



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith (278-4225)

Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, December 12, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calend>

Call To Order

Roll Call at 9:03 a.m.

Present 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

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

MILWAUKEE PUBLIC MUSEUM - 1

- 1 [24-50](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-50 DECEMBER REPORT \(received 11/12/24\)](#)
[24-50 POWERPOINT \(received 11/22/24\)](#)

APPEARANCES:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM) (virtually)
Tom Oechler, Chief Financial Officer, MPM (virtually)
Dr. Jennifer Zaspel, Vice President and Academic Dean, MPM (virtually)

Cori Houston appeared and spoke for information only regarding the December 2024 Report for this Reference File.

The December 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

**MILWAUKEE MITCHELL INTERNATIONAL AIRPORT /
DEPARTMENT OF TRANSPORTATION - 2**

- 2 [24-917](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation - Airport Division, Requesting an Appropriation Transfer to Recognize \$10,500,000 in Order to Fund Construction Phase Activities for Capital Project WA0445-MKE South Ramp Taxiway Strengthening. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-917 REPORT](#)
[24-917 RESOLUTION](#)
[24-917 FISCAL NOTE](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport, Department of Transportation

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

[ORDINANCE]

- 3 [24-916](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation - Airport Division, Request for Approval of Ordinance Changes allowing the Airport to 1) Charge Market Rate Interest and Penalties on Unpaid Balances and 2) Implement a \$3 per Trip Drop Off Fee for Transportation Network Companies (TNCs) Operating at the Airport. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-916 REPORT](#)
 [24-916 RESOLUTION/ORDINANCE](#)
 [24-916 FISCAL NOTE](#)
 [24-916 RATE SHEET](#)

APPEARANCE:
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport, Department of Transportation

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

MILWAUKEE COUNTY ZOO - 1

- 4 [24-860](#) **2024 Adopted Budget Amendment 9:** From the Executive Zoo Director reporting on co-funding Capital Improvement Projects for 2024 **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-860 REPORT](#)

APPEARANCE:
Vera Westphal, Deputy Director of Administration, Finance, and Operations, Milwaukee County Zoo (virtually)

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

OFFICE OF THE COMPTROLLER - 5

- 5 [24-891](#) 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 Attachments A and B) and lapse the remaining estimated \$242,418 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [24-891 REPORT](#)
 [24-891 RESOLUTION](#)
 [24-891 FISCAL NOTE](#)
 [24-891 SCHEDULE A LAPSED AIRPORT PROJECTS](#)
 [24-891 SCHEDULE B LAPSED NON-AIRPORT PROJECTS](#)

APPEARANCE:

Justin Rodriguez, Capital Project Manager, Office of the Comptroller

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 6 [24-872](#) From the Capital Project Manager, Office of the Comptroller, requesting authorization to enter into a professional service agreement with Quarles & Brady LLP for a not-to-exceed amount of \$1,135,000 to provide bond counsel services from January 1, 2025 to December 31, 2027 with additional options for three one year terms.

Attachments: [24-872 REPORT](#)
 [24-872 RESOLUTION](#)
 [24-872 REVISED RESOLUTION \(received 11/13/24\)](#)
 [24-872 FISCAL NOTE](#)
 [24-872 REQUEST FOR PROPOSAL](#)

APPEARANCE:

Justin Rodriguez, Capital Project Manager, Office of the Comptroller

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 7 [24-867](#) From the Capital Project Manager, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-867 REPORT](#)

APPEARANCES:

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

Justin Rodriguez, Capital Project Manager, Office of the Comptroller

Dana Gindt, appeared virtually and spoke for information only regarding this Informational Report.

A motion was made by Supervisor O'Connor that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

Abstain: 1 - Taylor (17)

- 8 [24-72](#) 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. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-72 DECEMBER REPORT \(received 11/14/24\)](#)

APPEARANCE:

Alexis Gassenhuber, Contracts Coordinator, Office of the Comptroller

A motion was made by Supervisor O'Connor that the December 2024 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 9 [24-73](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2024 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-73 DECEMBER REPORT \(received 12/09/24\)](#)

APPEARANCE:

Cynthia "CJ" Pahl, Financial Services Director, Office of the Comptroller

The December 2024 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION / ORDINANCE - 1

- 10 [24-928](#) A resolution/ordinance amending Section 56.02 of the Milwaukee County Code of General Ordinances to require all departments to regularly report updated financial status and projections to the Office of the Comptroller to help determine the County's overall fiscal position

Sponsors: Rolland, Shea, Vincent, Logsdon, Gómez-Tom, O'Connor, Taylor (17), Capriolo, Coggs-Jones, Eckblad, Taylor (5), Johnson, Jr., Bielinski and Martinez

Attachments: [24-928 RESOLUTION/ORDINANCE](#)
[24-928 FISCAL NOTE](#)

There were no appearances for Item 10

Supervisors Johnson, Jr., Bielinski, and Martinez requested unanimous consent to be added as cosponsors of this Resolution/Ordinance. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Taylor (5) was not present at the time the roll was called on this Resolution/Ordinance, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

RESOLUTION - 1

11 [24-880](#) A resolution requesting cooperation from all elected offices and county departments to improve data governance, maximize data transparency, and facilitate data-informed decision-making

Sponsors: Logsdon, O'Connor, Martin, Vincent, Alexander, Rolland, Capriolo and Eckblad

Attachments: [24-880 RESOLUTION](#)
 [24-880 FISCAL NOTE](#)

APPEARANCES:

Supervisor Patti Logsdon, District 9
Scott F. Brown, Corporation Counsel, Office of Corporation Counsel
Isaac Rowlett, Director of Strategic Planning, Strategy Division, Office of Strategy, Budget, and Performance (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this Resolution, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor O'Connor that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 3

- 12 [24-926](#) Requesting Revised Authorizations Pertaining to of American Rescue Plan Act and Tax Levy Spending in 2025 and 2026, and Requesting Authorization to Utilize Senior Home Repair Tax Levy Funding in 2025

Attachments: [24-926 REPORT](#)
 [24-926 REVISED REPORT \(received 12/05/24\)](#)
 [24-926 RESOLUTION](#)
 [24-926 REVISED RESOLUTION \(received 12/05/24\)](#)
 [24-926 FISCAL NOTE](#)

APPEARANCE:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

Supervisors Johnson, Jr., and Taylor (5) were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 13 [24-934](#) Report from the Director, Office of Strategy, Budget, and Performance, requesting authorization to carryover unspent Opioid Settlement Funds allocated to Cohort 1 recipients into FY26 **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [24-934 REPORT](#)
 [24-934 RESOLUTION](#)
 [24-934 FISCAL NOTE](#)

APPEARANCES:

Ashley Adsit, Director of Project and Performance, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP) (virtually)
Heather Wolfgram, Project Manager, PMO, OSBP (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

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[24-933](#)

From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the December 2024 cycle.

Attachments: [24-933 DRAFT TRANSFER PACKET](#)

[24-933 REVISION 1 DRAFT TRANSFER PACKET \(received 12/06/24\)](#)

APPEARANCE:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

Supervisor Taylor was not present at the time the roll was called on this Transfer Packet, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

COMMUNITY REINTEGRATION CENTER - 3

15 [24-882](#) Purchase of Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services.

Attachments: [24-882 REPORT](#)
 [24-882 RESOLUTION](#)
 [24-882 FISCAL NOTE](#)

APPEARANCE:
Chantell Jewell, Superintendent, Community Reintegration Center (CRC)

Michael "Mike" Bickerstaff, Public Safety Fiscal Administrator, CRC , appeared but did not speak regarding this Action Report.

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

16 [24-877](#) 2024 Wellpath Amendment (**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: [24-877 REPORT](#)
 [24-877 RESOLUTION](#)
 [24-877 FISCAL NOTE](#)

APPEARANCES:
Chantell Jewell, Superintendent, Community Reintegration Center (CRC)
Michael "Mike" Bickerstaff, Public Safety Fiscal Administrator, CRC

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

17 [24-887](#) Professional Service Contract with Employ Milwaukee, Inc. for a Reentry Case Manager to provide reentry services to residents.

Attachments: [24-887 REPORT](#)
 [24-887 RESOLUTION](#)
 [24-887 FISCAL REPORT](#)

APPEARANCES:

Chantell Jewell, Superintendent, Community Reintegration Center (CRC)

Michael "Mike" Bickerstaff, Public Safety Fiscal Administrator, CRC, appeared but did not speak regarding this Action Report.

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 2

- 18 [24-714](#) From the Executive Director of Parks requesting approval to enter into a Maintenance Agreement with the Lake Park Friends for the long-term maintenance of the bluff adjacent to Wahl Avenue in Lake Park.
**(Referred to the Committees on Parks and Culture; and Finance)
(09/12/24 Finance Meeting: Laid Over for One Meeting) (12/12/24 Finance Meeting: Laid Over to the Call of the Chairperson)**

Attachments: [24-714 REPORT](#)
 [24-714 RESOLUTION](#)
 [24-714 FISCAL NOTE](#)

APPEARANCES:

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

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (17) that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 19 [24-912](#) From the Executive Director of Milwaukee County Parks requesting authorization to recognize revenue and expenditure in a new grant-funded capital project WP #082701 Walker Square Park Improvements.
(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [24-912 REPORT](#)
 [24-912 RESOLUTION](#)
 [24-912 FISCAL NOTE](#)
 [24-912 DRAFT WALKER SQUARE GRANT AGREEMENT](#)

APPEARANCE:

James "Jim" Tarantino, Deputy Director, Department of Parks, Recreation, and Culture (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

**ECONOMIC DEVELOPMENT /
DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 2**

- 20 [24-938](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for the creation of a Bridge Building Small Business Grant to help local small businesses acquire a real estate footprint in their communities. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [24-938 REPORT](#)
 [24-938 RESOLUTION](#)
 [24-938 FISCAL NOTE](#)

APPEARANCE:

Celia Benton, Director, Economic Development, Department of Administrative Services

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 21 [24-940](#) **2024 Adopted Budget Amendment 39:** From the Economic Development Director, Department of Administrative Services requesting authorization to negotiate and enter into agreements with Charles Allis and Villa Terrace Museums, Inc., for the disposition of the Charles Allis Art Museum and Collection and Friends of Villa Terrace Decorative Arts Museum, Ltd. for the disposition of the Villa Terrace Decorative Arts Museum and Collection. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-940 REPORT](#)
[24-940 REVISED REPORT \(received 11/27/24\)](#)
[24-940 RESOLUTION](#)
[24-940 REVISED RESOLUTION \(received 11/27/24\)](#)
[24-940 FISCAL NOTE](#)
[24-940 TERM SHEET](#)
[24-940 REVISED TERM SHEET \(received 11/27/24\)](#)
[24-940 POWERPOINT](#)
[24-940 REVISED POWERPOINT \(received 11/27/24\)](#)

APPEARANCE:

Erica Goblet, Project Manager, Economic Development, Department of Administrative Services

The following people appeared and spoke in favor of this Action Report:
Barbara Velez, Board Member and Chairperson, Friends of Villa Terrace
Marquayla Ellison, Interim Executive Director, Charles Allis and Villa Terrace
Museums, Inc. (virtually)

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

DAS - 1

- 22** [24-942](#) A request from the Director, Department of Administrative Services (DAS) requesting approval to apply and accept WIDOA's Flexible Facilities Program (FFP) grant award and approval to process administrative transfer to increase expenditure authority & revenue budget for project WS0149 to reflect FFP grant award.

Attachments: [24-942 REPORT](#)
 [24-942 RESOLUTION](#)
 [24-942 FISCAL NOTE](#)
 [24-942 AWARD LETTER](#)

APPEARANCES:

Troy Wohlt, Principal Architect, Architecture, Engineering, and Environmental Services Section (AE&ES), Facilities Management Division (FMD), Department of Administrative Services (DAS)

Sean Hayes, Professional Engineer, Director, AE&ES, FMD, DAS

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Items 23 through 25 were considered together.

**EMPLOYEE RETIREMENT SERVICES /
DEPARTMENT OF HUMAN RESOURCES (DHR) - 3**

- 23** [24-956](#) Proposed Amendments for the ERS Pension Plan and Pension Contributions in Response to 2023 WI Act 12. **(Considered by the Committees on Personnel and Finance; the Pension Board, and the Pension Study Commission) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-956 REPORT](#)
 [24-956 PENSION COST IMPACT I](#)
 [24-956 PENSION COST IMPACT II](#)
 [24-956 COMPTROLLER FISCAL ANALYSIS](#)

APPEARANCE:
Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

Items 23 through 25 were considered together.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

[ORDINANCES]

- 24 [24-957](#) Proposed Amendments for the OBRA Pension Plan in Response to 2023 WI Act 12. **(Referred to the Committees on Personnel and Finance; the Pension Board, and the Pension Study Commission)**

Attachments: [24-957 REPORT](#)
 [24-957 RESOLUTION/ORDINANCE](#)
 [24-957 FISCAL ANALYSIS](#)
 [24-957 PENSION COST IMPACT](#)

APPEARANCE:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

Items 23 through 25 were considered together.

Supervisor Taylor (5) was not present at the time the roll was called on this Resolution/Ordinance, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor O'Connor that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 25 [24-1053](#) From the Director of Retirement Plan Services, Department of Human Resources, requesting amendments to Chapters 201.24(2.4), (2.7), (2.9), (2.18), (3.11), (4.1), (4.2), (4.3), (4.4), (4.5), (5.16), and (8.7) and requesting the creation of a new Chapter 201.24(8.25) of the Milwaukee County Code of General Ordinances reflecting eligibility changes to ERS as required by State law. **(Referred to the Committees on Personnel and Finance; the Pension Board; and the Pension Study Commission)**

Attachments: [24-1053 REPORT](#)
 [24-1053 RESOLUTION/ORDINANCE](#)
 [24-1053 COMPTROLLER FISCAL ANALYSIS](#)
 [24-1053 PENSION COST IMPACT](#)

APPEARANCE:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources

Items 23 through 25 were considered together.

Supervisor Taylor (5) was not present at the time the roll was called on this Resolution/Ordinance, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor O'Connor that this Ordinance be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

The Committee recessed from 12:19 p.m. to 12:53 p.m. Upon reconvening at 12:53 p.m., the roll was taken, and all members were present.

Roll Call at 12:53 p.m.

Present 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Supervisors Sequanna Taylor (5), Shawn Rolland, Juan Miguel Martinez, and Justin Bielinski appeared virtually for today's meeting.

DHR - 8

- 26 [24-932](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025-2026 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.

Attachments: [24-932 REPORT](#)
 [24-932 RESOLUTION](#)
 [24-932 FISCAL ANALYSIS](#)
 [24-932 TENTATIVE AGREEMENT](#)
 [24-932 SIGNED RATIFICATION](#)

APPEARANCE:

Daphne Ursu, Director, Employee Relations, Department of Human Resources

Melinda Lawrence, Assistant Corporation Counsel, Office of Corporation Counsel, appeared but did not speak regarding this Action Report.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 27 [24-936](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers, and Architects of Milwaukee County.

Attachments: [24-936 REPORT](#)
 [24-936 RESOLUTION](#)
 [24-936 FISCAL ANALYSIS](#)
 [24-936 TENTATIVE AGREEMENT](#)
 [24-936 2024 RATIFICATION NOTICE](#)

APPEARANCE:

Daphne Ursu, Director, Employee Relations, Department of Human Resources

Melinda Lawrence, Assistant Corporation Counsel, Office of Corporation Counsel, appeared but did not speak regarding this Action Report.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 28 [24-858](#) From the Director of Total Rewards, Department of Human Resources requesting authorization to renew the current contract with Delta Dental effective January 1st, 2025 through December 31st, 2029

Attachments: [24-858 REPORT](#)
 [24-858 RESOLUTION](#)
 [24-858 FISCAL NOTE](#)

APPEARANCE:

Tony Maze, Director of Total Rewards, Department of Human Resources

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 29 [24-885](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization for a three-year contract with RX Benefits for pharmacy plan administration from January 1, 2025 through December 31, 2027.

Attachments: [24-885 REPORT](#)
 [24-885 RESOLUTION](#)
 [24-885 FISCAL NOTE](#)

APPEARANCE:

Tony Maze, Director of Total Rewards, Department of Human Resources

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

30 [24-886](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a one-year contract with Willis Towers Watson for Dependent Eligibility Audit administration from January 1, 2025 - December 31, 2025.

Attachments: [24-886 REPORT](#)
 [24-886 RESOLUTION](#)
 [24-886 FISCAL NOTE](#)

APPEARANCE:

Tony Maze, Director of Total Rewards, Department of Human Resources

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 31 [24-884](#) From the Director of HR Operations/TA/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: [24-884 REPORT](#)
 [24-884 RESOLUTION](#)
 [24-884 FISCAL NOTE](#)

APPEARANCE:

Genaro Baez, Director of Human Resources Operations and Talent Acquisition, Learning and Development, Department of Human Resources

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 32 [24-927](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute a Professional Services Agreement not to exceed \$300,000 with the International Association of Chiefs of Police and requesting an appropriation transfer to reallocate \$300,000 of previously approved funds from the allocated contingency to the Department of Human Resources. **(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: [24-927 REPORT](#)
 [24-927 RESOLUTION](#)
 [24-927 FISCAL NOTE](#)

APPEARANCE:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources

Supervisor Taylor (5) was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting aye. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Action Report be RECOMMENDED FOR ADOPTION Milwaukee County Board of Supervisors. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

PASSIVE REVIEW - ITEM 33

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or

The Finance Committee voted to approve the contract during the 14-day review period, or

The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

33

[24-1054](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting passive review authorization to execute an amendment to a professional services contract with Newport Group Inc. to increase the amount from \$229,100 to \$299,100 and extend the contract through 2025 for compensation consulting services. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-1054 REPORT](#)
 [24-1054 FISCAL NOTE](#)
 [24-1054 AGREEMENT \(AMENDMENT NO. 4\)](#)

There were no appearances for Item 33.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 18

34 [24-892](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2025 contracts for Aging and Disability Services

Attachments: [24-892 REPORT](#)
 [24-892 RESOLUTION](#)
 [24-892 FISCAL NOTE](#)

APPEARANCE:
Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

35 [24-894](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with a network of caterers supporting the Senior Nutrition Programs from January 1, 2025, through December 31, 2025 at a cost of \$2,862,754

Attachments: [24-894 REPORT](#)
 [24-894 RESOLUTION](#)
 [24-894 FISCAL NOTE](#)

APPEARANCES:
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Daniel "Dan" Idzikowski, Director, Aging Services, DHHS

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 36 [24-893](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend a 2024 purchase of service contract with Goodwill Industries of Southeastern Wisconsin by \$60,000, from \$1,367,903 to \$1,427,903, to provide case management and home-delivered meal services to older adults

Attachments: [24-893 REPORT](#)
 [24-893 RESOLUTION](#)
 [24-893 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Daniel "Dan" Idzikowski, Director, Aging Services, DHHS, appeared but did not speak regarding this Action Report.

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 37 [24-895](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend two purchase of service contracts with Serving Older Adults of Southeast Wisconsin for senior meal site supervision and programming at the five Milwaukee County-owned senior centers

Attachments: [24-895 REPORT](#)
 [24-895 RESOLUTION](#)
 [24-895 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Daniel "Dan" Idzikowski, Director, Aging Services, DHHS, appeared but did not speak regarding this Action Report.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 38 [24-896](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2025, through December 31, 2025, and to accept \$7,220,441 in revenue

Attachments: [24-896 REPORT](#)
 [24-896 RESOLUTION](#)
 [24-896 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Bekki Schmitt, Director, Aging and Disability Resource Center, DHHS, appeared but did not speak regarding this Action Report.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 39 [24-902](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively apply for and accept a federal grant requiring a match as well as execute contracts to support emergency and transitional housing for older adults ages 60 and over

Attachments: [24-902 REPORT](#)
 [24-902 RESOLUTION](#)
 [24-902 FISCAL NOTE](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Dinah LaCaze, Adult Protective Services Coordinator, DHHS

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 40 [24-943](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively submit and accept federal Bureau of Justice Assistance (BJA) grant funds in the amount of \$1 million and commit a \$1 million County match to provide reentry housing opportunities **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [24-943 REPORT](#)
 [24-943 RESOLUTION](#)
 [24-943 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

A motion was made by Supervisor Taylor (17) that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 41 [24-946](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively apply for and accept a federal grant requiring a match as well as execute contracts to support transportation coordination and operations, and the acquisition of Human Services Vehicles to serve older adults ages 60 and over **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [24-946 REPORT](#)
 [24-946 RESOLUTION](#)
 [24-946 FISCAL NOTE](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (DHHS)

Shakita LaGrant-McClain, Director, DHHS, appeared but did not speak regarding this Action Report.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 42 [24-947](#) A report from the Director, Department of Health and Human Services, requesting authorization to contract with WHC MKE, LLC, dba zTrip for specialized transportation within Aging and Disabilities Services (ADS) **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-947 REPORT](#)
 [24-947 RESOLUTION](#)
 [24-947 FISCAL NOTE](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (DHHS)

Shakita LaGrant-McClain, Director, DHHS, appeared but did not speak regarding this Action Report

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 43 [24-913](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2025 professional service contract totaling \$19,500 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Programs (EBPP)

Attachments: [24-913 REPORT](#)
 [24-913 RESOLUTION](#)
 [24-913 FISCAL NOTE](#)

APPEARANCE:

Daniel "Dan" Idzikowski, Director, Aging Services, Department of Health and Human Services (DHHS)

Shakita LaGrant-McClain, Director, DHHS, appeared but did not speak regarding this Action Report.

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 44 [24-897](#) A request from the Director, Department of Health and Human Services, to execute a retroactive professional services contract with United Community Center as a Fatherhood FIRE grant partner within Child Support Services

Attachments: [24-897 REPORT](#)
 [24-897 RESOLUTION](#)
 [24-897 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 45 [24-924](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 professional service contract with the Medical College of Wisconsin

Attachments: [24-924 REPORT](#)
 [24-924 RESOLUTION](#)
 [24-924 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 46 [24-915](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 State contract for 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:** [24-915 REPORT](#)
 [24-915 RESOLUTION](#)
 [24-915 FISCAL NOTE](#)
- APPEARANCE:**
Shakita LaGrant-McClain, Director, Department of Health and Human Services
- A motion was made by Supervisor O'Connor that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.
- 47 [24-948](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend 2024 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family Services
- Attachments:** [24-948 REPORT](#)
 [24-948 RESOLUTION](#)
 [24-948 FISCAL NOTE](#)
- APPEARANCE:**
Shakita LaGrant-McClain, Director, Department of Health and Human Services
- A motion was made by Supervisor O'Connor that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**
- Aye:** 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 48 [24-1056](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to accept City of Milwaukee Emergency Solutions Grant funds in the amount of \$161,000 to provide additional homeless services

Attachments: [24-1056 REPORT](#)
 [24-1056 RESOLUTION](#)
 [24-1056 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 49 [24-899](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2025 purchase of service contracts for programs within Housing Services

Attachments: [24-899 REPORT](#)
 [24-899 RESOLUTION](#)
 [24-899 FISCAL NOTE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

- 50 [24-921](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 contract with the State of Wisconsin for Social Services and Community Programs (**Referred to the Committees 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: [24-921 REPORT](#)
 [24-921 RESOLUTION](#)
 [24-921 FISCAL NOTE](#)
 [24-921 2025 REVENUE TABLE](#)

APPEARANCE:

Shakita LaGrant-McClain, Director, Department of Health and Human Services

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

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

PASSIVE REVIEW: ITEM 51

Act 14 provides for a 14-day review period by the Finance Committee for all contracts with a value at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:
The 14-day review period expired with no action by the Finance Committee, or
The Finance Committee reviewed the item and placed it on file within the 14-day review period, or
The Finance Committee voted to approve the contract during the 14-day review period, or
The Finance Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

- 51 [24-1055](#) A report from the Director, Department of Health and Human Services, requesting passive review of a retroactive amendment to a professional services contract that exceeds \$100,000 but is less than \$300,000 (**PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [24-1055 REPORT](#)
 [24-1055 FISCAL NOTE](#)

There were no appearances for Item 51.

This Passive Review Contract was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

Items 52 and 53 were considered together.

OFFICE OF CORPORATION COUNSEL - 2

CLOSED SESSION: ITEMS 52 AND 53

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to discuss Items 52 and 53.

52

[24-29](#)

From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.

(Considered by the Committees on Judiciary, Law Enforcement; and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-29 DECEMBER REPORT \(received 11/13/24\)](#)

APPEARANCE:

Karen A. Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 52 and 53 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 52 and 53.

The December 2024 Reports for the Reference Files Associated with Items 52 and 53 were DISCUSSED WITH NO ACTION TAKEN.

- 53 [24-30](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-30 DECEMBER REPORT \(received 11/13/24\)](#)

APPEARANCE:
Karen A. Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 52 and 53 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 52 and 53.

The December 2024 Reports for the Reference Files Associated with Items 52 and 53 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 54 [24-71](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-71 at the conclusion of each meeting.

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

There were no eComments submitted for the December 12, 2024, meeting.

The December 12, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:03 a.m. to 2:09 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, January 30, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 27, 2024, at 5:00 p.m., for the January meeting cycle.