



## EXECUTIVE COMMITTEE SPECIAL BUDGET AND REGULAR MEETING

**Monday, September 29, 2025, 1:00 PM**  
**ADMINISTRATION CENTER — AUDITORIUM**  
121 W. MAIN STREET, PORT WASHINGTON, WI

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### AGENDA

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE TO THE FLAG**
3. **PROPER NOTICE**
4. **PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS**
5. **APPROVAL OF MINUTES**

August 4 and September 3, 2025

6. **BUDGET REVIEW**
  - a) ***Grants/Funding to Organizations***
    - Advocates of Ozaukee, Inc.
    - The National Flag Day Foundation
    - CESA Youth Apprentice Program
    - Family Promise of Ozaukee
    - Ozaukee County Historical Society
    - Ozaukee County Tourism Council
    - Southeastern Wisconsin Regional Planning Commission
    - Monarch Library System
    - East Wisconsin Counties Railroad Consortium
    - Ozaukee Economic Development (OED)

7. **DISCUSSION ITEMS**
  - a) **Schedule of County Board Meetings**
    - October 1 - Regular Meeting
    - October 15 — Mid-Month Meeting
    - November 3 - Public Hearing (Monday–7:00 PM)
    - November 5 - Regular Meeting

- b) **Countywide Housing Study**
  - c) **Salaries of County Board Supervisors 2026-2028 Term**

8. **REPORT OF COUNTY ADMINISTRATOR**

- a) **CBRF Update**
  - 2026 Budget Update**
  - ERP Update**

9. **COMMITTEE REPORTS**

**10. NEXT MEETING DATE**

Special Budget Meeting - October 1 (Wednesday, 10:30 AM at Sheriff's Conference Room)

Special Budget Meeting - October 2 (If needed, 8:00 AM)

Regular Meeting - November 3 (Monday, 6:00 PM)

Regular Meeting - December 1

**11. 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.*