



COUNTY BOARD
REGULAR MEETING

Wednesday, October 1, 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

September 3 and September 17, 2025

4. PUBLIC COMMENT

5. COMMUNICATIONS

6. CLAIMS

- a. Denial of Charter Cable Claim

7. REPORT OF COUNTY ADMINISTRATOR

- a. September County Administrator Report
 - 1. CBRF
 - 2. 2026 Budget Update
 - 3. ERP Update

8. RESOLUTIONS

- a. Resolution 25-22: Increase of Revenue 2025 - Sheriff's Office WIDJ CRUCL Grant
- b. Resolution 25-23: Modifying the Guaranteed Work Partnership between the Ozaukee County Highway Department and Ozaukee County Municipalities
- c. Resolution 25-24: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Restoration Grant to Support Resiliency and Habitat Restoration on Mineral Springs Creek
- d. Resolution 25-25: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Management Plan Implementation Grant to Support Wetland, Floodplain and Habitat Restoration Activities on Mole Creek
- e. Resolution 25-26: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Management – Surface Water Restoration Grant to Support Stream Restoration Activities on Mole Creek
- f. Resolution 25-27: Submittal and Acceptance of a Wisconsin Department of Natural Resources Surface Water Planning Grant to Support Water Quality Monitoring Activities on Sucker Creek in Ozaukee County

- g. Resolution 25-28: Submittal and Acceptance of a Wisconsin Department of Transportation – Transportation Alternatives Program Grant for a Multi-Use Pedestrian Bridge Over Cedar Creek as part of the East-West Extension of the Ozaukee Interurban Trail Along State Highway 60

9. REPORTS

- a. Annual Dog Listing Report 2025

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. 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.