



FINANCE COMMITTEE REGULAR MEETING

Wednesday, February 25, 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**
 - a. December 3, 2025 Special Meeting
January 26, 2026 Regular Meeting
February 4, 2026 Finance and Executive Joint Meeting
- 5. CORPORATION COUNSEL DEPARTMENT REPORT**
 - a. Corporation Counsel Report
- 6. ACTION ITEMS**
 - a. Recommendation of Finance Committee Capital Projects to the Executive Committee
 - b. Legal Software Program for Corporation Counsel's Office
 - c. Establishing the 2027-2030 Salaries for the Offices of the Sheriff and Clerk of Courts
- 7. DISCUSSION ITEMS**
 - a. Wire Transfers #4500 - #4514 and January Schedule of Vouchers
- 8. DEPARTMENT REPORTS**
 - a. County Clerk
 - b. Finance
 - c. Human Resources
 - d. Information Technology
 - e. County Treasurer

9. NEXT MEETING DATE

March 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*