



EXECUTIVE COMMITTEE
REGULAR MEETING

Monday, January 5, 2026, 3:00 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

December 1, 2025

5. ACTION ITEMS

- a) Resolution: Supporting American Transmission Company's Ozaukee County Distribution Interconnection Project Utilizing the Identified Alternate Transmission Route
- b) Ordinance: Amending Section 2.02(1) of the Ozaukee County Code of Ordinances — Supervisory Districts 3 & 4

6. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
 - January 7 - Regular Meeting
 - January 21 - Mid-Month Meeting
 - February 4 - Regular Meeting
 - February 18 - Mid-Month Meeting

7. REPORT OF COUNTY ADMINISTRATOR

- 1. Lasata CBRF Update
- 2. 2026 Project Fund Update
- 3. Opiate Fund Project - Day Treatment Center
- 4. County Administrator's Annual Review

8. COMMITTEE REPORTS

9. NEXT MEETING DATE

February 2, 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.