



Milwaukee County

Meeting Minutes - Draft Capital Improvements Committee

Chairperson: Scott B. Manske

*Legislative Services Division Manager:
Janelle M. Jensen, 414-278-4228*

*Support Staff:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170*

Monday, June 27, 2022

12:00 PM

Microsoft Teams
County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 12:04 p.m.

Present: 5 - Sumner, Lamers, Brown-Martin, Bukiewicz, and Manske

Excused: 3 - Taylor (5), Coggs-Jones, and McBride

Committee Member Dennis McBride, Mayor, City of Wauwatosa, was not present at the time the roll was called, but appeared virtually later in the meeting.

***Dan Laurila, Operating Budget Manager, Budget Division, Office of Strategy, Budget, and Performance (OSBP), appeared and voted on behalf of Committee Member Joe Lamers, Director, OSBP, wherever a vote is indicated in these minutes.**

APPROVAL OF MINUTES - 1

- 1 [22-775](#) Approval of minutes from the June 10, 2022, Capital Improvements Committee (CIC) meeting. **(ACTION REPORT)**

Attachments: [22-775 DRAFT CIC MINUTES \(06/10/22\)](#)

There were no appearances for this item.

A motion was made by Supervisor Sumner that draft minutes from the June 10, 2022, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 5 - Sumner, Lamers, Brown-Martin, Bukiewicz and Manske

Excused: 3 - Taylor (5), Coggs-Jones and McBride

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [22-778](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2023-2027 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES) (06/27/22: Laid Over for One Meeting)**

Attachments: [22-778 REPORT](#)
[22-778 POWERPOINT \(06/27/22\)](#)
[22-778 SURFACE TRANSPORTATION PROGRAM FUNDING \(06/27/22\)](#)

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance
Supervisor Dyango Zerpa, District 14
Stuart Carron, Director, Facilities Management Division (FMD), Department of Administrative Services (DAS)
Christopher McGowan, Deputy Director, Office of Emergency Management
Sara Schreiber, Forensic Technical Director, Toxicology Laboratory, Office of the Medical Examiner
Matt Johnson, Information Technology Director, Governance and Business Solutions, Information Management Services Division, DAS
Timothy Christian, Director, Operations and Maintenance, FMD-DAS
Jacqueline Bobo, Information Technology Director, Business Administration, IMSD-DAS
Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture
Tim Hosch, Chief Financial Officer, Milwaukee County Transit System
Amos Morris, Director, Milwaukee County Zoo
Dr. Denita Ball, Chief Deputy, Office of the Sheriff
Mike Bickerstaff, Fiscal Administrator, House of Correction
Andrea Weddle-Henning, Professional Engineer, Director, Transportation Engineering, Transportation Services Division, Department of Transportation
Peter Nilles, Director, Facilities Planning and Development, FMD-DAS

Mr. Masterson provided an electronic presentation, which is attached to this file as "22-778 POWERPOINT (06/27/22)."

Ms. Weddle-Henning shared an electronic document, which is attached to this file as "22-778 SURFACE TRANSPORTATION PROGRAM FUNDING (06/27/22)."

A motion was made by Supervisor Sumner that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Ayes: 5 - Sumner, Lamers, Brown-Martin, McBride and Manske

Excused: 3 - Taylor (5), Coggs-Jones and Bukiewicz

FUTURE MEETINGS - 1

- 3 [22-735](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Budget Division, Office of Strategy, Budget, and Performance

Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk

This verbal Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 4 [22-43](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 22-43 at the conclusion of each meeting.

APPEARANCE:

Janelle M. Jensen, Manager, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the June 27, 2022, meeting.

The June 27, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 12:04 p.m. to 2:41 p.m.

Respectfully submitted,

**Janelle M. Jensen
Manager
Legislative Services Division, Office of the County Clerk
Capital Improvements Committee**

Next Meeting:

The next meeting of the Capital Improvements Committee is to be determined.