



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson-Bovell
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, February 5, 2026

12:00 PM

Courthouse Room 200 and Microsoft Teams
County Legislative Information Center

This meeting will be held in Room 200, and will be live-streamed on the County
Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will occur in Room 200 of the Milwaukee County Courthouse. For
convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of
General Ordinances (the Code), this meeting will also be live-streamed via Microsoft
Teams and may be accessed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this
meeting will continue in person through the conclusion of the County Board's business
as noticed in this Digest so long as a quorum of the County Board remains. A recording
of the meeting will be posted after its conclusion.

Members of the public are encouraged to attend meetings of the County Board in
person whenever possible.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [26-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments: [26-1 Summons and Complaints \(02/05/26\)](#)
- Legislative History
- | | | |
|----------|------------------|---|
| 12/24/25 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
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NOTICE OF CLAIMS

- 2 [26-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.
- Attachments: [26-2 Notice of Claims \(02/05/26\)](#)
- Legislative History
- | | | |
|----------|------------------|---|
| 12/24/25 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
|----------|------------------|---|

FILES REFERRED TO STANDING COMMITTEES

- 3 [26-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments: [26-3 Files Referred to Standing Committees \(02/05/26\)](#)
- Legislative History
- | | | |
|----------|------------------|---|
| 12/24/25 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
|----------|------------------|---|

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of Proceedings from Thursday, December 18, 2025

- 4 [26-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [26-4 DRAFT Journal of Proceedings \(12/18/25\)](#)

Legislative History

12/24/25	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

NONE

Veto Actions by the County Executive from the Previous County Board Meeting

NONE

Confirmation of Appointments

- 5 [26-249](#) From the County Executive, reappointing Paula Pennebaker to the Milwaukee County Commission on Aging for a term expiring 2/5/2029

Attachments: [26-249 REAPPOINTMENT LETTER](#)

[26-249 BIOGRAPHY/RESUME](#)

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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- 6 [26-251](#) From the County Executive, reappointing Eugene Guskowski to the Milwaukee County Commission on Aging for a term expiring February 5, 2029

Attachments: [26-251 REAPPOINTMENT LETTER](#)

[26-251 BIOGRAPHY/RESUME](#)

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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- 7 [26-225](#) From the County Board Chairwoman, reappointing Dr. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.
 Attachments: [26-225 REAPPOINTMENT LETTER](#)
 [26-225 BIOGRAPHY/RESUME](#)

 Legislative History
1/22/26 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 8 [26-274](#) From the County Board Chairwoman, reappointing Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.
 Attachments: [26-274 REAPPOINTMENT LETTER](#)
 [26-274 BIOGRAPHY/RESUME](#)

 Legislative History
2/2/26 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 9 [26-275](#) From the County Board Chairwoman, reappointing Rayhainio A. Boynes to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.
 Attachments: [26-275 REAPPOINTMENT LETTER](#)
 [26-275 BIOGRAPHY/RESUME](#)

 Legislative History
2/2/26 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 10 [26-276](#) From the County Board Chairwoman, reappointing Antoine Carter to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.
 Attachments: [26-276 REAPPOINTMENT LETTER](#)
 [26-276 BIOGRAPHY/RESUME](#)

 Legislative History
2/2/26 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors
- 11 [26-277](#) From the County Board Chairwoman, reappointing Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.
 Attachments: [26-277 REAPPOINTMENT LETTER](#)
 [26-277 BIOGRAPHY/RESUME](#)

 Legislative History
2/2/26 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Johnson, Jr. (Chairperson), Taylor (17)(Vice-Chairperson), Martin, Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

- 12 [26-197](#) From the Director of Total Rewards, Department of Human Resources, providing an informational report presenting the Compensation Transformation Project executive summary. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-197 REPORT](#)

[26-197 COUNTY BOARD RESOLUTION](#)

Legislative History

1/11/26	Board Chairwoman	REFERRED to the Committee on Personnel
1/11/26	Board Chairwoman	REFERRED to the Committee on Finance
1/20/26	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN
1/29/26	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 13 [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 JANUARY REPORT \(received 01/21/26\)](#)

[26-68 JANUARY ATTACHMENT 3 \(received 01/21/26\)](#)

[26-68 COUNTY BOARD RESOLUTION](#)

Legislative History

12/24/25	Board Chairwoman	REFERRED to the Committee on Finance
1/29/26	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

From the Committee on Finance

- 14 [25-815](#) From the Milwaukee County Zoo requesting authorization to retroactively submit and accept a Milwaukee Metropolitan Sewerage District (MMSD) grant for the Green Infrastructure Partnership Program (GIPP) in an amount not to exceed \$250,000 for Capital Project WZ0174 - Zoo Front Entrance Reconfiguration. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-815 REPORT](#)

[25-815 RESOLUTION](#)

[25-815 FISCAL NOTE](#)

[25-815 SIGNED AGREEMENT](#)

[25-815 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 35 is Moot

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Finance
1/13/26	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/22/26	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [5])	

- 15 [26-209](#) From the Executive Zoo Director, requesting authorization to execute a Professional Service Agreement with Culture by Design, LLC d/b/a Culture x Design for entertainment booking services for the Zoo's Milwaukee A La Carte event. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-209 REPORT](#)

[26-209 RESOLUTION](#)

[26-209 FISCAL NOTE](#)

[26-209 PROFESSIONAL SERVICE CONTRACT](#)

[26-209 PROPOSAL RESPONSE \(33 pages\)](#)

[26-209 COUNTY BOARD RESOLUTION](#)

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/13/26	Board Chairwoman	REFERRED to the Committee on Finance
1/22/26	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	
1/22/26	Committee on Parks and Culture	RECONSIDERED
	To Reconsider Vote 7-0	
1/22/26	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [5])	

- 16 [26-130](#) From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Emergency Medical Services to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management. **(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: [26-130 REPORT](#)
[26-130 RESOLUTION](#)
[26-130 FISCAL NOTE](#)
[26-130 AGREEMENT](#)
[26-130 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/20/26	Board Chairwoman	REFERRED to the Committee on Finance
1/27/26	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 17 [26-235](#) Trinity Food Services Amendment 2. **(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: [26-235 REPORT](#)
[26-235 RESOLUTION](#)
[26-235 FISCAL NOTE](#)
[26-235 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Committee on Finance
1/20/26	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/27/26	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 18 [26-133](#) A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [26-133 REPORT](#)
[26-133 RESOLUTION](#)
[26-133 FISCAL NOTE](#)
[26-133 TABLE 1 - PROJECT DELIVERY PLAN](#)
[26-133 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 40 is Moot

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/13/26	Board Chairwoman	REFERRED to the Committee on Finance
1/26/26	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [5])	

- 19 [26-233](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2026 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family 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: [26-233 REPORT](#)
[26-233 RESOLUTION](#)
[26-233 FISCAL NOTE](#)
[26-233 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Committee on Finance
1/20/26	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/22/26	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 20 [26-234](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract for the Area Agency on Aging (AAA) for the period March 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: [26-234 REPORT](#)
[26-234 RESOLUTION](#)
[26-234 FISCAL NOTE](#)
[26-234 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Committee on Finance
1/20/26	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/22/26	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 21 [26-244](#) From the interim Director Office of Strategy, Budget, and Performance providing a FY 2025 appropriation transfer packet for the January 2026 cycle.

Attachments: [26-244 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

1/22/26	Board Chairwoman	REFERRED to the Committee on Finance
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 22 [26-245](#) From the interim Director Office of Strategy, Budget, and Performance providing a 2026 appropriation packet for the January 2026 cycle.

Attachments: [26-245 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

1/22/26	Board Chairwoman	REFERRED to the Committee on Finance
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 23 [26-256](#) From the Financial Services Director, Office of the Comptroller, and the Interim Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2025 year-end surplus to the Debt Service Reserve

Attachments: [26-256 REPORT](#)
 [26-256 RESOLUTION](#)
 [26-256 FISCAL NOTE](#)
 [26-256 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Committee on Finance
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 24 [26-208](#) From the Capital Project Manager, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$153,750,000 of General Obligation Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.

Attachments: [26-208 REPORT](#)
 [26-208 RESOLUTION](#)
 [26-208 FISCAL NOTE](#)
 [26-208 2026 CAPITAL BUDGET SUMMARY](#)
 [26-208 COUNTY BOARD RESOLUTION](#)

Requires 3/4 Vote

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Committee on Finance
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 25 [25-799](#) From Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts and agency accounts for which their purpose no longer exists

Attachments: [25-799 REPORT](#)

[25-799 RESOLUTION](#)

[25-799 FISCAL NOTE](#)

[25-799 TRUST ACCOUNT LISTING](#)

[25-799 COUNTY BOARD RESOLUTION](#)

Legislative History

1/20/26	Board Chairwoman	REFERRED to the Committee on Finance
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 6-0 (Excused: Taylor [5])		

File Resulting in Recommendation from the Monday, February 2, 2026, Special Joint Meeting of the Committees on Finance and Personnel:

- 26 [26-272](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee Transit Services medical and pharmacy plans effective January 1st, 2026, through December 31st, 2030. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance [Finance]) (01/29/26 Finance Meeting: Laid Over to a Date Certain [February 2, 2026, Special Meeting])**

Attachments: [26-272 REPORT](#)

[26-272 RESOLUTION](#)

[26-272 FISCAL NOTE](#)

[26-272 UHC REPORT TIMELINE \(received 01/30/26\)](#)

[26-272 RFP RESULTS \(116 pages\) \(received 01/30/26\)](#)

[26-272 UHC SERVICE AGREEMENT RENEWAL \(received 01/30/26\)](#)

[26-272 CERTIFICATE OF LIABILITY INSURANCE \(received 01/30/26\)](#)

[26-272 ASD TIMELINE \(received 02/02/26\)](#)

[26-272 WTW RFP RESPONSE \(received 02/02/26\)](#)

[26-272 COUNTY BOARD RESOLUTION](#)

Legislative History

1/27/26	Board Chairwoman	REFERRED to the Committee on Finance
1/27/26	Board Chairwoman	REFERRED to the Committee on Personnel
1/29/26	Committee on Finance	POSTPONED TO A DAY CERTAIN
		Vote 6-0 (Excused: Taylor [5])
2/2/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
		Vote 4-2 (Noes: Taylor [5], Bielinski; Excused: Taylor [17])
2/2/26	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 27** [26-194](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to Abolish 1.0 FTE Business Development Analyst position and Create 1.0 FTE Information Technology Project Office Manager position.

Attachments: [26-194 DEPARTMENTAL REQUEST](#)
 [26-194 DEPARTMENTAL RESOLUTION](#)
 [26-194 DEPARTMENTAL FISCAL NOTE](#)
 [26-194 OSBP REPORT](#)
 [26-194 DHR REPORT](#)
 [26-194 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/6/26	Board Chairwoman	REFERRED to the Committee on Personnel
1/20/26	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 5-0		

- 28 [26-195](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to Abolish 1.0 FTE Service Operations Specialist position and Create 1.0 FTE Information Technology Service Operations Technician position.

Attachments: [26-195 DEPARTMENTAL REQUEST](#)
[26-195 DEPARTMENTAL RESOLUTION](#)
[26-195 DEPARTMENTAL FISCAL NOTE](#)
[26-195 OSBP REPORT](#)
[26-195 DHR REPORT](#)
[26-195 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/11/26	Board Chairwoman	REFERRED to the Committee on Personnel
1/20/26	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 29 [26-228](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE Medicare Outreach Specialist in Aging Services

Attachments: [26-228 DEPARTMENTAL REQUEST](#)
[26-228 DEPARTMENTAL RESOLUTION](#)
[26-228 DEPARTMENTAL FISCAL NOTE](#)
[26-228 DHR REPORT](#)
[26-228 OSBP REPORT](#)
[26-228 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/11/26	Board Chairwoman	REFERRED to the Committee on Personnel
1/20/26	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 30 [26-229](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting the creation of 1.0 FTE Dialectical Behavior Therapy Skills Program Supervisor and 2.0 FTE Dialectical Behavior Therapy Skills Facilitator positions in Children, Youth and Family Services (CYFS)

Attachments: [26-229 DEPARTMENTAL REQUEST](#)
[26-229 DEPARTMENTAL RESOLUTION](#)
[26-229 DEPARTMENTAL FISCAL NOTE](#)
[26-229 OSBP REPORT](#)
[26-229 DHR REPORT I](#)
[26-229 DHR REPORT II](#)
[26-229 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/11/26	Board Chairwoman	REFERRED to the Committee on Personnel
1/20/26	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 31 [26-231](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting to create 1.0 FTE Community Intervention Specialist in Housing Services

Attachments: [26-231 DEPARTMENTAL REQUEST](#)
[26-231 DEPARTMENTAL RESOLUTION](#)
[26-231 DEPARTMENTAL FISCAL NOTE](#)
[26-231 DHR REPORT](#)
[26-231 OSBP REPORT](#)
[26-231 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/11/26	Board Chairwoman	REFERRED to the Committee on Personnel
1/20/26	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

NONE

From the Committee on Audit

- 32** [25-884](#) From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled "County IDs: Progress is Being Made, but Work Remains to Strengthen Security"

Attachments: [25-884 REPORT](#)

[25-884 RESOLUTION](#)

[25-884 FISCAL NOTE](#)

[25-884 POWERPOINT \(01/26/26\)](#)

[25-884 COUNTY BOARD RESOLUTION](#)

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Audit
1/26/26	Committee on Audit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Rolland)

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin,
and Vincent]*

By the Committee on Health Equity, Human Needs and Strategic Planning

NONE

From the Committee on Health Equity, Human Needs and Strategic Planning

NONE

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

NONE

From the Committee on Judiciary, Law Enforcement and General Services

- 33 [26-255](#) A resolution/ordinance amending *Chapter 47 - Parks and Parkways* of the Milwaukee County General Ordinances to define law enforcement staging and require prior written authorization for such activities in County parks
(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services)

Sponsors: O'Connor, Gómez-Tom, Martinez, Eckblad, Martin, Bielinski and Capriolo

Attachments: [26-255 RESOLUTION/ORDINANCE](#)

[26-255 FISCAL NOTE](#)

[26-255 COUNTY BOARD RESOLUTION/ORDINANCE \(P&C\)](#)

[26-255 JLEGS AMENDMENT I \(Adopted: Vote 5-0\)](#)

[26-255 COUNTY BOARD RESOLUTION/ORDINANCE\(JLEGS\)](#)

If Action is Taken, Item 38 is Moot

Legislative History

1/16/26	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/16/26	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/22/26	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Vote 6-1 (No: Taylor [17])
1/27/26	Committee on Judiciary, Law Enforcement and General Services	AMENDED JLEGS Amendment I Vote 5-0
1/27/26	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 4-1 (No: Logsdon)

- 34 [26-246](#) From The Office of the Milwaukee County Executive Appointing
Neelaganga Patil to the Local Emergency Planning Committee

Attachments: [26-246 APPOINTMENT LETTER](#)

[26-246 BIOGRAPHY/RESUME](#)

[26-246 COUNTY BOARD RESOLUTION](#)

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/27/26	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors
	Vote 5-0	

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad, and O'Connor]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 35** [25-815](#) From the Milwaukee County Zoo requesting authorization to retroactively submit and accept a Milwaukee Metropolitan Sewerage District (MMSD) grant for the Green Infrastructure Partnership Program (GIPP) in an amount not to exceed \$250,000 for Capital Project WZ0174 - Zoo Front Entrance Reconfiguration. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-815 REPORT](#)
 [25-815 RESOLUTION](#)
 [25-815 FISCAL NOTE](#)
 [25-815 SIGNED AGREEMENT](#)
 [25-815 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 14

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Finance
1/13/26	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/22/26	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
1/29/26	Committee on Finance Vote 6-0 (Excused: Taylor [5])	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 36 [25-882](#) Authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2026

Attachments: [25-882 REPORT](#)

[25-882 RESOLUTION](#)

[25-882 REVISED RESOLUTION \(received 01/16/26\)](#)

[25-882 FISCAL NOTE](#)

[25-882 POWERPOINT](#)

[25-882 REVISED POWERPOINT \(received 01/16/26\)](#)

[25-882 COUNTY BOARD RESOLUTION](#)

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/22/26	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 37 [25-883](#) From the Executive Director of Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

Attachments: [25-883 REPORT](#)

[25-883 RESOLUTION](#)

[25-883 FISCAL NOTE](#)

[25-883 DRAFT CRAYTON LEASE AGREEMENT](#)

[25-883 CRAYTON LEASE AERIAL MAP](#)

[25-883 DRAFT D&S FARMS LEASE AGREEMENT](#)

[25-883 D&S FARMS LEASE AERIAL MAP](#)

[25-883 DPRC LAND LEASE POLICY](#)

[25-883 POWERPOINT](#)

[25-883 COUNTY BOARD RESOLUTION](#)

Legislative History

1/12/26	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/22/26	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 38 [26-255](#) A resolution/ordinance amending *Chapter 47 - Parks and Parkways* of the Milwaukee County General Ordinances to define law enforcement staging and require prior written authorization for such activities in County parks
(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services)

Sponsors: O'Connor, Gómez-Tom, Martinez, Eckblad, Martin, Bielinski and Capriolo

Attachments: [26-255 RESOLUTION/ORDINANCE](#)

[26-255 FISCAL NOTE](#)

[26-255 COUNTY BOARD RESOLUTION/ORDINANCE \(P&C\)](#)

[26-255 JLEGS AMENDMENT I \(Adopted; Vote 5-0\)](#)

[26-255 COUNTY BOARD RESOLUTION/ORDINANCE\(JLEGS\)](#)

Moot if Action was Taken on Item 33

Legislative History

1/16/26	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/16/26	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/22/26	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-1 (No: Taylor [17])	
1/27/26	Committee on Judiciary, Law Enforcement and General Services	AMENDED
	JLEGS Amendment I	Vote 5-0
1/27/26	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
	As Amended	Vote 4-1 (No: Logsdon)

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

NONE

From the Committee on Transportation and Transit

- 39** [26-236](#) [From the County Executive, appointing Joe Lamers to the Milwaukee County Department of Transportation for a four year term.]

Attachments: [26-236 APPOINTMENT LETTER](#)

[26-236 BIOGRAPHY/RESUME](#)

[26-236 COUNTY BOARD RESOLUTION](#)

Legislative History

1/12/26	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/21/26	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

*[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea,
and Capriolo]*

By the Committee on Community, Environment and Economic Development

NONE

From the Committee on Community, Environment and Economic Development

- 40 [26-133](#) A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [26-133 REPORT](#)

[26-133 RESOLUTION](#)

[26-133 FISCAL NOTE](#)

[26-133 TABLE 1 - PROJECT DELIVERY PLAN](#)

[26-133 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 18

Legislative History

1/13/26	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/13/26	Board Chairwoman	REFERRED to the Committee on Finance
1/26/26	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
1/29/26	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [5])	

- 41 [26-191](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Metcalfe Park Community Bridges (MPCB) 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 2600 N 38th Street Liberation Hub development

Attachments: [26-191 REPORT](#)

[26-191 RESOLUTION](#)

[26-191 FISCAL NOTE](#)

[26-191 APPLICATION](#)

[26-191 NARRATIVE](#)

[26-191 MPCB RENDERING \(01/26/26\)](#)

[26-191 COUNTY BOARD RESOLUTION](#)

Legislative History

1/16/26	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/26/26	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 42** [26-226](#) A resolution urging the State of Wisconsin to provide funding to offset the county fiscal impact of federal changes to the Supplemental Nutrition Assistance Program (SNAP), known as FoodShare in Wisconsin
- Sponsors:** Rolland, Gómez-Tom, Shea, O'Connor, Coggs-Jones and Taylor (5)
- Attachments:** [26-226 RESOLUTION](#)
- [26-226 FISCAL NOTE](#)
- [26-226 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- | | | |
|---------|--|---|
| 1/8/26 | Board Chairwoman | REFERRED to the Committee on Intergovernmental Relations |
| 1/16/26 | Committee on Intergovernmental Relations
Vote 5-0 | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- 43** [26-227](#) A resolution supporting state legislation to improve community health outcomes by authorizing the Wisconsin Department of Health Services to pursue a Medicaid waiver for pre-release health care for incarcerated individuals
- Sponsors:** Gómez-Tom, Shea, O'Connor, Rolland, Taylor (5), Eckblad, Capriolo and Logsdon
- Attachments:** [26-227 RESOLUTION](#)
- [26-227 FISCAL NOTE](#)
- [26-227 COUNTY BOARD RESOLUTION](#)
- Legislative History**
- | | | |
|---------|--|---|
| 1/8/26 | Board Chairwoman | REFERRED to the Committee on Intergovernmental Relations |
| 1/16/26 | Committee on Intergovernmental Relations
Vote 5-0 | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 44 [26-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [26-5 Citations & Certificates \(02/05/26\)](#)

Legislative History

12/24/25	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEES

- 45 [26-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [26-6 Files NOT Referred to Standing Committees \(02/05/26\)](#)

Legislative History

12/24/25	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT