

# Milwaukee County

COUNTY BOARD OF SUPERVISORS  
County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233



## Journal of Proceedings - Final

Thursday, February 3, 2022

9:30 AM

### VIRTUAL MEETING

This meeting was live-streamed on the County Legislative  
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

## Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Marcelia Nicholson - 6th, Shawn Rolland  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones  
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL at 10:09 a.m.

- Present** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused** 1 - Ortiz-Velez

## PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in honor of Supervisor Ortiz-Velez, and her family.

## PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

## PRESENTATION FOR BLACK HISTORY MONTH

Chairwoman Nicholson; Supervisors Taylor, Coggs-Jones, Martin, Johnson, Jr., and Goodwin, Sr.; Jeff Roman, Chief Equity Officer, Office of Equity; and County Executive David Crowley, Office of the County Executive, presented the Black History Month Program.

A recording of the Black National Anthem by Mr. Montreal Cain was presented.

The Milwaukee County Board of Supervisors recessed from 10:39 a.m. to 11:48 a.m. Upon reconvening at 11:48 a.m., a roll call was taken and 17 members were present.

### ROLL CALL at 11:48 a.m.

- Present** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused** 1 - Ortiz-Velez

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [22-1](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

**Attachments:**      [22-1 Summons and Complaints \(02/03/22\)](#)

**A motion was made by Supervisor Taylor that the February 3, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## NOTICE OF CLAIMS

- 2      [22-2](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

**Attachments:**      [22-2 Notice of Claims \(02/03/22\)](#)

**A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**A motion was made by Supervisor Taylor that the February 3, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## FILES REFERRED TO STANDING COMMITTEES

- 3      [22-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [22-3 Files Referred to Standing Committees \(02/03/22\)](#)

**A motion was made by Supervisor Taylor that the February 3, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4      [22-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

**Attachments:**      [22-4 DRAFT Journal of Proceedings \(12/21/21\)](#)  
                                 [22-4 Final Journal of Proceedings \(12/21/22\)](#)

**A motion was made by Supervisor Taylor that the Thursday, December 21, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## UNFINISHED BUSINESS

**There were no items of Unfinished Business.**

## REPORTS OF COUNTY OFFICERS

### Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

### Veto Actions by the County Executive from the Previous County Board Meeting

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

### Confirmation of Appointments

- 5      [22-119](#)      From the County Executive, appointing Supervisor Priscilla Coggs-Jones to the Milwaukee County Combined Community Service Board for a term expiring February 3, 2025.

**Attachments:**      [22-119 APPOINTMENT LETTER](#)  
[22-119 BIOGRAPHY/RESUME \(received 12/31/21\)](#)

**A motion was made by Supervisor Taylor that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Czarnetzki, Rolland and Sumner]

#### By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 6 and 7, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

6 [22-40](#)

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:** [22-40 MARCH REPORT \(received 3/14/22\)](#)

A motion was made by Supervisor Haas that the January 2022 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

7        [22-42](#)        From the Co-Chairpersons, American Rescue Plan Act (ARPA) Task Force, providing informational updates and/or recommendations regarding ARPA allocations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**A motion was made by Supervisor Haas that the January 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**From the Committee on Finance**

8        [22-118](#)        From the County Executive, appointing Joe Lamers to the Director of Milwaukee County's Office of Strategy, Budget, and Performance for a four-year term. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

**Attachments:**        [22-118 APPOINTMENT LETTER](#)  
[22-118 BIOGRAPHY RESUME \(received 12/31/21\)](#)  
[22-118 COUNTY BOARD RESOLUTION \(HEHNSP\)](#)  
[22-118 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

**A motion was made by Supervisor Haas that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

9            [22-292](#)            A resolution creating the Milwaukee County Climate Adaptation Group to identify risks, create processes, and solutions to problems stemming from global climate change, particularly for the Milwaukee County Parks, identify climate-related grant opportunities, and appropriating \$30,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation and Culture, for the Group to perform its work. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

**Sponsors:**            Haas, Shea, Cullen, Clancy, Martin, Sumner, Czarnezki, Taylor, Johnson Jr., Nicholson, Coggs-Jones and Goodwin Sr.

**Attachments:**        [22-292 RESOLUTION](#)  
[22-292 FISCAL NOTE](#)  
[22-292 PE&E AMENDMENT I \(Adopted; Vote 4-0\)](#)  
[22-292 POWERPOINT \(01/25/22\)](#)  
[22-292 COUNTY BOARD RESOLUTION \(PE&E\)](#)  
[22-292 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[22-292 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

Chairwoman Nicholson, and Supervisors Coggs-Jones, and Goodwin, Sr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez



10      [22-290](#)      From the Director, Office of Strategy, Budget, and Performance, requesting authorization to abolish 1.0 FTE Director Organizational Performance, and create 1.0 FTE Project Manager, Strategy and Performance. **(Companion Personnel File No. 22-143)**

- Attachments:**      [22-290 DEPARTMENTAL REQUEST](#)  
                                 [22-290 DAS REPORT](#)  
                                 [22-290 REVISED DAS REPORT \(received 01/13/22\)](#)  
                                 [22-290 DAS RESOLUTION](#)  
                                 [22-290 REVISED DAS RESOLUTION \(received 01/13/22\)](#)  
                                 [22-290 DAS FISCAL NOTE](#)  
                                 [22-290 REVISED FISCAL NOTE \(received 01/13/22\)](#)  
                                 [22-290 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

11      [22-116](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$90,630,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

- Attachments:**      [22-116 REPORT](#)  
                                 [22-116 RESOLUTION](#)  
                                 [22-116 FISCAL NOTE](#)  
                                 [22-116 2022 ADOPTED CAPITAL SUMMARY](#)  
                                 [22-116 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

12      [22-108](#)      Request to Abolish 1.0 FTE Mechanical Services Manager (916E) and Create 1.0 FTE Mechanical Services Manager (917E) in Department of Administrative Services-Facilities Management Division. There is no tax levy impact to this request. **(Companion Personnel File No. 22-142)**

- Attachments:**      [22-108 DEPARTMENTAL REQUEST](#)  
                                  [22-108 DAS REPORT](#)  
                                  [22-108 DAS RESOLUTION](#)  
                                  [22-108 DAS FISCAL NOTE](#)  
                                  [22-108 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

13      [21-1122](#)      From the Executive Zoo Director requesting authorization to execute a two-year contract with Robert Zigman Marketing for entertainment booking services for Milwaukee a la Carte for an amount not to exceed \$250,000 per year.

- Attachments:**      [21-1122 REPORT](#)  
                                  [21-1122 RESOLUTION](#)  
                                  [21-1122 FISCAL NOTE](#)  
                                  [21-1122 DRAFT PROFESSIONAL SERVICE AGREEMENT](#)  
                                  [21-1122 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

14      [21-1125](#)      From the Executive Zoo Director requesting authorization to enter into a contract for seasonal “birds of prey” presentations for the Zoo in partnership with World Bird Sanctuary in 2022.

- Attachments:**      [21-1125 REPORT](#)  
                                  [21-1125 RESOLUTION](#)  
                                  [21-1125 FISCAL NOTE](#)  
                                  [21-1125 DRAFT AGREEMENT](#)  
                                  [21-1125 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

15      [22-106](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization of \$500,000 of Federal American Rescue Plan Act of 2021 funds to establish a digital transformation assessment project and set aside of \$10 million to execute the assessment’s digital transformation roadmap.

- Attachments:**      [22-106 REPORT](#)  
                                  [22-106 RESOLUTION](#)  
                                  [22-106 FISCAL NOTE](#)  
                                  [22-106 POWERPOINT PRESENTATION](#)  
                                  [22-106 FINANCE AMENDMENT I \(Adopted; Vote 6-1\)](#)  
                                  [22-106 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

16      [22-107](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization for the Department of Administrative Services and the Comptroller's Office to Transfer \$396,203 from the 2021 Org. Unit 1940-1945 Appropriation for Contingencies to create a new 2022 capital project for 911 compliance remediation.

**Attachments:**      [22-107 REPORT](#)  
                                  [22-107 RESOLUTION](#)  
                                  [22-107 FISCAL NOTE](#)  
                                  [22-107 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

17      [22-103](#)      From the Register of Deeds requesting authorization to abolish 1.0 FTE Supervisor Register of Deeds, 1.0 FTE Supervisor Vital Records, 1.0 FTE Document Examiner; and create 1.0 FTE Document Examiner, 1.0 FTE Vital Records Lead, and 1.0 FTE Clerk Vital Records.

**(Companion Personnel File Nos. 22-139; 22-141)**

**Attachments:**      [22-103 DEPARTMENTAL REQUEST dated 10/14/21](#)  
                                  [22-103 DEPARTMENTAL REQUEST dated 12/02/21](#)  
                                  [22-103 DAS REPORT dated 08/20/21](#)  
                                  [22-103 DAS RESOLUTION](#)  
                                  [22-103 DAS FISCAL NOTE](#)  
                                  [22-103 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

18      [22-114](#)      From the Director Department of Strategy, Budget, and Performance, providing an appropriation transfer packet for the January 2022 cycle for the 2021 fiscal year.

**Attachments:**      [22-114 A Capital Improvements \(Majority Vote\)](#)  
[22-114 B Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[22-114 C Unallocated Contingency \(2/3 Vote\)](#)  
[22-114 Contingency Summary](#)

**A motion was made by Supervisor Haas that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

19      [22-115](#)      From the Director Department of Strategy, Budget, and Performance providing a 2022 appropriation packet for the January 2022 cycle.

**Attachments:**      [22-115 A Departmental \(Finance Only\)](#)  
[22-115 B Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[22-115 Contingency Summary](#)

**A motion was made by Supervisor Haas that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

20      [22-109](#)      From the Director of Benefits, Department of Human Resources, requesting authorization to encumber additional funds for 2021 services with Lifeworks (US) LTD. for benefit services where the invoices were greater than estimated Benefits Administration Software Services for part of the ongoing 2020 to 2023 extended term.

**Attachments:**      [22-109 REPORT](#)  
[22-109 RESOLUTION](#)  
[22-109 FISCAL NOTE](#)  
[22-109 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**21**      [22-157](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting authority to execute a three-year contract, with two optional one-year renewals, with Aurora Health Care at a not-to-exceed annual amount of \$160,000 for the provision of occupational health services.

- Attachments:**      [22-157 REPORT](#)  
                                  [22-157 RESOLUTION](#)  
                                  [22-157 FISCAL NOTE](#)  
                                  [22-157 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**22**      [22-102](#)      From the Superintendent, House of Correction (HOC), requesting retroactive authorization to apply for and accept an award under the funding opportunity entitled 2021 OJJDP FY 2021 Second Chance Act Addressing the Needs of Incarcerated Parents and Their Minor Children for Federal Fiscal Year 2021.

- Attachments:**      [22-102 REPORT](#)  
                                  [22-102 RESOLUTION](#)  
                                  [22-102 FISCAL NOTE](#)  
                                  [22-102 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

23      [21-1004](#)      From the Chief Deputy, Office of the Sheriff and the Superintendent, House of Correction, are requesting authorization to enter a three-year, Professional Service Agreement with Inmate Calling Solutions LLC d/b/a ICSolutions from January 1, 2022 to December 31, 2024 with three (3) one (1) year renewal options or on a month-to-month basis to provide resident communication services to the Milwaukee County Jail and the House of Correction. **(Referred to the Committee on Judiciary, Safety, and General Services [JSGS] for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance) (01/20/22 JSGS Meeting: Laid Over for One Meeting)**

- Attachments:**      [21-1004 REPORT](#)  
                                 [21-1004 RESOLUTION](#)  
                                 [21-1004 FISCAL NOTE](#)  
                                 [21-1004 RESIDENT COMMUNICATION SERVICE AGREEMENT](#)  
                                 [21-1004 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

24      [22-123](#)      A report from the Director, Department of Health and Human Services, requesting approval to retroactively amend a 2021 purchase of service contract with Wisconsin Community Services for housing related services for the Keys to Independence Program.

- Attachments:**      [22-123 REPORT](#)  
                                 [22-123 RESOLUTION](#)  
                                 [22-123 FISCAL NOTE](#)  
                                 [22-123 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**25**      [22-124](#)      A report from the Director, Department of Health and Human Services, requesting approval to amend a 2022 purchase of service contract with Wisconsin Community Services for housing related services at Thurgood Marshall Apartments.

**Attachments:**    [22-124 REPORT](#)  
                              [22-124 RESOLUTION](#)  
                              [22-124 FISCAL NOTE](#)  
                              [22-124 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**26**      [22-125](#)      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 January 1, 2022 through December 31, 2022 and to accept \$5,489,585 in revenue.

**Attachments:**    [22-125 REPORT](#)  
                              [22-125 RESOLUTION](#)  
                              [22-125 FISCAL NOTE](#)  
                              [22-125 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez



27      [21-1110](#)      A report from the Director, Department of Health and Human Services, requesting approval of an American Rescue Plan Act (ARPA) funding request for the Marcia P. Coggs Human Services Center Renovation **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance) (12/16/21 CB Meeting: Referred to the Committee on Finance)**

- Attachments:**      [21-1110 REPORT](#)  
                                  [21-1110 RESOLUTION](#)  
                                  [21-1110 FISCAL NOTE](#)  
                                  [21-1110 POWER POINT](#)  
                                  [21-1110 REVISED POWERPOINT \(received 12/09/21\)](#)  
                                  [21-1110 ESTIMATED COST AND INFRASTRUCTURE](#)  
                                  [21-1110 COUNTY BOARD RESOLUTION \(December\)](#)  
                                  [21-1110 DHHS and DAS QA RESPONSES \(received 01/19/22\)](#)  
                                  [21-1110 REVISED DHHS and DAS QA RESPONSES \(received 01/26/22\)](#)  
                                  [21-1110 FINANCE AMENDMENT I \(Adopted; Vote 4-3\)](#)  
                                  [21-1110 COUNTY BOARD RESOLUTION \(February\)](#)

**A motion was made by Supervisor Weishan, Jr., that this Action Report be REFERRED to the Committee on Finance. The motion FAILED by the following vote:**

- Aye:** 4 - Czarnecki, Goodwin Sr., Logsdon and Weishan Jr.  
**No:** 13 - Clancy, Coggs-Jones, Cullen, Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

**Excused:** 1 - Ortiz-Velez

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

28      [22-126](#)      A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2022-2024 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services and to accept all associated federal and state revenues. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

- Attachments:**      [21-126 REPORT](#)  
                                  [21-126 RESOLUTION](#)  
                                  [21-126 FISCAL NOTE](#)  
                                  [21-126 2022-2024 AGING PLAN](#)  
                                  [22-126 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

29      [22-144](#)      A report from the Director, Department of Health and Human Services, requesting authorization to enter into a contract with the State of Wisconsin and to accept \$2,051,430 in Older Americans Act funds as provided through the federal American Rescue Plan Act (ARPA) Public Law No: 117-2.

- Attachments:**      [22-144 REPORT](#)  
                                  [22-144 RESOLUTION](#)  
                                  [22-144 FISCAL NOTE](#)  
                                  [22-144 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**30**      [22-146](#)      A report from the Director, Department of Health and Human Services, requesting authorization to amend 2021 purchase of service contracts with Birth to 3 agencies within Children Youth and Family Services.

- Attachments:**      [22-146 REPORT](#)  
                                 [21-146 RESOLUTION](#)  
                                 [22-146 FISCAL NOTE](#)  
                                 [22-146 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Logsdon that this Action Report be REFERRED to the Committee on Finance. The motion was later withdrawn, therefore no vote was taken.**

**A motion was made by Supervisor Haas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Haas, Martin, and Coggs-Jones]

### By the Committee on Audit

There were no items By the Committee on Audit.

### From the Committee on Audit

- 31      [21-1084](#)      From the Director, Department of Administrative Services, submitting an action report recommending changes to the policy outlined in File 20-551, the Milwaukee County Equity Assessment Overview **(12/16/21 CB Meeting: Referred to the Committee on Audit)**

**Attachments:**      [21-1084 REPORT](#)  
                                  [21-1084 RESOLUTION](#)  
                                  [21-1084 FISCAL NOTE \(received 12/08/21\)](#)  
                                  [21-1084 POWERPOINT](#)  
                                  [21-1084 EQUITY ASSESSMENT PROJECT OVERVIEW](#)  
                                  [21-1084 COUNTY BOARD RESOLUTION \(12/16/21\)](#)  
                                  [21-1084 COUNTY BOARD RESOLUTION \(02/03/22\)](#)  
                                  [21-1084 CB AMENDMENT \(Adopted; Vote 12-4\)](#)  
                                  [21-1084 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Staskunas introduced County Board (CB) Amendment I, which is attached to this file.

A motion was made by Supervisor Staskunas that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

**Aye:** 12 - Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Wasserman and Weishan Jr.

**No:** 4 - Clancy, Haas, Sumner and Nicholson

**Excused:** 1 - Ortiz-Velez

**Absent:** 1 - Taylor

**A motion was made by Supervisor Staskunas that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**Absent:** 1 - Taylor

## COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Logsdon (Vice-Chairperson), Johnson, Jr., Weishan, Jr., and Goodwin, Sr.]

### By the Committee on Personnel

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Item 32, By the Committee on Personnel. The motion PREVAILED by unanimous consent:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

32      [22-9](#)

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-9 MARCH REPORT](#)  
[22-9 REVISED MARCH REPORT \(received 02/21/22\)](#)  
[22-9 MARCH OBJECTION LETTER](#)  
[22-9 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Cullen that the January 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**From the Committee on Personnel**

**33**      [22-138](#)      From the Executive Director of Parks requesting authorization for a TAHC extension and approval of back pay for this employee as the current TAHC expired on November 31, 2021.

- Attachments:**      [22-138 REPORT](#)  
                                  [22-138 RESOLUTION](#)  
                                  [22-138 FISCAL NOTE](#)  
                                  [22-138 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**34**      [22-127](#)      From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the position of Contract Services Coordinator in DHHS Contract Administration.

- Attachments:**      [22-127 REPORT](#)  
                                  [21-127 RESOLUTION](#)  
                                  [21-127 FISCAL NOTE](#)  
                                  [22-127 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**35**      [22-139](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Clerk Vital Records position (pay grade 05P) in the Milwaukee County Register of Deeds.  
**(Companion Finance File No. 22-103)**

- Attachments:**    [22-139 REPORT](#)  
                              [22-139 RESOLUTION](#)  
                              [22-139 FISCAL NOTE](#)  
                              [22-139 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**36**      [22-140](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Vital Records Lead position (pay grade 07P) in the Milwaukee County Register of Deeds.  
**(Companion Finance File No. 22-103)**

- Attachments:**    [22-140 REPORT](#)  
                              [22-140 RESOLUTION](#)  
                              [22-140 FISCAL NOTE](#)  
                              [22-140 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez



- 37      [22-141](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Document Examiner position (pay grade 05P) in the Milwaukee County Register of Deeds. **(Companion Finance File No. 22-103)**

**Attachments:**      [22-141 REPORT](#)  
                                  [22-141 RESOLUTION](#)  
                                  [22-141 FISCAL NOTE](#)  
                                  [22-141 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

- 38      [22-142](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Mechanical Service Manager position (pay grade 917E) in the Milwaukee County Department of Administrative Services (DAS). **(Companion Finance File No. 22-108)**

**Attachments:**      [22-142 REPORT](#)  
                                  [22-142 RESOLUTION](#)  
                                  [22-142 FISCAL NOTE](#)  
                                  [22-142 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**39**      [22-143](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Project Manager Strategy Performance position (pay grade 36M) in the Milwaukee County Executive's Office. **(Companion Finance File No. 22-290)**

- Attachments:**      [22-143 REPORT](#)  
                                  [22-143 REVISED REPORT \(received 01/12/22\)](#)  
                                  [22-143 RESOLUTION](#)  
                                  [22-143 REVISED RESOLUTION \(received 01/12/22\)](#)  
                                  [22-143 FISCAL NOTE](#)  
                                  [22-143 REVISED FISCAL NOTE \(received 01/12/22\)](#)  
                                  [22-143 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**40**      [22-148](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an increase in Constitutional Office of Sheriff Salary, in accordance with Milwaukee County Ordinance Section 17.98 for the next eligible term. **(Referred to the Committees on Personnel; and Finance)**

- Attachments:**      [22-148 REPORT](#)  
                                  [22-148 RESOLUTION](#)  
                                  [22-148 FISCAL NOTE](#)  
                                  [22-148 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 12 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

**No:** 5 - Clancy, Coggs-Jones, Shea, Taylor and Nicholson

**Excused:** 1 - Ortiz-Velez

**41**      [22-285](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Admin Sec Graphic Designer Position (Location 327 - County Clerk, Department - 3270 County Clerk).

- Attachments:**    [22-285 REPORT](#)  
                              [22-285 RESOLUTION](#)  
                              [22-285 FISCAL NOTE](#)  
                              [22-285 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**42**      [22-286](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Supervisor Real Estate Div Position (Location 340 - Register of Deeds, Department - 3430 Real Estate Services).

- Attachments:**    [22-286 REPORT](#)  
                              [22-286 RESOLUTION](#)  
                              [22-286 FISCAL NOTE](#)  
                              [22-286 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED.  
The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**43**      [22-287](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Specialist Radio System Position (Location 480 - Emergency Management, Department - 4804 Radio).

- Attachments:**    [22-287 REPORT](#)  
                          [22-287 RESOLUTION](#)  
                          [22-287 FISCAL NOTE](#)  
                          [22-287 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**44**      [22-288](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Program Safety Manager Position (Location 117 - DAS - Risk Management, Department - 1101 Risk Management Admin).

- Attachments:**    [22-287 REPORT](#)  
                          [22-288 CORRECT REPORT \(received 01/10/22\)](#)  
                          [22-287 RESOLUTION](#)  
                          [22-288 CORRECT RESOLUTION \(received 01/10/22\)](#)  
                          [22-287 FISCAL NOTE](#)  
                          [22-288 CORRECT FISCAL NOTE \(received 01/10/22\)](#)  
                          [22-288 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Cullen that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Martin (Chairperson), Rolland (Vice-Chairperson), Wasserman, Clancy, and Goodwin, Sr.]

### By the Committee on Health Equity, Human Needs and Strategic Planning

A motion was made by Supervisor Martin that **THE RULES BE SUSPENDED** to consider Items 45 and 46, **By the Committee on Health Equity, Human Needs and Strategic Planning. The motion PREVAILED by unanimous consent:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**Absent:** 1 - Taylor

- 45**      [21-1114](#)      From the Deputy Director, Office of Emergency Management, providing an Informational Report documenting the county's COVID-19 pandemic response. **(Considered by the Committees on Judiciary, Safety, and General Services, and Health Equity, Human Needs and Strategic Planning) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-1114 REPORT](#)  
                                 [21-1114 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martin that this Informational Report be **RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**Absent:** 1 - Taylor

- 46      [22-147](#)      An informational report from the Director, Department of Health and Human Services, providing an update on the Racial Equity and Contracting Workgroup. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-147 REPORT](#)  
                                  [22-147 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**Absent:** 1 - Taylor

**From the Committee on Health Equity, Human Needs and Strategic Planning**

- 47      [22-118](#)      From the County Executive, appointing Joe Lamers to the Director of Milwaukee County’s Office of Strategy, Budget, and Performance for a four-year term. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

**Attachments:**      [22-118 APPOINTMENT LETTER](#)  
                                  [22-118 BIOGRAPHY RESUME \(received 12/31/21\)](#)  
                                  [22-118 COUNTY BOARD RESOLUTION \(HEHNSP\)](#)  
                                  [22-118 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

**Chairwoman Nicholson declared Item 47 MOOT, since the Appointment was confirmed as Item 8, under the report of the Committee on Finance.**

48      [21-1074](#)      A resolution recognizing November as Diabetes Awareness Month in Milwaukee County and acknowledging the Juvenile Diabetes Research Foundation and the American Diabetes Association. **(12/08/21: Laid Over for One Meeting)**

**Sponsors:**      Martin, Clancy and Rolland

**Attachments:**      [21-1074 RESOLUTION](#)  
                                  [21-1074 FISCAL NOTE](#)  
                                  [21-1074 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Cogg-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**Absent:** 1 - Taylor

49      [22-104](#)      A resolution/ordinance amending Section 108.04 of the Milwaukee County Code of General Ordinances to define requirements for reporting of year-end departmental results and future goal-setting

**Sponsors:**      Rolland, Czarnetzki, Martin and Clancy

**Attachments:**      [22-104 RESOLUTION/ORDINANCE](#)  
                                  [22-104 FISCAL NOTE](#)  
                                  [22-104 COUNTY BOARD ORDINANCE/RESOLUTION](#)  
                                  [22-104 PROOF OF PUBLICATION](#)

**A motion was made by Supervisor Martin that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Cogg-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**Absent:** 1 - Taylor

50      [22-126](#)      A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2022-2024 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services and to accept all associated federal and state revenues. **(Referred to the Committees on Health Equity, Human Needs and Strategic Planning; and Finance)**

- Attachments:**      [21-126 REPORT](#)  
                                  [21-126 RESOLUTION](#)  
                                  [21-126 FISCAL NOTE](#)  
                                  [21-126 2022-2024 AGING PLAN](#)  
                                  [22-126 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 50 MOOT, since the Action Report was adopted as Item 28, under the report of the Committee on Finance.



## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

### By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety and General Services.

### From the Committee on Judiciary, Safety and General Services

- 51      [22-296](#)      A resolution authorizing and directing the Government Affairs Liaison to request the United States Department of Justice examine the State of Wisconsin's shared revenue system
- Sponsors:**      Ortiz-Velez, Martin, Shea, Goodwin Sr., Logsdon, Weishan Jr., Clancy, Coggs-Jones, Czarnezki, Nicholson, Johnson Jr. and Sumner
- Attachments:**      [22-296 RESOLUTION](#)  
                                  [22-296 FISCAL NOTE](#)  
                                  [22-296 COUNTY BOARD RESOLUTION](#)
- Supervisor Czarnezki, Nicholson, Johnson, Jr., and Sumner requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairwoman.
- A motion was made by Supervisor Staskunas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 1 - Ortiz-Velez

52      [21-763](#)

A resolution supporting a policy that video and telephone agreements for the Milwaukee County Office of the Sheriff and the House of Correction provide residents of Milwaukee County's correctional facilities with at least 75 minutes of free video calls per week and at least 75 minutes of free voice calls per week. **(09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over to January 2022)**

**Sponsors:**      Clancy, Shea, Haas and Coggs-Jones

- Attachments:**    [21-763 RESOLUTION](#)  
[21-763 FISCAL NOTE](#)  
[21-763 JSGS AMENDMENT I \(Adopted; Vote 4-1\)](#)  
[21-763 FISCAL ANALYSIS FROM MILWAUKEE WORTH \(received 01/18/22\)](#)  
[21-763 UPDATED FISCAL IMPACT \(received 01/19/22\)](#)  
[21-763 COUNTY BOARD RESOLUTION](#)  
[21-763 CB AMENDMENT I \(Adopted; Vote 12-5\)](#)  
[21-763 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Rolland introduced County Board (CB) Amendment I, which is attached to this file.

Chairwoman Nicholson requested unanimous consent to change her vote from "no" to "aye" on CB Amendment I. There being no objections by County Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Rolland that this Resolution/Ordinance be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

- Aye:** 12 - Cullen, Czarnecki, Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman, Weishan Jr. and Nicholson  
**No:** 5 - Clancy, Coggs-Jones, Goodwin Sr., Shea and Taylor

**Excused:** 1 - Ortiz-Velez

A motion was made by Supervisor Clancy that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

**File Resulting in Recommendation from the Thursday, February 3, 2022, Virtual Special Meeting of the Committee on Judiciary, Safety and General Services:**

67      [22-298](#)      Report from the Chief Health Policy Advisor, Office of the County Executive, requesting adoption of a framework for an ongoing COVID-19 response within the organization of Milwaukee County. **(01/20/22: Laid Over to the Call of the Chairperson)**

- Attachments:**      [22-298 REPORT](#)  
                                  [22-298 RESOLUTION](#)  
                                  [22-298 FISCAL NOTE](#)  
                                  [22-298 SUBSTITUTE RESOLUTION \(Adopted: Vote 4-0\)](#)  
                                  [22-298 SUBSTITUTE FISCAL NOTE](#)  
                                  [22-298 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Staskunas that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez, and Sumner]

### By the Committee on Parks, Energy and Environment

There were no items By the Committee on Parks, Energy and Environment.

### From the Committee on Parks, Energy and Environment

- 53      [21-558](#)      A resolution/ordinance amending Chapter 13 of the Milwaukee County Code of General Ordinances to require Milwaukee County Board of Supervisors approval for all agreements and partnerships with Milwaukee County support groups. **(07/15/21 and 09/09/21: Laid Over for One Meeting; 10/12/21: Postponed to a Day Certain [October 21]; 10/21/21: Postponed to a Day Certain [10/29/21]; 10/29/21: Laid Over for One Meeting; 12/16/21 and 02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

**Sponsors:**      Weishan Jr. and Logsdon

**Attachments:**      [21-558 RESOLUTION/ORDINANCE](#)  
[21-558 SUBSTITUTE RESOLUTION/ORDINANCE](#)  
[21-558 FISCAL NOTE](#)  
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(12/16/21\)](#)  
[21-558 CB AMENDMENT I \(INTRODUCTION PENDING\)](#)  
[21-558 COUNTY BOARD RESOLUTION/ORDINANCE \(02/03/22\)](#)

**A motion was made by Supervisor Haas that this Resolution/Ordinance be REFERRED to the Committee on Parks, Energy, and Environment. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

**No:** 1 - Weishan Jr.

**Excused:** 1 - Ortiz-Velez

54      [22-120](#)      A resolution directing the Department of Parks, Recreation and Culture to implement a countywide 50/50 raffle which shall occur at County Park beer gardens and the 2022 lakefront fireworks show. **(02/03/22 CB Meeting: Referred to the Committee on Parks, Energy, and Environment)**

**Sponsors:**      Weishan Jr.

**Attachments:**      [22-120 RESOLUTION](#)  
                                  [22-120 FISCAL NOTE](#)  
                                  [22-120 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Weishan, Jr., that this Resolution be ADOPTED. However, there was a subsequent motion, which took precedence therefore no vote was taken.

A motion was made by Supervisor Czarnezki that this Resolution be REFERRED to the Committee on Parks, Energy, and Environment. The motion PREVAILED by the following vote:

**Aye:** 13 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Wasserman and Nicholson

**No:** 4 - Martin, Sumner, Taylor and Weishan Jr.

**Excused:** 1 - Ortiz-Velez

**The Milwaukee County Board of Supervisors recessed from 3:03 p.m., to 3:17 p.m. Upon reconvening at 3:17 p.m., a roll call was taken and 16 members were present.**

**ROLL CALL at 3:17 p.m.**

**Present** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused** 2 - Ortiz-Velez and Rolland

**Supervisor Rolland was not present at the time the roll was called, but arrived virtually later in the meeting.**

55      [22-128](#)      A resolution commemorating the 71st anniversary of General of the Army Douglas MacArthur's return to Milwaukee on April 27, 1951, and declaring April 27, 2022 as "Milwaukee County MacArthur Day" in Milwaukee County.

**Sponsors:**      Weishan Jr., Wasserman, Martin, Logsdon and Johnson Jr.

**Attachments:**      [22-128 RESOLUTION](#)  
                                 [22-128 FISCAL NOTE](#)  
                                 [22-128 COUNTY BOARD RESOLUTION](#)

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairwoman.

Supervisor Rolland was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in favor of this Resolution. There being no objections by Supervisors, and the request not affecting the vote outcome, it was so ordered by the Chairwoman.

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED. The motion FAILED by the following vote:

**Aye:** 8 - Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Wasserman and Weishan Jr.

**No:** 9 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Shea, Taylor and Nicholson

**Excused:** 1 - Ortiz-Velez

56      [22-292](#)      A resolution creating the Milwaukee County Climate Adaptation Group to identify risks, create processes, and solutions to problems stemming from global climate change, particularly for the Milwaukee County Parks, identify climate-related grant opportunities, and appropriating \$30,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation and Culture, for the Group to perform its work. **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

**Sponsors:**      Haas, Shea, Cullen, Clancy, Martin, Sumner, Czarnecki, Taylor, Johnson Jr., Nicholson, Coggs-Jones and Goodwin Sr.

**Attachments:**      [22-292 RESOLUTION](#)  
[22-292 FISCAL NOTE](#)  
[22-292 PE&E AMENDMENT I \(Adopted; Vote 4-0\)](#)  
[22-292 POWERPOINT \(01/25/22\)](#)  
[22-292 COUNTY BOARD RESOLUTION \(PE&E\)](#)  
[22-292 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
[22-292 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

Chairwoman Nicholson declared Item 56 MOOT, since the Resolution was adopted as Item 9, under the report of the Committee on Finance.

57      [22-137](#)      From the Executive Director of Parks, requesting authorization to enter into a Project Partnership Agreement with the Department of the Army and the Milwaukee Metropolitan Sewerage District and an Intergovernmental Cooperative Agreement and Permanent Easement with the Milwaukee Metropolitan Sewerage District for a habitat restoration project of the Honey Creek.

- Attachments:**      [22-137 REPORT](#)  
                                  [22-137 REVISED REPORT \(received 01/19/22\)](#)  
                                  [22-137 RESOLUTION](#)  
                                  [22-137 FISCAL NOTE](#)  
                                  [22-137 INTERGOVERNMENTAL COOPERATION AGREEMENT & FIGURE 1](#)  
                                  [22-137 PROJECT PARTNERSHIP AGREEMENT](#)  
                                  [22-137 PERMANENT EASEMENT \(received 01/19/22\)](#)  
                                  [22-137 PROJECT MAP](#)  
                                  [22-137 SELF-CERTIFICATION OF FINANCIAL CAPABILITY](#)  
                                  [22-137 PE&E AMENDMENT I \(Adopted; 4-0\)](#)  
                                  [22-137 PE&E AMENDMENT I MAP](#)  
                                  [22-137 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez



58      [22-132](#)      From the Executive Director of Parks requesting approval and adoption of the updated Milwaukee County Park and Open Space Plan; a long-range planning document prepared by Parks and SEWRPC and intended to serve as a guide for decision making and fulfill the County's grant eligibility for a variety of State and Federal programs.

- Attachments:**      [22-132 REPORT](#)  
                                  [22-132 RESOLUTION](#)  
                                  [22-132 FISCAL NOTE](#)  
                                  [22-132 DRAFT PARK AND OPEN SPACE PLAN \(251 pages\)](#)  
                                  [22-132 POWERPOINT](#)  
                                  [22-132 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

59      [21-1049](#)      From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main under the Root River south of Cleveland Avenue. **(12/07/21: Laid Over for One Meeting)**

- Attachments:**      [21-1049 REPORT](#)  
                                  [21-1049 RESOLUTION](#)  
                                  [21-1049 FISCAL NOTE](#)  
                                  [21-1049 AERIAL MAP](#)  
                                  [21-1049 GAS EASEMENT & TEMPORARY EXHIBIT A](#)  
                                  [21-1049 NATURAL GAS SAFETY PAMPHLET \(received 01/21/22\)](#)  
                                  [21-1049 PIPELINE SAFETY PAMPHLET \(received 01/21/22\)](#)  
                                  [21-1049 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

60      [22-135](#)      From the Executive Director of Parks requesting authorization to grant the City of South Milwaukee a permanent sanitary sewer easement by Oak Creek Parkway and Grant Park.

- Attachments:**      [22-135 REPORT](#)  
                                  [22-135 REVISED REPORT \(received 01/23/22\)](#)  
                                  [22-135 RESOLUTION](#)  
                                  [22-135 REVISED RESOLUTION \(received 01/23/22\)](#)  
                                  [22-135 FISCAL NOTE](#)  
                                  [22-135 REVISED FISCAL NOTE \(received 01/23/22\)](#)  
                                  [22-135 AERIAL MAP & EXHIBITS](#)  
                                  [22-135 SANITARY SEWER EASEMENT](#)  
                                  [22-135 REVISED SANITARY SEWER EASEMENT \(received 01/23/22\)](#)  
                                  [22-135 COUNTY BOARD RESOLUTION](#)  
                                  [22-135 CB AMENDMENT I \(Adopted; Vote 14-2\)](#)  
                                  [22-135 ENGROSSED RESOLUTION](#)

**Supervisor Shea introduced County Board (CB) Amendment I, which is attached to this file.**

**A motion was made by Supervisor Shea that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 14 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Taylor, Wasserman and Nicholson

**No:** 2 - Sumner and Weishan Jr.

**Excused:** 2 - Ortiz-Velez and Rolland

**A motion was made by Supervisor Shea that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 2 - Ortiz-Velez and Rolland

61      [22-130](#)      From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2022.

- Attachments:**      [22-130 REPORT](#)  
                                  [22-130 RESOLUTION](#)  
                                  [22-130 FISCAL NOTE](#)  
                                  [22-130 2022 LINCOLN MEMORIAL DRIVE CLOSURE REQUESTS](#)  
                                  [22-130 PE&E AMENDMENT I \(Adopted; 4-0\)](#)  
                                  [22-130 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Wasserman that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Goodwin, Sr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnetzki, and Coggs-Jones]

### By the Committee on Transportation, Public Works and Transit

A motion was made by Supervisor Goodwin, Sr., that **THE RULES BE SUSPENDED** to consider Items 62 and 63, By the Committee on Transportation, Public Works and Transit. The motion prevailed by unanimous consent:

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 2 - Ortiz-Velez and Rolland

- 62**      [21-924](#)      From the Director, Department of Transportation, Submitting an Information Update Report with the Wisconsin Department of Transportation (WisDOT) Regarding I-43 North-South Brown Street to Capitol Drive. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (12/06/21: Laid Over for One Meeting)**

**Attachments:**      [21-924 REPORT](#)  
                                  [21-924 POWERPOINT](#)  
                                  [21-924 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Goodwin, Sr., that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 2 - Ortiz-Velez and Rolland

63      [22-149](#)      From the Director of the Department of Transportation and the Wisconsin Department of Transportation, a presentation of the I-43 Brown Street to Capitol Drive Project. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-149 REPORT](#)  
                                 [22-149 POWERPOINT](#)  
                                 [22-149 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Goodwin, Sr., that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 2 - Ortiz-Velez and Rolland

**From the Committee on Transportation, Public Works and Transit**

**There were no items From the Committee on Transportation, Public Works and Transit.**

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Rolland (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr.,  
Logsdon, and Martin]

### **By the Economic and Community Development Committee**

There were no items By the Committee on Economic and Community  
Development.

### **From the Economic and Community Development Committee**

There were no items From the Committee on Economic and Community  
Development.

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen, and Taylor]

### By the Committee on Intergovernmental Relations

A motion was made by Supervisor Czarnezki that **THE RULES BE SUSPENDED to consider Item 64, By the Committee on Intergovernmental Relations. The motion prevailed by unanimous consent:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 2 - Ortiz-Velez and Rolland

**64**      [22-16](#)

From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-16 JANUARY REPORT \(received 01/12/22\)](#)  
[22-16 COUNTY BOARD RESOLUTION](#)

A motion was made by Czarnezki that the January 2022 Report for this Reference File be **RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 2 - Ortiz-Velez and Rolland

### From the Committee on Intergovernmental Relations

There were no items From the Committee on Intergovernmental Relations.

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

## COUNTY BOARD CITATIONS AND CERTIFICATES

65      [22-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

**Attachments:**      [22-5 Citations & Certificates \(02/03/22\)](#)  
                                 [22-5 REVISED Citations & Certificates \(02/03/22\)](#)

The recognition citation for Tracey Dent was removed from the February 3, 2022, listing by unanimous consent of County Supervisors.

A motion was made by Supervisor Taylor that the REVISED February 3, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

## FILES NOT REFERRED TO STANDING COMMITTEES

66      [22-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [22-6 Files NOT Referred to Standing Committees \(02/03/22\)](#)

A motion was made by Supervisor Taylor that the February 3, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez



## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

Supervisor Shea spoke under Announcements and Remarks Under Special Privilege.

## **ADJOURNMENT at 3:56 p.m.**

A motion was made by Supervisor Taylor that this meeting be **ADJOURNED** to Thursday, March 24, 2022, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**Excused:** 1 - Ortiz-Velez