



County Board Regular Meeting

Wednesday, June 3, 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**
May 3 and May 20, 2026
- 4. Public Comments**
Legislative Updates
Chairperson Proclamation
- 5. Communications**
- 6. Claims**
- 7. Presentation**
 - a. WCA County Board Roles and Responsibilities
Andy Phillips — Attolles Law, s.c.
- 8. Report of County Administrator**
Lasata CBRF Update
ERP Update
2027 Budget Update
Countywide Housing Study Update
- 9. Resolutions**
 - a. Resolution 26-5: Increase of Revenue — Planning and Parks/Land Information
 - b. Resolution 26-6: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – ERP Systems Manager
 - c. Resolution 26-7: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – GIS Manager
- 10. Ordinances**
 - a. Ordinance 26-1: Create Section 6.05 of the Ozaukee County Code of Ordinances - Highway Department Municipal Contracts

11. Committee Appointments/Reappointments

- a. June 2026 Committee Appointments

12. Committee Reports and Supervisor Announcements

13. 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.