



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, July 23, 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 in the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:07 a.m.

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

OFFICE OF THE COMPTROLLER (COMPTROLLER) - 1

- 1 [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 JULY REPORT \(received 07/15/26\)](#)

APPEARANCE:

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

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

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 2

- 2 [26-560](#) From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the 2027 operating budget planning process and related information. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-560 REPORT](#)
 [26-560 POWERPOINT](#)

APPEARANCE:

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

Nicholas "Nick" Sinram, Director, OSBP, appeared but did not speak regarding this Informational Report.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [26-547](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the July 2026 cycle.

Attachments: [26-547 DRAFT TRANSFER PACKET](#)

APPEARANCE:

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

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

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

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

COMPTROLLER - 1

- 4 [26-586](#) From the Financial Services Director, Office of the Comptroller, providing financial information related to the County Board's 2027 Requested Budget (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-586 REPORT](#)

APPEARANCE:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 5 [26-536](#) From the Executive Director of Milwaukee County Parks requesting authorization to enter into a Lease and Vendor Permit with ABC Estabrook Inc. for the operation of the Estabrook Park Beer Garden. (**Referred to the Committees on Parks and Culture; and Finance**)

Attachments: [26-536 REPORT](#)
 [26-536 RESOLUTION](#)
 [26-536 FISCAL NOTE](#)
 [26-536 DRAFT LEASE AND VENDOR AGREEMENT](#)
 [26-536 POWERPOINT](#)

APPEARANCES:

Vanessa Koster, Director of Administration, Department of Parks, Recreation, and Culture (DPRC)

Robert Senglaub, Contracts Manager, DPRC

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

Kimberly Rennie Weissgerber, ABC Estabrook, Inc., and Estabrook Beer Garden (ABC Estabrook)

Hans Weissgerber III, Managing Director, ABC Estabrook

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

No: 1 - Rolland

PASSIVE REVIEW: ITEM 6

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.

6 [26-584](#)

A Request from the Director, Department of Administrative Services, regarding Passive Review for Professional Services Exceeding \$100,000 but less than \$300,000 for Capital Project WP0827011 - Walker Square Park Improvements (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-584 REPORT](#)
 [26-584 FISCAL NOTE](#)

APPEARANCES:

Jack Sudar, Senior Environmental Engineer, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Sean Hayes, Director, FMD, DAS

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

DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2

- 7 [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 REVISED REPORT \(received 07/14/26\)](#)
 [26-421 RESOLUTION](#)
 [26-421 REVISED RESOLUTION \(received 07/14/26\)](#)
 [26-421 FISCAL NOTE](#)
 [26-421 REVISED FISCAL NOTE \(received 07/14/26\)](#)
 [26-421 POSTAGE DATA & SAVINGS STATEMENT](#)
 [26-421 DRAFT SERVICE AGREEMENT](#)
 [26-421 SERVICE AGREEMENT \(received 07/14/26\)](#)
 [26-421 NASPO MASTER AGREEMENT](#)
 [26-421 PARTICIPATING ADDENDUM \(received 07/14/26\)](#)
 [26-421 OPTION B: NASPO VALUEPOINT RENTAL AGRMT \(received 07/14/26\)](#)
 [26-421 OPTION B: RENTAL TERMS & CONDITIONS \(received 07/14/26\)](#)
 [26-421 PITNEY BOWES LEASE - 2026](#)
 [26-421 OPTION C: VALUEPOINT LEASE AGRMT \(received 07/14/26\)](#)
 [26-421 CONTRACT FINANCIAL FORM \(received 07/14/26\)](#)

APPEARANCES:

Sean Hayes, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)

Sandra "Sandy" Del Pizzo, Mail Operations Supervisor, FMD, DAS

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

[ORDINANCE]

- 8 [26-561](#) An Ordinance to amend From the Deputy Director of the Department of Administrative Services: A resolution/ordinance requesting approval to amend and renumber sections of the Milwaukee County Code of General Ordinances in Chapters 32 and 56. **(Referred to the Committees on Audit; and Finance)**

Attachments: [26-561 REPORT](#)
 [26-561 RESOLUTION/ORDINANCE](#)
 [26-561 FISCAL NOTE](#)
 [26-561 MCGO CHAPTER 32.20](#)
 [26-561 MCGO CHAPTER 32.21](#)
 [26-561 MCGO CHAPTER 56.30](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Scott F. Brown, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Johnson, Jr., 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

**COMPTROLLER - 1
[ORDINANCE]**

- 9 [26-588](#) From the Comptroller, requesting authorization to amend Section 56.11 of the Milwaukee County Code of General Ordinances to update responsibility for fixed asset records

Attachments: [26-588 REPORT](#)
 [26-588 RESOLUTION/ORDINANCE](#)
 [26-588 FISCAL NOTE](#)

APPEARANCE:

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

A motion was made by Supervisor Johnson, Jr., 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

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 3

- 10 [26-521](#) A report from the Executive Director, Department of Health and Human Services, seeking approval of an agreement to expand and fund an expedited options counseling team within the Aging and Disability Resource Center (ADRC)

Attachments: [26-521 REPORT](#)
 [26-521 RESOLUTION](#)
 [26-521 FISCAL NOTE](#)

APPEARANCE:

Rebecca "Bekki" Schmitt, Director, Aging and Disability Resource Center, Aging and Disabilities Services, 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

- 11 [26-539](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts and contract amendments to the following programs within Housing Services (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [26-539 REPORT](#)
 [26-539 RESOLUTION](#)
 [26-539 FISCAL NOTE](#)

APPEARANCE:

James "Jim" Mathy, Administrator, Housing 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

- 12 [26-540](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to allocate \$1,059,200 in HOME Community Housing Development Organization (CHDO) funds to Greater Milwaukee Community Housing Development Corporation (Milwaukee Habitat for Humanity) for the construction of single-family homes in Oak Creek (**Referred to the Committees on Community, Environment, and Economic Development; and Finance**)

Attachments: [26-540 REPORT](#)
 [26-540 RESOLUTION](#)
 [26-540 FISCAL NOTE](#)
 [26-540 POWERPOINT \(07/20/26\)](#)

APPEARANCE:

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

Beth Van Gorp, Director of Advocacy and Government Relations, Milwaukee Habitat for Humanity, appeared and spoke for information only regarding this Action Report.

A motion was made by Supervisor Martin 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

AUDIT SERVICES DIVISION COMPTROLLER - 1

- 13 [26-499](#) From the Director of Audits, Office of the Comptroller, Audit Services Division submitting an audit report titled "Milwaukee County Transit System Governance: Opportunities for Enhanced Oversight include Additional Sunlight, Clearly Defined Roles, and Detailed Fiscal Reporting for the Quasi-Governmental Entity" **(06/25/26 CB Meeting: Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [26-499 REPORT](#)
 [26-499 RESOLUTION](#)
 [26-499 FISCAL NOTE](#)
 [26-499 POWERPOINT \(received 06/05/26\)](#)
 [26-499 COUNTY BOARD RESOLUTION \(06/25/26\)](#)

APPEARANCES:

Molly Pahl, Deputy Director, Audit Services Division (ASD), Office of the Comptroller (Comptroller)

Joseph "Joe" Lamers, Director, Department of Transportation

Steve Fuentes, President and Chief Executive Officer, Milwaukee County Transit System

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

Candice "Candy" Lindstrom, Audit Manager, ASD, Comptroller, appeared but did not speak regarding this Action Report.

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

Eric Van Schyndle, Associate, Quarles and Brady LLP

Thomas "Tom" Stawicki, Legislative Director, Amalgamated Transit Union, Local 998

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

**DEPARTMENT OF HUMAN RESOURCES - 1
[ORDINANCE]**

- 14 [26-576](#) From the Interim Chief Human Resources Officer, Department of Human Resources, requesting authorization to amend Sections 17.14(7) and (8) of the Milwaukee County Code of General Ordinances regarding monthly employee premiums for health and dental plans and prescription drug co-pays, to conform with the 2026 Adopted Budget.

(Referred to the Committees on Personnel; and Finance)

Attachments: [26-576 REPORT](#)
 [26-576 RESOLUTION/ORDINANCE](#)
 [26-576 FISCAL NOTE](#)

APPEARANCE:

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

A motion was made by Supervisor Johnson, Jr., 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

Items 15 and 17 were considered together.

**DAS /
OSBP - 2**

- 15 [26-563](#) 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: [26-563 REPORT](#)
 [26-563 POWERPOINT](#)
 [26-563 APPENDIX A: SUSTAINABLE DESIGN STANDARDS](#)
 [26-563 APPENDIX B: SUSTAINABLE DESIGN CLIMATE CHANGE](#)
 [26-563 APPENDIX C: ENERGY SYSTEMS DECISION](#)
 [26-563 DISTRIBUTED MATERIALS \(07/20/26\)](#)
 [26-563 COURTHOUSE COMPARISON DATA \(07/23/26\)](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations

Sean Hayes, Director, Facilities Management Division, DAS

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: Courthouse Complex Project

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

Mr. Lucas provided a document to Committee members, which is attached to Item 15 as "26-563 COURTHOUSE COMPARISON DATA (07/23/26)."

The following people appeared and spoke in favor of the Resolution associated with Item 17:

Nickolas X. Douherty, Milwaukee Turners

Michael S. Harper

AmyRose Murphy, Candidate, Wisconsin State Assembly, 14th District

Lisa Bingenheimer

Tiffany Stark registered to speak in favor of the Resolution associated with Item 17, but did not appear before the Committee.

Items 15 and 17 were considered together.

A motion was made by Supervisor Johnson, Jr., that the Informational Report associated with Item 15 be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

16 [26-564](#)

2026 Adopted Budget Amendment No. 5: A report from the Office of Strategy, Budget & Performance and the Department of Administrative Services, providing a fiscal impact report on the Investing in Justice: Courthouse Complex project - 2026 Budget Amendment No. 5
(Considered by the Committees on Community, Environment, and Economic Development; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-564 REPORT](#)
 [26-564 POWERPOINT](#)

APPEARANCES:

Vincent "Vince" Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance (OSBP)

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

Supervisor Martinez was not present at the time the roll was called on this Informational Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairman.

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

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

Items 15 and 17 were considered together.

RESOLUTION - 1

- 17 [26-533](#) A resolution providing for a contingent referendum on the November 3, 2026, election ballot to ratify or validate a resolution making construction-phase funding for Capital Improvement Project WC0276, known as the Investing in Justice: Courthouse Complex Project, contingent upon voter approval, and authorizing an appropriation transfer of \$18,000 from the Appropriation for Contingencies to the Election Commission to offset the cost of the referendum (**Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance) (07/23/26 Meeting: Laid Over to the Call of the Chairman)**

Sponsors: Bielinski

Attachments: [26-533 RESOLUTION](#)
 [26-533 FISCAL NOTE](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations
Sean Hayes, Director, Facilities Management Division, DAS
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: Courthouse Complex Project
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

Mr. Lucas provided a document to Committee members, which is attached to Item 15 as "26-563 COURTHOUSE COMPARISON DATA (07/23/26)."

The following people appeared and spoke in favor of the Resolution associated with Item 17:

Nickolas X. Dougherty, Milwaukee Turners
Michael S. Harper
AmyRose Murphy, Candidate, Wisconsin State Assembly, 14th District
Lisa Bingenheimer

Tiffany Stark registered to speak in favor of the Resolution associated with Item 17, but did not appear before the Committee.

Items 15 and 17 were considered together.

A motion was made by Supervisor Bielinski that the Resolution associated with Item 17 be **RECOMMENDED FOR ADOPTION**. No roll call vote was taken on this motion due to a subsequent motion that took precedence.

A motion was made by Supervisor Rolland that this Resolution be **LAI**D OVER TO THE CALL OF THE CHAIRMAN. The motion **PREVAILED** by the following vote:

Aye: 4 - Rolland, Johnson Jr., Martin and Taylor

No: 3 - Martinez, Bielinski and O'Connor

OSBP - 2

18

[26-550](#)

Report from the Director, Office of Strategy, Budget and Performance, Providing an Informational Report on Opioid Projects funded in Cohort One (FY23-25), Cohort Two (FY24-26), and Cohort Three (FY26-28) **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:

[26-550 REPORT](#)

[26-550 2025 SETTLEMENT FUND ANNUAL REPORT \(60 pages\)](#)

[26-550 POWERPOINT](#)

[26-550 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Ashley Adsit, Director of Project and Performance Management, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP)

Heather Wolfram, Project Manager, PMO, OSBP

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

- 19 [26-552](#) Report from the Director, Office of Strategy, Budget, and Performance, requesting allocation of \$7,457,592 in Opioid Settlement Funds to support recommended projects in FY27-FY29. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-552 REPORT](#)
 [26-552 RESOLUTION](#)
 [26-552 FISCAL NOTE](#)
 [26-552 PROJECT SUMMARY CHART COHORT 4](#)
 [26-552 POWERPOINT](#)
 [26-552 REVISED POWERPOINT \(07/21/26\)](#)

APPEARANCES:

Ashley Adsit, Director of Project and Performance Management, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP)

Heather Wolfgram, Project Manager, PMO, OSBP

Jennifer Alfredson, Grants Director, Behavioral Health Services, Department of Health and Human Services (virtually)

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

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

PASSIVE REVIEW: ITEM 20

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.

20

[26-585](#)

A report from the Executive Director, Department of Health and Human Services, requesting passive review of an amendment to increase a 2026 purchase of service contract with Bloom Art and Integrated Therapies with Children, Youth and Family Services (CYFS) (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [26-585 REPORT](#)
 [26-585 FISCAL NOTE](#)

APPEARANCE:

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

A motion was made by Supervisor O'Connor that this Passive Review Contract be APPROVED. The motion was later withdrawn, therefore no roll call vote was taken.

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

COMPTROLLER - 1

- 21 [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 JULY REPORT \(received 07/17/26\)](#)
[26-68 JULY ATTACHMENT 3 \(received 07/17/26\)](#)

APPEARANCES:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller
Nicholas "Nick" Sinram, Director, Office of Strategy, Budget, and Performance
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

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

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

OFFICE OF CORPORATION COUNSEL - 3

- 22 [26-554](#) **2026 Adopted Budget Amendment 10:** From the Office of Corporation Counsel discussing the 2026 Budget Amendment No. 10 concerning the feasibility of establishing an online donation portal. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-554 REPORT](#)

APPEARANCE:

Scott F. Brown, Corporation Counsel, Office of Corporation Counsel

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

Items 23 and 24 were considered together.

CLOSED SESSION: ITEMS 23 AND 24

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 23 and 24.

23

[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 JULY REPORT \(received 06/24/26\)](#)

APPEARANCE:

Scott F. Brown, Corporation Counsel, Office of Corporation Counsel

Items 23 and 24 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 23 and 24.

The July Reports for the Reference Files associated with Items 23 and 24 were DISCUSSED WITH NO ACTION TAKEN.

24

[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 JULY REPORT \(received 06/24/26\)](#)

APPEARANCE:

Scott F. Brown, Corporation Counsel, Office of Corporation Counsel

Items 23 and 24 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 23 and 24.

The July Reports for the Reference Files associated with Items 23 and 24 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

25 [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 25.

There were no eComments submitted for the July 23, 2026, meeting.

The July 23, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:07 a.m. to 1:08 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, September 24, 2026, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 14, 2026, at 5:00 p.m., for the September meeting cycle.