



County Board Regular Meeting

Wednesday, July 1, 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**
June 3, 2026
4. **Public Comments**
Legislative Updates
Chairperson Proclamation
5. **Communications**
6. **Claims**
 - a. Denial of Claim
7. **Report of County Administrator**
Lasata CBRF Construction
ERP Implementation
Housing Study Progress
2027 Budget Update
8. **Resolutions**
 - a. Resolution 26-8: Increase of Revenue - Public Health and Planning & Parks 2026
 - b. Resolution 26-9: Purchase of a Harm Reduction Vending Machine with Opiate Funds
 - c. Resolution 26-10: Amend Chapter 3 of the Ozaukee County Policy and Procedure Manual – Victim Witness Specialist
 - d. Resolution 26-11: Supplemental Appropriations Budget Amendment — Public Health Opiate Funds, Naloxone Vending Machine and District Attorney Victim Witness Position
9. **Committee Appointments/Reappointments**
 - a. July 2026 Committee Appointments
10. **Committee Reports and Supervisor Announcements**
11. **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.