



COUNTY BOARD REGULAR MEETING

Wednesday, March 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

February 4, 2026
February 18, 2026

4. PUBLIC COMMENT

Legislative Update
Chairperson's Proclamation

5. COMMUNICATIONS

6. CLAIMS

7. REPORT OF COUNTY ADMINISTRATOR

Lasata CBRF Construction Update
Project Fund Update
Youth Government Day
ERP Update

8. RESOLUTIONS

- a. Resolution 25-55: Creation of an Ozaukee County Department of Human Services Dual Diagnosis Day Treatment Center Using Ozaukee County Opioid Settlement Funds
- b. Resolution 25-56: Budget Amendment 2026 – Transfer of \$600,000 of Opiate Settlement Funds to Day Treatment Center
- c. Resolution 25-57: Establishing the 2027-2030 Salaries for the Offices of the Sheriff and Clerk of Courts

- d. Resolution 25-58: Urging the Governor of Wisconsin and the State Legislature to Enact a Comprehensive, Sustainable Transportation Funding Solution
- e. Resolution 25-59: Ozaukee County Rural Area Functional Classification Updates
- f. Resolution 25-60: Town Road Bridge Aid for Town of Saukville's Cedar Sauk Road Bridge
- g. Resolution 25-61: Submittal and Acceptance of a Wisconsin Department of Natural Resources Municipal Flood Control Grant for Acquiring Parcel ID: 110500501024 Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes for River Oxbow, Floodplain and Wetland Restoration as part of the County Highway Trunk W Road Reconstruction and Restoration Project
- h. Resolution 25-62: Submittal and Acceptance of a Wisconsin Department of Natural Resources Recreational Trails Program Grant for Construction of an East-West Multi-Use Bicycle Pedestrian Trail Extension of the Ozaukee Interurban Trail Along Highway 60.
- i. Resolution 25-63: Submittal and Acceptance of a Wisconsin Department of Natural Resources Recreational Trails Program Grant for a Multi-Use Bicycle / Pedestrian Bridge Over Cedar Creek as part of the East-West Extension of the Ozaukee Interurban Trail Along State Highway 60
- j. Resolution 25-64: Declaration of the Second Saturday in May as World Migratory Bird Day and Authorization for Ozaukee County to Apply to Retain its “Bird City Wisconsin” Recognition Status
- k. ~~Resolution 25-65: Land Preservation Trust Fund Funding for an Ozaukee County Conservation Easement and Fee Simple Purchase Program Per the Existing State Required Agricultural Land Conversion Fee Assessment~~

9. ORDINANCES

- a. Ordinance 25-9: Amending Ozaukee County Shoreland Protection Ordinance

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. ADJOURNMENT

Persons with disabilities requiring accommodation for attendance at this meeting should contact the County Clerk’s Office at 262-284-8110, 24 hours in advance of the meeting.