



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith (278-4225)

Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, March 13, 2025

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:23 a.m.

Present 6 - Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused 1 - Taylor (17)

The start of the meeting was delayed due to technical difficulties.

Supervisor Steve F. Taylor (17) was not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Sequanna Taylor and Juan Miguel Martinez appeared virtually for today's meeting.

Due to technical difficulties, this meeting adjourned after Item 5. The Committee on Finance adjourned to Monday, March 17, 2025, at 9:00 a.m.

**OFFICE OF THE COMPTROLLER (COMPTROLLER)
PUBLIC HEARING - 1**

- 1 [25-164](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$17,765,000 Airport Revenue Bonds

Attachments: [25-164 REPORT](#)
 [25-164 RESOLUTION](#)
 [25-164 FISCAL NOTE](#)
 [25-164 NOTICE OF PUBLIC HEARING](#)

APPEARANCE:

Pamela "Pam" Bryant, Capital Finance Director, Office of the Comptroller (virtually)

A motion was made by Supervisor Bielinski that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

COMPTROLLER - 4

- 2 [25-165](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

Attachments: [25-165 REPORT](#)
 [25-165 RESOLUTION](#)
 [25-165 FISCAL NOTE](#)

APPEARANCE:

Pamela "Pam" Bryant, Capital Finance Director, Office of the Comptroller (virtually)

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 3 [25-185](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-185 REPORT](#)
[25-185 REVISED REPORT \(received 03/10/25\)](#)

APPEARANCE:

Justin Rodriguez, Capital Finance Manager, Office of the Comptroller (virtually)

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [25-73](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY**

UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-73 MARCH REPORT \(received 02/25/25\)](#)

APPEARANCES:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller (virtually)
William “Bill” Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

The March Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

5 [25-74](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-74 MARCH REPORT \(received 03/05/25\)](#)
 [25-74 BY THE COMMITTEE RESOLUTION \(03/13/25\)](#)
 [25-74 FISCAL NOTE](#)

APPEARANCES:

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller (Comptroller)

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Comptroller

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk (County Clerk)

Janelle M. Jensen, Director, Legislative Services, County Clerk (virtually)

Supervisor Rolland introduced a By The Committee Resolution, which is attached to this file as "25-74 BY THE COMMITTEE RESOLUTION (03/13/25)."

Supervisor Taylor (17) requested unanimous consent to be added as a cosponsor of this By The Committee Resolution. He later withdrew the request.

A motion was made by Supervisor Rolland that the By The Committee Resolution be **CONSIDERED**. The motion **PREVAILED** by the following vote:

Aye: 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Taylor (5)

A motion was made by Supervisor Rolland that the By the Committee Resolution associated with Item 5 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Taylor (17), Rolland, Martinez, Bielinski and O'Connor

No: 1 - Johnson Jr.

Excused: 1 - Taylor (5)

The Committee stood informal from 12:17 p.m. to 12:42 p.m., due to technical issues. Upon reconvening, the Committee adjourned to Monday, March 17, 2025, at 9:00 a.m.

ITEMS 6, 7, 9, 10, AND 14 THROUGH 32 WERE NOT CONSIDERED AT TODAY'S MEETING.

- 6 [25-239](#) From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2026 to 2030 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-239 REPORT](#)
 [25-239 INFOGRAPHIC](#)
 [25-239 POWERPOINT \(03/17/25\)](#)

This item was not considered as the meeting adjourned after Item 5. This Informational Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

MILWAUKEE PUBLIC MUSEUM - 1

- 7 [25-51](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-51 MARCH REPORT \(received 02/14/25\)](#)
 [25-51 LETTER - PRESERVEMKE \(03/04/25\)](#)

This item was not considered as the meeting adjourned after Item 5. The March Report for this Reference File will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

SELECT COMMITTEE ON DEFERRED COMPENSATION - 1

- 8 [25-209](#) From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2025, through March 31, 2030, with two possible one-year extension options

Attachments: [25-209 REPORT](#)
 [25-209 RESOLUTION](#)
 [25-209 FISCAL NOTE](#)
 [25-209 POWERPOINT \(03/13/25\)](#)

APPEARANCE:

Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Mr. Cady provided an electronic presentation, which is attached to this file as "25-209 POWERPOINT (3/13/25)."

A motion was made by Supervisor O'Connor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

DEPARTMENT OF HUMAN RESOURCES - 1

- 9 [25-180](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys

Attachments: [25-180 REPORT](#)
 [25-180 RESOLUTION](#)
 [25-180 FISCAL ANALYSIS](#)
 [25-180 2025 AMCA MEMORANDUM OF AGREEMENT](#)
 [25-180 2025 UNION RATIFICATION NOTICE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

PASSIVE REVIEW: ITEM 10

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or

The Finance Committee voted to approve the contract during the 14-day review period, or

The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

- 10 [25-226](#) Report from the Director, Office of Emergency Management, requesting authorization to enter into a purchase service contract with Mission Critical Partners for consultation of evaluation of the Computer Aided Dispatch systems in Milwaukee County. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-226 REPORT](#)
 [25-226 FISCAL NOTE](#)
 [25-226 MASTER AGREEMENT \(167 pages\)](#)

This item was not considered as the meeting adjourned after Item 5. This Passive Review Contract will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

OFFICE OF THE SHERIFF - 2

- 11 [25-208](#) From the Chief Deputy, Milwaukee County Sheriff's Office, an informational report on MCSO's 2025 Deficit and Overtime Deficit **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-208 REPORT](#)

APPEARANCES:

Brian Barkow, Chief Deputy, Office of the Sheriff (Sheriff)
David Rugaber, Deputy Director, Sheriff

Ronald "Ron" Jansen appeared virtually and spoke for information only regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12 [25-222](#) From the Sheriff, Milwaukee County Sheriff's Office requesting authorization to execute a three-year amendment to the agreement with Inmate Calling Solutions LLC (ICSolutions), for correctional communication services at the Milwaukee County Jail and the Community Reintegration Center for the period of March 29, 2025, to March 28, 2028. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-222 REPORT](#)
 [25-222 RESOLUTION](#)
 [25-222 FISCAL NOTE](#)
 [25-222 AGREEMENT AMENDMENT #2 \(received 03/06/25\)](#)
 [25-222 POWERPOINT \(03/13/25\)](#)

APPEARANCES:

Joshua Briggs, Jail Commander, Office of the Sheriff (Sheriff)
Patricia "Pat" Carravetta, Public Safety Fiscal Administrator, Sheriff
Heather Wolfgram, Project Manager, Project Management Office, Office of Strategy, Budget, and Performance (OSBP) (virtually)
Lael "Tony" MacLellan, Contracts Manager, Procurement Division, Department of Administrative Services (virtually)
Joseph "Joe" Lamers, Director, OSBP

Ms. Wolfgram provided an electronic presentation, which is attached to this file as "25-222 POWERPOINT (3/13/25)."

Ronald "Ron" Jansen appeared virtually and spoke for information only regarding this Action Report.

A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (17), Taylor (5), Rolland and Johnson Jr.

No: 3 - Martinez, Bielinski and O'Connor

COMMUNITY REINTEGRATION CENTER - 1

- 13 [25-182](#) 2025 Community Reintegration Center Budget Deficit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [25-182 REPORT](#)

APPEARANCES:

Chantell Jewel, Superintendent, Community Reintegration Center (CRC)
Michael “Mike” Bickerstaff, Fiscal Administrator, CRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1

- 14 [25-198](#) Update from the Director, Department of Health and Human Services,
regarding an anticipated 2024 overtime deficit primarily due to an
increased census in the detention center **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-198 REPORT](#)

This item was not considered as the meeting adjourned after Item 5. This
Informational Report will be considered at the Monday, March 17, 2025,
meeting of the Committee on Finance.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 15 [25-173](#) From the Executive Director of Parks, requesting authorization to enter
into a Lease and Vendor Permit with Ferch’s Beachside LLC for
concessions operations at Grant Park Pavilion **(Referred to the
Committees on Parks and Culture; and Finance)**

Attachments: [25-173 REPORT](#)
 [25-173 RESOLUTION](#)
 [25-173 FISCAL NOTE](#)
 [25-173 LEASE AND VENDOR PERMIT AGREEMENT](#)
 [25-173 POWERPOINT](#)

This item was not considered as the meeting adjourned after Item 5. This
Action Report will be considered at the Monday, March 17, 2025, meeting of the
Committee on Finance.

- 16 [25-171](#) **2025 Adopted Budget Amendment 02:** From the Executive Director of Milwaukee County Parks requesting approval to release funding from 2025 Adopted Budget Amendment 02 **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-171 REPORT](#)
 [25-171 RESOLUTION](#)
 [25-171 FISCAL NOTE](#)
 [25-171 POWERPOINT \(03/04/25\)](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

**ECONOMIC DEVELOPMENT /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1**

- 17 [25-192](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-192 REPORT](#)
 [25-192 RESOLUTION](#)
 [25-192 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

**ARCHITECTURE, ENGINEERING, AND
ENVIRONMENTAL SERVICES SECTION /
FACILITIES MANAGEMENT DIVISION
DAS - 2**

- 18 [25-188](#) A Request from the Director of Architecture, Engineering & Environmental Services regarding authorization to execute a fee increase up to \$71,062 for an amendment to the professional services agreement with Barrientos Design and Consulting, Inc. for Capital Project WP056901 - Washington Park New Service Yard Building and Standardization project, resulting in a Not to Exceed (NTE) contract value up to \$447,202.

Attachments: [25-188 REPORT](#)
 [25-188 RESOLUTION](#)
 [25-188 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

- 19 [25-190](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [25-190 REPORT](#)
 [25-190 RESOLUTION](#)
 [25-190 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

**COMPTROLLER /
OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 1**

- 20 [25-224](#) From the Financial Services Director, Office of the Comptroller, and the Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2024 year-end surplus to the Debt Service Reserve

Attachments: [25-224 REPORT](#)
 [25-224 RESOLUTION](#)
 [25-224 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

OSBP - 3

- 21 [25-131](#) **2025 Adopted Budget Amendment No. 9:** From the Director Office of Strategy, Budget, and Performance providing an informational report related to prioritization of bus and fleet purchases at the start of the annual Capital Improvement Committee process pursuant to 2025 Adopted County Board Amendment #09 (**Considered by the Committees on Transportation and Transit; and Finance**) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-131 REPORT](#)
 [25-131 ATTACHMENT 1 CIC SCORING DETAIL](#)
 [25-131 POWERPOINT \(received 03/13/25\)](#)

This item was not considered as the meeting adjourned after Item 5. This Informational Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

[ORDINANCE]

- 22 [25-130](#) From the Director Office of Strategy, Budget, and Performance providing a report, resolution, and fiscal note to amend Milwaukee County General Ordinance Chapter 36 - Capital Improvements Committee to include Racial Equity Scoring Criteria pursuant to adopted 2025 budget amendment #07

Attachments: [25-130 REPORT](#)
 [25-130 RESOLUTION/ORDINANCE](#)
 [25-130 FISCAL NOTE](#)
 [25-130 POWERPOINT \(received 03/13/25\)](#)

This item was not considered as the meeting adjourned after Item 5. This Resolution/Ordinance will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

- 23 [25-200](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2025 cycle.

Attachments: [25-200 DRAFT TRANSFER PACKET](#)
 [25-200 REVISED DRAFT TRANSFER PACKET \(received 02/25/24\)](#)

This item was not considered as the meeting adjourned after Item 5. This Transfer Packet will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

DHHS - 5

- 24 [25-199](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively increase a 2024 purchase of service contract with First Transit, Inc. by \$57,700 for specialized transportation services for older adults

Attachments: [25-199 REPORT](#)
 [25-199 RESOLUTION](#)
 [25-199 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

- 25 [25-187](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept City of Milwaukee Emergency Solution Grant (ESG) funds in the amount of \$31,269 with a required match for housing outreach services

Attachments: [25-187 REPORT](#)
 [25-187 RESOLUTION](#)
 [25-187 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

- 26 [25-189](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes grant funds in the amount of \$7.75 million to create a Lead Hazard Control Reduction Program (**Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [25-189 REPORT](#)
 [25-189 RESOLUTION](#)
 [25-189 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

- 27 [25-193](#) **2025 Adopted Budget Amendment 16:** A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 fiscal agent contract within Housing Services (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [25-193 REPORT](#)
 [25-193 RESOLUTION](#)
 [25-193 FISCAL NOTE](#)
 [25-193 COUNTY BOARD RESOLUTION](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

- 28 [25-197](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into multi-year contracts with the Milwaukee Christian Center, Advance Peace, Dr. Jason Corburn and Medical College of Wisconsin for Children, Youth and Family Services (CYFS) **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Sections 59.51(31)(d) and 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-197 REPORT](#)
 [25-197 RESOLUTION](#)
 [25-197 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Action Report will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

PASSIVE REVIEW: ITEM 29

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or

The Finance Committee voted to approve the contract during the 14-day review period, or

The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

- 29 [25-225](#) A report from the Director, Department of Health and Human Services, requesting passive review of an amendment to one professional services contract that exceed \$100,000 but are less than \$300,000 **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-225 REPORT](#)
 [25-225 FISCAL NOTE](#)

This item was not considered as the meeting adjourned after Item 5. This Passive Review Contract will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

OFFICE OF CORPORATION COUNSEL - 2**CLOSED SESSION: ITEMS 30 AND 31**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Due to technical difficulties, the Committee did not adjourn into Closed Session to discuss Items 30 and 31, as the Committee adjourned after the consideration of Item 5.

- 30 [25-29](#)
- From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-29 MARCH REPORT \(received 02/14/25\)](#)
 [25-29 NEWS ARTICLE \(03/11/25\)](#)

This item was not considered as the meeting adjourned after Item 5. The March Report for this Reference File will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

- 31 [25-30](#)
- From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-30 MARCH REPORT \(received 02/14/25\)](#)

This item was not considered as the meeting adjourned after Item 5. The March Report for this Reference File will be considered at the Monday, March 17, 2025, meeting of the Committee on Finance.

E-COMMENTS - 1

- 32** [25-72](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-72 at the conclusion of each meeting.

**This item was not considered as the meeting adjourned after Item 5.
E-Comments will be considered at the March 17, 2025, meeting of the
Committee on Finance.**

There were no eComments submitted for the March 13, 2025, meeting.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:23 a.m. to 12:42 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Finance**

**The Committee on Finance will meet on Monday, March 17, 2025, to consider
Items 6, 7, 9, 10, and Items 14 through 32.**

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, April 17, 2025,
at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, March 21, 2025 at 5:00 p.m., for the April meeting cycle.