



Milwaukee County

Meeting Minutes - Draft 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

Monday, February 2, 2026

10:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

SPECIAL JOINT MEETING WITH THE COMMITTEE ON PERSONNEL

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 10:02 a.m.

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

Excused 1 - Taylor (17)

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

TOTAL REWARDS DEPARTMENT OF HUMAN RESOURCES - 1

- 1 [26-272](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee Transit Services medical and pharmacy plans effective January 1st, 2026, through December 31st, 2030. **(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 [Finance]) (01/29/26 Finance Meeting: Laid Over to a Date Certain [February 2, 2026, Special Meeting])**

Attachments: [26-272 REPORT](#)
 [26-272 RESOLUTION](#)
 [26-272 FISCAL NOTE](#)
 [26-272 UHC REPORT TIMELINE \(received 01/30/26\)](#)
 [26-272 RFP RESULTS \(116 pages\) \(received 01/30/26\)](#)
 [26-272 UHC SERVICE AGREEMENT RENEWAL \(received 01/30/26\)](#)
 [26-272 CERTIFICATE OF LIABILITY INSURANCE \(received 01/30/26\)](#)
 [26-272 ASD TIMELINE \(02/02/26\)](#)
 [26-272 WTW RFP RESPONSE \(received 02/02/26\)](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9
Jeremy Lucas, Policy Director, Office of the County Executive, Project Management Office, Office of Strategy, Budget, and Performance (OSBP)
Margo Franklin, Chief Human Resources Officer, Department of Human Resources
Supervisor Felecia A. Martin, District 7
William "Bill" Davidson, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)
Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller (Comptroller)
Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Comptroller
Cynthia "CJ" Pahl, Financial Services Director, Comptroller
Supervisor Kathy Vincent, District 8
Supervisor Steven Shea, District 8 (virtually)
Supervisor Sheldon A. Wasserman, District 3 (virtually)
Supervisor Deanna Alexander, District 18 (virtually)
Chairwoman Marcelia Nicholson-Bovell, Milwaukee County Board of Supervisors (virtually)
Supervisor Sky Z. Capriolo, District 15 (virtually)
Supervisor Jack Eckblad, District 4
Isaac Rowlett, Interim Director, OSBP

Scott F. Brown, Corporation Counsel, OCC, appeared but did not speak regarding this Action Report

Ms. Folliard provided a document, which is attached to this file as "26-272 ASD TIMELINE (02/02/26)."

Ms. Franklin provided a Request for Proposals (RFP) document regarding Willis Towers Watson (WTW), which is attached to this file as "26-272 WTW RFP 02/02/26."

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

Aye: 4 - Rolland, Martinez, O'Connor and Johnson Jr.

No: 2 - Taylor (5) and Bielinski

Excused: 1 - Taylor (17)

E-COMMENTS - 1

2 [26-67](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

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

Attachments: [26-67 eComments \(02/02/26\)](#)

APPEARANCE:

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

The February 2, 2026, record of eComments is attached to the file as "26-67 eComments (02/02/26)."

The February 2, 2026, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 10:01 a.m. to 12:09 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,
March 12, 2026, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before
Friday, February 13, 2026, at 5:00 p.m., for the March meeting cycle.