



FINANCE COMMITTEE

MEETING MINUTES

SPECIAL MEETING

DECEMBER 3, 2025

A. CALL TO ORDER

A special meeting of the Finance Committee was held in room A-200 at the Administration Center.

Present	Supervisor Eric Stelter, Supervisor David Larson (8:17 AM), Supervisor Tom Richart, Supervisor Don Clark, Supervisor Jack Arnett
Absent	None
Excused	None

Staff present: County Administrator Dzwinel, Sheriff Knowles, Medical Examiner Luecke, Chief Deputy County Clerk Henning, County Clerk Kretlow

Others Present: Supervisor Schlenvogt, Dan Benson - Ozaukee Press

B. PROPER NOTICE

Chairperson Stelter called the meeting to order at 8:15 AM. The clerk noticed the meeting as required.

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

There were none.

D. ACTION ITEMS

1. Resolution: Increase of Revenue — Sheriff's Office 2025

Sheriff Knowles presented information on the Wisconsin Department of Military Affairs (DMA)/Office of Emergency Communications (OEC) grant and Jail Boarding program that affect this Increase of Revenue Resolution. Sheriff Knowles addressed questions from the committee.

Motion:	Motion to approve the increase of revenue resolution amending the budget for the Sheriff's Office to include funds from the Wisconsin DMA/OEC grant - \$1,872,408 and the Jail Boarding Program of \$223,000. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Tom Richart, Don Clark, Jack Arnett
Nays:	None
Abstain:	None

E. NEXT MEETING DATE

December 19, 2025

F. ADJOURNMENT

Motion made by Supervisor Clark, seconded by Supervisor Larson to adjourn. Meeting adjourned at 8:21 AM.

Kellie Kretlow
County Clerk