



COUNTY BOARD
REGULAR MEETING

Wednesday, December 3, 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](#)*

REVISED
AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG**
- 3. APPROVAL OF MINUTES**
- 4. PUBLIC COMMENT**
- 5. COMMUNICATIONS**
- 6. CLAIMS**
- 7. REPORT OF COUNTY ADMINISTRATOR**

November 3 and 5, 2025

Lasata CBRF Update
ERP Update
2026 Project Fund
Opiate Fund Strategy

8. PRESENTATION

- a. **Farmland Preservation**
Andrew Struck - Director of Parks and Planning

9. RESOLUTIONS

- a. Resolution 25-37: Increase of Revenue 2025 — Planning and Parks
- b. Resolution 25-38: Increase of Revenue — Sheriff's Office 2025
- c. Resolution 25-39: Cancellation of Outstanding Orders
- d. Resolution 25-40: Wisconsin Counties Association & National Association of Counties 2026 Membership Dues
- e. Resolution 25-41: Foreclosure of Grafton Contaminated Property

- f. Resolution 25-42: Repeal and Replacement of Chapter 4 - Personnel Policies and Procedures Manual and Repeal of the Employee Handbook for Employees Previously Covered Under a Collective Bargaining Agreement
- g. Resolution 25-43: Final Report Joint County Library Service Plan Ozaukee and Sheboygan Counties 2026-2030
- h. Resolution 25-44: Amending Section 2.03(d) Of the Policy And Procedure Manual Change Order Policy
- i. Resolution 25-45: Adoption of a Farmland Preservation Plan for Ozaukee County 2050 (3rd Edition)
- j. Resolution 25-46: Adopting Amendment 2025-01 to a Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035

10. ORDINANCES

- a. Ordinance 25-5: Multi-Jurisdictional Comprehensive Plan for Ozaukee County – Amendment 2025-01
- b. Ordinance 25-6: Shoreland & Floodplain Zoning Map Amendment - Town of Belgium, Section 6
- c. Ordinance 25-7: Amending Section 2.24 (2) of the Ozaukee County Code of Ordinances Pertaining to Fees for Copies and Services

11. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

- a. December 2025 Appointments/Reappointments

12. PUBLIC SAFETY COMMITTEE RECOMMENDATION TO THE COUNTY BOARD FOR APPOINTMENT OF MEDICAL EXAMINER

- a. Recommendation of Ian Luecke

13. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

14. 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.