



Ozaukee County Board
Mid-Month Meeting
Wednesday May 20, 2026 – 9:00 AM
Administration Center - Room A-204
121 W. Main Street, Port Washington, WI 53074

The County Board reconvened at 9:01 AM pursuant to adjournment and was called to order by Chairperson Schlenvogt.

The Clerk took the roll. All members were present, Supervisor Stelter excused.

Board members and guests stood and recited the Pledge of Allegiance to the Flag.

There were no public comments.

Under communications, the clerk announced the Wisconsin County Association (WCA) Conference will be September 20-22 and to register with the Clerk's office no later than May 29, 2026.

There were no claims.

Resolution No. 26-3

A Resolution Authorizing the County Administrator to Execute Contract, Statement of Work, And Related Project Documents for Implementation with Iteria-US of the Oracle Fusion Cloud ERP System

SUMMARY: Resolution Authorizing the County Administrator to Execute Contract, Statement of Work, And Related Project Documents for Implementation with Iteria-US of the Oracle Fusion Cloud ERP System

VOTE: MAJORITY

Executive Committee

Motion:	Motion to approve the resolution to authorize the County Administrator upon the Finance Committee's final approval to execute the contract, state of work and related project documents related to the implementation of the ERP system for the County with Iteria-US for the Oracle Fusion Cloud software. This will move forward to the County Board for final approval.
Result:	Passed
Moved by:	Rick Nelson
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Nelson, seconded by Supervisor DeMent, that Resolution No. 26-3 be adopted. The vote was taken as follows: Ayes - 25, Nays – 0, Absent – 1. The majority of the members present voting aye, the motion was declared adopted.

Resolution No. 26-4

Budget Amendment 2026 – Transfer Of \$2,400,000 Of General Fund Undesignated Surplus to The Capital Fund for the Implementation with Iteria-US of The Oracle Fusion Cloud ERP System

SUMMARY: Resolution authorizing the transfer of \$2,400,000 from the County's General Fund Undesignated Fund Balance for the implementation of the Oracle Fusion Cloud ERP System

VOTE REQUIRED: Two-Thirds of Members Elect

Executive Committee	
Motion:	Motion to approve the resolution of \$2,400,000 of the general fund undesignated surplus to the capital fund for the implementation with Iteria-US of the Oracle Fusion Cloud ERP System.
Result:	Passed
Moved by:	Rob Holyoke
Seconded by:	Patrick Foy
Ayes:	Lee Schlenvogt, Patrick Foy, Rick Nelson, Rob Holyoke
Nays:	None
Abstain:	None

Motion made by Supervisor Bichler, seconded by Supervisor Kincaide, that Resolution No. 26-4 be adopted. The vote was taken as follows: Ayes - 25, Nays – 0, Absent - 1. With two-thirds of the members elect voting aye, the motion was declared adopted.

There were no Committee appointments/reappointments.

There were no Committee reports.

Under supervisor announcements, Supervisor Kincaide announced the Cedarburg “Pride Rocks” event on June 14. Supervisor Schlenvogt spoke with the Sheriff’s office regarding traffic control at the intersections near the Vantage data center. Supervisor Foy acknowledged residents’ concerns from the May 6, 2026 meeting about connecting Lion’s Den to Cedar Gorge. Supervisor Khan spoke to the attack of the Islamic Center of San Diego and an upcoming prayer event. Supervisor Schlenvogt mentioned Planning and Parks Director Struck is the recipient of the Harold “Bud” Jordahl Lifetime Achievement Award from Gathering Waters: Wisconsin’s Alliance for Land Trusts. Supervisor Ambs shared a quote. Supervisor Mackinnon stated that repairs to the damaged portion of the Interurban Trail in her district are underway. She also shared insights and information from a physician’s conference she recently attended in Washington DC.

Motion made by Supervisor Nelson, seconded by Supervisor Matera, to adjourn, subject to call by the Chairperson, or until Wednesday, June 3, 2026 at 9:00 AM. Voice vote, motion carried.

Meeting declared adjourned at 9:17 AM.

CERTIFICATE OF CLERK

STATE OF WISCONSIN}

COUNTY OF OZAUKEE}

I, Anna Hoff, Deputy Clerk for the County of Ozaukee, do hereby certify that the foregoing is a true and correct record of the transactions of the Ozaukee County Board of Supervisors’ meeting held on May 20, 2026. Reports on file in the County Clerk’s Office.

Dated at the Administration Center, City of Port Washington, Ozaukee County, Wisconsin, this 28th day of May 2026.

Anna Hoff, Deputy County Clerk