



EXECUTIVE COMMITTEE REGULAR MEETING

Monday, February 2, 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

January 5, 2026

5. DISCUSSION ITEMS

- a) Schedule of County Board Meetings
 - February 4 - Regular Meeting
 - February 18 - Mid-month Meeting
 - March 4 - Regular Meeting
 - March 18 - Youth Government Day

6. REPORT OF COUNTY ADMINISTRATOR

- Lasata CBRF Construction Update
- Dual Diagnosis Day Center
- Project Fund Update
- 2019 General Fund Debt Repayment

7. COMMITTEE REPORTS

8. CLOSED SESSION

- a) Pursuant to Section 19.85 (1)(c) of the Wis. Stats. relating to Considering Employment, Promotion, Compensation or Performance Evaluation Data of a Public Employee: County Administrator's Annual Review

9. NEXT MEETING DATE

March 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.