



FINANCE COMMITTEE REGULAR MEETING

Wednesday, March 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

February 25, 2026

5. CORPORATION COUNSEL DEPARTMENT REPORT

- a. Finance Report for March 2026 Meeting

6. ACTION ITEMS

- a. (Referred) Resolution: 25-57: Establishing the 2027-2030 Salaries for the Offices of the Sheriff and Clerk of Courts
- b. Resolution: Land Preservation Trust Fund for an Ozaukee County Conservation Easement and Fee Simple Purchase Program Per the Existing State Required Agricultural Land Conversion Fee Assessment
- c. Resolution: Transfer GF Surplus to Capital Projects Fund 401
- d. Resolution: Carryovers 2025 Funds
- e. Resolution: Increase of Revenue — Planning and Parks
- f. Authorization to Execute Letter of Intent with Iteria/Oracle for ERP Implementation
- g. Approval of Contract for Communication Services - Professional Service for Radio Programming Project Support

7. DISCUSSION ITEMS

- a. Wire Transfers #4515 - #4544 and February Schedule of Vouchers

8. DEPARTMENT REPORTS

- a. County Clerk
- b. Finance
- c. Human Resources
- d. Information Technology

e. County Treasurer

9. NEXT MEETING DATE

May 20, 2026 (New Committee)

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