

FILES REFERRED TO STANDING COMMITTEES
File No. 25-3

**Referrals Received from the County Board Chairperson
for the County Board Meeting on Thursday, July 24, 2025**

- 25-354 Professional Service Agreement with the Benedict Center, Inc.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 25-440 Office of Emergency Management request designation of the 2025 Milwaukee County Hazard Mitigation Plan as the official Hazard Mitigation Plan for the County of Milwaukee.
(Judiciary, Law Enforcement, and General Services)
- 25-450 [From the Chief Human Resources Officer, Department of Parks Requesting Reallocation of Landscape Architect III 900 -Parks, Department)].
(Personnel)
- 25-451 [From the Chief Human Resources Officer, Department of Parks Requesting Reallocation of Landscape Architect I 900 -Parks, Department)].
(Personnel)
- 25-452 [From the Chief Human Resources Officer, Department of Parks Requesting Reallocation of Landscape Architect III 900 -Parks, Department)].
(Personnel)
- 25-453 From the Executive Director of Parks providing an informational report sharing the data related to water depths at both McKinley Beach and Bender Boat Launch.
(Parks and Culture)
- 25-454 From the Executive Director of Parks providing an informational report on the preliminary plans for a collaborative effort between the City of Milwaukee and Milwaukee County to install six electric vehicle charging banks on County Property, both Parkland and Zoo.
(Parks and Culture; and Community, Environment, and Economic Development)
- 25-455 From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Nicholson Rd and Ryan Rd in Oak Creek to provide for electric service relocation.
(Parks and Culture)

- 25-456 From the Executive Director of Parks, requesting authorization to grant an easement to WE Energies at Mayfair Rd and Watertown Plank Rd in Wauwatosa to provide for electric service relocation.
(Parks and Culture)
- 25-457 From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant.
(Parks and Culture)
- 25-458 From the Executive Director of Parks requesting authorization to make a capital funding commitment to the restoration of the Mitchell Park Domes contingent upon further approvals of a Lease Agreement, Development Agreement, and other necessary agreements between Milwaukee County and the Milwaukee Domes Alliance.
(Parks and Culture; and Finance)
- 25-459 From the Executive Director of Parks, requesting authorization to accept a grant from Milwaukee Metropolitan Sewerage District (MMSD) and to grant a 20-year conservation easement for the installation of Green Infrastructure in Washington Park.
(Parks and Culture)
- 25-463 From the Director of Audits, Office of the Comptroller, Audit Services Division, an informational report on the status of recommendations contained in the Grant Management Audit Report.
(Audit)
- 25-464 From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled "Pictures Worth a Thousand Words: Revisiting Parks from 2009 shows almost all Parks improved despite asset management system issues."
(Audit)
- 25-465 Report from the Director, Office of Strategy, Budget, and Performance, requesting allocation of \$9,103,671 in Opioid Settlement Funds to support recommended projects in FY26-FY2.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 25-466 From the Economic Development Director, Department of Administrative Services, providing an update on the disposition of the Charles Allis Art Museum and Collection and the Villa Terrace Decorative Arts Museum and Collection.
(Parks and Culture)

- 25-467 From the Economic Development Director, requesting approval to modify the Contribution Agreement, process appropriation transfers needed to modify budgets, and commit to capital funding in 2027 and 2028 associated with changes resulting from the 3rd Amendment to the lease between Milwaukee County and the Marcus Center for Performing Arts.
(Parks and Culture; and Finance)
- 25-468 From the Economic Development Director, Department of Administrative Services requesting authorization to create a new bank account for receipt and disbursement of funds received from a WEDC grant for the Building Bridges Small Business Grant program.
(Community, Environment, and Economic Development; and Finance)
- 25-469 Report from the Director, Office of Strategy, Budget and Performance, Providing an Informational Report on Opioid Projects funded in Cohort One (FY23-25) and Cohort Two (FY24-26).
(Judiciary, Law Enforcement, and General Services; and Finance)
- 25-470 From the Director, Dept. of Transportation, and the Airport Director, Dept. of Transportation, Airport Division requesting authorization to apply for the issuance of retail Intoxicating Liquor Permits for use at Milwaukee Mitchell International Airport (the "Airport") with all fees to be paid by SSP America Inc. and Paradies-Mark II, LLC ("Concessionaires").
(Transportation and Transit)
- 25-471 From the Director, Department of Transportation, providing an informational report regarding Upcoming Road Construction and Long-Term Closures within Milwaukee County.
(Transportation and Transit)
- 25-472 From the Director, Dept. of Transportation and the Interim President & CEO, Milwaukee County Transit System, providing an information report on the Microtransit and Same Day Paratransit Feasibility Study.
(Transportation and Transit)
- 25-473 From the Director, Department of Transportation and the Interim President & CEO, Milwaukee County Transit System providing an Informational Report on MCTS' Projected Year End Deficit for 2025.
(Transportation and Transit; and Finance)
- 25-474 From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2025 cycle.
(Finance)
Transfer Packet

- 25-479
Resolution
- A resolution by Supervisors Rolland, Eckblad, Vincent, Logsdon, and Capriolo, requesting the Milwaukee County Transit System (MCTS) to develop a data-informed bus fare compliance strategy to strengthen revenue and ensure long-term sustainability.
(Transportation and Transit; and Finance)
- 25-480
Resolution
- By Supervisors Vincent, Martin, Capriolo, and Logsdon, Authorizing an audit of the Milwaukee County Behavioral Health Services Division regarding statutory notification requirements under Wisconsin Statutes Statute Chapter 971 - Competency Proceedings related to the discharge of individuals from inpatient treatment facilities.
(Audit)
- 25-481
Reappointment
- From the County Executive, reappointing Anthony Johnson to the Milwaukee County Pension Board for a term expiring September 22, 2028.
(County Board)
- 25-483
Appointment
- From the County Executive, appointing Andi Minster to the Aging and Disability Resource Center (ADRC) Governing Board for a term ending on September 30, 2028.
(Health Equity, Human Needs, and Strategic Planning)
- 25-484
- Trinity Contract Amendment.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 25-486
- Milwaukee Health Care Partnership's (MHCP) 2025-2026 Plan Priorities.
(Health Equity, Human Needs, and Strategic Planning)
- 25-498
- A report from the Director, Department of Health and Human Services, providing an update on a Wisconsin Statutes Chapter 971 civil commitment case.
(Health Equity, Human Needs, and Strategic Planning)
- 25-499
- An informational report from the Director, Department of Health and Human Services, providing an update on the Wisconsin Policy Forum report, 'Youth Must Be Served' and related DHHS strategic plan updates.
(Health Equity, Human Needs, and Strategic Planning)
- 25-500
- ROD 2024 Free Birth Certificate Program Report.
(Judiciary, Law Enforcement, and General Services)

- 25-501
Resolution
- A resolution by Supervisors Capriolo, Alexander, Rolland, and Vincent, authorizing an appropriation transfer of \$252,380 from Agency 194-1945 - Appropriation for Contingencies to Agency 400 - Office of the Sheriff for the acquisition of a new body scanner and trained canine to enhance screening procedures of all persons in Milwaukee County's custody and care.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 25-503
- From the Financial Services Director, Office of the Comptroller, providing financial information related to the County Board's 2026 Requested Budget.
(Finance)
- 25-504
Resolution
- A resolution by Supervisor Taylor-17, authorizing the transfer of \$241,418 from Org. Unit 194-1945 -- Appropriation for Contingencies and \$100,000 from WP0760 -- McKinley Beach Safety Improvement to WP0778 - Bender Park Boat Launch for the purpose of contracting with a vendor for sediment abatement.
(Finance)
- 25-505
- From the Capital Improvements Subcommittee, providing an informational presentation regarding Capital Project Scoring Criteria Methodology for the 2026-2030 Capital Improvements Plan.
(Capital Improvements Committee)
- 25-506
- From the Capital Improvements Subcommittee, providing a review of the annual bus and fleet vehicle replacement program(s) and the Capital Project Scoring Criteria Methodology. (THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES).
(Capital Improvements Committee)
- 25-507
- From the Director of Facilities Planning and Development, Facilities Management Division, Department of Administrative Services, providing an informational report regarding the County Facilities Planning Steering Committee's Review of 2026 Facility-related Capital Requests.
(Capital Improvements Committee)
- 25-508
- From the Capital Improvements Subcommittee, providing an informational report regarding Preliminary Financing Goals for the 2026-2030 Capital Improvements Plan.
(Capital Improvements Committee)

25-509 From the Capital Improvements Subcommittee, providing a list of
Departmental Requests for the 2026-2030 Capital Improvements Plan.
(Capital Improvements Committee)