



FINANCE COMMITTEE

MEETING MINUTES
REGULAR MEETING
JUNE 24, 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 Jack Arnett, Supervisor Marcia Nosko
Absent	None
Excused	Supervisor David Larson, Supervisor Matthew Dolsky

Staff present: County Administrator Dzwinel, Human Resources Director McDonell, Finance Director McMahon, County Treasurer Tretow, Assistant Finance Director Pezanoski, Corporation Counsel Gorden, Victim Witness Specialist Haasch, and County Clerk Kretlow.

2. Proper Notice

Chairperson Stelter called the meeting to order at 8:02 AM. The clerk noticed the meeting as required.

3. Public Comments, Correspondence, Communications

There were none.

4. Approval of Minutes

May 27, 2026

Motion:	Motion to approve the May 27, 2026 minutes as submitted.
Result:	Passed
Moved by:	Marcia Nosko
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

5. Corporation Counsel Department Report

- a. Corporation Counsel Finance Report for June 2026 Meeting

There will be no foreclosure sales this year. Update on staffing levels, financials, 2027 budget preparation and workload demands due to a higher volume of appellate briefs.

6. Action Items

a. Resolution: Increase of Revenue - Public Health and Planning & Parks 2026

Motion:	Motion to approve the increase of revenue resolution amending the budgets for the Public Health Department to include the Wisconsin Beach Monitoring Program Grant of \$11,000; and the Planning and Parks Department to include the US Fish and Wildlife Service – North American Wetlands Conservation Act Grant of \$500,000 and the Wisconsin Coastal Management Program Grant of \$90,000. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Jack Arnett
Seconded by:	Marcia Nosko
Ayes:	Eric Stelter, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

b. Resolution: Supplemental Appropriations Budget Amendment — Public Health Opiate Funds, Naloxone Vending Machine and District Attorney Victim Witness Position

Motion:	Motion to approve the supplemental appropriation resolution for the use of opiod funding to purchase a Naloxone Vending Machine in the amount of \$7,635 and for use of the General Fund to increase the Victim Witness Specialist position from 0.5 to 1.0 FTE for the remainder of 2026 in the amount of \$18,300. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Marcia Nosko
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

c. Resolution to Amend Chapter 3 of the Ozaukee County Policy and Procedure Manual – Victim Witness Specialist

Motion:	Motion to approve the resolution to amend Chapter 3 of the Ozaukee County Policy and Procedure Manual to increase the Victim Witness Specialist position from 0.5 FTE to 1.0 FTE. This resolution will move forward to the County Board for final action.
Result:	Passed
Moved by:	Eric Stelter
Seconded by:	Jack Arnett
Ayes:	Eric Stelter, Jack Arnett, Marcia Nosko
Nays:	None
Abstain:	None

7. Discussion Items

a. Monthly Wire Transfers and Schedule of Vouchers

There were no questions.

8. Department Reports

a. County Clerk

Ms. Kretlow recapped the Wisconsin County Clerk conference she recently attended and highlighted key topics discussed.

b. Finance

Update and discussion on sales tax, current standing of the budget and county reserves.

c. Human Resources

Update on employee development and wellness programs offered to employees, status of the ERP and GIS Manager positions, and Chapter 4 of the Policy & Procedure Manual will be sent to department heads for review. Mr. McDonell noted that the annual employee appreciation cookout will be held July 14 and Ozaukee County Employee Fair Day is August 1.

d. Information Technology

Update on the decommissioning of a cell tower at Mee-Kwon park.

e. County Treasurer

Update on tax collection, foreclosures, and implementation of the new credit card payment system.

9. Next Meeting Date

July 22, 2026

Please note that the next meeting is scheduled for **Wednesday, July 29**, not the date listed on the agenda.

10. Adjournment

Motion made by Supervisor Nosko, seconded by Supervisor Arnett to adjourn. Motion carried. Meeting adjourned at 8:40 AM.

Kellie R Kretlow, County Clerk