



Finance Committee
Regular Meeting

Wednesday, May 27, 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. Staff and Committee Introductions

4. Public Comments, Correspondence, Communications

5. Approval of Minutes

March 25, 2026

6. Corporation Counsel Department Report

- a. Corp. Counsel Finance Report for May 2026 meeting

7. Action Items

- a. Authorization to Finalize ERP Implementation Agreements with Iteria-US and Oracle
- b. SmartDollar Financial Wellness Program Agreement
- c. Resolution: Increase of Revenue - Planning and Parks/Land Information
- d. Resolution: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – ERP Systems Manager
- e. Resolution: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – GIS Manager

8. Discussion Items

- a. Monthly Wire Transfers and Schedule of Vouchers

9. Department Reports

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

10. Next Meeting Date

Setting Meeting Day and Time

11. 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