



EXECUTIVE COMMITTEE REGULAR MEETING

Monday, December 1, 2025, 3:00 PM
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

November 3, 2025

5. ACTION ITEMS

- a) Resolution: Final Report Joint County Library Service Plan Ozaukee and Sheboygan Counties 2026-2030
- b) RESOLUTION: AMENDING SECTION 2.03(d) OF THE POLICY AND PROCEEDURE MANUAL CHANGE ORDER POLICY

6. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
 - December 3 — Regular Meeting
 - December 17 — Mid-Month Meeting
 - January 7, 2026 - Regular Meeting
 - January 24, 2026 - Mid-Month Meeting

7. REPORT OF COUNTY ADMINISTRATOR

- a) Lasata CBRF Update
- b) ERP Update
- c) 2026 Project Fund
- d) Opiate Fund Strategy

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

January 5, 2026

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.