



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson-Bovell
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, December 18, 2025

12:00 PM

Courthouse Room 200 and Microsoft Teams
County Legislative Information Center

This meeting will be held in Room 200, and will be live-streamed on the County
Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will occur in Room 200 of the Milwaukee County Courthouse. For
convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of
General Ordinances (the Code), 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 County Board's business
as noticed in this Digest so long as a quorum of the County Board remains. A recording
of the meeting will be posted after its conclusion.

Members of the public are encouraged to attend meetings of the County Board in
person whenever possible.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [25-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [25-1 Summons and Complaints \(12/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/18/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/30/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/27/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 2 [25-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [25-2 Notice of Claims \(12/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	DISALLOWED
3/20/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/20/25	Milwaukee County Board of Supervisors	DISALLOWED
4/24/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/24/25	Milwaukee County Board of Supervisors	DISALLOWED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	DISALLOWED
6/26/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/26/25	Milwaukee County Board of Supervisors	DISALLOWED
7/24/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
7/24/25	Milwaukee County Board of Supervisors	DISALLOWED
9/18/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/18/25	Milwaukee County Board of Supervisors	DISALLOWED
9/30/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/30/25	Milwaukee County Board of Supervisors	DISALLOWED
10/27/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
10/27/25	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [25-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [25-3 Files Referred to Standing Committees \(12/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/18/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/30/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/27/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of Proceedings from Thursday, November 6, 2025

4 [25-4](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [25-4 DRAFT Journal of Proceedings \(11/06/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	ADOPTED
6/26/25	Milwaukee County Board of Supervisors	ADOPTED
7/24/25	Milwaukee County Board of Supervisors	ADOPTED
9/18/25	Milwaukee County Board of Supervisors	ADOPTED
9/30/25	Milwaukee County Board of Supervisors	ADOPTED
10/27/25	Milwaukee County Board of Supervisors	ADOPTED
11/6/25	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

NONE

Veto Actions by the County Executive from the Previous County Board Meeting

NONE

Confirmation of Appointments

- 5 [25-824](#) From the County Board Chairwoman, reappointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring December 28, 2028.

Attachments: [25-824 REAPPOINTMENT LETTER](#)

[25-824 BIOGRAPHY/RESUME](#)

Legislative History

12/15/25	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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- 6 [25-825](#) From the County Board Chairwoman, reappointing Ms. LaShawndra Vernon to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring December 28, 2028.

Attachments: [25-825 REAPPOINTMENT LETTER](#)

[25-825 BIOGRAPHY/RESUME](#)

Legislative History

12/15/25	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

NONE

From the Committee on Finance

- 7 [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](#)

Requires 2/3 Vote

If Action is Taken, Item 35 is Moot

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
11/24/25	Board Chairwoman	REFERRED to the Committee on Finance
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 8 [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](#)

Requires 2/3 Vote

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 9 [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](#)

If Action is Taken, Item 48 is Moot

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/3/25	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 10 [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](#)

Requires 2/3 Vote

Legislative History

11/26/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
11/26/25	Board Chairwoman	REFERRED to the Committee on Finance
12/3/25	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 11 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 12 [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](#)

Requires 2/3 Vote

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 13 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 14 [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 \(various voting requirements\)](#)
- Legislative History
- | | | |
|----------|----------------------|---|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 12/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0 (Excused: Taylor [5])
- 15 [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](#)
- Legislative History
- | | | |
|----------|----------------------|---|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 12/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0 (Excused: Taylor [5])
- 16 [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](#)
- Legislative History
- | | | |
|----------|----------------------|---|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 12/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0 (Excused: Taylor [5])

- 17 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 18 [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](#)

Requires 2/3 Vote

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Personnel
11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/2/25	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 19 [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](#)

If Action is Taken, Item 40 is Moot

Legislative History

11/24/25	Board Chairwoman	REFERRED to the Committee on Personnel
11/24/25	Board Chairwoman	REFERRED to the Committee on Finance
11/24/25	Board Chairwoman	REFERRED to the Pension Board
11/24/25	Board Chairwoman	REFERRED to the Pension Study Commission
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [5])	
12/16/25	Pension Study Commission	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0	

- 20 [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 \(received 12/08/25\)](#)

[25-711 COUNTY BOARD RESOLUTION](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
12/9/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

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- 21 [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](#)
- Legislative History
- | | | |
|----------|--|--|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Judiciary, Law Enforcement and General Services |
| 12/9/25 | Committee on Judiciary, Law Enforcement and General Services | DISCUSSED WITH NO ACTION TAKEN |
| 12/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0 (Excused: Taylor [5])
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- 22 [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](#)
- Legislative History
- | | | |
|----------|----------------------|---|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 12/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0 (Excused: Taylor [5])

- 23 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
12/9/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 24 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 25 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 26 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 27 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 28 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 29 [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](#)
- Legislative History
- | | | |
|----------|--|--|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning |
| 12/4/25 | Committee on Health Equity, Human Needs and Strategic Planning | DISCUSSED WITH NO ACTION TAKEN |
| 12/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0 (Excused: Taylor [5])

- 30 [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](#)
- Legislative History
- | | | |
|----------|----------------------|---|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 12/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors |
- Vote 6-0 (Excused: Taylor [5])

- 31 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 32 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 33 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

- 34 [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](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
11/25/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
12/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Taylor [5])

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

- 35 [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](#)

Requires 2/3 Vote

Moot if Action was Taken on Item 7

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
11/24/25	Board Chairwoman	REFERRED to the Committee on Finance
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 36 [25-735](#) From the District Attorney, requesting approval to create 1.0 Process Investigator position and abolish two 0.50 Process Investigator positions, pay grade NR17.

Attachments: [25-735 DEPARTMENTAL REQUEST](#)
 [25-735 DEPARTMENTAL RESOLUTION](#)
 [25-735 DEPARTMENTAL FISCAL NOTE](#)
 [25-735 REVISED DEPARTMENTAL FISCAL NOTE \(received 12/02/25\)](#)
 [25-735 DHR REPORT \(received 11/18/25\)](#)
 [25-735 OSBP REPORT](#)
 [25-735 COMPENSATION CHANGE FORM](#)
 [25-735 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 37 [25-738](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to Abolish 1.0 Database Administrator and Create 1.0 career ladder Cloud Platform Administrator/Senior Cloud Platform Administrator position.

Attachments: [25-738 DEPARTMENTAL REQUEST](#)
 [25-738 DEPARTMENTAL RESOLUTION](#)
 [25-738 DEPARTMENTAL FISCAL NOTE](#)
 [25-738 OSBP REPORT](#)
 [25-738 DHR REPORT 1](#)
 [25-738 DHR REPORT 2](#)
 [25-738 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 38 [25-739](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to Abolish 1.0 Application Analyst and Create 1.0 Business Intelligence Analyst position.

Attachments: [25-739 DEPARTMENTAL REQUEST](#)
 [25-739 DEPARTMENTAL RESOLUTION](#)
 [25-739 DEPARTMENTAL FISCAL NOTE](#)
 [25-739 OSBP REPORT](#)
 [25-739 DHR REPORT](#)
 [25-739 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 39 [25-736](#) From the Director, Office of Strategy, Budget & Performance, Requesting the Creation of 3.0 Internship Positions in the Project Management Office. **(Referred to the Committees on Intergovernmental Relations; and Personnel)**

Attachments: [25-736 DEPARTMENTAL REQUEST](#)
 [25-736 DEPARTMENTAL RESOLUTION](#)
 [25-736 DEPARTMENTAL FISCAL NOTE](#)
 [25-736 DHR REPORT](#)
 [25-736 COMPENSATION CHANGE FORM](#)
 [25-736 JOB EVALUATION QUESTIONNAIRE](#)
 [25-736 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 53 is Moot

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
11/23/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/1/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Taylor [5])	
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 40 [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](#)

Moot if Action was Taken on Item 19

Legislative History

11/24/25	Board Chairwoman	REFERRED to the Committee on Personnel
11/24/25	Board Chairwoman	REFERRED to the Committee on Finance
11/24/25	Board Chairwoman	REFERRED to the Pension Board
11/24/25	Board Chairwoman	REFERRED to the Pension Study Commission
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Taylor [5])	
12/16/25	Pension Study Commission	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0	

- 41 [25-724](#) From the County Executive appointing Brenda Ottesen to the Personnel Review Board for a term expiring on December 12, 2029

Attachments: [25-724 APPOINTMENT LETTER](#)

[25-724 RESUME](#)

[25-724 COUNTY BOARD RESOLUTION](#)

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
12/2/25	Committee on Personnel	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors
	Vote 5-0	

- 42 [25-728](#) From The County Executive, appointing Samantha Baker to the Personnel Review Board for a term expiring on December 28, 2031.

Attachments: [25-728 APPOINTMENT LETTER](#)

[25-728 RESUME](#)

[25-728 COUNTY BOARD RESOLUTION](#)

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
12/2/25	Committee on Personnel	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors
Vote 4-1 (No: Wasserman)		

12/2/25	Committee on Personnel	RECONSIDERED
Reconsideration Vote 5-0		
12/2/25	Committee on Personnel	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors
Vote 5-0		

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin,
and Vincent]*

By the Committee on Health Equity, Human Needs and Strategic Planning

NONE

From the Committee on Health Equity, Human Needs and Strategic Planning

NONE

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

- 43 [25-743](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational report regarding the development of a comprehensive policy framework for facial recognition technology that does not suppress First Amendment related activities, violate privacy, or otherwise adversely impact individuals' civil rights and liberties for Milwaukee County.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-743 REPORT](#)

[25-743 POWERPOINT](#)

[25-743 MCSO FRT POLICY \(received 12/04/25\)](#)

[25-743 MCSO VIDEO SURVEILLANCE POLICY \(received 12/4/25\)](#)

[25-743 CITY OF DOTHAN RESOLUTION \(12/09/25\)](#)

[25-743 COUNTY BOARD RESOLUTION](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
12/9/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

From the Committee on Judiciary, Law Enforcement and General Services

- 44 [25-725](#) From the Milwaukee County Clerk, Office of the County Clerk, requesting authorization to amend Section 59.15 and Section 59.20 of the Milwaukee County Code of General Ordinances relating to fees for marriage licenses and marriage ceremonies, in accordance with the 2026 Adopted Budget

Attachments: [25-725 REPORT](#)

[25-725 RESOLUTION/ORDINANCE](#)

[25-725 FISCAL NOTE](#)

[25-725 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
12/9/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 45 [25-784](#) From Corporation Counsel, the Milwaukee County Office of Corporation Counsel, requesting authorization to select and engage outside counsel on a contingency fee basis to initiate lawsuits against companies that engaged in practices which resulted in environmental contamination, such as degradation of the soil and waters of Milwaukee County by perfluoroalkyl and polyfluoroalkyl (PFAS) substances, as well as those companies that engage in practices that which contribute to climate change and cause Milwaukee County residents to suffer the effects of climate change.

Attachments: [25-784 REPORT](#)

[25-784 RESOLUTION](#)

[25-784 FISCAL NOTE](#)

[25-784 COUNTY BOARD RESOLUTION](#)

Legislative History

12/1/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
12/9/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad and O'Connor]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 46 [25-682](#) From the Executive Zoo Director requesting approval to amend Milwaukee County Ordinance Sections 47.06 and 63.09

Attachments: [25-682 REPORT](#)

[25-682 RESOLUTION/ORDINANCE](#)

[25-682 FISCAL NOTE](#)

[25-682 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
12/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 47 [25-718](#) From the Executive Director of Parks requesting authorization to enter into an Intergovernmental Cooperation Agreement (ICA) with the Milwaukee Metropolitan Sewerage District (MMSD) for a flood mitigation project within Wilson Park.

Attachments: [25-718 REPORT](#)

[25-718 RESOLUTION](#)

[25-718 FISCAL NOTE](#)

[25-718 INTERGOVERNMENTAL COOPERATION AGREEMENT](#)

[25-718 POWERPOINT \(received 11/25/25\)](#)

[25-718 COUNTY BOARD RESOLUTION](#)

Legislative History

11/24/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
12/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

NONE

From the Committee on Transportation and Transit

48

[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](#)

Moot if Action was Taken on Item 9

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
11/25/25	Board Chairwoman	REFERRED to the Committee on Finance
12/3/25	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
12/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 49 [25-751](#) From the Interim Director, Department of Transportation and the President & CEO, Milwaukee County Transit System, request approval for an update of the MCTS Agency Safety Plan (ASP).

Attachments: [25-751 REPORT](#)

[25-751 RESOLUTION](#)

[25-751 FISCAL NOTE](#)

[25-751 MCTS AGENCY SAFETY PLAN \(43 pages\)](#)

[25-751 COUNTY BOARD RESOLUTION](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
12/3/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

*[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea,
and Capriolo]*

By the Committee on Community, Environment and Economic Development

- 50 [25-730](#) Informational Report on Building Bridges (**INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)
- Attachments: [25-730 REPORT](#)
 [25-730 GRANT AWARDEES](#)
 [25-730 COUNTY BOARD RESOLUTION](#)
- Legislative History
- | | | |
|----------|--|--|
| 11/23/25 | Board Chairwoman | REFERRED to the Committee on
Community, Environment and Economic
Development |
| 12/8/25 | Committee on Community,
Environment and Economic
Development
Vote 5-0 | RECOMMENDED TO BE RECEIVED AND
PLACED ON FILE to the Milwaukee County
Board of Supervisors |

From the Committee on Community, Environment and Economic Development

- 51 [25-762](#) A report from the Executive Director, Department of Health and Human
Services, requesting approval to allocate anticipated 2026 Community
Development Block Grant (CDBG) and HOME funding and a reallocation
of 2025 CDBG funding
- Attachments: [25-762 REPORT](#)
 [25-762 RESOLUTION](#)
 [25-762 FISCAL NOTE](#)
 [25-762 FUNDING REQUESTED/RECEIVED \(12/08/25\)](#)
 [25-762 COUNTY BOARD RESOLUTION](#)
- Legislative History
- | | | |
|----------|--|--|
| 11/25/25 | Board Chairwoman | REFERRED to the Committee on
Community, Environment and Economic
Development |
| 12/8/25 | Committee on Community,
Environment and Economic
Development
Vote 5-0 | RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors |

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 52** [25-760](#) From the Office of Strategy, Budget and Performance, requesting confirmation of Milwaukee County Youth Commissioners to represent vacant supervisory districts and provide Youth Commission program updates.

Attachments: [25-760 REPORT](#)
 [25-760 RESOLUTION](#)
 [25-760 FISCAL NOTE](#)
 [25-760 POWERPOINT](#)
 [25-760 COUNTY BOARD RESOLUTION](#)

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/1/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5])

- 53 [25-736](#) From the Director, Office of Strategy, Budget & Performance, Requesting the Creation of 3.0 Internship Positions in the Project Management Office. **(Referred to the Committees on Intergovernmental Relations; and Personnel)**

Attachments: [25-736 DEPARTMENTAL REQUEST](#)
[25-736 DEPARTMENTAL RESOLUTION](#)
[25-736 DEPARTMENTAL FISCAL NOTE](#)
[25-736 DHR REPORT](#)
[25-736 COMPENSATION CHANGE FORM](#)
[25-736 JOB EVALUATION QUESTIONNAIRE](#)
[25-736 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot if Action was Taken on Item 39

Legislative History

11/23/25	Board Chairwoman	REFERRED to the Committee on Personnel
11/23/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/1/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Taylor [5])	
12/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	

- 54 [25-782](#) opposing state legislation to increase court fees and surcharges that disproportionately harm low-income individuals and communities

Sponsors: Bielinski, Gómez-Tom, O'Connor, Martinez and Shea

Attachments: [25-782 RESOLUTION](#)

[25-782 FISCAL NOTE](#)

[25-782 COUNTY BOARD RESOLUTION](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/1/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5])

- 55 [25-779](#) Supporting state legislation to restore local control by repealing and amending provisions of 2023 Wisconsin Act 12 affecting Milwaukee County and the City of Milwaukee

Sponsors: Bielinski, Gómez-Tom, O'Connor, Martinez and Shea

Attachments: [25-779 RESOLUTION](#)

[25-779 FISCAL NOTE](#)

[25-779 COUNTY BOARD RESOLUTION](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/1/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5])

- 56 [25-781](#) A resolution protecting the well-being and longevity of Wisconsin's residents and environment by imploring the Wisconsin State Legislature to pass the Data Center Accountability Bill (LRB 5432)

Sponsors: O'Connor, Logsdon, Capriolo, Martin, Eckblad, Gómez-Tom, Martinez, Shea, Vincent, Taylor (5) and Coggs-Jones

Attachments: [25-781 RESOLUTION](#)

[25-781 FISCAL NOTE](#)

[25-781 IGR AMENDMENT I \(Adopted; Vote 4-0\)](#)

[25-781 COUNTY BOARD RESOLUTION](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/1/25	Committee on Intergovernmental Relations	AMENDED
	IGR Amendment I Vote 4-0 (Excused: Taylor [5])	
12/1/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
	As Amended Vote 4-0 (Excused: Taylor [5])	

- 57 [25-783](#) A resolution urging state lawmakers to support the "Keep Families Together" bill package to protect immigrants in Wisconsin

Sponsors: Gómez-Tom, Martinez, O'Connor, Bielinski, Eckblad, Shea, Martin, Capriolo, Rolland and Coggs-Jones

Attachments: [25-783 RESOLUTION](#)

[25-783 FISCAL NOTE](#)

[25-783 COUNTY BOARD RESOLUTION](#)

Legislative History

11/25/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
12/1/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 3-0 (Excused: Taylor [5], Coggs-Jones)	

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 58 [25-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 Citations & Certificates \(12/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	ADOPTED
6/26/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/26/25	Milwaukee County Board of Supervisors	ADOPTED
7/24/25	Milwaukee County Board of Supervisors	ADOPTED
9/18/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/18/25	Milwaukee County Board of Supervisors	ADOPTED
9/30/25	Milwaukee County Board of Supervisors	ADOPTED
10/27/25	Milwaukee County Board of Supervisors	ADOPTED
11/6/25	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEES

- 59 [25-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [25-6 Files NOT Referred to Standing Committees \(12/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/18/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/30/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/27/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT