

**FILES REFERRED TO STANDING COMMITTEES**  
**File No. 26-3**

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on Thursday, February 5, 2026**

- 25-799 From Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts and agency accounts for which their purpose no longer exists.  
**(Finance)**
- 25-815 From the Milwaukee County Zoo requesting authorization to retroactively submit and accept a Milwaukee Metropolitan Sewerage District (MMSD) grant for the Green Infrastructure Partnership Program (GIPP) in an amount not to exceed \$250,000 for Capital Project WZ0174 - Zoo Front Entrance Reconfiguration.  
**(Parks and Culture; and Finance)**
- 25-846 From the Director of Audits, Office of the Comptroller, Audit Services Division, an informational report on the status of recommendations contained in the Courthouse Access Keycards Audit Report.  
**(Audit)**
- 25-881 From the Director of Audits, Office of the Comptroller, Audit Services Division, providing an informational report on the status of recommendations contained in the Parks Infrastructure Revisited Audit Report.  
**(Audit)**
- 25-882 Authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2026.  
**(Parks and Culture)**
- 25-883 From the Executive Director of Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.  
**(Parks and Culture)**
- 25-884 From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled "County IDs: Progress is Being Made, but Work Remains to Strengthen Security."  
**(Audit)**

- 25-885 From the Director of Audits, Office of the Comptroller, Audit Services Division, providing an informational report on the status of recommendations contained in the Grant Management Audit Report.  
**(Audit)**
- 26-1 From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.  
Reference File **(County Board)**
- 26-2 From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.  
Reference File **(County Board)**
- 26-3 From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.  
Reference File **(County Board)**
- 26-4 From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.  
Reference File **(County Board)**
- 26-5 From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.  
Reference File **(County Board)**
- 26-6 From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.  
Reference File **(County Board)**
- 26-7 eComments submitted to the Milwaukee County Board of Supervisors for the Public Hearing regarding the 2027 Recommended Budget 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. 26-7 at the conclusion of the Public Hearing.  
Reference File **(County Board)**
- 26-8 eComments submitted to the Committee on Intergovernmental Relations 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. 26-8 at the conclusion of each meeting.  
Reference File **(Intergovernmental Relations)**

- 26-9  
Reference File From the Office of Government Affairs, providing an informational report regarding legislative updates.  
**(Intergovernmental Relations)**
- 26-10  
Reference File From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2026 Adopted Budget.  
**(Intergovernmental Relations)**
- 26-11  
Reference File From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership.  
**(Intergovernmental Relations)**
- 26-12  
Reference File From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.  
**(Intergovernmental Relations)**
- 26-13  
Reference File From the Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Commission on Youth, providing an informational report regarding policy and budgetary advisory recommendations advancing Milwaukee County's (the County) mission of achieving racial equity, and any other matter deemed necessary to protect and promote the interests of County youth.  
**(Intergovernmental Relations)**
- 26-14  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Intergovernmental Relations per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Intergovernmental Relations)**
- 26-15  
Reference File eComments submitted to the Committee on Personnel 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. 26-15 at the conclusion of each meeting.  
**(Personnel)**

- 26-16  
Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification.  
**(Personnel)**
- 26-17  
Reference File From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the closure of Milwaukee County's Employees' Retirement System and the enrollment of new hires in the Wisconsin Retirement System in accordance with implementation of 2023 State of Wisconsin Act 12.  
**(Personnel)**
- 26-18  
Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding Milwaukee County workforce data.  
**(Personnel)**
- 26-19  
Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding human resources-related matters responsive to or within the 2026 Adopted Budget.  
**(Personnel)**
- 26-20  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Personnel per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Personnel)**
- 26-21  
Reference File eComments submitted to the Committee on Transportation and Transit 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. 26-21 at the conclusion of each meeting.  
**(Transportation and Transit)**

- 26-22  
Reference File From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises.  
**(Transportation and Transit; and Community, Environment, and Economic Development)**
- 26-23  
Reference File From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2026 Adopted Budget.  
**(Transportation and Transit)**
- 26-24  
Reference File From the Director, Department of Transportation, and the President and Chief Executive Officer, Milwaukee County Transit System, providing an informational report regarding the transit funding shortfall.  
**(Transportation and Transit; and Finance)**
- 26-25  
Reference File From the Director, Department of Transportation, and the President and Chief Executive Officer, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring.  
**(Transportation and Transit)**
- 26-26  
Reference File From the Director, Department of Transportation, and the President and Chief Executive Officer, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis.  
**(Transportation and Transit)**
- 26-27  
Reference File From the President and Chief Executive Officer, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2026 Adopted Budget.  
**(Transportation and Transit)**
- 26-28  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Transportation and Transit)**

- 26-29  
Reference File eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services 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. 26-29 at the conclusion of each meeting.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-30  
Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 26-31  
Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 26-32  
Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the Christensen Consent Decree.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-33  
Reference File From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding court-related matters responsive to or within the 2026 Adopted Budget.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-34  
Reference File From the Sheriff, Office of the Sheriff, providing an informational report regarding public safety-related matters responsive to or within the 2026 Adopted Budget.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-35  
Reference File From the Superintendent, Community Reintegration Center, providing an informational report regarding public safety-related matters responsive to or within the 2026 Adopted Budget.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-36  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Judiciary, Law Enforcement, and General Services per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Judiciary, Law Enforcement, and General Services)**

- 26-37  
Reference File eComments submitted to the Committee on Community, Environment, and Economic Development 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. 26-37 at the conclusion of each meeting.  
**(Community, Environment, and Economic Development)**
- 26-38  
Reference File From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.  
**(Community, Environment, and Economic Development)**
- 26-39  
Reference File From the Director, Economic Development, Department of Administrative Services, providing an informational report regarding economic development/real estate services-related matters responsive to or within the 2026 Adopted Budget.  
**(Community, Environment, and Economic Development)**
- 26-40  
Reference File From the Director, Department of Administrative Services, providing an informational report regarding Capital Project WC027601 - New County Criminal Courthouse.  
**(Community, Environment, and Economic Development)**
- 26-41  
Reference File From the Sustainability Director, Office of Sustainability, Department of Administrative Services (DAS), or the Director, DAS, providing an informational report regarding Milwaukee County's climate and carbon neutrality goals and progress made on achieving recommendations in the Climate Action 2050 Plan.  
**(Community, Environment, and Economic Development)**
- 26-42  
Reference File From the City-County Task Force on Climate and Economic Equity, providing an informational report regarding Task Force recommendations to achieve greenhouse gas emission reductions and mitigate racial and income inequality.  
**(Community, Environment, and Economic Development)**
- 26-43  
Reference File From the Administrator, Housing Services, Department of Health and Human Services, providing an informational report regarding housing-related matters responsive to or within the 2026 Adopted Budget.  
**(Community, Environment, and Economic Development)**

- 26-44  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Community, Environment, and Economic Development per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Community, Environment, and Economic Development)**
- 26-45  
Reference File eComments submitted to the Committee on Parks and Culture 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. 26-45 at the conclusion of each meeting.  
**(Parks and Culture)**
- 26-46  
Reference File From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.  
**(Parks and Culture; and Finance)**
- 26-47  
Reference File From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.  
**(Parks and Culture; and Finance)**
- 26-48  
Reference File From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.  
**(Parks and Culture; and Finance)**
- 26-49  
Reference File From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the status of capital budget projects, including anticipated surpluses and deficits.  
**(Parks and Culture)**
- 26-50  
Reference File From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding parks-related matters responsive to or within the 2026 Adopted Budget.  
**(Parks and Culture)**
- 26-51  
Reference File From the Director, Milwaukee County Zoo, providing an informational report regarding zoo-related matters responsive to or within the 2026 Adopted Budget.  
**(Parks and Culture)**

- 26-52  
Reference File From the Presidents/Chief Executive Officers/Directors of Cultural Organizations, providing an informational report regarding culturally-related matters responsive to or within the 2026 Adopted Budget.  
**(Parks and Culture)**
- 26-53  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Parks and Culture per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Parks and Culture)**
- 26-54  
Reference File eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council 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. 26-54 at the conclusion of each meeting.  
**(Cultural, Artistic, and Musical Programming Advisory Council)**
- 26-55  
Reference File eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning 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. 26-55 at the conclusion of each meeting.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-56  
Reference File From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185, and commitments in the State of Wisconsin Division of Juvenile Corrections.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-57  
Reference File From the Director, Department of Health and Human Services, providing an informational report regarding health and human services-related matters responsive to or within the 2026 Adopted Budget.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-58  
Reference File From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center.  
**(Health Equity, Human Needs, and Strategic Planning)**

- 26-59  
Reference File From the Director, Department of Health and Human Services, and Administrator, Mental Health Board (MHB), providing an informational report regarding Agency No. 630 - MHB Behavioral Health Services, under Section 59.794(3)(b), Wisconsin State Statutes.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-60  
Reference File From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County.  
**(Health Equity, Human Needs, and Strategic Planning; and Audit)**
- 26-61  
Reference File From the Director, Office of Equity, providing an informational report regarding equity-related matters responsive to or within the 2026 Adopted Budget.  
**(Health Equity, Human Needs, and Strategic Planning; and Audit)**
- 26-62  
Reference File From the Director of Strategy, Office of Strategy, Budget, and Performance, providing an informational report regarding strategic planning-related matters responsive to or within the 2026 Adopted Budget.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-63  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Health Equity, Human Needs, and Strategic Planning per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-64  
Reference File eComments submitted to the Committee on Audit 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. 26-64 at the conclusion of each meeting.  
**(Audit)**
- 26-65  
Reference File From the Director of Audits, Audit Services, Office of the Comptroller, providing an informational report regarding audit services-related matters responsive to or within the 2026 Adopted Budget.  
**(Audit)**

- 26-66  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Audit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Audit)**
- 26-67  
Reference File 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.  
**(Finance)**
- 26-68  
Reference File 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.  
**(Finance)**
- 26-69  
Reference File From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2026 year-end fiscal projection for Milwaukee County.  
**(Finance)**
- 26-70  
Reference File From the Director, Office of Strategy, Budget, and Performance, providing an informational report regarding financial-related matters responsive to or within the 2026 Adopted Budget.  
**(Finance)**
- 26-71  
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2026 Adopted Budget under the jurisdiction of the Committee on Finance per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.  
**(Finance)**
- 26-72  
Reference File eComments submitted to the Capital Improvements Committee 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. 26-72 at the conclusion of each meeting.  
**(Capital Improvements Committee)**

- 26-73  
Reference File eComments submitted to the Pension Study Commission 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. 26-73 at the conclusion of each meeting.  
**(Pension Study Commission)**
- 26-74  
Reference File eComments submitted to the Committee of the Whole 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. 26-74 at the conclusion of each meeting.  
**(Committee of the Whole)**
- 26-130 From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Emergency Medical Services to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 26-133 A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects.  
**(Community, Environment, and Economic Development; and Finance)**
- 26-191 From the Economic Development Director, Department of Administrative Services requesting authorization to support Metcalfe Park Community Bridges (MPCB) in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 2600 N 38th Street Liberation Hub development.  
**(Community, Environment, and Economic Development)**
- 26-194 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to Abolish 1.0 FTE Business Development Analyst position and Create 1.0 FTE Information Technology Project Office Manager position.  
**(Personnel)**

- 26-195 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to Abolish 1.0 FTE Service Operations Specialist position and Create 1.0 FTE Information Technology Service Operations Technician position.  
**(Personnel)**
- 26-196 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an Informational Report on technology procurement processes for Milwaukee County.  
**(Audit)**
- 26-197 From the Director of Total Rewards, Department of Human Resources, providing an informational report presenting the Compensation Transformation Project executive summary.  
**(Personnel; and Finance)**
- 26-207 From the Capital Project Manager, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues.  
**(Finance)**
- 26-208 From the Capital Project Manager, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$153,750,000 of General Obligation Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.  
**(Finance)**
- 26-209 From the Executive Zoo Director, requesting authorization to execute a Professional Service Agreement with Culture by Design, LLC d/b/a Culture x Design for entertainment booking services for the Zoo's Milwaukee A La Carte event.  
**(Parks and Culture; and Finance)**
- 26-220 From the Acting Director, Department of Transportation providing an Informational Report on a rail with trails shared bicycle and pedestrian feasibility study in the 30th Street Corridor from the Hank Aaron Trail to Havenwoods State Forest.  
**(Transportation and Transit)**

- 26-221 From the Acting Director, Department of Transportation, providing an Informational Report Regarding the Completion of the Wisconsin Department of Transportation's (WisDOT) Reimagining WIS-175 Feasibility Study.  
**(Transportation and Transit)**
- 26-222 From the Acting Director, Department of Transportation, providing an Informational Report Regarding the Wisconsin Department of Transportation's (WisDOT) I-794 Lake Interchange Study.  
**(Transportation and Transit)**
- 26-223 From the Acting Director, Department of Transportation and the President and Chief Executive Officer, Milwaukee County Transit System, providing an Information Report regarding the Transit Plus Program including the Same Day Pilot.  
**(Transportation and Transit)**
- 26-225 Reappointment From the County Board Chairwoman, reappointing Dr. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.  
**(County Board)**
- 26-226 Resolution A resolution by Supervisors Rolland, Gómez-Tom, Shea, O'Connor, Coggs-Jones, and Taylor-5, urging the State of Wisconsin to provide funding to offset the county fiscal impact of federal changes to the Supplemental Nutrition Assistance Program (SNAP), known as FoodShare in Wisconsin.  
**(Intergovernmental Relations)**
- 26-227 Resolution A resolution by Supervisors Gómez-Tom, Shea, O'Connor, Rolland, Taylor (Dist. #5), Eckblad, Capriolo, and Logsdon, supporting state legislation to improve community health outcomes by authorizing the Wisconsin Department of Health Services to pursue a Medicaid waiver for pre-release health care for incarcerated individual.  
**(Intergovernmental Relations)**
- 26-228 A report from the Executive Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE Medicare Outreach Specialist in Aging Services.  
**(Personnel)**

- 26-229 A report from the Executive Director, Department of Health and Human Services (DHHS), requesting the creation of 1.0 FTE Dialectical Behavior Therapy Skills Program Supervisor and 2.0 FTE Dialectical Behavior Therapy Skills Facilitator positions in Children, Youth and Family Services (CYFS).  
**(Personnel)**
- 26-231 A report from the Executive Director, Department of Health and Human Services (DHHS), requesting to create 1.0 FTE Community Intervention Specialist in Housing Services.  
**(Personnel)**
- 26-232 A report from the Executive Director, Department of Health and Human Services (DHHS), updating the Milwaukee County Board of Supervisors on the initial success of the Landlord Incentives to Foster Tenancy (LIFT) pilot program.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-233 A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2026 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family Services.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 26-234 A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract for the Area Agency on Aging (AAA) for the period March 1, 2026 through December 31, 2026.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 26-235 Trinity Food Services Amendment 2.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 26-236 From the County Executive, appointing Joe Lamers to the Milwaukee County Department of Transportation for a four year term.  
Appointment  
**(Transportation and Transit)**
- 26-244 From the interim Director Office of Strategy, Budget, and Performance providing a FY 2025 appropriation transfer packet for the January 2026 cycle.  
Transfer Packet  
**(Finance)**
- 26-245 From the interim Director Office of Strategy, Budget, and Performance providing a 2026 appropriation packet for the January 2026 cycle.  
Transfer Packet  
**(Finance)**

- 26-246  
Appointment From The Office of the Milwaukee County Executive Appointing Neelaganga Patil to the Local Emergency Planning Committee.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-249  
Reappointment From the County Executive, reappointing Paula Penebaker to the Milwaukee County Commission on Aging for a term expiring 2/5/2029.  
**(County Board)**
- 26-251  
Reappointment From the County Executive, reappointing Eugene Guskowski to the Milwaukee County Commission on Aging for a term expiring February 5, 2029.  
**(County Board)**
- 26-255  
Ordinance A resolution/ordinance by Supervisors O'Connor, Gómez-Tom, Martinez, Eckblad, Martin, Bielinski, and Capriolo, amending Chapter 47 - Parks and Parkways of the Milwaukee County General Ordinances to define law enforcement staging and require prior written authorization for such activities in County parks.  
**(Parks and Culture; and Judiciary, Law Enforcement, and General Services)**
- 25-256 From the Financial Services Director, Office of the Comptroller, and the Interim Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2025 year-end surplus to the Debt Service Reserve.  
**(Finance)**
- 26-257  
Resolution A resolution by Supervisors Rolland, requesting the Department of Administrative Services, Information Management Services Division (IMSD), to prepare an annual report beginning in December 2026 outlining artificial intelligence (AI) outcomes, planned strategies, opportunities, and challenges.  
**(Finance)**
- 26-258  
Passive Review A Request from the Director of the Office of Government Affairs for Passive Review of a Professional Services Agreement with Broydrick and Associates with a total contractual fee of \$40,000.  
**(Finance)**
- 26-259  
Passive Review A Request from the Director of the Office of Government Affairs for Passive Review of a Professional Services Agreement with Foley & Lardner LLP with a total contractual fee of \$65,000.  
**(Finance)**

- 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.  
**(Personnel; and Finance)**
- 26-274 Reappointment From the County Board Chairwoman, reappointing Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.  
**(County Board)**
- 26-275 Reappointment From the County Board Chairwoman, reappointing Rayhainio A. Boynes to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.  
**(County Board)**
- 26-276 Reappointment From the County Board Chairwoman, reappointing Antoine Carter to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.  
**(County Board)**
- 26-277 Reappointment From the County Board Chairwoman, reappointing Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.  
**(County Board)**
- 26-279 From the Chief Human Resources Officer, Department of Human Resources, providing an informational report on the timeline of the United Healthcare contract.  
**(Personnel; and Finance)**