



County Board Regular Meeting

Wednesday, September 2, 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

August 19, 2026

4. Public Comments

Legislative Updates

Chairperson Proclamation

5. Communications

6. Claims

7. Report of County Administrator

2027 Budget Update

ERP Project Update

CBRF Project Update

Partial Hospitalization Program (Day Treatment Center Update)

Housing Study Update

8. Resolutions

- a. Resolution 26-14: Increase of Revenue 2026 Land& Water, Parks and Planning
- b. Resolution 26-15: Amending Chapter 3 of the Ozaukee County Policy and Procedure Manual - Economic Support Specialist
- c. Resolution 26-16: Submittal and Acceptance of a Wisconsin Department of Natural Resources Regular Urban Forestry Grant for Native Tree Planting, Inventory and Emerald Ash Borer Management at Mee-Kwon County Park and Golf Course, Tree Nursery Construction at Hawthorne Hills County Park and Education/Outreach Activities.
- d. Resolution 26-17: Submittal and Acceptance of a Wisconsin Department of Natural Resources Lake Monitoring and Protection Network Grant to Support Aquatic Invasive Species and Water Quality Monitoring and Education and Outreach Activities on Inland Lakes, Rivers and Streams in Ozaukee County

- e. Resolution 26-18: Submittal and Acceptance of a Wisconsin Department of Natural Resources County Conservation Aids Grant for Prairie Restoration Activities in Mee-Kwon County Park

9. Ordinances

- a. Ordinance 26-2: Amending Section 2.51(4) of the Ozaukee County Code of Ordinances — Human Services Fees

10. Committee Appointments/Reappointments

- a. September 2026 Committee Appointment

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.