



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, June 18, 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 9:00 a.m.

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

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

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

APPEARANCES:

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller
Nicholas "Nick" Sinram, Acting Director and Appointee, Office of Strategy, Budget, and Performance

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

**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](#)

APPEARANCE:

John Blonien, Director, Fleet Management Division, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

APPEARANCES:

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Sean Hayes, Director, Facilities Management Division (FMD), DAS
Anthony "Tony" Raab, Director, Architecture, Engineering, and Environmental Services Section, FMD, DAS
Joseph "Joe" Lamers, Director, Department of Transportation

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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](#)

APPEARANCE:

Guy Smith, Director, Department of Parks, Recreation, and Culture

Christa Beall-Diefenbach, Chief Executive Officer, Milwaukee Domes Alliance, appeared and spoke for information only regarding this Informational Report.

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 6 and 7 were considered together.

**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 \(received 06/09/26\)](#)

APPEARANCES:

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller

Jeremy Lucas, Acting Deputy Chief of Staff, Office of the County Executive, and Policy Director, Project Management Office, Office of Strategy, Budget, and Performance

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

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

Items 6 and 7 were considered together.

The Informational Reports associated with Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

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 \(received 06/11/26\)](#)
 [26-279 COMPTROLLER UHC TIMELINE \(received 06/15/26\)](#)
 [26-279 DEPUTY COMPTROLLER UHC TIMELINE \(received 06/15/26\)](#)
 [26-279 COMPT. CONTRACT COORD UHC TIMELINE \(received 06/15/26\)](#)
 [26-279 ADMINISTRATIVE SVCS UHC TIMELINE \(received 06/17/26\)](#)
 [26-279 OCC UHC CONTRACT TIMELINE \(received 06/17/26\)](#)
 [26-279 COMPT. FINANCIAL SVCS. DIR. UHC TIMELINE \(received 06/17/26\)](#)

APPEARANCES:

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller

Jeremy Lucas, Acting Deputy Chief of Staff, Office of the County Executive, and Policy Director, Project Management Office, Office of Strategy, Budget, and Performance

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

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

Items 6 and 7 were considered together.

The Informational Reports associated with Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

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](#)
 [26-483 FINANCE AMENDMENT I \(Adopted; Vote 4-2\)](#)

APPEARANCES:

Justin Rodriguez, Capital Project Manager, Office of the Comptroller
Sarah Toomsen, Director of Planning, Department of Parks, Recreation, and Culture
Anthony "Tony" Raab, Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services
Joseph "Joe" Lamers, Director, Department of Transportation
Ruben Salas, Vice President and Deputy Chief Executive Officer, Milwaukee County Transit System (virtually)

Supervisor Taylor introduced Committee on Finance (Finance) Amendment I, which is attached to this file as "26-483 FINANCE AMENDMENT I."

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

Aye: 4 - Rolland, Martin, O'Connor and Taylor

No: 2 - Johnson Jr. and Bielinski

Excused: 1 - Martinez

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

Aye: 6 - Rolland, Johnson Jr., Martin, Bielinski, O'Connor and Taylor

Excused: 1 - Martinez

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](#)

APPEARANCE:

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

Supervisor Martin was not present at the time the roll was called on this Transfer Packet, 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 Rolland that this Transfer Packet be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Rolland, Johnson Jr., Martin, Bielinski, O'Connor and Taylor

Excused: 1 - Martinez

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 \(received 05/21/26\)](#)

[26-46 DISTRIBUTED MATERIALS \(06/18/26\)](#)

APPEARANCE:

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

Cori Huston, appeared and spoke for information only regarding the June Report for this Reference File.

Ms. Huston provided documents to Committee members, which are attached to this file as "26-46 DISTRIBUTED MATERIALS (06/18/26)."

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

Aye: 5 - Johnson Jr., Martin, Bielinski, O'Connor and Taylor

Excused: 2 - Rolland and Martinez

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](#)

APPEARANCES:

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

Nicholas "Nick" Sinram, Acting Director, OSBP, and Appointee

A motion was made by Supervisor Johnson, Jr., that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Rolland, Johnson Jr., Martin, Martinez and O'Connor

No: 2 - Bielinski and Taylor

**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](#)

APPEARANCES:

Isaac Rowlett, Strategy Director, Strategy Division, Office of Strategy, Budget, and Performance

Dennis Buesing, Contract Administrator, Department of Health and Human Services (virtually)

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

**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](#)

APPEARANCE:
Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

Items 14 and 15 were considered together.

COMPTROLLER - 2

- 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](#)

APPEARANCES:

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller (Comptroller)

James "Jim" Moon, Deputy Comptroller, Comptroller

Items 14 and 15 were considered together.

The Informational Reports associated with Items 14 and 15 were **DISCUSSED WITH NO ACTION TAKEN.**

- 15 [26-519](#) **2026 Adopted Budget Amendment 24:** From the Milwaukee County Comptroller, providing a report on the feasibility of a countywide transition to the INFOR ERP system, as required under 2026 Adopted Budget Amendment 24. **(Considered by the Committees on Finance; Personnel; and Transportation and Transit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-519 REPORT](#)

APPEARANCES:

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller (Comptroller)

James "Jim" Moon, Deputy Comptroller, Comptroller

Items 14 and 15 were considered together.

The Informational Reports associated with Items 14 and 15 were **DISCUSSED WITH NO ACTION TAKEN.**

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

- 16 [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 REVISED FISCAL NOTE \(received 06/17/26\)](#)
 [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](#)

APPEARANCES:

Rami Peltz, Leasing Manager, Economic Development, Department of Administrative Services

Jacqueline Formanek, Director, Disabilities Services, Department of Health and Human Services (virtually)

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

RESOLUTION - 1

- 17 [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](#)
[26-500 PRIVATE COST ESTIMATES \(received 06/17/26\)](#)
[26-500 ENGINEERS' ESTIMATES \(received 06/17/26\)](#)
[26-500 COMMUNITY DISCUSSION POWERPOINT 05/19/26 \(received 06/17/26\)](#)
[26-500 AUDIENCE OVERVIEW \(received 06/17/26\)](#)
[26-500 SHERIDAN PARK CONSULTING REPORT \(received 06/17/26\)](#)
[26-500 WEM SUPPORT LETTER \(received 06/17/26\)](#)
[26-500 BRIC GRANT SUPPORT LETTER \(received 06/17/26\)](#)
[26-500 EMERGENCY BLUFF PETITION \(06/18/26\)](#)
[26-500 DISTRIBUTED MATERIALS \(06/18/26\)](#)

APPEARANCES:

Supervisor Steven Shea, District 8
Sarah Toomsen, Director of Planning, Department of Parks, Recreation, and Culture
Supervisor Kathleen Vincent, District 11 (virtually)

Supervisor Shea provided a document, which is attached to this file as "26-500 Emergency Bluff Petition (06/18/26)."

Additional letters of support were provided by Laila Eslami, Abigail Littlejohn, and Maya Dix, which are attached to this file as "26-500 DISTRIBUTED MATERIALS (06/18/26)."

The following people appeared and spoke in favor of this Resolution:
Mayor Kenneth Jankowski, City of Cudahy
Colleen Grundy, Chairperson, Sheridan Park Friends
Kristen Prost, Sheridan Park Friends and Member, City of Cudahy Plan Commission
Bari Svoboda
Christopher Svoboda

The following people registered to speak in favor of this Resolution, but did not appear before the Committee:

Maya Dix
Laila Eslami

The following people registered in favor of this Resolution, but did not speak:

Jonnie Guernsey, Sheridan Park Friends
Pam Garvey, Sheridan Park Friends
Tom Ewing, Sheridan Park Friends

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

Aye: 5 - Johnson Jr., Martin, Martinez, Bielinski and O'Connor

No: 1 - Taylor

Excused: 1 - Rolland

DHHS - 3

18 [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 REVISED REPORT \(received 06/15/26\)](#)
[26-479 RESOLUTION](#)
[26-479 REVISED RESOLUTION \(received 06/15/26\)](#)
[26-479 FISCAL NOTE](#)
[26-479 REVISED FISCAL NOTE \(received 06/15/26\)](#)

APPEARANCE:

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

A motion was made by Supervisor Martin 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

Excused: 1 - Rolland

- 19 [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](#)

APPEARANCE:

Damir Djidic, Director of Supportive Housing, Housing Services, Department of Health and Human Services

A motion was made by Supervisor Martin 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

Excused: 1 - Rolland

- 20 [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](#)

APPEARANCE:

Matthew "Matt" Fortman, Chief Financial Officer, Department of Health and Human Services (virtually)

A motion was made by Supervisor Johnson, Jr., 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

Excused: 1 - Rolland

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

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

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

Aye: 6 - Johnson Jr., Martin, Martinez, Bielinski, O'Connor and Taylor

Excused: 1 - Rolland

Items 22 and 23 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 22 AND 23

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 22 and 23.

22

[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 \(received 05/21/26\)](#)

APPEARANCE:

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

Items 22 and 23 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 22 and 23.

The June Reports for the Reference Files associated with Items 22 and 23 were DISCUSSED WITH NO ACTION TAKEN.

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

APPEARANCE:

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

Items 22 and 23 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 22 and 23.

The June Reports for the Reference Files associated with Items 22 and 23 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 24 [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 24.

There were no eComments submitted for the June 18, 2026, meeting.

The June 18, 2026, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 1:17 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, 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.