



COUNTY BOARD
REGULAR MEETING

Wednesday, January 7, 2026, 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

December 3, 2025

4. PUBLIC COMMENT

a. Legislative Update

b. Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

Lasata CBRF Update
2026 Project Fund Update
Opiate Fund Project - Day Treatment Center

8. RESOLUTIONS

- a. Resolution 25-47: Submittal and Acceptance of a Wisconsin Emergency Management Pre-Disaster Flood Resilience Implementation Grant for the Milwaukee River Oxbow Nature Preserve Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Historic Riparian Floodplain, Wetlands and Oxbow Habitat Restoration as part of the County Highway Trunk W Road Reconstruction and Restoration Project.
- b. Resolution 25-48: Authorization of Sale of Tax Deed Property, City of Mequon, 4129 W. Scenic Avenue, Parcel# 14-083-03-11-000, Residential lot with improvements.
- c. Resolution 25-49: Authorization of Sale of Tax Deed Property, City of Cedarburg, N37 W5537 Burr Lane, Parcel# 13-051-01-14-004 (Contaminated Parcel), Vacant Land.
- d. Resolution 25-50: Supporting American Transmission Company's Ozaukee County Distribution Interconnection Project Utilizing the Identified Alternate Transmission Route

9. ORDINANCES

- a. Ordinance 25-8: Amending Section 2.02(1) of the Ozaukee County Code of Ordinances — Supervisory Districts 3 & 4

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

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.