



PLANNING & PARKS DEPARTMENT

Andrew T. Struck, Director

<https://ozaukeecounty.gov/540/Planning-Parks>

MEETING AGENDA
COMPREHENSIVE PLANNING BOARD
WEDNESDAY, FEBRUARY 18, 2026 AT 10:00 A.M.*
***(OR 10 MINUTES FOLLOWING CONCLUSION OF THE COUNTY BOARD MEETING, WHICHEVER IS LATER)**
OZAUKEE COUNTY ADMINISTRATON CENTER, ROOM A-200
(121 West Main Street, Port Washington, WI 53074)

Agenda Packet: <https://ozaukeecounty.gov/2107/Comprehensive-Plan-Board>

Bruce Ross, Chairperson

Rob Holyoke and Timothy Maguire

Dan Vogel (Alternate)

1. Call to Order
2. Assurance that the Meeting has been Properly Noticed / Adoption of Agenda
3. Public Comments, Correspondence and Written Communications
4. Approval of Minutes (December 3, 2025)
5. REVIEW, DISCUSSION AND POSSIBLE ACTION – RESOLUTION: Forestry and Emerald Ash Borer Management Plan for the Ozaukee County Park System
6. REVIEW, DISCUSSION AND POSSIBLE ACTION – RESOLUTION: Land Preservation Trust Fund Funding for an Ozaukee County Conservation Easement and Fee Simple Purchase Program Per the State Required Agricultural Land Conversion Charge Fee Assessment
7. REVIEW AND DISCUSSION – A Multi-jurisdictional Comprehensive Plan for Ozaukee County - Plan Amendment 2026-01 for inclusion of A *Park and Open Space Plan for Ozaukee County: 2050 (4th Edition)*
 - a. *Public Hearing, Resolution and Ordinance Adoption – March CPB*
8. Other Business
9. Next Meeting Date(s) – March 18, 2026 at 8:30 AM Public Hearing and Regular Meeting 10:00 AM or following County Board Meeting.
10. Adjournment