



**EXECUTIVE COMMITTEE
SPECIAL MEETING**

Wednesday, April 1, 2026, 8:00 AM
ADMINISTRATION BUILDING - ROOM A-200
121 W. MAIN STREET, PORT WASHINGTON, WI

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy](#) & [Instructions For Submitting Public Comments Online](#)*

AGENDA

A. CALL TO ORDER

B. PROPER NOTICE

C. PUBLIC COMMENTS, CORRESPONDENCE, COMMUNICATIONS

D. APPROVAL OF MINUTES

February 2, 2026
February 4, 2026
March 4, 2026

E. ACTION ITEMS

1. Resolution 25-74: Executive Committee Project Fund Recommendation
2. Resolution 25-75: 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

F. NEXT MEETING DATE

June 1, 2026 - (New Committee)

G. 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 accommodations for attendance at this meeting should contact the County Clerk's Office at 262-284-8110, 24 hours in advance of the meeting.