



Milwaukee County

Meeting Minutes - Final 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*

Thursday, August 10, 2023

1:30 PM

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/Calendar.aspx>

Call To Order

Roll Call at 1:56 p.m.

Present: 6 - Sumner, Taylor (17), Lamers, Brown-Martin, McBride, and Manske

Excused: 2 - Taylor (5), and Bukiewicz

Committee Members Liz Sumner, Donna Brown-Martin, and Dennis McBride appeared virtually for today's meeting.

APPROVAL OF MINUTES - 1

- 1 [23-743](#) Approval of minutes from the July 26, 2023, Capital Improvements Committee (CIC) meeting.

(ACTION REPORT)

Attachments: [23-743 DRAFT CIC MINUTES \(07/26/23\)](#)
 [23-743 FINAL CIC MINUTES \(07/26/23\)](#)

There were no appearances for Item 1.

A motion was made by Committee Member Taylor (17) that the draft minutes from the July 26, 2023, Capital Improvements Committee be **APPROVED**. The motion **PREVAILED** by the following vote:

Ayes: 5 - Sumner, Taylor (17), Lamers, Brown-Martin and Manske

Excused: 2 - Taylor (5) and Bukiewicz

Abstentions: 1 - McBride

CAPITAL IMPROVEMENTS SUBCOMMITTEE - 1

- 2 [23-770](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2024-2028 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES) (08/10/23: Laid Over for One Meeting)**

Attachments: [23-770 REPORT](#)
[23-770 REVISED REPORT I \(08/10/23\)](#)
[23-770 REVISED REPORT II \(08/15/23\)](#)
[23-770 REFERRAL LOG](#)
[23-770 CONSTRUCTION REQUESTS - UNCOMPLETED DESIGN](#)
[23-770 ADOPTED PROJECT FISCAL STATUS](#)
[23-770 OSBP POWERPOINT \(08/10/23\)](#)
[23-770 FMD COURTHOUSE CONSTRUCTION POWERPOINT \(08/10/23\)](#)
[23-770 PROJECT SUMMARY SPREADSHEET \(08/10/23\)](#)
[23-770 CLERK OF CIRCUIT COURT POWERPOINT \(08/10/23\)](#)

APPEARANCES:

Vincent Masterson, Capital Budget Coordinator, Office of Strategy, Budget, and Performance (virtually)

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (virtually)

Pam Bryant, Director of Capital Finance, Office of the Comptroller (virtually)

Stuart Carron, Director, Facilities Management Division, Department of Administrative Services

Amos Morris, Director, Milwaukee County Zoo (Zoo) (virtually)

Vera Westphal, Deputy Director, Zoo (virtually)

Supervisor Peter Burgelis, District 15 (virtually)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations

Daniel Hughes, Chief Deputy, Office of the Sheriff

Pat Carravetta, Fiscal Administrator, Office of the Sheriff

Anna Maria Hodges, Milwaukee County Clerk of Circuit Court, Office of the Clerk of Circuit Court, Combined Court Related Operations

Ted Chisholm, Senior Administrator, Office of the Clerk of Circuit Court, Combined Court Related Operations

Christopher McGowan, Deputy Director, Office of Emergency Management (virtually)

Brittany Bertsch, Director of Project Management, Milwaukee County Transit System (virtually)

Matt Johnson, Director of Information Technology - Governance and Business Solutions, Information Management Services Division, Department of Administrative Services (virtually)

Daniel Idzikowski, Aging Unit Director, Aging and Disability Services,
Department of Health and Human Services (DHHS) (virtually)
Michael Bonk, Director, Office for Persons with Disabilities, DHHS (virtually)
Supervisor Kathleen Vincent, District 11 (virtually)
Julie Esch, Deputy Director, Department of Transportation (virtually)

The following people appeared virtually and spoke for information only
regarding this Informational Report:

Deb Falk-Palec, Chairperson, Milwaukee County Commission for Persons with
Disabilities

Lauren Daniels, Adult Recreation and Summer Respite, Easterseals of
Southeastern Wisconsin

Mr. Masterson provided electronic documents and a presentation, which are
attached to this file as:

- "23-770 REVISED REPORT (08/10/23)"
- "23-770 OSBP POWERPOINT (08/10/23)" and
- "23-770 PROJECT SUMMARY SPREADSHEET (08/10/23)"

Mr. Carron provided an electronic presentation, which is attached to this file as
"23-770 FMD COURTHOUSE CONSTRUCTION POWERPOINT (08/10/23)."

Ms. Hodges provided an electronic presentation, which is attached to this file
as "23-770 CLERK OF CIRCUIT COURT POWERPOINT (08/10/23)."

A motion was made by Committee Member Taylor (17) that this Informational
Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the
following vote:

Ayes: 5 - Sumner, Taylor (17), Lamers, Brown-Martin and Manske

Excused: 3 - Taylor (5), Bukiewicz and McBride

FUTURE MEETINGS - 1

3 [23-771](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL
ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances for Item 3.

The next meeting is Thursday, August 17, 2023, at 1:30 p.m.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

4 [23-73](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 23-73 at the conclusion of each meeting.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the August 10, 2023, meeting.

The August 10, 2023, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjourned at 4:41 p.m.

Length of Meeting: 1:56 p.m. to 4:41 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator,
Legislative Services Division, Office of the County Clerk
Capital Improvements Committee**