ERP System Selection Update

8. RESOLUTIONS

- a. Resolution 25-17: Amending Chapter 2.05 (1) of the Ozaukee County Policy and Procedure Manual - Boards and Commissions: Board of Adjustment
- b. Resolution 25-18: Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting and Inventory, Tree Nursery Construction, Emerald Ash Borer Management and Education/Outreach Activities in Hawthorne Hills County Park and Golf Course
- c. Resolution 25-19: Submittal and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Mee-Kwon County Park and Golf Course
- d. Resolution 25-20: Authorizing the Construction of a Community-Based Residential Facility (CBRF) And Kitchen Upgrades at The Lasata Crossings Residential Care Apartment Complex (RCAC) at the Lasata Senior Living Campus
- e. Resolution 25-21: Allocating \$1.3 Million From the County Special Revenue Capital Fund for the Community-Based Residential Facility (CBRF) Project At The Lasata Senior Living Campus

9. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

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.