



FINANCE COMMITTEE REGULAR MEETING

Wednesday, January 28, 2026, 8:00 AM
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 19, 2025

5. CORPORATION COUNSEL DEPARTMENT REPORT

- a. Corporation Counsel Finance Report - January 2026 Meeting

6. ACTION ITEMS

- a. (Referred) - Bid Opening and Acceptance of Sale of Tax Deed Property, City of Mequon, 4129 W. Scenic Avenue, Parcel# 14-083-03-11-000, Residential Lot with Improvements.
- b. (Referred) 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. (Referred) - Bid Opening and Acceptance of Sale of Tax Deed Property, City of Cedarburg, N37 W5537 Burr Lane, Parcel# 13-051-01-14-004 (Contaminated Parcel), Vacant Land.
- d. (Referred) 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.
- e. Resolution: Increase of Revenue 2026 - Land Water Management and Parks & Planning
- f. Resolution: Amending Section 2.03(2)(B)1 Of the Ozaukee County Policy And Procedure Manual – Review Of Electronic Money Transfers
- g. Report of the County Board/Citizen Attendance and Mileage
- h. Corporation Counsel's Write-offs January - December 2025
- i. Wire Transfers #4468 - #4499 and December Vouchers

7. DISCUSSION ITEMS

8. DEPARTMENT REPORTS

- a. County Clerk
- b. Finance
- c. Human Resources

d. Information Technology

e. County Treasurer

9. NEXT MEETING DATE

February 25, 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 accommodation for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, twenty-four (24) hours in advance of the meeting