



AGENDA
OZAUKEE COUNTY BOARD
MID-MONTH REGULAR MEETING
WEDNESDAY, FEBRUARY 15, 2023 – 9:00 AM
ADMINISTRATION CENTER - ROOM A-204
121 W. MAIN STREET, PORT WASHINGTON, WI 53074

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 at the link which will be opened five minutes before the call to order:

[County Board Live Stream](#)

*The public can submit comments here: [Public Comment Form](#)
[Public Comment Policy & Instructions For Submitting Public Comments Online](#)*

1. CALL TO ORDER

Roll Call

2. PLEDGE OF ALLEGIANCE TO THE FLAG

3. PUBLIC COMMENT

Legislative Update

Chairperson's Proclamation

4. COMMUNICATIONS

5. CLAIMS

6. PRESENTATIONS:

a. Lasata Care Campus - Potential Community Based Residential Facility Development

*Michael Peer, CPA CHC, Principal - Health Care and Life Sciences,
CliftonLarsonAllenLLP*

b. American Rescue Plan Project Proposals Review and Discussion

Jason Dzwinel, County Administrator

7. COMMITTEE APPOINTMENTS / REAPPOINTMENTS

8. COMMITTEE REPORTS AND SUPERVISOR ANNOUNCEMENTS

9. ADJOURNMENT