

FILES REFERRED TO STANDING COMMITTEES

File No. 25-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, September 18, 2025

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| 25-82
Reference File | 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.
(Transportation and Transit; and Finance) |
| 25-448 | Report from the Director, Office of Equity, providing an informational report on the development of a Milwaukee County Economic Development Blueprint supported by the City Start Grant
(Health Equity, Human Needs, and Strategic Planning) |
| 25-519 | Approval of the Minutes from the July 23, 2025, Capital Improvements Committee (CIC) meeting.
(Capital Improvements Committee) |
| 25-520 | From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2026.
(Recommendation to the 2026 Budget Hearings).
(Finance-BUDGET) |
| 25-532
Appointment | From the County Executive, appointing Isaac Rowlett to the Southeastern Wisconsin Regional Planning Commission for a term ending on September 20, 2026.
(Transportation and Transit) |
| 25-534 | From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2026-2030 Capital Improvements Plan. (THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES).
(Capital Improvements Committee) |
| 25-538 | From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled "Cash, Check, and Credit Card Payments: Best Practices Call for Written Policies and Procedures; Departments Have Some But Not All Recommended Elements."
(Audit) |

- 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.
(Finance)
- 25-542 Office of Emergency Management requests to create 1.0 FTE MIH Captain, Pay Grade NR27.
(Personnel)
- 25-543 Office of Emergency Management requests to abolish 1.0 FTE Emergency Medical Technician, Pay Grade NR14 and create 1.0 FTE Paramedic and Trainer, Pay Grade NR20.
(Personnel)
- 25-544 Office of Emergency Management requests to create 1.0 FTE MIH Social Worker, Pay Grade NR25.
(Personnel)
- 25-545 Office of Emergency Management requests to create 4.0 FTE MIH Clinician, Pay Grade NR26.
(Personnel)
- 25-546 From the Comptroller, providing an informational report on County Board of Supervisor salaries for the term beginning April 2026.
(Finance)
- 25-547 Approval of the Draft Minutes from the 8/12/25 CIC Meeting.
(Capital Improvements Committee)
- 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.
(Finance)
- 25-549 From the Executive Director of Park requesting authorization to adopt the 2025 Milwaukee County Parks Aquatics Study as an addendum to the Parks 2050 Long-Range Plan.
(Parks and Culture)

- 25-550 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a lease extension with the Boys and Girls Club of Greater Milwaukee for their use of the Mary Ryan Building in Sherman Park.
(Parks and Culture)
- 25-551 Purchase of Service Contract with Kennedy’s Circle of Wellness, LLC.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 25-552 From the Executive Director of Milwaukee County Parks requesting approval of 2025 Fund for the Arts (“CAMPAC”) allocations.
(Parks and Culture)
- 25-553 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.
(Parks and Culture; and Finance)
- 25-554 From the Executive Director of Milwaukee County Parks, requesting authorization to grant an easement to American Transmission Company (ATC) at Jackson Park to provide electric service relocation.
(Parks and Culture)
- 25-555 From the Executive Director of Milwaukee County Parks, requesting authorization to grant an 10-year Maintenance Covenant to the Milwaukee Metropolitan Sewerage District (MMSD) for tree plantings at Menomonee River Parkway. Authorization is also requested for the County Executive and County Clerk to execute all necessary documents for future plantings supported by the U.S. Forest Service (USFS) Grant.
(Parks and Culture)
- 25-556 [From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report on 2025 Milwaukee County Legacy Pension Contributions].
(Personnel; and Finance)
- 25-558 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational packet of reports from the 2024 countywide audit services performed by the County’s External Auditors.
(Audit)

- 25-559 From the Director of Audits, Audit Services Division, Office of the Comptroller, providing a confidential informational report on an information technology internal control recommendation associated with the external audit of Milwaukee County's annual financial statements.
(Audit)
- 25-561 Review and discussion to reduce the available 2026 Cash funding by \$241,418 (from \$14,202,931 to \$13,961,513) to accommodate a funding shortfall for existing capital project WP077801 BENDER PARK BOAT LAUNCH - SEDIMENT ABATEMENT, which was not included in the 2026 departmental requests, and to include in the CIC's final 2026 capital recommendation report to the County Executive and County Board of Supervisors that Cash funding of \$241,418 for capital project WP077801 BENDER PARK BOAT LAUNCH - SEDIMENT ABATEMENT be incorporated into the 2026 Adopted Capital Improvement Budget. (THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES).
(Capital Improvements Committee)
- 25-562 From the Capital Improvements Subcommittee, providing a second review of Departmental Requests for the 2026-2030 Capital Improvements Plan. (THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES).
(Capital Improvements Committee)
- 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.
(Transportation and Transit; and Finance)
- 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.
(Transportation and Transit; and Finance)
- 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.
(Transportation and Transit; and Finance)

- 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.
(Transportation and Transit; and Finance)
- 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.
(Transportation and Transit; and Finance)
- 25-568 DAS Abolish Safety Program Manager Resolution.
(Personnel)
- 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.
(Finance)
- 25-571 From the Milwaukee County Comptroller, Office of the Comptroller, requesting to create 1.0 FTE position of Sr. Grants Compliance Manager.
(Personnel)
- 25-572 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report on the requirements for the establishment of a trust account.
(Finance)
- 25-573 Report from the Office of Strategy, Budget & Performance, providing an update on the 2025-2027 Wisconsin State Budget.
(Intergovernmental Relations)
- 25-574 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2025 cycle.
(Finance)
Transfer Packet

- 25-575
Resolution
- By Supervisors Rolland, Vincent, O'Connor, Gómez-Tom, Eckblad, Martin, Johnson, Jr., Capriolo, Shea, Coggs-Jones, and Martinez, urging the Board of the Wisconsin Interscholastic Athletic Association (WIAA) to acknowledge a gap in policies and training that has allowed incidents of hate speech and harassment in regular season games to go unaddressed, and recommending the development of protocols to improve protection for student-athletes in the future.
(Intergovernmental Relations)
- 25-578
- 2026 Annual Plan for Use of CDBG and HOME Funds Public Notice.
(Community, Environment, and Economic Development)
- 25-579
- A report from the Executive Director, Department of Health and Human Services, regarding the 2024 Credible Messenger Impact Report for the Children, Youth and Family Services.
(Health Equity, Human Needs, and Strategic Planning)
- 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.
(Finance)
- 25-581
- A report from the Director, Department of Health and Human Services (DHHS), requesting to create 1.0 FTE Community Intervention Specialist in Housing Services.
(Personnel)
- 25-582
- 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.
(Intergovernmental Relations; and Community, Environment, and Economic Development)
- 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.
(Finance)

- 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.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 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.
(Finance)
- 25-586 From the Economic Development Director, Department of Administrative Services, providing an informational report on the preservation of the Milwaukee County Collection and the disposition process for surplus property during the Milwaukee Public Museum transition.
(Parks and Culture)
- 25-587 From the Economic Development Director, Department of Administrative Services, providing an update on the disposition of the Charles Allis Art Museum and Collection.
(Parks and Culture)
- 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
(Community, Environment, and Economic Development; and Finance)
- 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.
(Transportation and Transit; and Finance)

- 25-590 From the Strategy Director, Office of Strategy, Budget and Performance, Providing an Informational Report on the Future State Project
(Health Equity, Human Needs, and Strategic Planning)
- 25-591 MSCO Informational Report on Mobile Booking Unit.
(Judiciary, Law Enforcement, and General Services)
- 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.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 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.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 25-600 Approval of the minutes from the August 19, 2025, Capital Improvements (CIC) meeting.
(Capital Improvements Committee)
- 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.].
(Personnel; and Finance)
- 25-602 Resolution A resolution by Supervisors Eckblad, Rolland, Logsdon, Capriolo, O'Connor, Coggs-Jones, and Shea, supporting the City of Milwaukee's ordinance prohibiting the sale of hemp-derived THC to persons under 21 and encouraging other municipalities to adopt similar ordinances.
(Intergovernmental Relations)
- 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.
(Health Equity, Human Needs, and Strategic Planning; and Finance)

- 25-604 From the Interim Director of the Department of Transportation and Interim President & CEO of Milwaukee County Transit System providing an Informational Report on the organizational structure of Milwaukee Transport Services (MTS), Inc.
(Personnel; and Transportation and Transit)
- 25-609 Reappointment Reappointment of Amos Morris as Director of the Milwaukee County Zoo.
(Parks and Culture)
- 25-610 Resolution By Supervisors Martinez, Shea, Rolland, Bielinski, Gómez-Tom, Capriolo, O'Connor, and Coggs-Jones, Supporting state legislation that would prohibit the release of 10 or more Mylar balloons into the atmosphere to protect the environment and public safety, and recommending public education on the detrimental impact of balloon releases on County Parks.
(Intergovernmental Relations)
- 25-616 A report from OEM and SBP, providing an update on the 2025 flood response and recovery efforts.
(Judiciary, Law Enforcement, and General Services)
- 25-622 Passive Review 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.
(Finance)
- 25-626 From the Comptroller, Office of the Comptroller, providing a final report of the audited fiscal results for 2024 for Milwaukee County.
(Finance)