



COUNTY BOARD
REGULAR MEETING

Wednesday, November 5, 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 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. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

October 1 and 15 2025

4. PUBLIC COMMENT

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

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

8. RESOLUTIONS

- a. Resolution 25-29: Urging the State of Wisconsin to Provide Funding to Offset the County Fiscal Impact Caused by the Enacted Federal SNAP Changes
- b. Resolution 25-30: Submittal and Acceptance of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant to Support Aquatic Invasive Species and Water Quality Monitoring and Education and Outreach Activities on Inland Lakes, Rivers and Streams in Ozaukee County
- c. Resolution 25-31: Submittal and Acceptance of a Wisconsin Department of Natural Resources Aquatic Invasive Species Surface Water Planning Grant to Support Aquatic Plant Surveys and Water Quality Monitoring on Inland Lakes in Ozaukee County
- d. Resolution 25-32: Salaries of County Supervisors 2026-2028
- e. Resolution 25-33: Amending Chapter 3 of the Ozaukee County Policy & Procedure Manual - 2026 Budget Wage Increases
- f. Resolution 25-34: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual — Personnel Changes Approved in the 2026 Adopted Budget
- g. Resolution 25-35: 2026 Budget
- h. Resolution 25-36: 2026 Levy and Rate

9. ORDINANCES

- a. Ordinance 25-4: 2026 User Fee Schedule Proposal

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

- a. November 2025 Appointments/Reappointments

LOCAL EMERGENCY PLANNING COMMITTEE

Appoint Urs Brechbuehler to replace Justin Rundle

HUMAN SERVICES BOARD

Reappoint Steve Kulick with a term to expire April 14, 2028

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.