



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 (414) 278-4225

Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, March 12, 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 on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:08 a.m

Present 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused 1 - Taylor (5)

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

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

**OFFICE OF THE COMPTROLLER (COMPTROLLER)
PUBLIC HEARING - 2**

Items 1 and 2 were considered together.

- 1 [26-294](#) From the Director of Capital Finance, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$56,060,000 Airport Revenue Bonds

Attachments: [26-294 REPORT](#)
 [26-294 RESOLUTION](#)
 [26-294 FISCAL NOTE](#)
 [26-294 NOTICE OF PUBLIC HEARING](#)

APPEARANCE:

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

Items 1 and 2 were considered together.

There were no appearances for the Public Hearing.

Supervisor Taylor (5) was not present at the time the roll was called on this Action 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 Taylor (17) that the Action Reports associated with Items 1 and 2 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 2 [26-295](#) From the Director of Capital Finance, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$19,325,000 Airport Revenue Refunding Bonds

Attachments: [26-295 REPORT](#)
 [26-295 RESOLUTION](#)
 [26-295 FISCAL NOTE](#)
 [26-295 NOTICE OF PUBLIC HEARING \(received 02/20/26\)](#)

APPEARANCE:

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

Items 1 and 2 were considered together.

There were no appearances for the Public Hearing.

Supervisor Taylor (5) was not present at the time the roll was called on this Action 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 Taylor (17) that the Action Reports associated with Items 1 and 2 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

COMPTROLLER - 5

- 3 [26-293](#) From the Director of Capital Finance, Office of the Comptroller, requesting approval of a resolution establishing parameters for the Sale of \$153,750,000 of General Obligation Promissory Notes to finance various capital projects.

Attachments: [26-293 REPORT](#)
 [26-293 RESOLUTION](#)
 [26-293 FISCAL NOTE](#)

APPEARANCE:

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

Supervisor Taylor (5) was not present at the time the roll was called on this Action 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 Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 4 [26-290](#) From the Capital Project Manager, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-290 REPORT](#)

APPEARANCE:

Justin Rodriguez, Capital Finance Manager, Office of the Comptroller (virtually)

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

- 5 [26-292](#) From the Capital Project Manager, Office of the Comptroller requesting approval to allocate \$656,340 of lapsed project funds from the Debt Service Reserve ("DSR"); and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to place funding into the countywide unallocated contingency account and to provide additional funding to ongoing projects with shortfalls.

Attachments: [26-292 REPORT](#)
 [26-292 RESOLUTION](#)
 [26-292 FISCAL NOTE](#)

APPEARANCES:

Justin Rodriguez, Capital Finance Manager, Office of the Comptroller (Comptroller) (virtually)

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

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 6 [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 MARCH REPORT \(received 03/05/26\)](#)

APPEARANCES:

Cynthia "CJ" Pahl, Director of Financial Services, Office of the Comptroller
Brian Barkow, Chief Deputy, Office of the Sheriff

Item 6 was temporarily laid over until later in the meeting by unanimous consent of Committee members.

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

- 7 [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 MARCH REPORT \(received 03/06/26\)](#)
 [26-68 MARCH ATTACHMENT 3 \(received 03/06/26\)](#)

APPEARANCE:

Alexis Gassenhuber, Contacts Coordinator, Office of the Comptroller

A motion was made by Supervisor O'Connor that the March Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

MILWAUKEE PUBLIC MUSEUM - 1

- 8 [26-46](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-46 MARCH REPORT \(received 02/13/26\)](#)

APPEARANCE:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum

A motion was made by Supervisor O'Connor that the March Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

COMMUNITY REINTEGRATION CENTER - 2

- 9 [26-281](#) 2026 Wellpath PSC Amendment to increase existing contract.
(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 [Finance]) (03/12/26 Finance Meeting: Laid Over to the Call of the Chairperson)

Attachments: [26-281 REPORT](#)
 [26-281 RESOLUTION](#)
 [26-281 FISCAL NOTE](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center
William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Rolland that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

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

No: 1 - Bielinski

- 10 [26-319](#) Wellpath Amendment 8 for People in Our Care (PIOC) Health Care Services Extension **(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: [26-319 REPORT](#)
 [26-319 RESOLUTION](#)
 [26-319 FISCAL NOTE](#)

APPEARANCE:

Chantell Jewell, Superintendent, Community Reintegration Center

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

MILWAUKEE COUNTY ZOO - 1

- 11 [26-280](#) From the Executive Zoo Director, requesting authorization to execute a Professional Services Agreement with Traditions LLC for the installation of event decor for the Zoo's Wild Lights 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: [26-280 REPORT](#)
 [26-280 RESOLUTION](#)
 [26-280 FISCAL NOTE](#)
 [26-280 PROFESSIONAL SERVICE AGREEMENT](#)
 [26-280 REQUEST FOR PROPOSALS](#)

APPEARANCES:

Vera Westphal, Deputy Director of Administration, Finance, and Operations, Milwaukee County Zoo (Zoo)
Emily Salentine, Director of Marketing and Communications, Zoo

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 12 [26-285](#) From the Executive Director of Parks requesting authorization o retroactively submit and accept Bridge Infrastructure Grants from the DNR **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [26-285 REPORT](#)
 [26-285 RESOLUTION](#)
 [26-285 FISCAL NOTE](#)
 [26-285 POWERPOINT](#)

APPEARANCE:

Robert "Rob" Senglaub, Contracts Manager, Department of Parks, Recreation, and Culture (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: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**CLERK OF CIRCUIT COURT
COMBINED COURT RELATED OPERATIONS - 1**

- 13 [26-339](#) From the Clerk of Circuit Court requesting authorization to execute an Professional Service Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing for the time period of April 1, 2026 through March 31, 2028, with two renewable extensions of two years each **(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: [26-339 REPORT](#)
 [26-339 RESOLUTION](#)
 [26-339 FISCAL NOTE](#)
 [26-339 STANDARD COOPERATIVE AGREEMENT](#)

APPEARANCE:

Anna Maria Hodges, Milwaukee County Clerk of Circuit Court, Combined Court Related Operations

Supervisor Martinez was not present at the time the roll was called on this Action 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 Taylor (5) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

OFFICE OF CORPORATION COUNSEL (OCC) - 1

- 14 [26-304](#) **2026 Adopted Budget Amendment 02:** From the Office of Corporation Counsel to provide an informational report describing the governance structure of Milwaukee Transport Services, Inc. **(Considered by the Committees on Transportation and Transit; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [26-304 REPORT](#)
[26-304 MTS ARTICLES OF INCORPORATION](#)
[26-304 MTS BYLAWS](#)

APPEARANCES:

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Scott F. Brown, Corporation Counsel, OCC

Joseph "Joe" Lamers, Director, Department of Transportation

Thomas "Tom" Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, appeared virtually and spoke for information only regarding this Informational Report.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**DEPARTMENT OF TRANSPORTATION /
MILWAUKEE COUNTY TRANSIT SYSTEM - 3**

- 15 [26-24](#) From the 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: [26-24 MARCH REPORT \(received 02/13/26\)](#)

APPEARANCES:

Joseph "Joe" Lamers, Director, Department of Transportation
Steve Fuentes, President and Chief Executive Officer, Milwaukee County Transit System

Thomas "Tom" Stawicki, Legislative Director, Amalgamated Transit Union, Local 998, appeared virtually and spoke for information only regarding the March Report for this Reference File.

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

- 16 [26-321](#) From the Director, Department of Transportation and the President & CEO, Milwaukee County Transit System, requesting authorization to apply for and accept, if awarded, Better Utilizing Investments to Leverage Development (BUILD) grant funds for transit infrastructure enhancements at MCTS facilities. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [26-321 REPORT](#)
 [26-321 REVISED REPORT \(received 02/19/26\)](#)
 [26-321 RESOLUTION](#)
 [26-321 FISCAL NOTE](#)

APPEARANCES:

Steve Fuentes, President and Chief Executive Officer, Milwaukee County Transit System (MCTS)
Brittany Bertsch, Director of Project Management, MCTS (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: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 17 [26-322](#) From the Director, Department of Transportation, requesting authorization to process an administrative appropriation transfer in the amount of \$404,886 from the 2025 unallocated contingency to the Milwaukee County Transit System to pay off the remaining depreciation on two damaged buses that were declared a total loss in 2025.
(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: [26-322 REPORT](#)
 [26-322 REVISED REPORT \(received 02/19/26\)](#)
 [26-322 RESOLUTION](#)
 [26-322 FISCAL NOTE](#)

APPEARANCES:

Joseph "Joe" Lamers, Director, Department of Transportation (DOT)
Michael "Mike" Bickerstaff, Senior Financial Manager, DOT

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

The Committee recessed from 12:18 p.m. to 12:35 p.m. Upon reconvening at 12:35 p.m., the roll was taken and 7 members were present.

Roll Call at 12:35 p.m.

Present 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

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

RESOLUTION - 1

- 18 [26-257](#) A resolution requesting the Department of Administrative Services, Information Management Services Division (IMSD), to prepare an annual report beginning in December 2026 outlining artificial intelligence (AI) outcomes, planned strategies, opportunities, and challenges **(01/29/26: Laid Over for One Meeting Cycle)**

Sponsors: Rolland

Attachments: [26-257 RESOLUTION](#)
 [26-257 FISCAL NOTE](#)
 [26-257 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)

APPEARANCE:

Robert "Matt" Johnson, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services (virtually)

Supervisor Rolland introduced Finance Amendment I, which is attached to this file as "26-257 FINANCE AMENDMENT I."

A motion was made by Supervisor Rolland that this Resolution be AMENDED with Finance Amendment I. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

A motion was made by Supervisor Rolland that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**FACILITIES MANAGEMENT DIVISION /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2**

- 19 [26-316](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept and administer 2027 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.
(Referred to the Committee on Parks and Culture; and Finance)

Attachments: [26-316 REPORT](#)
 [26-316 RESOLUTION](#)
 [26-316 FISCAL NOTE](#)

APPEARANCE:

Timothy "Tim" Detzer, Principal Environmental Engineer, Environmental Services Section, Facilities Management Division, Department of Administrative Services (virtually)

A motion was made by Supervisor Taylor (5) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 20 [26-329](#) An action report providing information related to the 2026 operating costs for the Center for Forensic Science and Preventative Medicine (CFSPM) and seeking administrative authority to process fund transfers

Attachments: [26-329 REPORT](#)
 [26-329 RESOLUTION](#)
 [26-329 FISCAL NOTE](#)

APPEARANCES:

Amy McKinney, Director, Central Business Office, Department of Administrative Services

Isaac Rowlett, Interim Director, Office of Strategy, Budget, and Performance (OSBP), and Strategy Director, Strategy Division, OSBP

Supervisor Taylor (5) was not present at the time the roll was called on this Action 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 Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

DAS - 1

- 21 [26-278](#) From the Director of the Department of Administrative Services requesting approval to process an administrative appropriation transfer to reallocate approximately \$700,000 within Project WC0276 - Investing in Justice Courthouse Complex and to process certain future administrative appropriation transfers. **(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)**

Attachments: [26-278 REPORT](#)
 [26-278 RESOLUTION](#)
 [26-278 FISCAL NOTE](#)

APPEARANCES:

Amy McKinney, Director, Central Business Office, Department of Administrative Services

Justin Rodriguez, Capital Finance Manager, Office of the Comptroller (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this Action 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 Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**DAS /
DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS) - 1**

- 22** [26-328](#) An action report providing and update on the status of the McGovern Senior Center and requesting \$100,000 from Org. Unit 194-1945 -Appropriate for Contingencies fund planning, design, and cost estimating expenses by the Department of Administrative Services Facilities Management Division as they work with the Department of Health and Human Services for a long-term senior center solution on the Northwest Side of Milwaukee **(Referred to the Committees on Parks and Culture and Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [26-328 REPORT](#)
[26-328 RESOLUTION](#)
[26-328 FISCAL NOTE](#)
[26-328 REMEDIAL ACTION TIMELINE](#)
[26-328 MOISTURE INVESTIGATION](#)
[26-328 POWERPOINT \(11/11/25 COMMUNITY PRESENTATION\)](#)
[26-328 POWERPOINT \(received 02/26/26\)](#)
[26-328 INFORMATION SESSIONS FLYER \(03/05/26\)](#)

APPEARANCES:

Celia Benton, Director, Economic Development, Department of Administrative Services (DAS)

Sean Hayes, Director, Facilities Management Division, DAS

Emily Kenney, Director of Strategic Initiatives and Transformation, Department of Health and Human Services

Supervisor Taylor (5) was not present at the time the roll was called on this Action 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 O'Connor that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

No: 1 - Taylor (17)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 3

- 23** [26-330](#) From the Interim Director, Department of Office of Strategy, Budget, & Performance, requesting authorization to apply for and accept three Act 12 Innovation Grant Applications and enter into associated service transfer agreements in March of 2026. **(Referred to the Committee on Parks and Culture; and Finance)**

Attachments: [26-330 REPORT](#)
[26-330 REVISED REPORT \(received 02/26/26\)](#)
[26-330 RESOLUTION](#)
[26-330 REVISED RESOLUTION \(received 02/26/26\)](#)
[26-330 FISCAL NOTE](#)
[26-330 REVISED FISCAL NOTE \(received 02/26/26\)](#)
[26-330 POWERPOINT](#)
[26-330 REVISED POWERPOINT \(received 02/26/26\)](#)
[26-330 TRANSFER AGREEMENT \(TA\) - MARCUS CENTER](#)
[26-330 REVISED TA - MARCUS CENTER \(received 02/26/26\)](#)
[26-330 TA - CHARLES ALLIS & VILLA TERRACE \(CAVT\)](#)
[26-330 REVISED TA - CAVT \(received 02/26/26\)](#)
[26-330 TA - EASTERSEALS SOUTHEAST WI.](#)

APPEARANCES:

Nichole "Nikki" Todd, Senior Policy Manager, Project Management Office,
Office of Strategy, Budget, and Performance
Celia Benton, Director, Economic Development (ED), Department of
Administrative Services (DAS)
Erica Goblet, Project Manager, ED, DAS (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: 6 - Taylor (17), Taylor (5), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Rolland

- 24 [26-333](#) From the Interim Director, Office of Strategy, Budget & Performance, Requesting Authorization to Reallocate Federal American Rescue Plan Act (ARPA) Revenue and Expenses

Attachments: [26-333 REPORT](#)
 [26-333 RESOLUTION](#)
 [26-333 FISCAL NOTE](#)

APPEARANCE:

Ashley Adsit, Director of Project and Performance Management, Project Management Office, Office of Strategy, Budget, and Performance

James "Jim" Moon, Deputy Comptroller, Office of the Comptroller, 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: 6 - Taylor (17), Taylor (5), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 1 - Rolland

- 25 [26-327](#) From the Interim Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2026 cycle.

Attachments: [26-327 DRAFT TRANSFER PACKET](#)

APPEARANCE:

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

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

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

Excused: 1 - Rolland

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 7

- 26 [26-313](#) Report from the Executive Director, Department of Health and Human Services, providing an informational update on the 2026 State/County contract spending controls (**Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance**) **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-313 REPORT](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Clare O'Brien, Budget and Policy Director, DHHS

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

- 27 [26-309](#) A report from the Executive Director, Department of Health and Human Services, requesting approval to accept a supplemental award of \$100,000 for the Emergency Housing and Stabilization for Older Adults Grant Program

Attachments: [26-309 REPORT](#)

[26-309 RESOLUTION](#)

[26-309 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Dinah LaCaze, Prevention Program Coordinator, Adult Protective Services, DHHS

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 (5), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (17) and Rolland

- 28 [26-312](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a 2026 purchase of service contract with Racine County **(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: [26-312 REPORT](#)
 [26-312 RESOLUTION](#)
 [26-312 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS

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 (5), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (17) and Rolland

- 29 [26-305](#) A report from the Executive Director, Department of Health and Human Services, requesting approval to execute a catering price agreement with An Ox Café as part of the Senior Dining Dine-Out program **(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: [26-305 REPORT](#)
 [26-305 RESOLUTION](#)
 [26-305 FISCAL NOTE](#)
 [26-305 FINANCE AMENDMENT I \(Adopted; Vote 5-0\)](#)

APPEARANCES:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (DHHS)
David Muhammad, Deputy Director, DHHS

Supervisor O'Connor introduced Finance Amendment I, which is attached to this file as "26-305 FINANCE AMENDMENT I."

A motion was made by Supervisor O'Connor that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

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

Excused: 2 - Taylor (17) and Rolland

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

Excused: 2 - Taylor (17) and Rolland

- 30 [26-302](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract with the Indian Council for the Elderly for the Area Agency on Aging (AAA) for the period January 1, 2026 through December 31, 2026.

Attachments: [26-302 REPORT](#)
 [26-302 RESOLUTION](#)
 [26-302 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Daniel "Dan" Idzikowski, Director, Aging Services, DHHS

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 (5), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (17) and Rolland

- 31 [26-310](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute retroactive purchase of service contracts with Wisconsin Community Services (WCS), Fathers Making Progress (FMP), and UniteWI as FORGE Fatherhood grant partners **(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: [26-310 REPORT](#)
 [26-310 RESOLUTION](#)
 [26-310 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Sandra Stevens, Director of Programs and Supportive Services, Child Support Services, DHHS

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 (5), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused: 2 - Taylor (17) and Rolland

- 32 [26-311](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute retroactive professional service agreements with Sojourner Family Peace Center and AMTC & Associates as FORGE Fatherhood grant partners **(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: [26-311 REPORT](#)
 [26-311 RESOLUTION](#)
 [26-311 FISCAL NOTE](#)

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Sandra Stevens, Director of Programs and Supportive Services, Child Support Services, DHHS

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

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

Excused: 2 - Taylor (17) and Rolland

OCC - 2

Items 33 and 34 were considered together.

CLOSED SESSION: ITEMS 33 AND 34

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 33 and 34.

33

[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 MARCH REPORT \(received 02/13/26\)](#)

APPEARANCE:

Melinda Lawrence, Deputy Corporation Counsel, Office of Corporation Counsel

Items 33 and 34 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 33 and 34.

The March Reports for the Reference Files associated with Items 33 and 34 were DISCUSSED WITH NO ACTION TAKEN.

- 34 [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 MARCH REPORT \(received 02/13/26\)](#)

APPEARANCE:

Melinda Lawrence, Deputy Corporation Counsel, Office of Corporation Counsel

Items 33 and 34 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 33 and 34.

The March Reports for the Reference Files associated with Items 33 and 34 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 35 [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.

Attachments: [26-67 eComments \(03/12/26\)](#)

APPEARANCE:

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

The March 12, 2026 record of eComments is attached to this file as "26-67 eComments (03/12/26)."

The March 12, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:08 a.m. to 2:32 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting:

The next regular meeting of the Committee on Finance will be determined after the Monday, April 20, 2026, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, April 22, 2026, by 5:00 p.m., for the May meeting cycle.