



County Board Regular Meeting

Wednesday, August 5, 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**
July 1, 2026
- 4. Public Comments**
Legislative Updates
Chairperson Proclamation
- 5. Communications**
- 6. Claims**
 - a. Denial of Claim - Jordan Michalski
- 7. Report of County Administrator**
2027 Budget Update
ERP Project Update
CBRF Project Update
Partial Hospitalization Program (Day Treatment Center Update)
Housing Study Update
4-H County Board Exchange
2025 Annual Comprehensive Financial Report
- 8. Resolutions**
 - a. Resolution 26-12 (Revised): Approval of an Intergovernmental Cooperation Agreement / Memorandum of Understanding with the Town of Fredonia for the Transfer, Remediation, and Public Park and Open Space Use of Parcels 04-028-12-010.00 and 04-028-12-012.00 in the Town of Fredonia to Ozaukee County (Planning and Parks Department).
 - b. Resolution 26-13: Acceptance of Title to Properties Located in the Town of Fredonia (Parcel 04-028-12-010.00 and Parcel ID 04-028-12-012.00) for addition to the Ozaukee County Park System Per §§ 59.52(6)(A) and 27.065(1)(A) Wisconsin Statutes.
- 9. Reports**
 - a. Rep 26-1: Report of County Board/Citizen Attendance and Mileage
- 10. Committee Appointments/Reappointments**

a. August 2026 Appointments

11. Committee Reports and Supervisor Announcements

12. 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.