



COUNTY BOARD
REGULAR MEETING

Wednesday, February 4, 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](#)*

REVISED AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

January 7 and 21, 2026

4. PUBLIC COMMENT

Legislative Updates
Chairperson Proclamation

5. COMMUNICATIONS

6. CLAIMS

- a. Disallow Notice of Claim

7. REPORT OF COUNTY ADMINISTRATOR

- 1. Lasata CBRF Construction Update
- 2. Dual Diagnosis Day Center
- 3. Project Fund Update
- 4. 2019 General Fund Debt Repayment

8. RESOLUTIONS

- a. (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.
- b. (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.
- c. Resolution 25-51: Increase of Revenue 2026 - Land Water Management and Parks & Planning
- d. Resolution 25-52: Amending Section 2.03(2)(B)1 Of the Ozaukee County Policy and Procedure Manual – Review Of Electronic Money Transfers

- e. [Resolution 25-53: Authorizing the Redemption of Certain of the General Obligation Refunding Bonds, Dated March 7, 2019](#)
- f. [Resolution 25-54: Budget Amendment 2026 – Redemption Of 2019 General Obligation Refunding Bonds](#)

9. REPORTS

- a. REP 25-2: Report of the County Board/Citizen Attendance and Mileage

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

- a. February 2026 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.