



EXECUTIVE COMMITTEE REGULAR MEETING

Monday, November 3, 2025, 6:00 PM
ADMINISTRATION CENTER - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

The public can access the meeting by viewing the live stream on the County website,
Agendas & Minutes page and select the meeting agenda date

*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

September 29 and October 1 2025

5. ACTION ITEMS

- a) BUDGET AMENDMENT: Two Additional Full-Time Jail Deputy Positions
- b) RESOLUTION: Salaries of County Supervisors 2026-2028
- c) RESOLUTION: Amending Chapter 3 of the Ozaukee County Policy & Procedure Manual - 2026 Budget Wage Increases
- d) RESOLUTION: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Personnel Changes Approved in the 2026 Adopted Budget
- e) RESOLUTION: 2026 Budget
- f) RESOLUTION: 2026 Levy and Rate

6. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
 - November 3rd — Monday Public Hearing at 7:00 pm
 - November 5th — Regular Meeting
 - November 19th — Mid-Month Meeting
 - December 3rd — Regular Meeting
 - December 17th - Mid-Month Meeting

7. REPORT OF COUNTY ADMINISTRATOR

- a) Lasata CBRF Update
 - ERP Update
 - Joint Library Plan Update

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

December 1, 2025

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 accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, 24 hours in advance of the meeting.