

# Milwaukee County

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



## Journal of Proceedings - Draft

Thursday, December 19, 2024

12:00 PM

### HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the  
County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

## Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.  
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad  
5th, Sequanna Taylor - 6th, Shawn Rolland  
7th, Felesia A. Martin - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Marcelia Nicholson  
11th, Kathleen Vincent - 12th, Juan Miguel Martinez  
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom  
15th, Sky Z. Capriolo - 16th, Justin Bielinski  
17th, Steve F. Taylor - 18th, Deanna Alexander*

*County Clerk George L. Christenson*

## CALL TO ORDER

### ROLL CALL at 12:33 p.m.

- Present** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused** 1 - Coggs-Jones

**Supervisors Juan Miguel Martinez and Sheldon A. Wasserman appeared virtually for today's meeting.**

## PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance followed by a brief moment of silence.

## PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1      [24-1](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:**      [24-1 Summons and Complaints \(12/19/24\)](#)
- A motion was made by Supervisor Shea that the December 19, 2024, Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Coggs-Jones

## NOTICE OF CLAIMS

- 2        [24-2](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

**Attachments:**        [24-2 Notice of Claims \(12/19/24\)](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**A motion was made by Supervisor Shea that the December 19, 2024, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## FILES REFERRED TO STANDING COMMITTEES

- 3        [24-3](#)        From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**        [24-3 Files Referred to Standing Committees \(12/19/24\)](#)

**A motion was made by Supervisor Shea that the December 19, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4      [24-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

**Attachments:**      [24-4 DRAFT Journal of Proceedings \(11/07/24\)](#)  
                                 [24-4 FINAL Journal of Proceedings \(11/07/24\)](#)

**A motion was made by Supervisor Shea that the Thursday, November 7, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## 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

Supervisor Bielinski requested unanimous consent to be added as a cosponsor to the citations for the City of Glendale and the Humboldt Park Friends. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

### Items 5 through 7 were considered together.

- 5      [24-847](#)      Reappointment of Berdie Cowser, PhD, to the War Memorial Corporation Board of Trustees.
- Attachments:**      [24-847 REAPPOINTMENT LETTER](#)  
                                 [24-847 REVISED REAPPOINTMENT LETTER \(received 12/03/24\)](#)  
                                 [24-847 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

6        [24-868](#)        [Reappointment of Monica Deluhery to the Milwaukee County Federated Library System Board of Trustees]

**Attachments:**    [24-868 REAPPOINTMENT LETTER](#)  
                          [24-868 REVISED REAPPOINTMENT LETTER \(received 12/03/24\)](#)  
                          [24-868 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

7        [24-869](#)        [Reappointment of Paul Ziehler to the Milwaukee County Federated Library System Board of Trustees]

**Attachments:**    [24-869 REAPPOINTMENT LETTER](#)  
                          [24-869 BIOGRAPHY/RESUME](#)

Items 5 through 7 were considered together.

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

[Supervisors: Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

#### By the Committee on Finance

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Items 8 and 9, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

8 [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](#)  
[24-867 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Eckblad that **THE PREVIOUS QUESTION BE CALLED**. The motion **PREVAILED** by unanimous consent:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

A motion was made by Supervisor Eckblad that this Informational Report be **REFERRED** to the Committee on Audit. The motion **PREVAILED** by the following vote:

**Aye:** 10 - Bielinski, Capriolo, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Shea, Vincent and Nicholson

**No:** 5 - Alexander, Martin, Rolland, Taylor (5) and Wasserman

**Excused:** 1 - Coggs-Jones

**Abstain:** 2 - Eckblad and Taylor (17)

- 9      [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 \(received 11/14/24\)](#)  
[24-72 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Johnson, Jr., that the December 2024 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

#### **From the Committee on Finance**

- 10      [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](#)  
[24-917 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones



11      [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](#)  
                                 [24-916 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**Aye:** 15 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Wasserman and Nicholson

**No:** 2 - Alexander and Vincent

**Excused:** 1 - Coggs-Jones

12      [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](#)  
                                 [24-891 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 13      [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](#)  
                                  [24-872 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 14      [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, Martinez and Martin

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

**Supervisor Martin requested unanimous consent to be added as a cosponsor of this Resolution/Ordinance. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

15      [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, Eckblad, Gómez-Tom, Nicholson, Shea, Bielinski, Martinez and Taylor (5)

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

Supervisors Gómez-Tom, Nicholson, Shea, Bielinski, Martinez, and Taylor (5) requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

16      [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](#)  
                                  [24-926 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 17      [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](#)  
                                  [24-934 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 18      [24-933](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the December 2024 cycle.

**Attachments:**      [24-933 FINAL TRANSFER PACKET \(various voting requirements\)](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 19      [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](#)  
                                  [24-882 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**20**      [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](#)  
                                  [24-877 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**21**      [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](#)  
                                  [24-887 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 22      [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](#)  
[24-912 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 23      [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](#)  
[24-938 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

24      [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 \(received 11/27/24\)](#)  
                                  [24-940 COUNTY BOARD RESOLUTION](#)  
                                  [24-940 CB AMENDMENT I \(Adopted 17-0\)](#)

Supervisor Bielinski introduced County Board (CB) Amendment I, which is attached to this file as "24-940 CB AMENDMENT I."

Chairwoman Nicholson, and Supervisors Taylor (5), Martin, Vincent, Eckblad, and Shea requested unanimous consent to be added as cosponsors of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**25**      [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](#)  
                                  [24-942 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**26**      [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](#)  
                                  [24-957 PENSION BOARD SECRETARY CERTIFICATE \(received 12/18/24\)](#)  
                                  [24-957 PSC RECOMMENDATION \(received 12/19/24\)](#)  
                                  [24-957 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**Aye:** 16 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Wasserman and Nicholson

**No:** 1 - Vincent

**Excused:** 1 - Coggs-Jones



27      [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](#)  
                                  [24-1053 PENSION BOARD SECRETARY CERTIFICATE \(received 12/18/24\)](#)  
                                  [24-1053 PSC RECOMMENDATION \(received 12/19/24\)](#)  
                                  [24-1053 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

28      [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](#)  
                                  [24-932 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

29      [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](#)  
                                  [24-936 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

30      [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](#)  
                                  [24-858 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

31      [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](#)  
                                  [24-885 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

32      [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](#)  
                                  [24-886 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

33      [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](#)  
                                  [24-884 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

34      [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](#)  
                                  [24-927 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**35**      [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](#)  
                                  [24-892 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**36**      [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](#)  
                                  [24-894 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**37**      [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](#)  
                              [24-893 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**38**      [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](#)  
                              [24-895 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**39**      [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](#)  
                              [24-896 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**40**      [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](#)  
                              [24-902 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 41      [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](#)  
                                  [24-943 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 42      [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](#)  
                                  [24-946 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones



- 43      [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](#)  
                                 [24-947 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 44      [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](#)  
                                 [24-913 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 45      [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](#)  
                                  [24-897 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 46      [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](#)  
                                  [24-924 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 47      [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](#)  
                                  [24-915 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 48      [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](#)  
                                  [24-948 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**49**      [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](#)  
                                  [24-1056 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**50**      [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](#)  
                                  [24-899 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

51      [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](#)  
                                  [24-921 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

### By the Committee on Personnel

A motion was made by Supervisor Logsdon that **THE RULES BE SUSPENDED** to consider Item 52, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

52      [24-883](#)

From the Chief Human Resources Officer, Department of Human Resources, providing an informational report with an overview of the 2024 Employee Engagement Survey results, and next steps.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-883 REPORT](#)  
                                  [24-883 SURVEY RESULTS OVERVIEW](#)  
                                  [24-883 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

### From the Committee on Personnel

- 53      [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](#)  
                                  [24-957 PENSION BOARD SECRETARY CERTIFICATE \(received 12/18/24\)](#)  
                                  [24-957 PSC RECOMMENDATION \(received 12/19/24\)](#)  
                                  [24-957 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 53 MOOT, since this Resolution/Ordinance was adopted as Item 26, under the report of the Committee on Finance.

- 54      [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](#)  
                                  [24-1053 PENSION BOARD SECRETARY CERTIFICATE \(received 12/18/24\)](#)  
                                  [24-1053 PSC RECOMMENDATION \(received 12/19/24\)](#)  
                                  [24-1053 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 54 MOOT, since this Resolution/Ordinance was adopted as Item 27, under the report of the Committee on Finance.

55      [24-922](#)      A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Evidence Based Health Promotion Coordinator in pay grade 25 in Aging and Disabilities Services

- Attachments:**      [24-922 DEPARTMENTAL REQUEST](#)  
                                 [24-922 DEPARTMENTAL RESOLUTION](#)  
                                 [24-922 DEPARTMENTAL FISCAL NOTE](#)  
                                 [24-922 DHR REPORT](#)  
                                 [24-922 OSBP REPORT](#)  
                                 [24-922 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

56      [24-923](#)      A report from the Director, Department of Health and Human Services (DHHS), requesting the creation of 1.0 FTE Community Intervention Specialist

- Attachments:**      [24-923 DEPARTMENTAL REQUEST](#)  
                                 [24-923 DEPARTMENTAL RESOLUTION](#)  
                                 [24-923 DEPARTMENTAL FISCAL NOTE](#)  
                                 [24-923 DHR REPORT](#)  
                                 [24-923 OSBP REPORT](#)  
                                 [24-923 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones



57      [24-855](#)      From the Executive Zoo Director requesting the creation of 1.0 FTE Events Manager and abolishment of 1.0 FTE Marketing and Events Manager

- Attachments:**      [24-855 DEPARTMENTAL REQUEST](#)  
[24-855 DEPARTMENTAL RESOLUTION](#)  
[24-855 DEPARTMENTAL FISCAL NOTE](#)  
[24-855 DHR REPORT](#)  
[24-855 JOB EVALUATION QUESTIONNAIRE](#)  
[24-855 OSBP REPORT](#)  
[24-855 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

58      [24-903](#)      From the Executive Director of Parks requesting to abolish 1.0 FTE Horticulture Director at Boerner Botanical Gardens and create 1.0 FTE Director of Boerner Botanical Gardens.

- Attachments:**      [24-903 DEPARTMENTAL REQUEST](#)  
[24-903 DEPARTMENTAL RESOLUTION](#)  
[24-903 DEPARTMENTAL FISCAL NOTE](#)  
[24-903 DHR REPORT](#)  
[24-903 JOB EVALUATION QUESTIONNAIRE](#)  
[24-903 OSBP REPORT \(received 11/15/24\)](#)  
[24-903 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

59      [24-931](#)      From the Director Office of Strategy, Budget, and Performance requesting the abolishment of 1.0 FTE Director Operations and Maintenance Airport (pay grade 903E), and 1.0 FTE Director of Airport Safety (pay grade 903E); and create 1.0 FTE Manager Assistant Airport Operations (pay grade 30M), and 1.0 FTE Airport Public Safety & Security Manager (pay grade 35M) in the Airport division of the Department of Transportation.

- Attachments:**      [24-931 DEPARTMENTAL REQUEST](#)  
                                  [24-931 DEPARTMENTAL RESOLUTION](#)  
                                  [24-931 DEPARTMENTAL FISCAL NOTE](#)  
                                  [24-931 DHR REPORT \(AIRPORT PUBLIC SAFETY & SECURITY MANAGER\) \(received 11/15/24\)](#)  
                                  [24-931 DHR REPORT \(MANAGER ASSISTANT AIRPORT OPERATIONS\) \(received 11/15/24\)](#)  
                                  [24-931 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

### By the Committee on Audit

A motion was made by Supervisor Eckblad that **THE RULES BE SUSPENDED** to consider Item 60, By the Committee on Audit. The motion **PREVAILED** by unanimous consent:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

60

[24-900](#)

From the Director of Audits, an informational report on the status of Recommendation 11 from the 2021 Rock Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:** [24-900 REPORT](#)  
[24-900 EXECUTIVE SUMMARY](#)  
[24-900 STATUS OF IMPLEMENTATION](#)  
[24-900 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**Abstain:** 1 - Taylor (17)

### From the Committee on Audit

There were no Items From the Committee on Audit.

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

[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin, and Vincent]

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

A motion was made by Supervisor Rolland that **THE RULES BE SUSPENDED** to consider Item 61, By the Committee on Health Equity, Human Needs, and Strategic Planning. The motion **PREVAILED** by unanimous consent:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

- 61      [24-878](#)      Joint Report on Vaccination incentive Program Efficacy  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [24-878 REPORT](#)  
                                  [24-878 BY THE COMMITTEE RESOLUTION](#)  
                                  [24-878 FISCAL NOTE](#)  
                                  [24-878 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

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

- 62      [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](#)  
                                 [24-943 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 62 MOOT, since this Action Report was adopted as Item 41, under the report of the Committee on Finance.

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## COMMITTEE ON JUDICIARY, LAW ENFORCEMENT, AND GENERAL SERVICES

[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

### By the Committee on Judiciary, Law Enforcement, and General Services

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

### From the Committee on Judiciary, Law Enforcement, and General Services

**63**      [24-859](#)      [Reappointment of Chantell Jewell as Superintendent of the Community Reintegration Center (CRC)]

**Attachments:**      [24-859 APPOINTMENT LETTER](#)  
                                 [24-859 BIOGRAPHY/RESUME](#)  
                                 [24-859 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

**64**      [24-871](#)      Appointment of Lucas Totzke to the Milwaukee County Local Emergency Planning Committee

**Attachments:**      [24-871 APPOINTMENT LETTER](#)  
                                 [24-871 BIOGRAPHY/RESUME](#)  
                                 [24-871 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad, and O'Connor]

### By the Committee on Parks and Culture

There were no Items By the Committee on Parks and Culture.

### From the Committee on Parks and Culture

- 65      [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 \(received 11/27/24\)](#)  
[24-940 COUNTY BOARD RESOLUTION](#)  
[24-940 CB AMENDMENT I \(Adopted 17-0\)](#)

Chairwoman Nicholson declared Item 65 MOOT, since this Resolution was adopted as Item 24, under the report of the Committee on Finance.

66      [24-905](#)      From the Executive Director of Milwaukee County Parks requesting approval of 2024 CAMPAC allocations

- Attachments:**      [24-905 REPORT](#)  
                                  [24-905 RESOLUTION](#)  
                                  [24-905 FISCAL NOTE](#)  
                                  [24-905 CAMPAC AWARDS 2020-2023](#)  
                                  [24-905 POWERPOINT \(12/03/24\)](#)  
                                  [24-905 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**No:** 1 - Alexander

**Excused:** 1 - Coggs-Jones

67      [24-906](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Easement with the Village of Whitefish Bay to install, maintain and operate a Storm Sewer pipe on land owned by Milwaukee County located in Big Bay Park.

- Attachments:**      [24-906 REPORT](#)  
                                  [24-906 RESOLUTION](#)  
                                  [24-906 FISCAL NOTE](#)  
                                  [24-906 DRAFT STORM SEWER EASEMENT AGREEMENT](#)  
                                  [24-906 EASEMENT SCHEMATIC](#)  
                                  [24-906 AERIAL DIAGRAM](#)  
                                  [24-906 POWERPOINT](#)  
                                  [24-906 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 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones



68      [24-909](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to expand on an already existing WE Energies easement at Noyes Park to provide electric service to a new electrical connection.

- Attachments:**      [24-909 REPORT](#)  
                                  [24-909 RESOLUTION](#)  
                                  [24-909 FISCAL NOTE](#)  
                                  [24-909 DRAFT EASEMENT AGREEMENT & EXHIBITS](#)  
                                  [24-909 POWERPOINT](#)  
                                  [24-909 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 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

69      [24-910](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Easement with the City of Wauwatosa to repair, upgrade, operate and maintain a Storm Sewer pipe on land located near 113th Street and Watertown Plank Road.

- Attachments:**      [24-910 REPORT](#)  
                                  [24-910 RESOLUTION](#)  
                                  [24-910 FISCAL NOTE](#)  
                                  [24-910 DRAFT EASEMENT AGREEMENT](#)  
                                  [24-910 AERIAL DIAGRAM](#)  
                                  [24-910 POWERPOINT](#)  
                                  [24-910 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 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

### By the Committee on Transportation and Transit

There were no Items By the Committee on Transportation and Transit.

### From the Committee on Transportation and Transit

- 70      [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](#)  
                                 [24-916 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 70 MOOT, since this Resolution/Ordinance was adopted as Item 11, under the report of the Committee on Finance.

- 71      [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](#)  
                                 [24-946 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 71 MOOT, since this Action Report was adopted as Item 42, under the report of the Committee on Finance.

## COMMITTEE ON COMMUNITY, ENVIRONMENT, AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea, and Capriolo]

### By the Committee on Community, Environment, and Economic Development

There were no Items By the Committee on Community, Environment, and Economic Development.

### From the Committee on Community, Environment, and Economic Development

- 72      [24-898](#)      Report from the Director, Department of Health and Human Services (DHHS), requesting approval to allocate anticipated 2025 Community Development Block Grant (CDBG) and HOME funding
- Attachments:**      [24-898 REPORT](#)  
                                 [24-898 RESOLUTION](#)  
                                 [24-898 FISCAL NOTE](#)  
                                 [24-898 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Taylor (17) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Coggs-Jones
- 73      [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](#)  
                                 [24-938 COUNTY BOARD RESOLUTION](#)
- Chairwoman Nicholson declared Item 73 MOOT, since this Action Report was adopted as Item 23, under the report of the Committee on Finance.**

74      [24-939](#)      From the Economic Development Director, Department of Administrative Services, outlining the key changes to Wisconsin Statutes Chapter 75 and their impact on county procedures for handling tax-foreclosed properties

- Attachments:**      [24-939 REPORT](#)  
                                  [24-939 RESOLUTION/ORDINANCE](#)  
                                  [24-939 FISCAL NOTE](#)  
                                  [24-939 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

### By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

### From the Committee on Intergovernmental Relations

75      [24-742](#)      A resolution in support of full GPR Funding for Medical Assistance Community Support Programs (MA CSP) and Mental Health Crisis Services in Wisconsin's 2025-27 State Biennial Budget **(09/09/24: Laid Over for One Meeting)**

**Sponsors:**      Vincent, O'Connor, Capriolo, Coggs-Jones, Shea, Martin, Eckblad, Logsdon, Gómez-Tom, Taylor (5), Alexander, Bielinski, Nicholson and Martinez

**Attachments:**      [24-742 RESOLUTION](#)  
                                  [24-742 FISCAL NOTE](#)  
                                  [24-742 COUNTY BOARD RESOLUTION](#)

Supervisors Shea, Martin, Eckblad, Logsdon, Gómez-Tom, Taylor (5), Alexander, Bielinski, Nicholson, and Martinez requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

76      [24-929](#)      A resolution/ordinance to amend Chapter 106 - County Commission on Youth of the Milwaukee County Code of General Ordinances (MCGO) to modify the term of office for youth commissioners to better align with the school calendar year

**Sponsors:**      Vincent, Logsdon and Shea

**Attachments:**      [24-929 RESOLUTION/ORDINANCE](#)  
[24-929 FISCAL NOTE](#)  
[24-929 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

77      [24-930](#)      A resolution urging federal legislators representing Milwaukee County to reinstate federal health care benefits for non-convicted justice-involved individuals

**Sponsors:**      Bielinski, O'Connor, Capriolo, Gómez-Tom, Taylor (5), Martinez, Shea, Coggs-Jones, Johnson, Jr., Vincent, Alexander, Eckblad, Martin, Nicholson and Wasserman

**Attachments:**      [24-930 RESOLUTION](#)  
[24-930 FISCAL NOTE](#)  
[24-930 COUNTY BOARD RESOLUTION](#)

**Supervisors Johnson, Jr., Taylor (5), Vincent, Alexander, Eckblad, Martin, Nicholson, and Wasserman requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## 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

78      [24-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

**Attachments:**      [24-5 Citations & Certificates \(12/19/24\)](#)  
                                 [24-5 REVISED Citations & Certificates \(12/19/24\)](#)

A motion was made by Supervisor Eckblad to **SUSPEND THE RULES** to consider this Reference File out of order, after the Pledge of Allegiance. The motion **PREVAILED** by unanimous consent:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

Supervisor Eckblad presented a citation to the Humboldt Park Friends.

Supervisor O'Connor presented a citation to Mayor Bryan Kennedy for the City of Glendale.

Supervisor Taylor (17) presented a citation to Lance Allen.

A motion was made by Supervisor Shea that the December 19, 2024, listing of County Board Citations and Certificates be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## 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

- 79      [24-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [24-6 Files NOT Referred to Standing Committees \(12/19/24\)](#)

**A motion was made by Supervisor Shea that the December 19, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Taylor (5), Shea, Vincent, Chairwoman Nicholson, Supervisors Eckblad, Martin, Rolland, Martinez, Deputy Clerk Dostanic, Supervisors Taylor (17), and Capriolo provided Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 2:19 p.m.

**A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, February 6, 2025, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:**

**Aye:** 17 - Alexander, Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**Excused:** 1 - Coggs-Jones