



# Milwaukee County

## Meeting Agenda

### 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*

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Thursday, December 11, 2025

9:00 AM

Room 203-R and Microsoft Teams  
County Legislative Information Center

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**This meeting was held in Room 203-R, and was 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. 25-72 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 at 9:01 a.m.**

**MILWAUKEE PUBLIC MUSEUM - 1**

- 1      [25-51](#)      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:** [25-51 DECEMBER REPORT \(received 11/13/25\)](#)  
[25-51 POWERPOINT \(received 11/13/25\)](#)

**MILWAUKEE COUNTY ZOO - 2**

- 2      [25-683](#)      From the Executive Zoo Director requesting approval to create 4.0 FTE Maintenance Worker positions offset with reductions to repair and maintenance accounts. **(Referred to the Committees on Personnel; and Finance)**

**Attachments:** [25-683 DEPARTMENTAL REQUEST](#)  
[25-683 DEPARTMENTAL RESOLUTION](#)  
[25-683 DEPARTMENTAL FISCAL NOTE](#)  
[25-683 OSBP REPORT](#)  
[25-683 DHR REPORT](#)  
[25-683 JOB EVALUATION QUESTIONNAIRE](#)  
[25-683 COUNTY BOARD RESOLUTION](#)

- 3      [25-707](#)      From the Executive Zoo Director of the Milwaukee County Zoo requesting a transfer of \$215,000 from Capital Project WZ0160 - Zoo Administration Building Roof Replacement and \$396,000 from Capital Project WZ0176 -Zoo Aviary Air Conditioning to allocate additional funds for Capital Project WZ0174 - Zoo Front Entrance

**Attachments:** [25-707 REPORT](#)

[25-707 RESOLUTION](#)

[25-707 FISCAL NOTE](#)

[25-707 COUNTY BOARD RESOLUTION](#)

### **DEPARTMENT OF TRANSPORTATION (DOT) - 1**

- 4      [25-748](#)      From the Interim Director, Department of Transportation, the Transportation Engineering Director, Department of Transportation, and the President and CEO, Milwaukee County Transit System, requesting retroactive authorization to apply for funding under the Congestion Mitigation & Air Quality Improvement (CMAQ), the Surface Transportation Program (STP-U), and the Local Bridge Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

**Attachments:** [25-748 REPORT](#)

[25-748 RESOLUTION](#)

[25-748 FISCAL NOTE](#)

[25-748 COUNTY BOARD RESOLUTION](#)

### **DOT / MILWAUKEE COUNTY TRANSIT SYSTEM - 2**

- 5      [25-82](#)      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. **(Considered by the Committees on Transportation and Transit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-82 DECEMBER REPORT \(received 11/14/25\)](#)

- 6 [25-792](#) **2026 Adopted Budget Amendment 19:** From the Interim Director, Department of Transportation and the President & CEO, Milwaukee County Transit System, providing an Action Item Report on MCTS' Plan to maximize 2026 Transit and Paratransit service levels and minimize community disruption. **(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:** [25-792 REPORT](#)  
[25-792 RESOLUTION](#)  
[25-792 FISCAL NOTE](#)  
[25-792 POWERPOINT](#)  
[25-792 WRITTEN TESTIMONY \(12/03/25\)](#)  
[25-792 WRITTEN TESTIMONY \(E-Mail\) \(12/11/25\)](#)  
[25-792 COUNTY BOARD RESOLUTION](#)

#### OFFICE OF THE COMPTROLLER (COMPTROLLER) - 4

- 7 [25-74](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-74 DECEMBER REPORT \(received 12/05/25\)](#)

- 8 [25-73](#) 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:** [25-73 DECEMBER REPORT \(received 12/04/25\)](#)  
[25-73 DECEMBER ATTACHMENT \(received 12/04/25\)](#)

- 9 [25-685](#) From the Capital Project Manager, Office of the Comptroller, requesting authorization to enter into a professional service agreement with PFM Financial Advisors LLC for a not-to-exceed amount of \$475,000 to provide for services related to the issuing of bonds and other requested financial matters with additional options for three one year terms.

**Attachments:** [25-685 REPORT](#)  
[25-685 RESOLUTION](#)  
[25-685 FISCAL NOTE](#)  
[25-685 REQUEST FOR PROPOSALS](#)  
[25-685 COUNTY BOARD RESOLUTION](#)

- 10      [25-723](#)      From the Capital Project Manager, Office of the Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Schedules A and B) and to lapse the remaining estimated \$930,271 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.
- Attachments:** [25-723 REPORT](#)  
[25-723 REVISED REPORT \(received 12/01/25\)](#)  
[25-723 RESOLUTION](#)  
[25-723 REVISED RESOLUTION \(received 12/01/25\)](#)  
[25-723 FISCAL NOTE](#)  
[25-723 REVISED FISCAL NOTE \(received 12/01/25\)](#)  
[25-723 SCHEDULE A - AIRPORT PROJECTS](#)  
[25-723 REVISED SCHEDULE A - AIRPORT PROJECTS \(received 12/01/25\)](#)  
[25-723 SCHEDULE B - NON-AIRPORT PROJECTS](#)  
[25-723 REVISED SCHEDULE B - NON-AIRPORT \(received 12/01/25\)](#)  
[25-723 COUNTY BOARD RESOLUTION](#)

**COMPTROLLER /  
ECONOMIC DEVELOPMENT  
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 11      [25-721](#)      From the Capital Project Manager, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- Attachments:** [25-721 REPORT](#)

**OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2**

- 12     [25-741](#)     A request from the Strategy Director, Office of Strategy, Budget and Performance to execute a fee increase of \$10,000 for an amendment to the Professional Services Agreement with Berry Dunn for consultation services as part of the Milwaukee County Future State Project resulting in a Not to Exceed (NTE) contract value up to \$409,500.

**Attachments:** [25-741 REPORT](#)

[25-741 RESOLUTION](#)

[25-741 FISCAL NOTE](#)

[25-741 COUNTY BOARD RESOLUTION](#)

- 13     [25-758](#)     From the Director Office of Strategy, Budget, and Performance providing and appropriation transfer packet for the December 2025 cycle.

**Attachments:** [25-758 FINAL TRANSFER PACKET \(various voting requirements\)](#)

**DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1  
[ORDINANCE]**

- 14     [25-733](#)     DAS Resolution Chapter 32 Section 92

**Attachments:** [25-733 REPORT](#)

[25-733 RESOLUTION/ORDINANCE](#)

[23-733 REVISED RESOLUTION/ORDINANCE \(received 11/20/25\)](#)

[25-733 FISCAL NOTE](#)

[25-733 SECTION 32.92 TAX REFUND INTERCEPT](#)

[25-733 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[25-733 PROOF OF PUBLICATION](#)

**INFORMATION MANAGEMENT SERVICES DIVISION /  
DAS - 1**

- 15      [25-740](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to enter a multi-year contract for total fees of \$184,110 with RPI Consultants.

**Attachments:** [25-740 REPORT](#)  
[25-740 RESOLUTION](#)  
[25-740 FISCAL NOTE](#)  
[25-740 RPI CONTRACT](#)  
[25-740 COUNTY BOARD RESOLUTION](#)

**DEPARTMENT OF HUMAN RESOURCES (DHR) - 2**

- 16      [25-709](#)      From the Director of HR Operations, Talent Acquisition and L&D, Department of Human Resources, requesting authority to execute a contract extension renewal with Aurora Health Care at a not-to-exceed annual amount of \$250,000 for the provision of occupational health services

**Attachments:** [25-709 REPORT](#)  
[25-709 RESOLUTION](#)  
[25-709 FISCAL NOTE](#)  
[25-709 COUNTY BOARD RESOLUTION](#)

- 17      [25-759](#)      From the Director of Total Rewards, Department of Human Resources, requesting authorization for 1 year with Froedtert Workforce Health for three on-site employee Health Care Clinics for both Milwaukee County and Milwaukee County Transit Systems (MCTS) from January 1, 2026 through December 31, 2026. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

**Attachments:** [25-759 REPORT](#)  
[25-759 RESOLUTION](#)  
[25-759 FISCAL NOTE](#)  
[25-759 COUNTY BOARD RESOLUTION](#)

**RETIREMENT PLAN SERVICES / DHR - 1  
[ORDINANCE]**

- 18      [25-764](#)      From the Director of Retirement Plan Services, Department of Human Resources, requesting amendments to Chapter 201.24(2.4) of the Milwaukee County Code of General Ordinances reflecting eligibility changes to ERS. **(Referred to the Committees on Personnel; and Finance; and the Pension Board; and Pension Study Commission)**

**Attachments:** [25-764 REPORT](#)

[25-764 RESOLUTION/ORDINANCE](#)

[25-764 FISCAL NOTE](#)

[25-764 PENSION COST IMPACT](#)

[25-764 PENSION BOARD MEMO \(received 11/25/25\)](#)

[25-764 PSC RECOMMENDATION \(received 12/16/25\)](#)

[25-764 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[25-764 TECHNICAL CORRECTION](#)

[25-764 PROOF OF PUBLICATION](#)

**PASSIVE REVIEW: ITEM 19**

*Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:*

*The 14-day review period expired with no action by the Finance Committee, or*

*The Finance Committee reviewed the item and placed it on file within the 14-day review period, or*

*The Finance Committee voted to approve the contract during the 14-day review period, or*

*The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.*

- 19      [25-793](#)      From the Medical Examiner, Office of the Medical Examiner, Requesting Passive Review Authorization for Contract with Washington County to Provide Autopsy Services. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [25-793 REPORT](#)

[25-793 FISCAL NOTE](#)

[25-793 AUTOPSY AGREEMENT](#)

**OFFICE OF THE SHERIFF - 1**

- 20      [25-714](#)      From the Sheriff, Milwaukee County Sheriff's Office, requesting approval of amendment # 4 to the Inmate Calling Solutions LLC (ICSolutions) agreement for correctional communication services to act in accordance with Waiver order DA 25-565: 2025 IPCS (Incarcerated People's Communications Services) which temporarily extends the deadlines to comply with the rate cap, site commission and per minute pricing rules to April 1, 2027. **(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]) (Finance 12/11/25: Laid Over to the Call of the Chairperson)**

**Attachments:** [25-714 REPORT](#)

[25-714 RESOLUTION](#)

[25-714 FISCAL NOTE](#)

[25-714 2025 IPCS WAIVER ORDER DA-25-565](#)

**COMMUNITY REINTEGRATION CENTER - 5**

- 21      [25-731](#)      Amendment #3 to the Incarcerated People's Communication Services (IPCS) Agreement with Inmate Calling Solutions, LLC d/b/a ICSolutions (ICS) to include offsite mail scanning services. **(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]) (Finance 12/11/25: Laid Over for One Meeting) (Finance 01/29/26: Laid Over to the Call of the Chairperson)**

**Attachments:** [25-731 REPORT](#)

[25-731 RESOLUTION](#)

[25-731 FISCAL NOTE](#)

[25-731 REVISED FISCAL NOTE \(received 12/03/25\)](#)

[25-731 ACLU OPPOSITION LETTER - JLEGS \(12/09/25\)](#)

[25-731 ACLU OPPOSITION LETTER - FINANCE \(12/11/25\)](#)

- 22      [25-711](#)      Professional Service Agreement with the First Responders Psychological Services, LLC (**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: [25-711 REPORT](#)
- [25-711 RESOLUTION](#)
- [25-711 FISCAL NOTE](#)
- [25-711 COUNTY BOARD RESOLUTION](#)

- 23      [25-726](#)      Professional Service Agreement with Ezekiel Community Development Corporation, doing business as Ezekiel HOPE, to deliver Post-Release Skills Training Program (PRSTP) (**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:* [25-726 REPORT](#)  
[25-726 RESOLUTION](#)  
[25-726 FISCAL NOTE](#)  
[25-726 COUNTY BOARD RESOLUTION](#)
- 24      [25-715](#)      2026 Contract Extension WestCare Wisconsin, Inc. Forward Thinking  
*Attachments:* [25-715 REPORT](#)  
[25-715 RESOLUTION](#)  
[25-715 FISCAL NOTE](#)  
[25-715 REVISED FISCAL NOTE \(received 12/08/25\)](#)  
[25-715 COUNTY BOARD RESOLUTION](#)
- 25      [25-727](#)      2026 One-year Professional Service Agreement with Core Linen Services, Inc. (**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:* [25-727 REPORT](#)  
[25-727 RESOLUTION](#)  
[25-727 FISCAL NOTE](#)  
[25-727 COUNTY BOARD RESOLUTION](#)

**DEPARTMENT OF HEALTH AND HUMAN SERVICES - 11**

- 26      [25-761](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter 2026 purchase of service contracts and an amendment for programs within Housing Services **(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:** [25-761 REPORT](#)  
   [25-761 RESOLUTION](#)  
   [25-761 FISCAL NOTE](#)  
   [25-761 COUNTY BOARD RESOLUTION](#)
- 27      [25-757](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 contract with the State of Wisconsin for Social Services and Community Programs. **(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:** [25-757 REPORT](#)  
   [25-757 RESOLUTION](#)  
   [25-757 FISCAL NOTE](#)  
   [25-757 CY2026 REVENUE NOTIFICATIONS VS. BUDGET](#)  
   [25-757 COUNTY BOARD RESOLUTION](#)
- 28      [25-734](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts for Aging and Disabilities Services (ADS).
- Attachments:** [25-734 REPORT](#)  
   [25-734 RESOLUTION](#)  
   [25-734 FISCAL NOTE](#)  
   [25-734 COUNTY BOARD RESOLUTION](#)

- 29      [25-742](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts for Aging and Disabilities Services (ADS). **(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:* [25-742 REPORT](#)  
[25-742 RESOLUTION](#)  
[25-742 FISCAL NOTE](#)  
[25-742 COUNTY BOARD RESOLUTION](#)
- 30      [25-745](#)      Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with a network of caterers which support the Senior Nutrition Programs from January 1, 2026 through December 31, 2026 at a cost of \$2,862,754. **(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:* [25-745 REPORT](#)  
[25-745 RESOLUTION](#)  
[25-745 FISCAL NOTE](#)  
[25-745 COUNTY BOARD RESOLUTION](#)
- 31      [25-747](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 purchase of service contracts for the Area Agency on Aging (AAA). **(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:* [25-747 REPORT](#)  
[25-747 RESOLUTION](#)  
[25-747 FISCAL NOTE](#)  
[25-747 COUNTY BOARD RESOLUTION](#)
- 32      [25-744](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2025 and 2026 fee-for-service specialized transportation contracts  
*Attachments:* [25-744 REPORT](#)  
[25-744 RESOLUTION](#)  
[25-744 FISCAL NOTE](#)  
[25-744 COUNTY BOARD RESOLUTION](#)

- 33      [25-753](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS). Community Youth and Family Aids in the amount of \$41,990,627. **(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: [25-753 REPORT](#)  
                                  [25-753 RESOLUTION](#)  
                                  [25-753 FISCAL NOTE](#)  
                                  [25-753 COUNTY BOARD RESOLUTION](#)
- 34      [25-752](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute 2026 fee-for-service contracts with community vendors for Children, Youth and Family Services (CYFS). Community Youth and Family Aids in the amount of \$41,990,627. **(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: [25-752 REPORT](#)  
                                  [25-752 RESOLUTION](#)  
                                  [25-752 FISCAL NOTE](#)  
                                  [25-752 COUNTY BOARD RESOLUTION](#)
- 35      [25-756](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter a 2026 State contract for Community Youth and Family aids in the amount of \$41,548,078. **(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: [25-756 REPORT](#)  
                                  [25-756 RESOLUTION](#)  
                                  [25-756 FISCAL NOTE](#)  
                                  [25-756 COUNTY BOARD RESOLUTION](#)

- 36      [25-754](#)      A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter a 2026 purchase of service contract with Milwaukee Community Crossroads (formerly Milwaukee Christian Center) for the Credible Messenger 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:** [25-754 REPORT](#)

[25-754 RESOLUTION](#)

[25-754 FISCAL NOTE](#)

[25-754 COUNTY BOARD RESOLUTION](#)

**OFFICE OF CORPORATION COUNSEL - 2****CLOSED SESSION: ITEMS 37 AND 38**

*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.*

- 37      [25-29](#)      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:** [25-29 DECEMBER REPORT \(received 11/14/25\)](#)

- 38      [25-30](#)      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:** [25-30 DECEMBER REPORT \(received 11/14/25\)](#)

**E-COMMENTS - 1**

- 39      [25-72](#)      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. 25-72 at the conclusion of each meeting.

**Attachments:** [25-72 eComments \(12/11/25\)](#)

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, January 29, 2026, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, December 31, 2025, at 5:00 p.m., for the January meeting cycle.

*The next regular meeting for the Committee on Finance is Thursday, January 29, 2026, at 9:00 a.m.*

*Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, December 31, 2025, at 5:00 p.m., for the January 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.*