



County Board
Regular Meeting

Wednesday, May 6, 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

April 1 and 21, 2026

4. Public Comment

- a. Legislative Update
- b. Chairperson's Proclamation

5. Communications

6. Claims

- a. Louis Davis - Request Denial of Claim
- b. Claim - Notice of Claim and Itemization of Damages

7. Presentation

County Enterprise Resource Planning Software Vendor and Implementer Selection

Jason Dzwinel - County Administrator, Bart Hawley - CliftonLarsenAllen

8. Report of County Administrator

- 1. Lasata CBRF Update
- 2. Day Treatment Center Update
- 3. Land Information Office Analysis
- 4. WCA Presentation on County Board Roles and Responsibilities

9. Resolutions

- a. Resolution 26-1: Submittal and Acceptance of Outdoor Recreation Trail Aids - County Snowmobile Trail Aids Funding through the Wisconsin Department of Natural Resources
- b. Resolution 26-2: Declaration of the Last Week of March as "Fair Housing Week" in Ozaukee County

10. Committee Appointments/Reappointments

- a. 2026-2028 Standing and Special Committee Appointments

11. Committee Reports and Supervisor Announcements

12. Adjournment

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.