



Executive Committee
Regular Meeting

Wednesday, June 3, 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

April 1 and May 20, 2026

5. Action Items

- a) Award of Housing Needs Assessment Contract to Baker Tilly in the amount of \$72,000
- b) Revised/Postponed 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

6. Discussion Items

- a) Schedule of County Board Meetings
 - June 3 — Regular Meeting (directly following this meeting)
 - June 17 — Mid-Month
 - July 1 — Regular Meeting
 - July 17 — Mid-Month

7. Report of County Administrator

Lasata CBRF Update
ERP Update
2027 Budget Update

8. Committee Reports

9. Next Meeting Date

June 29, 2026

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