



# Milwaukee County

## Meeting Agenda

### 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*

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Thursday, June 18, 2026

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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**This meeting will be held in Room 203-R, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>**

This meeting will occur in Room 203-R of the Milwaukee County Courthouse. For convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting will also be live-streamed via Microsoft Teams and may be accessed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this meeting will continue in person through the conclusion of the Committee's business as noticed in this agenda so long as a quorum of the Committee remains. A recording of the meeting will be posted after its conclusion.

Any members of the public wishing to address the Committee may provide public comment by either:

- Filling out a Public Comment Card in Room 203-R, or
- Visiting: [milwaukee.gov/PublicComment](https://milwaukee.gov/PublicComment) and following the instructions provided to participate via Microsoft Teams.

Please know that your ability to participate in this meeting via Microsoft Teams may be limited should the live-stream become unavailable at any time during this meeting. To this end, members of the public are encouraged to attend and to participate in meetings of any Milwaukee County body in person whenever possible.

Members of the public may also submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of the Committee's agenda.

The Office of the County Clerk collects eComments via CLIC and will append these official public records to Reference File No. 26-67 at the conclusion of each meeting.

## Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information.*

*Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

*NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.*

**In accordance with Section 1.13(f) of the Milwaukee County Code of General Ordinances, items may be taken out of order.**

## Call To Order

## Roll Call

### 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 JUNE REPORT \(received 06/11/26\)](#)

### FLEET MANAGEMENT

#### DEPARTMENT OF TRANSPORTATION - 1

- 2      [26-486](#)      From the Director, Department of Transportation and the Director of Fleet Management, Department of Transportation providing an informational report on rising fuel costs on Milwaukee County fleet vehicles. **(Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-486 REPORT](#)  
[26-486 POWERPOINT](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) /  
OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE (OSBP) - 1**

- 3 [26-494](#) 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:** [26-494 REPORT](#)

[26-494 POWERPOINT](#)

**FACILITIES MANAGEMENT DIVISION,  
ARCHITECTURE, ENGINEERING, AND ENVIRONMENTAL SERVICES  
DAS - 1**

- 4 [26-490](#) From the Offices of Facilities Management and Architecture, Engineering and Environmental Services Requesting an overview of the Department of Administrative Services' Facilities Management Division project load, capacity, and deferred maintenance in anticipation of 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:** [26-490 REPORT](#)

[26-490 POWERPOINT](#)

**DEPARTMENT OF PARKS, RECREATION, AND CULTURE (DPRC) - 1**

- 5 [26-471](#) From the Executive Director of Parks providing an informational report on the Domes Reimagined Project Financials **(Considered by the Committees on Finance; and Parks and Culture) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-471 REPORT](#)

[26-471 DOMES ALLIANCE FINANCIAL REPORT](#)

**AUDIT SERVICES DIVISION  
COMPTROLLER - 1**

- 6      [26-514](#)      From the Director of Audits, Office of the Comptroller, Audit Services Division (ASD), an informational report containing documents supporting ASD's UHC contract communications timeline. **(Considered by the Committees on Audit; Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-514 REPORT](#)

[26-514 AUDIT SERVICES DIVISION \(ASD\) TIMELINE](#)

[26-514 REVISED ASD TIMELINE \(received 06/09/26\)](#)

**DEPARTMENT OF HUMAN RESOURCES (DHR) - 1**

- 7      [26-279](#)      From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on the timeline of the United Healthcare contract. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-279 REPORT](#)

[26-279 RFP RESULTS](#)

[26-279 UHC AGREEMENT](#)

[26-279 CERTIFICATE OF LIABILITY INSURANCE](#)

[26-279 FINANCE CHAIRMAN LETTER \(received 06/11/26\)](#)

**COMPTROLLER - 1**

- 8      [26-483](#)      From the Capital Project Manager, Office of the Comptroller, requesting approval to reallocate \$241,758 from the Debt Service Reserve ("DSR") to pay eligible debt service expenses and to finance Project WT015601 - Bus Lift Replacement Fond du Lac Station Garage, and to reallocate funds from Org. Unit 9960 General County Debt Service to Project WT014101 - Kinnickinnic ("KK") Washhouse Building Exhaust System Renewal and Project WP078201 Oak Leaf Trail Hampshire Access to address project shortfalls.

**Attachments:** [26-483 REPORT](#)

[26-483 RESOLUTION](#)

[26-483 FISCAL NOTE](#)

**OSBP - 1**

- 9      [26-484](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the June 2026 cycle.  
*Attachments:* [26-484 DRAFT TRANSFER PACKET](#)

**MILWAUKEE PUBLIC MUSEUM - 1**

- 10     [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 JUNE REPORT \(received 05/21/26\)](#)

**APPOINTMENT - 1**

- 11     [26-482](#)      From the County Executive, appointing Nicholas Sinram to the Director of Milwaukee County's Office of Strategy, Budget, and Performance for a four-year term. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**  
*Attachments:* [26-482 APPOINTMENT LETTER](#)  
[26-482 BIOGRAPHY/RESUME](#)  
[26-482 REFERENCE LIST](#)

**STRATEGY DIVISION****OSBP - 1**

- 12     [26-488](#)      From the Strategy Director, Office of Strategy, Budget and Performance, providing an informational report regarding the plan for a Public Dashboard of Milwaukee County Contracts. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**  
*Attachments:* [26-488 REPORT](#)  
[26-488 POWERPOINT](#)

**RETIREMENT PLAN SERVICES****DHR - 1**

- 13      [26-506](#)      From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the 2027 Milwaukee County Pension Contributions for Legacy Pension Systems (ERS and OBRA). **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-506 REPORT](#)

[26-506 2027 COUNTY CONTRIBUTIONS](#)

[26-506 OBRA VALUATION REPORT](#)

[26-506 ERS VALUATION REPORT](#)

**COMPTROLLER - 1**

- 14      [26-516](#)      **2026 Adopted Budget Amendment 23:** From the Comptroller, Office of the Comptroller, providing an evaluation of Dayforce consolidation between Milwaukee County and the Milwaukee County Transit System (MCTS) **(Considered by the Committees on Finance; and Personnel) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [26-516 REPORT](#)

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

- 15      [26-489](#)      Action Report Requesting Authorization to Execute Long-Term Leases with Easterseals Southeast Wisconsin for Wil-O-Way Grant and Underwood Facilities **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; Finance; and Parks and Culture)**

**Attachments:** [26-489 REPORT](#)

[26-489 RESOLUTION](#)

[26-489 FISCAL NOTE](#)

[26-489 POWERPOINT](#)

[26-489 EASTERSEALS LEASE NOTICE](#)

[26-489 WIL-O-WAY GRANT LEASE AND EXHIBITS](#)

[26-489 WIL-O-WAY UNDERWOOD LEASE AND EXHIBITS](#)

**RESOLUTION - 1**

- 16      [26-500](#)      A resolution authorizing a \$1,126,580 appropriation transfer from Agency 194-1945 - Appropriation for Contingencies to Capital Improvement Project WP083801 - Sheridan Park Bluff Stability for design and permitting expenses **(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)**

**Sponsors:** Shea

**Attachments:** [26-500 RESOLUTION](#)

[26-500 FISCAL NOTE](#)

**DHHS - 3**

- 17      [26-479](#)      Report from the Executive Director, Department of Health and Human Services, requesting authorization to recognize and allocate \$1,434,025 in revenue as part of the State's Keeping Kids Safe and Putting Families First Initiative. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY, per Sections 59.52(31)(d) and 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [26-479 REPORT](#)

[26-479 RESOLUTION](#)

[26-479 FISCAL NOTE](#)

- 18      [26-477](#)      Report from the Executive Director, Department of Health and Human Services (DHHS), requesting authorization reallocate \$2.5 million in HOME funds to increase Tenant Based Rental Assistance (TBRA) for homeless individuals **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

**Attachments:** [26-477 REPORT](#)

[26-477 RESOLUTION](#)

[26-477 FISCAL NOTE](#)

- 19      [26-478](#)      Report from the Executive Director, Department of Health and Human Services, requesting approval to expand the scope of previously awarded Opioid Settlement Funds, totaling \$1,412,501, from Substance Use Disorder (SUD) residential room and board services to the broader SUD system of care **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY, per Sections 59.52 (31)(d) and 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [26-478 REPORT](#)

[26-478 RESOLUTION](#)

[26-478 FISCAL NOTE](#)

### COMPTROLLER - 1

- 20      [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 JUNE REPORT \(received on 06/11/26\)](#)

[26-68 JUNE ATTACHMENT 3 \(received 06/11/26\)](#)

### OFFICE OF CORPORATION COUNSEL - 2

#### CLOSED SESSION: ITEMS 21 AND 22

*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.*

- 21      [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 JUNE REPORT \(received 05/21/26\)](#)

- 22      [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 JUNE REPORT \(received 05/21/26\)](#)

**E-COMMENTS - 1**

23      [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.

**Adjournment**Deadline for the next meeting:

*The next regular meeting for the Committee on Finance is Thursday, July 23, 2026, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, June 24, 2026, at 5:00 p.m., for the July meeting cycle.*

Americans with Disabilities Act (ADA) accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*