



FINANCE COMMITTEE

MEETING MINUTES
REGULAR MEETING
MAY 27, 2026

Draft Minutes Pending Committee Approval

1. Call to Order

A regular meeting of the Finance Committee was held in room A-200 at the Administration Center.

Present	Supervisor Eric Stelter, Supervisor David Larson, Supervisor Jack Arnett, Supervisor Matthew Dolsky, Supervisor Marcia Nosko
Absent	None
Excused	None

Staff present: County Administrator Dzwinel, Human Resources Director McDonell, Finance Director McMahon, County Treasurer Tretow, Assistant Finance Director Pezanoski, Accounting Manager Hoffman, Deputy Register of Deeds Van Eimeren, Register of Deeds Laurin, and County Clerk Kretlow.

2. Proper Notice

Chairperson Stelter called the meeting to order at 8:00 AM. The clerk noticed the meeting as required.

3. Staff and Committee Introductions

Committee members and staff introduced themselves and gave a brief overview of their duties and backgrounds.

4. Public Comments, Correspondence, Communications

There were none.

5. Approval of Minutes

March 25, 2026

Motion:	Motion to approve the March 25, 2026 Finance minutes as submitted.
Result:	Passed
Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

6. Corporation Counsel Department Report

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

There were no questions.

7. Action Items

- a. Authorization to Finalize ERP Implementation Agreements with Iteria-US and Oracle

Mr. Dzwinel updated the implementation status and answered questions on financials for this software.

Motion:	Motion to approve adoption of the resolution authorizing the County Administrator to finalize and execute the Iteria-US Scoping Document, Iteria-US Final Pricing Response to Ozaukee County, Oracle Public Sector Cloud Services Agreement Terms, Iteria-US Master Services Agreement and Statement of Work for implementation of the Oracle Fusion Cloud ERP system, subject to legal review and approved budget authority.
Result:	Passed
Moved by:	David Larson
Seconded by:	Eric Stelter
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

- b. SmartDollar Financial Wellness Program Agreement

Mr. McDonell provided an overview of the program and how it will tie into the wellness program.

Motion:	Motion to approve the County entering into a two-year agreement with Ramsey Solutions to provide the SmartDollar financial wellness program for full-time employees.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Matthew Dolsky
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

- c. Resolution: Increase of Revenue - Planning and Parks/Land Information

Motion:	Motion to approve the increase of revenue resolution amending the budget for the Planning & Parks Department to include funds from Great Lakes Sport Fisherman Ozaukee Chapter Donation – Mequon Thiensville Fishway Camera Replacement - \$1,390; Private Foundation - Natural Resource Foundation DeBoer Quite Trails Ulao Creek Nature Preserve County Park - \$1,000; Private Foundation – Southeastern Wisconsin Invasive Species Consortium, Inc. Hawthorne Hills County Park Invasives - \$2,000; US Fish and Wildlife Service Midwest Coastal Program – Clay Bluffs Cedar Gorge Nature Preserve County Park Restoration - \$150,000; Wisconsin Department of Natural Resources Wetland General Permit Surcharge Restoration Program County Hwy W Milwaukee River Oxbow Nature Preserve - \$30,000; Greater Cedarburg Foundation Covered Bridge County Park - \$10,000; National Fish and Wildlife Foundation Sustain Our Great Lakes Program Suck Creek - \$200,000; Healing Our Waters Great Lakes Coalition Great Lakes Restoration - \$10,000; WE Energies Foundation Grant Invasive Species Management - \$5,000; and for the Land Information Office to include funds from the Wisconsin Department of Military Affairs/Office of Emergency Communications NextGen 911 GIS data maintenance - \$81,580. This resolution will move forward to the County Board for final action.
Result:	Passed

Moved by:	David Larson
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

- d. Resolution: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – ERP Systems Manager

Mr. McDonell provided background on the position and answered questions.

Motion:	Motion to approve the resolution for a full-time ERP Systems Manager position, pay grade 15. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	David Larson
Seconded by:	Marcia Nosko
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

- e. Resolution: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual – GIS Manager

Mr. McDonell provided background on the Land Information Department's position and its new alignment. Supervisor Stelter suggested that the county reach out to SEWRPC for potential assistance.

Motion:	Motion to approve the resolution for a full-time GIS Manager position, pay grade 14 and to include the GIS Technician position from 0.11 FTE to 1.0 FTE. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Dave Larson
Ayes:	Eric Stelter, David Larson, Jack Arnett, Matthew Dolsky, Marcia Nosko
Nays:	None
Abstain:	None

8. Discussion Items

- a. Monthly Wire Transfers and Schedule of Vouchers

Supervisor Stelter explained this item to the new committee members.

9. Department Reports

- a. County Clerk

Ms. Kretlow confirmed the Sheriff and Clerk of Court candidates in the upcoming election and the upcoming WCA conference.

- b. Finance

Update on sales tax revenue.

- c. Human Resources

Updates on negotiations with the Sheriff's union, updates on Chapter 4 of the Policy and Procedure in progress, employee programs.

- d. Information Technology

Updates on staffing, radio programming with dispatch center.

e. County Treasurer

Updates on property foreclosures, revolving funds, credit card system, drainage district and property taxes.

10. Next Meeting Date

Setting Meeting Day and Time

June 24, 2026

The Finance Committee will continue to meet on the fourth Wednesday of every month at 8:00 a.m.

11. Adjournment

Motion made by Supervisor Larson, seconded by Supervisor Arnett to adjourn. Motion carried. Meeting adjourned at 8:50 AM.

Kellie R. Kretlow, County Clerk