



**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Wednesday, March 4, 2026, 8:30 AM
ADMINISTRATION BUILDING - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

AGENDA

A. CALL TO ORDER

B. PROPER NOTICE

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

D. ACTION ITEMS

1. Resolution: Creation of an Ozaukee County Department of Human Services Dual Diagnosis Day Treatment Center Using Ozaukee County Opioid Settlement Funds
2. Budget Amendment 2026 – Transfer of \$600,000 of Opiate Settlement Funds to Day Treatment Center

E. NEXT MEETING DATE

March 30, 2026

F. ADJOURNMENT