



Finance Committee
Special Meeting

Wednesday, September 2, 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](#)

Revised
AGENDA

- 1. Call to Order**
- 2. Proper Notice**
- 3. Public Comments, Correspondence, Communications**
- 4. Approval of Minutes**

June 24, 2026
August 5, 2026
- 5. Corporation Counsel Department Report**
 - a. Corporation Counsel August 2026 Dept. Report
- 6. Action Items**
 - a. Review/Approve Award of Radio Tower Decommissioning Bid
 - b. **Resolution: Increase of Revenue 2026 Land& Water, Parks and Planning**
 - c. **Resolution: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Economic Support 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**

September 23, 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