

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

**Referrals Received from the County Board Chairperson  
for the County Board Meeting on Thursday, March 19, 2026**

- 26-278 From the Director of the Department of Administrative Services requesting approval to process an administrative appropriation transfer to reallocate approximately \$700,000 within Project WC0276 - Investing in Justice Courthouse Complex and to process certain future administrative appropriation transfers.  
**(Community, Environment, and Economic Development; and Finance)**
- 26-280 From the Executive Zoo Director, requesting authorization to execute a Professional Services Agreement with Traditions LLC for the installation of event decor for the Zoo's Wild Lights Event.  
**(Parks and Culture; and Finance)**
- 26-281 2026 Wellpath PSC Amendment to increase existing contract.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 26-282 From the Executive Director of Parks providing an informational report on the Fund for the Arts Community Survey.  
**(Parks and Culture)**
- 26-283 From the Executive Director of Parks providing an informational report on entering into a potential easement with American Transmission Company (ATC) on County-owned land.  
**(Parks and Culture)**
- 26-284 From the Executive Director of Parks requesting approval of an agreement with the Friends of Veterans Park for their formation and the scope of a design competition to improve Veterans Park.  
**(Parks and Culture)**
- 26-285 From the Executive Director of Parks requesting authorization to retroactively submit and accept Bridge Infrastructure Grants from the DNR.  
**(Parks and Culture; and Finance)**
- 26-286 From the Executive Director of Parks, providing an informational update on the activities of the Safety, Security and Training team from 2025.  
**(Parks and Culture)**

- 26-287  
Ordinance From the Executive Director of Parks requesting to amend Milwaukee County General Ordinance Chapter 13, Guidelines for County Departments Establishing Partnerships with Support Groups.  
**(Parks and Culture)**
- 26-288  
Resolution A resolution by Supervisor Rolland, requesting a report from the Office of Corporation Counsel regarding current policies, practices, and strategies for contract drafting and enforcement including performance standards and related accountability provisions.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-290 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)**
- 26-291  
Ordinance A resolution/ordinance by Supervisor Vincent, amending Chapter 108 - Achieving Racial Equity and Health of the Milwaukee County Code of General Ordinances to include disability equity in Milwaukee County's strategic priority, mission, vision, and values.  
**(Health Equity, Human Needs, and Strategic Planning)**
- 26-292 From the Capital Project Manager, Office of the Comptroller requesting approval to allocate \$656,340 of lapsed project funds from the Debt Service Reserve ("DSR"); and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to place funding into the countywide unallocated contingency account and to provide additional funding to ongoing projects with shortfalls.  
**(Finance)**
- 26-293 From the Director of Capital Finance, Office of the Comptroller, requesting approval of a resolution establishing parameters for the Sale of \$153,750,000 of General Obligation Promissory Notes to finance various capital projects.  
**(Finance)**
- 26-294 From the Director of Capital Finance, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$56,060,000 Airport Revenue Bonds.  
**(Finance)**

- 26-295 From the Director of Capital Finance, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$19,325,000 Airport Revenue Refunding Bonds.  
**(Finance)**
- 26-296 From the Director of Audits, Office of the Comptroller, Audit Services Division, an informational report on the status of recommendations contained in the Cash Handling Manual Audit Report.  
**(Audit)**
- 26-297 Resolution A resolution by Supervisors Bielinski, Martinez, Rolland, Shea, Gómez-Tom, Taylor-17, Taylor-5, Vincent, O'Connor, Capriolo, Logsdon, Eckblad, requesting the Department of Administrative Services - Information Management Services Division (DAS-IMSD), in conjunction with DAS-Procurement, the Office of Corporation Counsel and the Office of the Comptroller, to develop a plan to implement a public dashboard of contracts subject to County Board approval.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-298 From the Director of Audits, Office of the Comptroller, Audit Services Division, an informational report titled "2025 Annual Report - Fraud, Waste and Abuse Investigations."  
**(Audit)**
- 26-299 Resolution A resolution by Supervisors Vincent, Eckblad, Rolland, Taylor-17, Shea, and Logsdon, requesting the Comptroller's Audit Services Division to audit recent benefits contracts negotiated by the Milwaukee County Department of Human Resources Total Rewards Division, to assess the contracting process and ensure compliance with County requirements and timelines.  
**(Audit)**
- 26-300 Ordinance A resolution/ordinance by Supervisors Taylor (Dist. 17), Rolland, Vincent, and Martinez amending Chapter 1 of the Milwaukee County Code of General Ordinances to refine the process for adding co-sponsors to legislative items -- A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to refine the process for adding co-sponsors to legislative items.  
**(Judiciary, Law Enforcement, and General Services)**

- 26-301 From Corporation Counsel, Milwaukee County Office of Corporation Counsel, requesting authorization to commence legal action to collect delinquent accounts owed to the Milwaukee County Medical Examiner's Office by funeral homes with outstanding balances in excess of \$25,000.  
**(Judiciary, Law Enforcement, and General Services)**
- 26-302 A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract with the Indian Council for the Elderly for the Area Agency on Aging (AAA) for the period January 1, 2026 through December 31, 2026.  
**(Finance)**
- 26-303 From the Executive Director of Parks requesting approval to abolish 1.0 FTE Heating & Ventilating Specialist and create the classification of 1.0 FTE Heating Equipment Mechanic.  
**(Personnel)**
- 26-304 From the Office of Corporation Counsel to provide an informational report describing the governance structure of Milwaukee Transport Services, Inc.  
**(Transportation and Transit; and Finance)**
- 26-305 A report from the Executive Director, Department of Health and Human Services, requesting approval to execute a catering price agreement with An Ox Café as part of the Senior Dining Dine-Out program.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 26-306 Resolution A resolution by Supervisor Rolland, urging the Governor of Wisconsin and the State Legislature to enact a comprehensive, sustainable transportation and transit funding solution.  
**(Intergovernmental Relations)**
- 26-307 From the Executive Director of Parks requesting to create 3.0 FTE Park Maintenance Workers headcounts (Pay Grade NR18).  
**(Personnel)**
- 26-309 A report from the Executive Director, Department of Health and Human Services, requesting approval to accept a supplemental award of \$100,000 for the Emergency Housing and Stabilization for Older Adults Grant Program.  
**(Finance)**

- 26-310 A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute retroactive purchase of service contracts with Wisconsin Community Services (WCS), Fathers Making Progress (FMP), and UniteWI as FORGE Fatherhood grant partners.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 26-311 A report from the Executive Director, Department of Health and Human Services, requesting authorization to execute retroactive professional service agreements with Sojourner Family Peace Center and AMTC & Associates as FORGE Fatherhood grant partners.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 26-312 A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a 2026 purchase of service contract with Racine County.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 26-313 Report from the Executive Director, Department of Health and Human Services, providing an informational update on the 2026 State/County contract spending controls.  
**(Health Equity, Human Needs, and Strategic Planning; and Finance)**
- 26-314 A report from the Executive Director, Department of Health and Human Services, related to emergency supplemental food assistance funding.  
**(Intergovernmental Relations)**
- 26-315 A report from the Department of Administrative Services and Office of Strategy, Budget & Performance, providing an update on the Investing in Justice: Courthouse Complex project.  
**(Community, Environment, and Economic Development)**
- 26-316 From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept and administer 2027 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.  
**(Parks and Culture; and Finance)**
- 26-317 From the Economic Development Director, Department of Administrative Services providing an informational report from Campbell and Company regarding capital campaigns.  
**(Parks and Culture)**

- 26-318 From the Director, Department of Transportation, providing an Informational Report regarding the Complete Communities Transportation Planning Project Update and Municipal Safety Action Plans.  
**(Transportation and Transit)**
- 26-319 Wellpath Amendment 8 for People in Our Care (PIOC) Health Care Services Extension.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 26-320 From the Director, Department of Transportation, and the Airport Director, Department of Transportation, Airport Division, requesting the approval to Abolish 1.0 FTE Air Service Director (Pay Grade 902E) (vacant) and Create 1.0 FTE Airport Air Service Manager (Pay Grade NR28) in the Milwaukee County Department of Transportation - Airport Division.  
**(Personnel)**
- 26-321 From the Director, Department of Transportation and the President & CEO, Milwaukee County Transit System, requesting authorization to apply for and accept, if awarded, Better Utilizing Investments to Leverage Development (BUILD) grant funds for transit infrastructure enhancements at MCTS facilities.  
**(Transportation and Transit; and Finance)**
- 26-322 From the Director, Department of Transportation, requesting authorization to process an administrative appropriation transfer in the amount of \$404,886 from the 2025 unallocated contingency to the Milwaukee County Transit System to pay off the remaining depreciation on two damaged buses that were declared a total loss in 2025.  
**(Transportation and Transit; and Finance)**
- 26-323 From the Director, Economic Development, Department of Administrative Services, providing an informational report on Villa Terrace Museum & Gardens, LTD, 2025 Annual Report.  
**(Parks and Culture)**
- 26-325 Informational Report on ongoing lease discussions with Easterseals Southeast Wisconsin for Wil-O-Way Grant and Underwood Facilities.  
**(Health Equity, Human Needs, and Strategic Planning; and Parks and Culture)**

- 26-326 From the Office of Corporation Counsel and the Department of Human Resources, providing an informational report on a Milwaukee County Board of Supervisors Code of Conduct Policy that was approved as Amendment 29 to the County Executive's 2026 Recommended Budget. **(Judiciary, Law Enforcement, and General Services)**
- 26-327 From the Interim Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2026 cycle. **(Finance)**
- 26-328 An action report providing and update on the status of the McGovern Senior Center and requesting \$100,000 from Org. Unit 194-1945 - Appropriate for Contingencies fund planning, design, and cost estimating expenses by the Department of Administrative Services Facilities Management Division as they work with the Department of Health and Human Services for a long-term senior center solution on the Northwest Side of Milwaukee. **(Health Equity, Human Needs, and Strategic Planning; Parks and Culture; and Finance)**
- 26-329 An action report providing information related to the 2026 operating costs for the Center for Forensic Science and Preventative Medicine (CFSPM) and seeking administrative authority to process fund transfers. **(Finance)**
- 26-330 From the Interim Director, Department of Office of Strategy, Budget, & Performance, requesting authorization to apply for and accept three Act 12 Innovation Grant Applications and enter into associated service transfer agreements in March of 2026. **(Parks and Culture; and Finance)**
- 26-331 From the Chief Human Resources Officer, Department of Human Resources, Requesting an Increase in the Constitutional Office of Clerk of Circuit Court Salary, in Accordance with Milwaukee County Ordinance Section 17.98 for the Next Eligible Term. **(Personnel)**
- 26-332 From the Chief Human Resources Officer, Department of Human Resources, Requesting an Increase in the Constitutional Office of the Sheriff Salary, in Accordance with Milwaukee County Ordinance Section 17.98 for the Next Eligible Term. **(Personnel)**

- 26-333 From the Interim Director, Office of Strategy, Budget & Performance, Requesting Authorization to Reallocate Federal American Rescue Plan Act (ARPA) Revenue and Expenses.  
**(Finance)**
- 26-335 A report from the Executive Director, Department of Health and Human Services (DHHS), the Chief Equity Officer, Office of Equity, and the Director, Economic Development, providing recommendations for addressing food insecurity and apartheid in Milwaukee County.  
**(Intergovernmental Relations)**
- 26-337 Resolution A resolution by Supervisors O'Connor, Martinez, Gómez-Tom, Bielinski, and Capriolo, to safeguard constitutional rights and ensure equal application of the law through responsible local governance and equitable federal funding.  
**(Intergovernmental Relations)**
- 26-338 Resolution A resolution by Supervisor Nicholson-Bovell, O'Connor, Shea, Gómez-Tom, and Capriolo, reaffirming Milwaukee County's commitment to the principles and goals of the Paris Agreement and affirming support for the scientific conclusions of the Greenhouse Gas Endangerment Finding.  
**(Community, Environment, and Economic Development)**
- 26-339 From the Clerk of Circuit Court requesting authorization to execute an Professional Service Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing for the time period of April 1, 2026 through March 31, 2028, with two renewable extensions of two years each.  
**(Judiciary, Law Enforcement, and General Services; and Finance)**
- 26-340 Ordinance A resolution/ordinance by Supervisors Johnson, Jr., O'Connor, Rolland, Vincent, Capriolo, Logsdon, and Bielinski, amending Appendix C - Traffic Laws of the Milwaukee County Code of General Ordinances to create Section 23(1) - Impoundment of vehicles used in reckless driving offenses as authorized in Wis. Stat. § 349.115.  
**(Judiciary, Law Enforcement, and General Services; and Intergovernmental Relations)**
- 26-341 Resolution A resolution by Supervisors Eckblad, Rolland, Martinez, Shea, Martin, Gómez-Tom, and Capriolo, expressing solidarity with the residents of Hennepin and Ramsey Counties in Minnesota and encouraging the people of Milwaukee County to uphold the rights protected by the U.S. Constitution.  
**(Intergovernmental Relations)**

26-342            From the County Executive, reappointing Denise Callaway to the  
Reappointment Milwaukee County Commission on Aging for a term expiring March 19,  
2029.  
**(County Board)**

26-347            From the County Executive, reappointing Crocker Stephenson to the  
Reappointment Milwaukee County Commission on Aging for a term expiring March 19,  
2030.  
**(County Board)**