



Milwaukee County

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, September 11, 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 9:03 a.m.

Present 5 - Taylor (17), Rolland, Bielinski, O'Connor and Johnson Jr.

Excused 2 - Taylor (5) and Martinez

Supervisors Sequanna Taylor (5) and Shawn Rolland appeared virtually for today's meeting.

Supervisor Sequanna Taylor (5) was not present at the time the roll was called, but appeared virtually later in the meeting.

**FIRST JUDICIAL DISTRICT /
COMBINED COURT RELATED OPERATIONS /
PRETRIAL SERVICES - 1**

- 1 [25-548](#) From the Chief Judge and Department of Pretrial Services, requesting authorization to enter into a contract with the Milwaukee Bar Association Foundation to support the Courthouse Navigator Program with funding from the John D. and Catherine T. MacArthur Foundation.

Attachments: [25-548 REPORT](#)
 [25-548 RESOLUTION](#)
 [25-548 FISCAL NOTE](#)

APPEARANCE:

Victoria "Vicki" Lupo, Judicial Operations Manager, Pretrial Services,
Combined Court Related Operations

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent to be added as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Taylor (17), Taylor (5), Rolland, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Martinez

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

- 2 [25-592](#) Report from the Directors, Office of Equity, Strategy, Budget & Performance and Department of Administrative Services, providing an informational report on the development of a Milwaukee County Language Access initiative supported by Placed Based Innovation Community Core Team, Government Alliance on Race and Equity (GARE) Race Forward. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-592 REPORT](#)
 [25-592 OFFICE OF EQUITY POWERPOINT \(received 09/02/25\)](#)
 [25-592 ADMINISTRATIVE SERVICES POWERPOINT \(received 09/03/25\)](#)

APPEARANCES:

Sumaiyah Clark, Director, Office of Equity (OOE) (virtually)
Jaqueline Zeledon, Strategic Communications Manager, OOE (virtually)
Robert "Matt" Johnson, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**DEPARTMENT OF TRANSPORTATION (DOT) /
MILWAUKEE MITCHELL INTERNATIONAL AIRPORT - 2**

- 3 [25-564](#)** From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Janitorial Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-564 REPORT](#)
 [25-564 RESOLUTION](#)
 [25-564 FISCAL NOTE](#)
 [25-564 DRAFT AGREEMENT](#)
 [25-564 RFP-2025-024 \(50 pages\)](#)
 [25-564 INTENT TO AWARD LETTER](#)

APPEARANCE:

**Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport,
Department of Transportation (virtually)**

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent to be added as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Taylor (17), Taylor (5), Rolland, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Martinez

- 4 [25-565](#) From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Unarmed Security Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-565 REPORT](#)
 [25-565 RESOLUTION](#)
 [25-565 FISCAL NOTE](#)
 [25-565 DRAFT AGREEMENT](#)
 [25-565 RFP-2025-025 \(37 pages\)](#)
 [25-565 INTENT TO AWARD LETTER](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport,
Department of Transportation (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent to be added as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Taylor (17), Taylor (5), Rolland, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Martinez

DOT - 2

- 5 [25-566](#) From the Interim Director, Department of Transportation and the Fleet Director, Department of Transportation, seeking authorization to enter into a Service Agreement for Janitorial Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-566 REPORT](#)
 [25-566 RESOLUTION](#)
 [25-566 FISCAL NOTE](#)
 [25-566 DRAFT AGREEMENT](#)
 [25-566 RFP-2025-024](#)
 [25-566 INTENT TO AWARD LETTER](#)

APPEARANCE:

John Blonien, Fleet Director, Department of Transportation (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent to be added as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 2 - Rolland and Martinez

- 6 [25-563](#) From the Interim Director, Department of Transportation requesting authorization to reallocate expenditure authority of \$800,000 and associated grant revenue budget from Project WP081301 - Oak Leaf Trail Network Study to newly created Projected WH-029301 - 30th Street Corridor Feasibility Study. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-563 REPORT](#)
 [25-563 RESOLUTION](#)
 [25-563 FISCAL NOTE](#)
 [25-563 POWERPOINT](#)

APPEARANCES:

John Rodgers, Interim Director, Department of Transportation (DOT)
Daniel "Danny" Park, Transportation Analyst, Director's Office, DOT

Supervisor Taylor (5) was not present at the time the roll was called on this item, but later requested unanimous consent to be added as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Excused: 2 - Rolland and Martinez

**DOT /
MILWAUKEE COUNTY TRANSIT SYSTEM - 2**

- 7 [25-567](#) From the Interim Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System providing an informational report in response to Resolution File No. 25-479 Requesting the Milwaukee County Transit System (MCTS) to Develop a Data-Informed Bus Fare Compliance Strategy to Strengthen Revenue and Ensure Long-term Sustainability. **(Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-567 REPORT](#)
[25-567 POWERPOINT \(received 09/02/25\)](#)

APPEARANCES:

Sandra "Sandy" Kellner, Chief Administrative Officer, Milwaukee County Transit System (MCTS)
Steve Fuentes, President and Chief Executive Officer, MCTS
Brittany Bertsch, Director of Project Management, Safety, and Security, MCTS

The following people appeared and spoke for information only regarding this Informational Report:

Donnell Shorter, Member, Amalgamated Transit Union (ATU), Local 998
Michael Brown, Vice President, ATU, Local 998
Thomas "Tom" Stawicki, Legislative Director, ATU, Local 998 (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 8 [25-82](#) From the Interim Director, Department of Transportation, and the President and Chief Executive Officer, Milwaukee County Transit System, providing an informational report regarding the transit funding shortfall. **(Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-82 SEPTEMBER REPORT \(received 08/14/25\)](#)

APPEARANCES:

Sandra "Sandy" Kellner, Chief Administrative Officer, Milwaukee County Transit System (MCTS)
Steve Fuentes, President and Chief Executive Officer, MCTS
Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

The following people appeared and spoke for information only regarding this Informational Report:

Thomas "Tom" Stawicki, Legislative Director, Amalgamated Transit Union (ATU), Local 998 (virtually)
Donnell Shorter, Member, ATU, Local 998
Michael Brown, Vice President, ATU, Local 998

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

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 9 [25-553](#) **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to enter into a Lease Agreement and a Development Agreement between Milwaukee County Parks and the Milwaukee Domes Alliance to support the revitalization of the Mitchell Park Domes. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-553 REPORT](#)
 [25-553 RESOLUTION](#)
 [25-553 FISCAL NOTE](#)
 [25-553 POWERPOINT](#)
 [25-553 LEASE AGREEMENT \(received 08/27/25\)](#)
 [25-553 DEVELOPMENT AGREEMENT \(received 08/27/25\)](#)
 [25-553 AMENDED DEVELOPMENT AGREEMENT \(received 09/04/25\)](#)
 [25-553 COUNTY BOARD RESOLUTION \(P&C\)](#)
 [25-553 FINANCE AMENDMENT I \(Adopted; 4-0\)](#)

APPEARANCE:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture

Christa Beall Diefenbach, Executive Director, Milwaukee Domes Alliance, appeared and spoke for information only regarding this Action Report.

Supervisor Taylor (17) introduced Committee on Finance (Finance) Amendment I, which is attached to this file as "25-553 FINANCE AMENDMENT I."

A motion was made by Supervisor Taylor (17) that this Action Report be AMENDED with Finance Amendment I. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

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

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

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[25-622](#)

A Request from the Director of Economic Development for Passive Review of a Professional Services Agreement with a total contractual fee increase of \$50,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-622 REPORT](#)
 [25-622 FISCAL NOTE](#)
 [25-622 DRAFT AMENDMENT](#)

APPEARANCE:

Celia Benton, Director, Economic Development, Department of Administrative Services

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

**ECONOMIC DEVELOPMENT /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 2**

- 11 [25-588](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for funding to provide Building Bridges Small Business Grants to help local small businesses acquire and expand their real estate footprint in Milwaukee County **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-588 REPORT](#)
 [25-588 RESOLUTION](#)
 [25-588 FISCAL NOTE](#)

APPEARANCE:

Celia Benton, Director, Economic Development, Department of Administrative Services

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 12 [25-467](#) From the Economic Development Director, requesting approval to modify the Contribution Agreement, process appropriation transfers needed to modify budgets, and commit to capital funding in 2027 and 2028 associated with changes resulting from the 3rd Amendment to the lease between Milwaukee County and the Marcus Center for Performing Arts. **(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) (07/17/25 FINANCE: Laid over to the September Meeting Cycle).**

Attachments: [25-467 REPORT](#)
 [25-467 RESOLUTION](#)
 [25-467 FISCAL NOTE](#)
 [25-467 POWERPOINT](#)
 [25-467 MPAC LETTERS OF SUPPORT \(received 09/05/25\)](#)

APPEARANCES:

Celia Benton, Director, Economic Development (ED), Department of Administrative Services (DAS)
Erica Goblet, Project Manager, ED, DAS

The following people appeared and spoke for information only regarding this Action Report:

Kevin Giglinto, President and Chief Executive Officer, Marcus Center for the Performing Arts (Marcus Center)
Katie Dillow, Chief Financial Officer, Marcus Center

The following people appeared and spoke in favor of this Action Report:

Jeff Frank, Executive Artistic Director, First Stage
Claire Koenig, Vice President of Communication and Advocacy, Visit Milwaukee
David Marcus, Chief Executive Officer, Marcus Investments, Chairman, Marcus Center Board

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

Aye: 4 - Rolland, Bielinski, O'Connor and Johnson Jr.

No: 1 - Taylor (17)

Excused: 2 - Taylor (5) and Martinez

DEPARTMENT OF HUMAN RESOURCES (DHR) - 2

- 13 [25-601](#) [From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute an amendment to a professional services contract with Newport Group Inc. to increase the amount from \$299,100 to \$309,100 in order to complete the Compensation Transformation Project for additional compensation consulting services. The contract will still end in 2025.] **(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)**

Attachments: [25-601 REPORT](#)
 [25-601 RESOLUTION](#)
 [25-601 FISCAL NOTE](#)

APPEARANCES:

Tony Maze, Director, Total Rewards, Department of Human Resources
Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 14 [25-570](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2025, through May 31, 2030.

Attachments: [25-570 REPORT](#)
 [25-570 RESOLUTION](#)
 [25-570 FISCAL NOTE](#)

APPEARANCE:

Tony Maze, Director, Total Rewards, Department of Human Resources

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

**RETIREMENT PLAN SERVICES /
DHR - 1**

- 15 [25-556](#) [From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report on 2025 Milwaukee County Legacy Pension Contributions]. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-556 REPORT](#)

APPEARANCE:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION ACTION.

COMMUNITY REINTEGRATION CENTER - 1

- 16 [25-551](#) Purchase of Service Contract with Kennedy's Circle of Wellness, LLC. **(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: [25-551 REPORT](#)
 [25-551 RESOLUTION](#)
 [25-551 FISCAL NOTE](#)
 [25-551 MASTER AGREEMENT](#)

APPEARANCE:

Anthony Dodd, Assistant Superintendent, Community Reintegration Center (CRC)

Michael "Mike" Bickerstaff, Fiscal Administrator, CRC, appeared but did not speak regarding this Action Report.

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

OFFICE OF THE SHERIFF - 1

- 17 [25-585](#) From the Chief Deputy, Office of the Sheriff, requesting an appropriation transfer of \$350,000 from Agency 194-1945 Appropriation for Contingencies to Agency 400-4036 - Office of the Sheriff to increase the expenditure authority for the Allied Universal Security Services (AUS), (previously G4S Secure Solutions USA, Inc.) contract to provide secure transport services for the Milwaukee County Sheriff's Office and an approval of an amendment to the current contract to raise the contract cap \$350,000 to \$3,106,959.

Attachments: [25-585 REPORT](#)
 [25-585 RESOLUTION](#)
 [25-585 FISCAL NOTE](#)
 [25-585 ALLIED UNIVERSAL CONTRACT \(received 09/09/25\)](#)
 [25-585 AMENDMENT NO. 8 \(received 09/09/25\)](#)

APPEARANCES:

Patricia "Pat" Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff (Sheriff)

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

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

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

David Rugaber, Deputy Director, Sheriff, appeared but did not speak regarding this Action Report.

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

Aye: 3 - Bielinski, O'Connor and Johnson Jr.

No: 1 - Taylor (17)

Excused: 3 - Taylor (5), Rolland and Martinez

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 4

- 18 [25-603](#) A report from the Executive Director, Department of Health and Human Services, requesting confirmation of the Commission on Aging's (COA) decision to close four senior meal sites located in Housing Authority of the City of Milwaukee (HACM) residential facilities and seeking authorization to amend the Milwaukee Christian Center's multicultural senior center and meal site contract **(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: [25-603 REPORT](#)
 [25-603 RESOLUTION](#)
 [25-603 FISCAL NOTE](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (virtually)

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

Aye: 2 - O'Connor and Johnson Jr.

No: 2 - Taylor (17) and Bielinski

Excused: 3 - Taylor (5), Rolland and Martinez

In accordance with Section 1.04(a) of the Milwaukee County Code of General Ordinances, Item 18 will proceed to the September 18, 2025, meeting of the Milwaukee County Board of Supervisors with No Recommendation Due to a Tie Vote on the Motion to Recommend Adoption.

- 19 [25-580](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts within Housing Services.

Attachments: [25-580 REPORT](#)
 [25-580 RESOLUTION](#)
 [25-580 FISCAL NOTE](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services

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

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 20 [25-584](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting authority to establish an interest-bearing escrow account on behalf of Family Self Sufficiency (FSS) participants as part of the Housing Choice Voucher Program (**Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance**)

Attachments: [25-584 REPORT](#)
 [25-584 RESOLUTION](#)
 [25-584 FISCAL NOTE](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services

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

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 21 [25-593](#) An informational report from the Executive Director, Department of Health and Human Services, on the proposed relocation of the Kelly Senior Center to the Bucyrus Campus in South Milwaukee. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-593 REPORT](#)

APPEARANCES:

Shakita LaGrant McClain, Director, Department of Health and Human Services (DHHS)

James "Jim" Mathy, Administrator, Housing Services, DHHS

Daniel "Dan" Idzikowski, Director, Aging Services, DHHS (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OSBP - 3

- 22 [25-583](#) The Director of the Office of Strategy, Budget and Performance requests to recognize and allocate \$9,000,000 of increased Expressway Patrol Aids in 2025 that were included in the 2025-27 State Budget. This file also requests to reallocate \$7,500,000 of tax levy to Investing in Justice: Courthouse Complex capital project (WC027604), and to allocate \$1,500,000 to the Sheriff's Office to offset an existing deficit in overtime expenditures.

Attachments: [25-583 REPORT](#)

[25-583 RESOLUTION](#)

[25-583 FISCAL NOTE](#)

[25-583 POWERPOINT \(received 09/10/25\)](#)

APPEARANCES:

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

Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 3 - Taylor (17), O'Connor and Johnson Jr.

No: 1 - Bielinski

Excused: 3 - Taylor (5), Rolland and Martinez

- 23 [25-589](#) From the Director of the Office of Strategy, Budget and Performance, requesting authorization to recognize \$19,882,876 of Federal Transportation Administration revenues received in 2025, for services provided in 2024, and to deposit an equal amount of funds into the Debt Service Reserve. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-589 REPORT](#)
 [25-589 RESOLUTION](#)
 [25-589 FISCAL NOTE](#)

APPEARANCE:

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

Kyle Handel, Amalgamated Transit Union, Local 998, appeared and spoke against this Action Report.

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 24 [25-574](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2025 cycle. **(EXCLUDING SECTION D1)**

Attachments: [25-574 DRAFT TRANSFER PACKET](#)
 [25-574 REVISED DRAFT TRANSFER PACKET #1 \(received 08/29/25\)](#)
 [25-574 REVISED DRAFT TRANSFER PACKET #2 \(received 09/02/25\)](#)

APPEARANCES:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance
Steve Cady, Director of Research and Policy, Research Services, Office of the Comptroller

A motion was made by Supervisor Taylor (17) that the balance of this Transfer Packet (excluding Section D1) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 25 [25-574A](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2025 cycle.
(SECTION D1 ONLY: WP081301 Oak Leaf Trail Network Plan to WH029301 30th St. Corridor Study)

Attachments: [25-574A REVISED DRAFT TRANSFER PACKET #2 \(SECTION D1 ONLY\)](#)

A motion was made by Supervisor Taylor (17) that Section D1 of this Transfer Packet be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

OFFICE OF THE COMPTROLLER - 4

- 25 [25-539](#) From the Milwaukee County Comptroller, requesting approval to reallocate approximately \$6.4 million of unspent tax-exempt bond proceeds from various projects to comply with the Arbitrage Regulations for tax-exempt bonds, and to process the associated appropriation transfers to deposit bonds to the debt service reserve and to use cash from the debt service reserve to pay 2025 and future interest expenses

Attachments: [25-539 REPORT](#)
 [25-539 RESOLUTION](#)
 [25-539 FISCAL NOTE](#)

APPEARANCE:

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

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

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 26 [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 SEPTEMBER REPORT \(received 09/03/25\)](#)
[25-73 SEPTEMBER ATTACHMENT 3 \(received 09/03/25\)](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller (virtually)

A motion was made by Supervisor Taylor (17) that the September Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Taylor (17), Bielinski, O'Connor and Johnson Jr.

Excused: 3 - Taylor (5), Rolland and Martinez

- 27 [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 SEPTEMBER REPORT \(received 09/08/25\)](#)

APPEARANCES:

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller
Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

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

- 28 [25-626](#) From the Comptroller, Office of the Comptroller, providing a final report of the audited fiscal results for 2024 for Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-626 REPORT](#)

APPEARANCE:

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

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

- 29 [25-572](#) **2025 Adopted Budget Amendment 17:** From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on the requirements for the establishment of a trust account.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-572 REPORT](#)

APPEARANCE:

James "Jim" Moon, Deputy Comptroller, Office of the Comptroller

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

- 30 [25-546](#) From the Comptroller, providing an informational report on County Board of Supervisor salaries for the term beginning April 2026

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-546 REPORT](#)

APPEARANCE:

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

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

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

[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 SEPTEMBER REPORT \(received 08/15/25\)](#)

APPEARANCE:

Melinda Lawrence, Interim Deputy Corporation Counsel, Office of Corporation Counsel (virtually)

Items 31 and 32 were considered together.

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

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

- 32 [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 SEPTEMBER REPORT \(received 08/15/25\)](#)

APPEARANCE:

Melinda Lawrence, Interim Deputy Corporation Counsel, Office of Corporation Counsel (virtually)

Items 31 and 32 were considered together.

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

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

E-COMMENTS - 1

- 33 [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.

APPEARANCE:

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

There were no eComments submitted with the September 11, 2025, meeting.

The September 11, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:03 a.m. to 2:11 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,
December 11, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, November 14, 2025, at 5:00 p.m. for the December meeting cycle.