



Finance Committee Regular Meeting

Wednesday, June 24, 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**
May 27, 2026
- 5. Corporation Counsel Department Report**
 - a. Corporation Counsel Finance Report for June 2026 Meeting
- 6. Action Items**
 - a. Resolution: Increase of Revenue - Public Health and Planning & Parks 2026
 - b. Resolution: Supplemental Appropriations Budget Amendment — Public Health Opiate Funds, Naloxone Vending Machine and District Attorney Victim Witness Position
 - c. Resolution to Amend Chapter 3 of the Ozaukee County Policy and Procedure Manual – Victim Witness Specialist
- 7. Discussion Items**
 - a. Monthly Wire Transfers and Schedule of Vouchers
- 8. Department Reports**
 - a. County Clerk
 - b. Finance
 - c. Human Resources
 - d. Information Technology
 - e. County Treasurer
- 9. Next Meeting Date**
July 22, 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 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*