



# 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*

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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>

### Call To Order

#### Roll Call at 9:01 a.m.

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

**Excused** 2 - Taylor (5) and Martinez

**Supervisors Sequanna Taylor and Juan Miguel Martinez were not present at the time the roll was called, but appeared virtually later in the meeting.**

**Supervisors Sequanna Taylor, Juan Miguel Martinez, and Anne O'Connor appeared virtually for today's meeting.**

**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 \(received 11/13/25\)](#)

**APPEARANCE:**

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

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

**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](#)

**APPEARANCES:**

Vera Westphal, Deputy Director of Administration, Finance, and Operations, Milwaukee County Zoo (Zoo)  
Matthew "Matt" Haseman, Director of Facilities Management, Zoo

A motion was made by Supervisor Rolland 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.

- 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](#)

**APPEARANCES:**

Amos Morris, Director, Milwaukee County Zoo (Zoo)  
Vera Westphal, Deputy Director of Administration, Finance, and Operations, Zoo

**A motion was made by Supervisor Martinez 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 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](#)

**APPEARANCES:**

Joseph "Joe" Lamers, Acting Director, Department of Transportation (DOT)  
John Rodgers, Deputy Director, DOT

**A motion was made by Supervisor Martinez 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.

**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 \(received 11/14/25\)](#)

**APPEARANCES:**

Sandra "Sandy" Kellner, Chief Administrative Officer, Milwaukee County Transit System (MCTS)

Steve Fuentes, President and Chief Executive Officer, MCTS

Brittany Bertsch, Director of Safety, Security, and Project Management, MCTS (virtually)

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

The following people appeared virtually and spoke for information only regarding the December Report for this Reference File:

Thomas "Tom" Stawicki, Legislative Director, Amalgamated Transit Union, Local 998

Jedediah "Jed" Moss

Kevin Meyers, Member, Paratransit Taxi Task Force (PTTF), Co-Chairperson, Transit Services Advisory Committee, and Transportation Advocacy, Independence First

David Ibanez

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

- 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 \(E-Mail\) \(12/11/25\)](#)

**APPEARANCES:**

Steve Fuentes, President and Chief Executive Officer, Milwaukee County Transit System (MCTS)  
Jesus Ochoa, Director, Service Development, MCTS  
Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller  
Isaac Rowlett, Interim Director, Office of Strategy, Budget, and Performance (OSBP), and Strategy Director, Strategy Division, OSBP  
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

The following people appeared virtually and spoke for information only regarding this Action Report:

Thomas "Tom" Stawicki, Legislative Director, Amalgamated Transit Union (ATU), Local 998  
Kevin Meyers, Member, Paratransit Taxi Task Force (PTTF), Co-Chairperson, Transit Services Advisory Committee, and Transportation Advocacy, Independence First

The following people signed up to speak virtually but did not appear before the Committee:

Donnell Shorter, ATU, Local 998  
Bruce Freeman, President, ATU, Local 998

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

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

**Excused:** 1 - Taylor (5)

**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 \(received 12/05/25\)](#)

**APPEARANCES:**

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller (virtually)

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

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

- 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 \(received 12/04/25\)](#)

**APPEARANCE:**

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

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

- 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](#)

**APPEARANCE:**

Justin Rodriguez, Capital Project Manager, Office of the 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.

- 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 \(received 12/01/25\)](#)

**APPEARANCE:**

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

**A motion was made by Supervisor Rolland 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.

**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](#)

**APPEARANCE:**

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**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](#)

**APPEARANCE:**

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

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

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

**Excused:** 1 - Taylor (5)



- 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 DRAFT TRANSFER PACKET](#)  
                                 [25-758 REVISED DRAFT TRANSFER PACKET \(received 12/02/25\)](#)
- APPEARANCES:**  
Daniel "Dan" Laurila, Operating Budget Director, Office of Strategy, Budget, and Performance  
John Rodgers, Deputy Director, Department of Transportation
- A motion was made by Supervisor Rolland that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.
- Excused:** 1 - Taylor (5)

**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](#)
- APPEARANCES:**  
Amy Turim, Deputy Director, Department of Administrative Services  
Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
- A motion was made by Supervisor Rolland that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.
- Excused:** 1 - Taylor (5)

**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](#)

**APPEARANCE:**

Robert "Matt" Johnson, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services (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:** 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**Excused:** 1 - Taylor (5)

**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](#)

**APPEARANCES:**

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

Genaro Baez, Director of Human Resources Operations, Talent Acquisition, Learning and Development, Department of Human Resources (virtually)

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Tony Maze, Director, Total Rewards, Department of Human Resources

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

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

**Excused:** 1 - Taylor (5)

**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 \(received 11/25/25\)](#)

**APPEARANCE:**

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

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

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

Excused: 1 - Taylor (5)

### **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](#)

**APPEARANCES:**

Timothy "Tim" Schabo, Operations Manager, Office of the Medical Examiner  
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Martinez that this Passive Review Contract be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Taylor (5)

**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](#)

**APPEARANCES:**

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

Patricia "Pat" Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

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

**Excused:**    1 -    Taylor (5)

**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)**

**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 \(12/11/25\)](#)

**APPEARANCES:**

Chantell Jewell, Superintendent, Community Reintegration Center (CRC)  
Lance Tardiff, Security Director, CRC  
Brian Barkow, Chief Deputy, Office of the Sheriff (virtually)

The following people appeared and spoke against this Action Report:  
Amanda Merkwae, Advocacy Director, American Civil Liberties Union of Wisconsin  
Brittany Lee, Senior Manager, Just Leadership USA

Ms. Merkwae distributed a document to Committee members, which is attached to this file as "25-731 ACLU OPPOSITION LETTER - FINANCE (12/11/25)."

A motion was made by Supervisor Rolland that this Action Report be LAID OVER FOR ONE MEETING.

The motion PREVAILED by the following vote:

**Aye:** 5 - Taylor (17), Rolland, Martinez, Bielinski and O'Connor

**No:** 1 - Johnson Jr.

**Excused:** 1 - Taylor (5)

- 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 REVISED FISCAL NOTE \(received 12/08/25\)](#)

**APPEARANCE:**

Anthony Dodd, Sr., Assistant Superintendent, Community Reintegration Center

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Anthony Dodd, Sr., Assistant Superintendent, Community Reintegration Center

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

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

**Excused:** 1 - Taylor (5)

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 \(received 12/08/25\)](#)

**APPEARANCE:**

Anthony Dodd, Sr., Assistant Superintendent, Community Reintegration Center

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

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

**Excused:** 1 - Taylor (5)

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](#)

**APPEARANCE:**

Lance Tardiff, Security Director, Community Reintegration Center

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

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

**Excused:** 1 - Taylor (5)



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**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](#)

**APPEARANCE:**

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (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:** 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Clare O'Brien, Budget and Policy Director, Department of Health and Human Services

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), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Taunya Thomas, Director, Adult Protective Services, Department of Health and Human Services (virtually)

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Taunya Thomas, Director, Adult Protective Services, Department of Health and Human Services (virtually)

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (virtually)

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (virtually)

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (virtually)

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

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

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

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

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

Clare O'Brien, Budget and Policy Director, Department of Health and Human Services

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

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

**Excused:** 1 - Taylor (5)

- 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](#)

**APPEARANCE:**

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

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

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

**Excused:**    1 -    Taylor (5)

Items 37 and 38 were considered together.

## 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.

The Committee did not adjourn into Closed Session to consider Items 37 and 38.

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 \(received 11/14/25\)](#)

#### APPEARANCE:

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Items 37 and 38.

Items 37 and 38 were considered together.

The December Reports for the Reference Files associated with Items 37 and 38 were DISCUSSED WITH NO ACTION TAKEN.

- 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 \(received 11/14/25\)](#)

**APPEARANCE:**

William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into Closed Session to discuss Items 37 and 38.

Items 37 and 38 were considered together.

The December Reports for the Reference Files associated with Items 37 and 38 were DISCUSSED WITH NO ACTION TAKEN.

**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 \(12/11/25\)](#)

There were no appearances for Item 39.

The December 11, 2025, record of eComments is attached to this file as "25-72 eComments (12/11/25)."

The December 11, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.



The foregoing items were not considered in agenda order.

Length of Meeting: 9:30 a.m. to 1:58 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, 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.