

**FILES REFERRED TO STANDING COMMITTEES**  
**File No. 25-3**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on Thursday, June 26, 2025**

**REVISION 1**

- 25-345** From the Chief Deputy, Office of the Sheriff, a request to retroactively amend and extend an Amendment 3 to the intergovernmental cooperation agreement with Racine County from January 1, 2025, to December 31, 2025, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 25-355 From the Executive Zoo Director requesting the creation of 1.0 FTE Senior Executive Assistant and abolishment of 1.0 FTE Executive Assistant.  
**(Personnel)**
- 25-356 From the Executive Zoo Director requesting approval to create 1.0 FTE Mechanical Maintenance Grounds Worker and abolish 1.0 FTE Zoo Facilities Grounds Worker.  
**(Personnel)**
- 25-362 From the Office of the Sheriff, Director Jail Operations, an informational report Creative Corrections Corrective Action Plan.  
**(Audit; and Judiciary, Law Enforcement, and General Services)**
- 25-363 From the Chief Deputy, Milwaukee County Sheriff's Office requesting to abolish 1.0 FTE Deputy Sheriff Captain (Pay Grade NR31E) in 4002 Administration and create 1.0 FTE Business Intelligence Analyst (working title Crime Analyst) position (Pay Grade NR27) in 4052 General Investigations.  
**(Personnel)**
- 25-370 From the Executive Director of Parks providing an informational report on how Milwaukee County Parks set and achieved its 2024 goals.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 25-371 From the Executive Director of Milwaukee County Parks, requesting authorization to swap sections of Dale Creek for Grootemaat Woods between Milwaukee County Parks and the Village of Greendale.  
**(Parks and Culture)**

- 25-372 From the Executive Director of Parks, requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at McKinley Marina, just north of downtown on the lakefront.  
**(Parks and Culture)**
- 25-373 From the Executive Director of Parks providing an update on public engagement regarding the Mill Pond and Dam in Oak Creek Parkway.  
**(Parks and Culture)**
- 25-374 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a Maintenance Agreement with Lake Park Friends for the stabilization and revegetation of the Wahl Avenue Bluff in Lake Park.  
**(Parks and Culture)**
- 25-375 From the County Executive, reappointing Aaron Hertzberg to the Director of Milwaukee County's Department of Administrative Services for a four-year term ending on June 24, 2029.  
Reappointment  
**(Finance)**
- 25-383 From the Director, Department of Transportation and the Airport Director, Department of Transportation, Airport Division requesting the approval to Abolish 1.0 FTE Senior Financial Performance Analyst (Pay Grade 31M) (vacant) and Create 1.0 FTE Business Intelligence Analyst (Pay Grade NR27) in the Milwaukee County Department of Transportation - Airport Division.  
**(Personnel)**
- 25-384 From the Director, Department of Transportation, requesting authorization to apply for and accept Implementation funding, if awarded, through the 2025 Safe Streets and Roads for All (SS4A) Discretionary Grant Program.  
**(Transportation and Transit; and Finance)**
- 25-385 From the Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System, requesting approval to implement the MCTS MOVE 2025 Recommended Route Plan.  
**(Transportation and Transit)**

- 25-387 From the Milwaukee County Comptroller requesting approval to allocate approximately \$371,000 in lapsed project funds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, and to provide additional funding to ongoing projects with shortfalls.  
**(Finance)**
- 25-388 Request to apply for, accept, and administer prize funds from the Robert Wood Johnson Foundation.  
**(Finance)**
- 25-391 From the Comptroller, Office of the Comptroller, requesting to abolish 1.0 FTE Associate Accountant, Pay Grade NR17 (vacant) and creating 1.0 FTE Supervisor Accounting, Pay Grade NR25.  
**(Personnel)**
- 25-393 Combined Court Related Operations requests to abolish 1.0 FTE Clerical Specialist (paygrade NR14) and create 1.0 FTE Jury Services Supervisor (paygrade NR20).  
**(Personnel)**
- 25-394 From the Director of Total Rewards, Department of Human Resources, providing an informational report in response to the request for an analysis of potential savings associated with increasing the health insurance opt-out incentive payment in 2026.  
**(Personnel; and Finance)**
- 25-395 Confirmation of the candidates selected to serve on the 2025 Milwaukee County Youth Commission.  
**(Intergovernmental Relations)**
- 25-396 From the Director and Chief Information Officer, Information Management Division, Department of Administrative Services requesting authorization to Abolish 1.0 Senior Business Relationship Manager and Create 1.0 Business Relationship Manager position.  
**(Personnel)**
- 25-398 From the Register of Deeds, Office of the Register of Deeds, requesting authorization to abolish one Assistant Coordinator ROD and create one Supervisor - Fiscal & Vital Records position.  
**(Personnel)**

- 25-400 From the Register of Deeds, Office of the Register of Deeds request to abolish one Supervisor Real Property and create one Real Estate Supervisor.  
**(Personnel)**
- 25-402 Requesting authorization to abolish 1.0 FTE Fiscal Assistant position and 1.0 FTE Business Development Analyst then create 2.0 FTE new Data Specialist positions.  
**(Personnel)**
- 25-404 From the Director of Audits, an informational report on the status of recommendations contained in the Register of Deeds Audit Report.  
**(Audit)**
- 25-406 From the Director, Architectural, Engineering & Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the required Milwaukee County Compliance Maintenance Annual Report (CMAR) for 2023 for Milwaukee County's wastewater collection system under Wisconsin Code Natural Resources (NR) 208.  
**(Community, Environment, and Economic Development)**
- 25-407 From the Director of Audits, submitting the final report from Creative Corrections, LLC, regarding the Sheriff's implementation of corrective action plans from the external audit/evaluation of the Milwaukee County Jail.  
**(Audit; and Judiciary, Law Enforcement, and General Services)**
- 25-408 From the Director Office Strategy, Budget and Performance providing an appropriation transfer packet for the June 2025 cycle.  
**(Finance)**  
Transfer Packet
- 25-409 [DAS Economic Development Action Report Create Small Business Liaison Position].  
**(Personnel)**
- 25-410 From the Chief Deputy, Milwaukee County Sheriff's Office, submitting an informational report on MCSO's 2025 Deficit and Overtime Deficit Update.  
**(Finance)**

- 25-411 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.  
**(Community, Environment, and Economic Development; and Intergovernmental Relations)**
- 25-412 A report from the Director, Department of Health and Human Services (DHHS), requesting the abolishment of 1.0 FTE Community Intervention Specialist and the creation of 1.0 FTE Lead Community Intervention Specialist in Housing Services.  
**(Personnel)**
- 25-413 2026 DHHS CDBG Public Hearing Notice.  
Public Hearing **(Community, Environment, and Economic Development)**
- 25-414 A report from the Executive Director, Department of Health and Human Services (DHHS), Executive Director, Department of Parks, and Executive Director, Department of Administrative Services, authorizing Milwaukee County to approve a ground lease agreement term sheet with Jewish Family Services, Inc. and its assigns and affiliates for development of a mixed-use senior/community center and affordable housing project at McGovern Park, and to take related actions to support the feasibility and advancement of the project.  
**(Parks and Culture; Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 25-424 From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the 2026 Milwaukee County Pension Contributions for Legacy Pension Systems (ERS and OBRA).  
**(Personnel; and Finance)**
- 25-427 A resolution by Supervisors Martinez, Bielinski, O'Connor, Shea, Resolution Eckblad, and Gómez-Tom, requesting the development of a comprehensive policy framework for facial recognition technology that does not suppress First Amendment related activities, violate privacy, or otherwise adversely impact individuals' civil rights and liberties.  
**(Judiciary, Law Enforcement, and General Services)**
- 25-428 From the Milwaukee County Personnel Review Board, providing an informational report on the duties and processes of the PRB.  
**(Personnel)**

- 25-432 From the Executive Director of Parks providing an informational report on the abandoned boat along the shore of Lake Michigan between North Point and McKinley beach.  
**(Parks and Culture; and Finance)**
- 25-437 Resolution By Logsdon, Capriolo, Wasserman, Rolland, and Vincent, Requesting that the Parks Department conduct testing of the Hales Corners Pool and its systems to assess the maintenance needs and repairs necessary to resume pool operations.  
**(Parks and Culture)**
- 25-439 Appointment From the County Executive, appointing Mr. Joshua Benson to the Milwaukee County Pension Board for a term expiring July 24, 2028.  
**(Personnel)**
- 25-442 Passive Review From the Comptroller, Office of the Comptroller, requesting authorization to extend the contract with Foster & Foster for Other Post-Employment Benefits (OPEB) actuarial services for an additional two-year term through July 31, 2027.  
**(Finance)**
- 25-443 Passive Review From the Executive Director of Milwaukee County Parks, requesting a passive review of a service agreement in an amount not to exceed \$140,250, including any future amendments, with BCI Entertainment, LLC for a July 3rd Drone Show.  
**(Finance)**
- 25-445 Passive Review A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement exceeding \$100,000 but less than \$300,000 for Capital Project WO562-22510 War Memorial Center Saarinen Stairway.  
**(Finance)**