



Milwaukee County

Meeting Minutes Committee on Finance

Chairman: Supervisor Steve F. Taylor

Vice Chairperson: Shawn Rolland

Supervisor Willie Johnson, Jr.

Supervisor Felesia A. Martin

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith (414) 278-4225

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

Thursday, May 21, 2026

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

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

Item 17 (File No. 26-471) was removed from the agenda prior to the start of the meeting under Section 1.13(c) of the Milwaukee County Code of General Ordinances.

Call To Order

Roll Call at 9:01 a.m.

Present 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

Supervisor Anne O'Connor appeared virtually for today's meeting.

OFFICE OF THE COMPTROLLER (COMPTROLLER) - 7

- 1 [26-374](#) From the Milwaukee County Comptroller, providing the Five-Year Financial Forecast for 2027 to 2031 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [26-374 REPORT](#)
 [26-374 POWERPOINT \(05/21/26\)](#)
- APPEARANCES:**
Cynthia "CJ" Pahl, Director of Financial Services, Office of the Comptroller (Comptroller)
Nicholas "Nick" Sinram, Acting Director, Office of Strategy, Budget, and Performance
Pamela "Pam" Bryant, Director of Capital Finance, Comptroller
- Ms. Pahl provided an electronic presentation, which is attached to this file as "26-374 POWERPOINT (05/21/26)."
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**
- 2 [26-69](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2026 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [26-69 MAY REPORT \(received 05/04/26\)](#)
 [26-69 REVISED MAY REPORT \(received 05/18/26\)](#)
- APPEARANCE:**
Cynthia "CJ" Pahl, Director of Financial Services, Office of the Comptroller
- The Revised May Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**
- 3 [26-420](#) From the Office of the Comptroller, providing an update on progress to strengthen grants management. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [26-420 REPORT](#)
- APPEARANCE:**
Cynthia "CJ" Pahl, Director of Financial Services, Office of the Comptroller
- This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 4 [26-464](#) From the Comptroller requesting approval of a waiver to the Milwaukee County Code of General Ordinances (MCGO) Section 9.05(3)(a) to allow a former Milwaukee County employee to work with a contracted provider for the Office of the Comptroller

Attachments: [26-464 REPORT](#)
 [26-464 RESOLUTION](#)
 [26-464 FISCAL NOTE](#)

APPEARANCES:

Cynthia "CJ" Pahl, Director of Financial Services, Office of the Comptroller
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

A motion was made by Supervisor Rolland that this Action Report be APPROVED BY STANDING COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

- 5 [26-401](#) From the Capital Project Manager, Office of the Comptroller, providing an informational report regarding the status of projects within the Capital Improvements Program, as of December 31, 2025. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-401 REPORT](#)
 [26-401 PROJECT DETAIL](#)

APPEARANCE:

Justin Rodriguez, Capital Projects Manager, Office of the Comptroller

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 6 [26-400](#) From the Capital Project Manager, Office of the Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$241,758 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [26-400 REPORT](#)
[26-400 RESOLUTION](#)
[26-400 FISCAL NOTE](#)
[26-400 AIRPORT PROJECTS \(SCHEDULE A\)](#)
[26-400 NON-AIRPORT PROJECTS \(SCHEDULE B\)](#)
[26-400 REVISED NON-AIRPORT PROJECTS \(SCHEDULE B\)](#)
[\(received 04/30/26\)](#)

APPEARANCE:

Justin Rodriguez, Capital Projects Manager, Office of the Comptroller

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

- 7 [26-445](#) From the Director of Capital Finance providing an informational report on the Capital Finance Division: Budget, Debt & Project Oversight **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-445 REPORT](#)
[26-745 POWERPOINT \(05/21/26\)](#)

APPEARANCES:

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

Justin Rodriguez, Capital Projects Manager, Comptroller

Aaron Hertzberg, Director, Department of Administrative Services

Jeremy Lucas, Acting Deputy Chief of Staff, Office of the County Executive, Policy Director, Project Management Office, Office of Strategy, Budget, and Performance, and Lead, Funding and Finance Workgroup, Investing in Justice Criminal Complex Project

Ms. Bryant provided an electronic presentation, which is attached to this file as "26-445 POWERPOINT (05/21/26)."

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

**DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) /
OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 1**

- 8 [26-425](#) A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Investing in Justice: Courthouse Complex project (**Considered by the Committees on Community, Environment, and Economic Development; and Finance**) (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-425 REPORT](#)
 [26-425 POWERPOINT](#)

APPEARANCE:
Aaron Hertzberg, Director, Department of Administrative Services

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY REINTEGRATION CENTER - 2

- 9 [26-381](#) 2026 CRC Budget Deficit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-381 REPORT](#)

APPEARANCES:
Shayla Fenceroy, Assistant Superintendent, Community Reintegration Center (CRC)
Karen Kastenson, Public Safety Fiscal Administrator, CRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [26-364](#) Contract Amendment 2 Johnson Controls, Inc. (JCI) for HVAC preventive maintenance services at the CRC facility.

Attachments: [26-364 REPORT](#)
 [26-364 RESOLUTION](#)
 [26-364 FISCAL NOTE](#)

APPEARANCE:
Shayla Fenceroy, Assistant Superintendent, Community Reintegration Center (CRC)

Karen Kastenson, Public Safety Fiscal Administrator, CRC, appeared but did not speak regarding this Action Report.

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

OFFICE OF THE SHERIFF - 2

- 11 [26-472](#) 2026 MCSO Operational Underfunding and Overtime Information Report
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [26-472 REPORT](#)

APPEARANCES:

Brian Barkow, Chief Deputy, Office of the Sheriff (Sheriff)
Cynthia "CJ" Pahl, Director of Financial Services, Office of the Comptroller
David Rugaber, Deputy Director, Criminal Justice Facility, Sheriff

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

- 12 [26-441](#) From the Chief Deputy, Milwaukee County Sheriff's Office, requesting approval of amendment # 4 to the Inmate Calling Solutions LLC (ICSolutions) agreement for correctional communication services to act in accordance with the Federal Communications Commission (FCC) order FCC 25-75A1: 2025 IPCS (Incarcerated People 's Communications Services) Implementation of the Martha Wright-Reed Act, Adopted October 28, 2025 **(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: [26-441 REPORT](#)
 [26-441 RESOLUTION](#)
 [26-441 FISCAL NOTE](#)

APPEARANCES:

Joshua Briggs, Director and Jail Commander, Criminal Justice Facility, Office of the Sheriff (Sheriff)
Rosario Estrada, Acting Fiscal Administrator, Sheriff
Brian Barkow, Chief Deputy, Sheriff
Tameka Alexander, Public Safety Fiscal Analyst, Sheriff (virtually)

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

OSBP - 1

- 13 [26-440](#) From the Director Office of Strategy, Budget, and Performance providing an informational report on the County's Healthcare Contract and benefit actions. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-440 REPORT](#)

APPEARANCES:

Isaac Rowlett, Strategy Director, Strategy Division, Office of Strategy, Budget, and Performance (OSBP)

Jeremy Lucas, Acting Deputy Chief of Staff, Office of the County Executive, Policy Director, Project Management Office, OSBP, and Lead, Funding and Finance Workgroup, Investing in Justice Criminal Complex Project

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF HUMAN RESOURCES - 2

- 14 [26-418](#) From the Director HR Operations and Talent Acquisition, Department of Human Resources, requesting authority to retroactively accept the Wisconsin Economic Development Corporation grant to create a Recruitment Outreach program. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY, per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-418 REPORT](#)

[26-418 RESOLUTION](#)

[26-418 FISCAL NOTE](#)

APPEARANCES:

Claire Miller, Interim Chief Human Resources (HR) Officer, Department of Human Resources (DHR), and Senior Manager, Project Management Office, Office of Strategy Budget, and Performance

Genaro Baez, Director of HR Operations and Talent Acquisition, DHR

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

- 15 [26-468](#) From the Director of Employee Relations, Department of Human Resources, requesting the approval of the 2024-2026 Tentative Agreement for Successor the Collective Bargaining Agreement between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA) **(Referred to the Committees on Personnel; and Finance)**

Attachments: [26-468 REPORT](#)
[26-468 RESOLUTION](#)
[26-468 FISCAL ANALYSIS](#)
[26-468 REVISED FISCAL ANALYSIS \(received 05/19/26\)](#)
[26-468 TENTATIVE AGREEMENT](#)

APPEARANCES:

Claire Miller, Interim Chief Human Resources Officer, Department of Human Resources, and Senior Manager, Project Management Office, Office of Strategy Budget, and Performance
Melinda Lawrence, Deputy Corporation Counsel, Office of Corporation Counsel

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) - 1

- 16 [26-387](#) From the Executive Director of Parks requesting authorization to retroactively submit and accept a Wisconsin Department of Natural Resources (DNR) Land and Water Conservation Fund (LWCF) grant in the amount of \$752,783 to support the redesign and construction of a splash pad at Washington Park Pool. **(Referred to the Committees on Finance; and Parks and Culture)**

Attachments: [26-387 REPORT](#)
[26-387 RESOLUTION](#)
[26-387 REVISED RESOLUTION \(received 04/29/26\)](#)
[26-387 FISCAL NOTE](#)
[26-387 DNR GRANT APPLICATION](#)
[25-387 POWERPOINT](#)

APPEARANCE:

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

- 17 [26-471](#) From the Executive Director of Parks providing an informational report on the Domes Reimagined Project Financials **(Considered by the Committees on Finance; and Parks and Culture)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-471 REPORT](#)
 [26-471 DOMES ALLIANCE FINANCIAL REPORT](#)

Item 17 was removed from the agenda by Chairman Taylor per Section 1.13(c), Milwaukee County Code of General Ordinances.

This item will be placed on the agenda for the Thursday, June 18, 2026, meeting of the Committee on Finance or any scheduled special meeting, whichever occurs sooner.

DAS /
DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1

- 18 [26-328](#) An action report providing and update on the status of the McGovern Senior Center and requesting \$100,000 from Org. Unit 194-1945 -Appropriate for Contingencies fund planning, design, and cost estimating expenses by the Department of Administrative Services Facilities Management Division as they work with the Department of Health and Human Services for a long-term senior center solution on the Northwest Side of Milwaukee **(Referred to the Committees on Parks and Culture [P&C] and Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes [State Statutes]; Referred to the Committee on Finance) (03/19/26 County Board [CB] Meeting: Laid Over for One Meeting) (04/20/26 CB Meeting: Referred to the Committees on P&C; and Finance)**

Attachments: [26-328 REPORT](#)
 [26-328 RESOLUTION](#)
 [26-328 FISCAL NOTE](#)
 [26-328 REMEDIAL ACTION TIMELINE](#)
 [26-328 MOISTURE INVESTIGATION](#)
 [26-328 POWERPOINT \(11/11/25 COMMUNITY PRESENTATION\)](#)
 [26-328 POWERPOINT \(received 02/26/26\)](#)
 [26-328 INFORMATION SESSIONS FLYER \(03/05/26\)](#)
 [26-328 COUNTY BOARD RESOLUTION](#)
 [26-328 MCGOVERN FUTURE FUNDING \(received 05/15/26\)](#)
 [26-328 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Aaron Hertzberg, Director, Department of Administrative Services

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

Aye: 6 - Rolland, Johnson Jr., Martin, Martinez, Bielinski and O'Connor

No: 1 - Taylor

**DPRC /
ECONOMIC DEVELOPMENT / DAS - 1**

- 19 [26-403](#) The Milwaukee County Parks Department, in coordination with the Department of Administrative Services - Economic Development and Real Estate Services Division, is requesting approval authorizing Milwaukee County to enter into a long-term lease agreement with Two Weathervanes, LLC for the lease of Trimborn Farm, located at 8881 W. Grange Avenue, Greendale, Wisconsin. **(Referred to the Committees on Finance; and Parks and Culture)**

Attachments: [26-403 REPORT](#)
 [26-403 RESOLUTION](#)
 [26-403 FISCAL NOTE](#)
 [26-403 DRAFT LEASE AGREEMENT](#)
 [26-403 POWERPOINT](#)

APPEARANCES:

Erica Goblet, Project Manager, Economic Development, Department of Administrative Services
Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture
Supervisor Kathleen Vincent, District 11 (virtually)

The following people appeared and spoke against this Action Report:

Ron Rasch
Rex Rasch

Dr. Virginia Emmons-McNaught, Two Weathervanes, LLC, appeared and spoke for information only regarding this Action Report.

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

Aye: 6 - Rolland, Johnson Jr., Martin, Martinez, O'Connor and Taylor

No: 1 - Bielinski

DEPARTMENT OF TRANSPORTATION - 1

- 20 [26-394](#) From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2026 Safe Streets and Roads for All (SS4A) Discretionary Grant Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [26-394 REPORT](#)
 [26-394 RESOLUTION](#)
 [26-394 FISCAL NOTE](#)

APPEARANCE:

Jeff Sponcia, Transportation Program Planning Manager, Director's Office,
Department of Transportation

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

RESOLUTION / ORDINANCE - 1

- 21 [26-389](#) A resolution/ordinance amending Chapter 32 - *Department of Administration*, Subchapter II - *Procurement Division*, Section 32.40 - *General* of the Milwaukee County General Ordinances (MCGO) to include a disclosure of other governmental contracts in the information required in the requests for proposals (RFPs) process

Sponsors: Bielinski and O'Connor

Attachments: [26-389 RESOLUTION/ORDINANCE](#)
 [26-389 FISCAL NOTE](#)

There were no appearances for Item 21.

Supervisor Bielinski requested unanimous consent to add Supervisor O'Connor as a cosponsor of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Bielinski that this Resolution/Ordinance be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following vote:

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

**FACILITIES MANAGEMENT DIVISION
DAS - 1**

- 22 [26-421](#) From the Executive Director of the Department of Administrative Services requesting authorization to enter into a multi-year agreement with Pitney Bowes Global Financial SVC LLC **(05/21/26 Meeting: Laid Over to the Call of the Chairman)**

Attachments: [26-421 REPORT](#)
 [26-421 RESOLUTION](#)
 [26-421 FISCAL NOTE](#)
 [26-421 POSTAGE DATA & SAVINGS STATEMENT](#)
 [26-421 MASTER AGREEMENT](#)
 [26-421 PITNEY BOWES LEASE - 2026](#)
 [26-421 DRAFT AGREEMENT](#)

APPEARANCE:
Aaron Hertzberg, Director, Department of Administrative Services

A motion was made by Supervisor Martinez that this Action Report be LAID OVER TO THE CALL OF THE CHAIRMAN. The motion PREVAILED by the following vote:

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

PASSIVE REVIEW: ITEM 23

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.

23

[26-465](#)

A report from the Executive Director, Department of Health and Human Services, requesting passive review of a purchase of service contract with Feeding America Eastern Wisconsin, Inc. for the Milwaukee Market Match Program **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-465 REPORT](#)
[26-465 FISCAL NOTE](#)

APPEARANCE:

Emily Kenney, Director of Strategic Initiatives and Transformation, Department of Health and Human Services

The following people appeared and spoke in favor of this Passive Review Contract:

Kerry Hoey, Manager, Brown Deer Farmers' Market

Dena Radke, Manager, Jackson Park Farmers' Market

Matt Stienstra, Director of Advocacy and Community Engagement, Feeding America, Eastern Wisconsin

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

OFFICE OF THE TREASURER - 1

- 24 [26-408](#) 2025 Annual Report on Public Funds from County Treasurer
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [26-408 REPORT](#)
 [26-408 PUBLIC FUNDS](#)

APPEARANCE:

David Cullen, Milwaukee County Treasurer, Office of the Treasurer (Treasurer)

Cathleen "Cat" Hollers, Deputy Treasurer, Treasurer, appeared but did not speak regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OSBP - 1

- 25 [26-437](#) From the Director Office of Strategy, Budget, and Performance providing
an appropriation transfer packet for the May 2026 cycle. **(EXCLUDING
SECTION D5)**

Attachments: [26-437 DRAFT TRANSFER PACKET](#)
 [26-437 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [26-437 DRAFT TRANSFER PACKET \(Excluding Section D-5\)](#)

APPEARANCES:

Daniel "Dan" Laurila, Operating Budget Director, Budget Division, Office of Strategy, Budget, and Performance (OSBP)

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

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

Nicholas "Nick" Sinram, Acting Director, OSBP, appeared but did not speak regarding this Transfer Packet.

A motion was made by Supervisor Rolland that the Balance of this Transfer Packet (excluding Section D5) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

[26-437A](#)

From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the May 2026 cycle. **(SECTION D5 ONLY)**

Attachments: [26-437A FINANCE AMENDMENT I \(Adopted: Vote 7-0\)](#)
[26-437A SECTION D5 TRANSFER PACKET](#)

Supervisor Rolland introduced Finance Amendment I to Section D5 of the Transfer Packet, which is attached to this file as "26-437A Finance Amendment I."

A motion was made by Supervisor Rolland that Section D5 of the Transfer Packet be AMENDED with Finance Amendment I. The motion PREVAILED by the following vote:

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

A motion was made by Supervisor Rolland that Section D5 of this Transfer Packet be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

DHHS - 3

26

[26-383](#)

A report from the Executive Director, Department of Health and Human Services, requesting authorization to correct a price per meal amount for Jimbo's Lodge Catering, LLC, a caterer which supports the Senior Nutrition Program, from January 1, 2026 through December 31, 2026. **(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: [26-383 REPORT](#)
[26-383 RESOLUTION](#)
[26-383 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

- 27 [26-384](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2026 through December 31, 2026, and to accept \$7,363,051 in revenue. **(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: [26-384 REPORT](#)
 [26-384 RESOLUTION](#)
 [26-384 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

- 28 [26-380](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter into community-based contracts funded by a State violence prevention grant awarded to Children, Youth and Family Services (CYFS) (**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: [26-380 REPORT](#)
 [26-380 REVISED REPORT \(received 04/29/26\)](#)
 [26-380 REVISION NO. 2 REPORT \(received 05/14/26\)](#)
 [26-380 RESOLUTION](#)
 [26-380 REVISED RESOLUTION \(received 04/29/26\)](#)
 [26-380 REVISION NO. 2 RESOLUTION \(received 05/14/26\)](#)
 [26-380 FISCAL NOTE](#)
 [26-380 REVISED FISCAL NOTE \(received 04/29/26\)](#)
 [26-380 REVISION NO. 2 FISCAL NOTE \(received 05/14/26\)](#)

APPEARANCE:

Kelly Pethke, Administrator, Children, Youth, and Family Services, Department of Health and Human Services

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

Aye: 7 - Rolland, Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

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

[26-466](#)

From the Comptroller, Office of the Comptroller, requesting passive review of a professional services contract extension with Foster & Foster resulting in a total overall contract amount of \$200,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-466 REPORT](#)
[26-466 FISCAL NOTE](#)

APPEARANCE:

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

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

COMPTROLLER - 1

- 30** [26-68](#) 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: [26-68 MAY REPORT \(received 05/18/26\)](#)
[26-68 MAY ATTACHMENT 3 \(received 05/18/26\)](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that the May Report for this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

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

Excused: 1 - Martin

Items 31 and 32 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 31 AND 32

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.

The Committee did not adjourn into closed session to discuss Items 31 and 32.

31

[26-30](#)

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: [26-30 MAY REPORT \(received 04/22/26\)](#)

APPEARANCE:

Melinda Lawrence, Deputy Corporation Counsel, Office of Corporation Counsel

Items 31 and 32 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 31 and 32.

The May Reports for the Reference Files associated with Items 31 and 32 were DISCUSSED WITH NO ACTION TAKEN.

- 32 [26-31](#) 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: [26-31 MAY REPORT \(received 04/23/26\)](#)

APPEARANCE:

Melinda Lawrence, Deputy Corporation Counsel, Office of Corporation Counsel

Items 31 and 32 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 31 and 32.

The May Reports for the Reference Files associated with Items 31 and 32 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 33 [26-67](#) 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. 26-67 at the conclusion of each meeting.

There were no appearances for Item 33.

There were no eComments submitted for the May 21, 2026, meeting.

The May 21, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing agenda items were not considered in agenda order.

Length of Meeting: 9:01 a.m. to 1:31 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, June 18, 2026,
at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
THURSDAY, May 21, 2026, at 5:00 p.m., for the June meeting cycle.