



FINANCE COMMITTEE REGULAR MEETING

Wednesday, September 24, 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**

August 27, 2025

5. **CORPORATION COUNSEL DEPARTMENT REPORT**

- a. Corporation Counsel's Office Finance Report

6. **ACTION ITEMS**

- a. Resolution: WIDOB Co-Responder Unit Grant
 - b. Consideration to Enter into an Agreement with Advocate Aurora for Wellness Program Services
 - c. Annual Dog Listing Report 2025
 - d. Wire Transfers #4397 - #4417 and August Vouchers

7. **DISCUSSION ITEMS**

- a. 2026 Budget Recommendation for Finance Committee

8. **DEPARTMENT REPORTS**

- a. County Clerk
 - b. Finance
 - c. Human Resources
 - d. Information Technology
 - e. County Treasurer

9. **NEXT MEETING DATE**

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