



**COUNTY BOARD
REGULAR MEETING**

Wednesday, April 1, 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](#)*

AGENDA

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. APPROVAL OF MINUTES

March 4, 2026
March 18, 2026

4. PUBLIC COMMENT

5. COMMUNICATIONS

6. CLAIMS

a. Gaedtke Claim for Damage

7. REPORT OF COUNTY ADMINISTRATOR

ERP Selection Update
Lasata CBRF Update
Lion's Den Park Storm Damage

8. RESOLUTIONS

- a. (Referred) Resolution 25-57: Establishing the 2027-2030 Salaries for the Offices of the Sheriff and Clerk of Courts
- b. Resolution 25-65: Increase of Revenue — Planning and Parks
- c. Resolution 25-66: Transfer GF Surplus to Capital Projects Fund 401
- d. Resolution 25-67: Carryovers 2025 Funds
- e. Resolution 25-68: Addition of County Parcel #080171300000 in the Town of Saukville to the Ozaukee County Park System Per 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes per the Adopted Park and Open Space Plan for Ozaukee County: 2050
- f. Resolution 25-69: Submittal and Acceptance of a Wisconsin Department of Natural Resources Land and Water Conservation Fund Grant for the Milwaukee River Oxbow Nature Preserve Along County Highway Trunk W and the Milwaukee River in the Village of Saukville for Historic Riparian Floodplain, Wetlands and Oxbow Habitat Restoration as part of the County Highway Trunk W Road Reconstruction and Restoration Project

- g. Resolution 25-70: Submittal and Acceptance of a Wisconsin Department of Natural Resources – Land and Water Conservation Fund Grant to Support Stream and Wetland Restoration Activities on Mole Creek
- h. Resolution 25-71: Submittal and Acceptance of a Wisconsin Department of Natural Resources Land and Water Conservation Fund Grant for Construction of an East-West Multi-Use Bicycle Pedestrian Trail Extension of the Ozaukee Interurban Trail Along Highway 60
- i. Resolution 25-72: Submittal and Acceptance of a Wisconsin Department of Natural Resources Land and Water Conservation Fund 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 25-73: Permanent Easement Granted to We Energies on Parcel Number 16-032-10-004.00
- k. Resolution 25-74: Executive Committee Project Fund Recommendation
- l. 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
- m. Resolution 25-76: Adoption of a Forestry and Emerald Ash Borer Management Plan for the Ozaukee County Park System (3rd Edition)
- n. Resolution 25-77: Adopting Amendment 2026-01 to a Multi-Jurisdictional Comprehensive Plan for Ozaukee County: 2035

9. ORDINANCES

- a. Ordinance 25-10: Amending Chapter 13 (13.01-13.08) Of the Ozaukee County Code of Ordinances Pertaining To the Multi-Jurisdictional Comprehensive Plan for Ozaukee County
- b. Ordinance 25-11: Amending Chapter 14 Ozaukee County Construction Site and Erosion Control
- c. Ordinance 25-12: Amending of Chapter 15 (XV) of the Ozaukee County Code of Ordinances, “Ozaukee County-Owned Lands Zoning Ordinance”

10. COMMITTEE APPOINTMENTS/REAPPOINTMENTS

- a. April 2026 Appointments

11. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

12. ADJOURNMENT