

FILES REFERRED TO STANDING COMMITTEES

File No. 24-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, February 1, 2024

- 23-1029
Resolution A resolution by Supervisors Burgelis, Sumner, and Rolland, requesting the Office of Strategy, Budget, and Performance to conduct an analysis of Milwaukee County potentially transitioning to a biennial budget process and to provide a report to policymakers no later than the March 2024 meeting cycle.
(Finance)
- 23-1042
Appointment From the County Executive, appointing Crocker Stephenson to the Milwaukee County Commission on Aging for a term expiring February 2, 2027.
(Health Equity, Human Needs, and Strategic Planning)
- 23-1043
Appointment From the County Executive, appointing Lindor Schmidt to the Local Emergency Planning Committee.
(Judiciary, Law Enforcement, and General Services)
- 23-1044
Appointment From the County Executive, appointing Mike Thurow to the Milwaukee County Local Emergency Planning Committee.
(Judiciary, Law Enforcement, and General Services)
- 23-1049 From the Chief Deputy, Milwaukee County Sheriff's Office (MCSO), requesting the creation of 1.0 FTE Administrative Assistant (Pay Grade 17) 4038 Criminal Justice Facility (CJF), using funds from vacant Clerical Assistant Hourly positions (Pay Grade 05P) 4038 Criminal Justice Facility (CJF).
(Personnel)
- 23-1050 From the Chief Deputy, Milwaukee County Sheriff's Office (MCSO), a request to create 3.0 FTE Civilian Investigators full-time positions (Pay grade 22M) in 4052 General Investigations using the pool of funds from vacant Investigator Hourly positions (Pay grade 22M).
(Personnel)
- 23-1051 From the Chief Deputy, Milwaukee County Sheriff's Office (MCSO), a request to abolish 2.0 FTE CO Officer Sergeant positions (Pay Grade 22C) in 4038 Criminal Justice Facility (CJF) and to create 1.0 FTE Corrections Manager/Captain position (Pay Grade 916E) in 4038 Criminal Justice Facility (CJF).
(Personnel)

- 23-1052 From the Sustainability Director, Department of Administrative Services, providing an informational presentation regarding climate scoring of capital requests.
(Capital Improvements Committee)
- 23-1053 From the Capital Improvements Subcommittee, offering proposed recommendations to update the capital project Scoring Criteria Methodology for climate action.
(Capital Improvements Committee)
- 23-1055 From the Director of Audits, a status report - Workforce Diversity Audit.
(Audit)
- 23-1056 From the Director of Audits, a status report - Impact of County Policies on Women During Covid-19.
(Audit)
- 23-1057 From the Director of Audits, a status report - Surveys Audit.
(Audit)
- 23-1059 From the Chief HR Officer and Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2024 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.
(Finance)
- 23-1060 From the Chief Human Resources Officer, Department of Human Resources, requesting approval to adjust the minimum starting salary of Pay Range 51 to \$64,396.80 from \$288,120.69.
(Personnel)
- 23-1061 From the Chief Human Resources Officer, Department of Human Resources, requesting approval to abolish 1.0 FTE Director Of Comp and HRIS - Pay Range 903E and create 1.0 FTE Manager Compensation - Pay Range 38M.
(Personnel)
- 23-1062 From the Medical Examiner, Office of the Medical Examiner, Request to extend Temporary Assignment to Higher Classification (TAHC).
(Personnel)
- 23-1064 Authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2024.
(Parks and Culture)

- 23-1065 From the Executive Zoo Director of the Milwaukee County Zoo requesting \$450,173 from Agency 194-1945 Appropriation for Contingencies (2023 Fiscal Year) and \$1,042,556 from Agency 194-1945 Appropriation for Contingencies (2024 Fiscal Year) to allocate additional funds for Capital Project WZ018501 Humboldt Penguin Exhibit Renovation.
(Parks and Culture; and Finance)
- 23-1066 From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of (1) Lead Command Duty Officer (Location 480 - OEM, Department).
(Personnel)
- 23-1067 From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of (1) Body and Paint Technician (Location 530 - Fleet, Department).
(Personnel)
- 23-1068 From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of (1) Assistant Superintendent Juvenile Detention (Location 800 - DHHS, Department).
(Personnel)
- 23-1069 eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). *The Office of the County Clerk will collect eComments submitted via CLIC, and append these official public records to File No. 23-1069 at the conclusion of this meeting.
(Capital Improvements Committee)
- 23-1070 Future Capital Improvements Committee meetings.
(Capital Improvements Committee)
- 24-1
Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
(County Board)
- 24-2
Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.
(County Board)
- 24-3
Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
(County Board)

- 24-4
Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.
(County Board)
- 24-5
Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.
(County Board)
- 24-6
Reference File From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.
(County Board)
- 24-7
Reference File eComments submitted to the Milwaukee County Board of Supervisors for the Public Hearing regarding the 2025 Recommended Budget via the County Legislative Information Center (CLIC).
The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 24-7 at the conclusion of each meeting.
(County Board)
- 24-8
Reference File eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-8 at the conclusion of each meeting.
(Intergovernmental Relations)
- 24-9
Reference File From the Office of Government Affairs, providing an informational report regarding legislative updates.
(Intergovernmental Relations)
- 24-10
Reference File From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2024 Adopted Budget.
(Intergovernmental Relations)
- 24-11
Reference File From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership.
(Intergovernmental Relations)

- 24-12
Reference File From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.
(Intergovernmental Relations)
- 24-13
Reference File From the Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, providing an informational report regarding policy and budgetary advisory recommendations, advancing the county's mission of achieving racial equity, and any other matter deemed necessary to protect and promote the interests of Milwaukee County youth.
(Intergovernmental Relations)
- 24-14
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Intergovernmental Relations per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Intergovernmental Relations)
- 24-15
Reference File eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-15 at the conclusion of each meeting.
(Personnel)
- 24-16
Reference File 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.
(Personnel)
- 24-17
Reference File From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report regarding the closure of Milwaukee County's Employees' Retirement System and the enrollment of new hires in the Wisconsin Retirement System in accordance with implementation of 2023 State of Wisconsin Act 12.
(Personnel)

- 24-18
Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding Milwaukee County workforce data.
(Personnel)
- 24-19
Reference File From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding human resources-related matters responsive to or within the 2024 Adopted Budget.
(Personnel)
- 24-20
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Personnel per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Personnel)
- 24-21
Reference File eComments submitted to the Committee on Transportation and Transit via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-21 at the conclusion of each meeting.
(Transportation and Transit)
- 24-22
Reference File From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises.
(Transportation and Transit; and Community, Environment, and Economic Development)
- 24-23
Reference File From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring.
(Transportation and Transit)

- 24-24
Reference File From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding Title VI Equity Analysis, and Service and Fare Equity Analysis.
(Transportation and Transit)
- 24-25
Reference File From the President and Managing Director, Milwaukee County Transit System, providing an informational report regarding transit/paratransit-related matters responsive to or within the 2024 Adopted Budget.
(Transportation and Transit)
- 24-26
Reference File From the Director, Department of Transportation, providing an informational report regarding transportation-related matters responsive to or within the 2024 Adopted Budget.
(Transportation and Transit)
- 24-27
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Transportation and Transit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Transportation and Transit)
- 24-28
Reference File eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-28 at the conclusion of each meeting.
(Judiciary, Law Enforcement, and General Services)
- 24-29
Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 24-30
Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 24-31
Reference File From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the Christensen Consent Decree.
(Judiciary, Law Enforcement, and General Services)

- 24-32
Reference File From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding the Coronavirus Disease (COVID-19).
(Judiciary, Law Enforcement, and General Services)
- 24-33
Reference File From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the impact of the Coronavirus Disease (COVID-19) on the operations of the First Judicial District.
(Judiciary, Law Enforcement, and General Services)
- 24-34
Reference File From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the Coronavirus Disease (COVID-19), and updates on confirmed employee and resident cases at the Milwaukee County Jail.
(Judiciary, Law Enforcement, and General Services)
- 24-35
Reference File From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the Coronavirus Disease (COVID-19), and updates on confirmed employee and resident cases at CRC.
(Judiciary, Law Enforcement, and General Services)
- 24-36
Reference File From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding court-related matters responsive to or within the 2024 Adopted Budget.
(Judiciary, Law Enforcement, and General Services)
- 24-37
Reference File From the Sheriff, Office of the Sheriff, providing an informational report regarding public safety-related matters responsive to or within the 2024 Adopted Budget.
(Judiciary, Law Enforcement, and General Services)
- 24-38
Reference File From the Superintendent, Community Reintegration Center, providing an informational report regarding public safety-related matters responsive to or within the 2024 Adopted Budget.
(Judiciary, Law Enforcement, and General Services)

- 24-39
Reference File From the Chief Judge, First Judicial District, and the Clerk of Circuit Court, Combined Court Related Operations, providing an informational report regarding the use of American Rescue Plan Act grants funds, such as those for the expansion of court operations, addressing courts backlog initiatives, enhancing pretrial services, increasing Community Reintegration Center programming, and grant management capability.
(Judiciary, Law Enforcement, and General Services)
- 24-40
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Judiciary, Law Enforcement, and General Services per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Judiciary, Law Enforcement, and General Services)
- 24-41
Reference File eComments submitted to the Committee on Community, Environment, and Economic Development via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-41 at the conclusion of each meeting.
(Community, Environment, and Economic Development)
- 24-42
Reference File From the Director of Economic Development, Department of Administrative Services, providing an informational report regarding Milwaukee County property sales.
(Community, Environment, and Economic Development)
- 24-43
Reference File From the Director, Department of Administrative Services (DAS), the Director, Facilities Management Division, DAS, and the Chief Information Officer, Information Management Services Division, DAS, providing an informational report regarding the progress of new Capital Improvement Project - County Board Meeting Room Health Safety and Public Access.
(Community, Environment, and Economic Development)
- 24-44
Reference File From the Director, Department of Administrative Services, providing an informational report regarding Capital Project WC027601 - New County Criminal Courthouse.
(Community, Environment, and Economic Development)

- 24-45
Reference File From the Director, Economic Development Division, Department of Administrative Services, providing an informational report regarding economic development/real estate services-related matters responsive to or within the 2024 Adopted Budget.
(Community, Environment, and Economic Development)
- 24-46
Reference File From the Administrator, Housing Services, Department of Health and Human Services, providing an informational report regarding housing-related matters responsive to or within the 2024 Adopted Budget.
(Community, Environment, and Economic Development)
- 24-47
Reference File From the City-County Task Force on Climate and Economic Equity, providing an informational report regarding Task Force recommendations to achieve greenhouse gas emission reductions and mitigate racial and income inequality.
(Community, Environment, and Economic Development)
- 24-48
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Community, Environment, and Community Development per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Community, Environment, and Economic Development)
- 24-49
Reference File eComments submitted to the Committee on Parks and Culture via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-49 at the conclusion of each meeting.
(Parks and Culture)
- 24-50
Reference File From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements.
(Parks and Culture; and Finance)
- 24-51
Reference File From the Executive Director, War Memorial Center, providing an informational report regarding financial statements.
(Parks and Culture; and Finance)
- 24-52
Reference File From the Director, Milwaukee Art Museum, providing an informational report regarding financial statements.
(Parks and Culture; and Finance)

- 24-53
Reference File From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding the status of capital budget projects, including anticipated surpluses and deficits.
(Parks and Culture)
- 24-54
Reference File From the Director, Department of Parks, Recreation, and Culture, providing an informational report regarding parks-related matters responsive to or within the 2024 Adopted Budget.
(Parks and Culture)
- 24-55
Reference File From the Director, Milwaukee County Zoo, providing an informational report regarding zoo-related matters responsive to or within the 2024 Adopted Budget.
(Parks and Culture)
- 24-56
Reference File From the Presidents/Chief Executive Officers/Directors of Cultural Organizations, providing an informational report regarding culturally-related matters responsive to or within the 2024 Adopted Budget.
(Parks and Culture)
- 24-57
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Parks and Culture per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Parks and Culture)
- 24-58
Reference File eComments submitted to the Cultural, Artistic, and Musical Programming Advisory Council via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 24-58 at the conclusion of each meeting.
(Cultural, Artistic, and Musical Programming Advisory Council)
- 24-59
Reference File eComments submitted to the Committee on Health Equity, Human Needs, and Strategic Planning via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-59 at the conclusion of each meeting.
(Health Equity, Human Needs, and Strategic Planning)

- 24-60
Reference File From the Director, Department of Health and Human Services, providing an informational report regarding commitments in the State of Wisconsin Division of Juvenile Corrections.
(Health Equity, Human Needs, and Strategic Planning)
- 24-61
Reference File From the Director, Department of Health and Human Services, providing an informational report regarding the implementation of a Secured Residential Care Center for Children and Youth in Milwaukee County, under 2017 Wisconsin Act 185.
(Health Equity, Human Needs, and Strategic Planning)
- 24-62
Reference File From the Director, Department of Health and Human Services, providing an informational report regarding the Mental Health Emergency Center.
(Health Equity, Human Needs, and Strategic Planning)
- 24-63
Reference File From the County Executive, Office of the County Executive, or the Director, Office of Equity, providing an informational report regarding the progress on achieving racial equity and health in Milwaukee County.
(Health Equity, Human Needs, and Strategic Planning)
- 24-64
Reference File From the Director, Department of Health and Human Services, providing an informational report regarding health and human services-related matters responsive to or within the 2024 Adopted Budget.
(Health Equity, Human Needs, and Strategic Planning)
- 24-65
Reference File From the Director of Strategy, Office of Strategy, Budget, and Performance, providing an informational report regarding strategic planning-related matters responsive to or within the 2024 Adopted Budget.
(Health Equity, Human Needs, and Strategic Planning)
- 24-66
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Health Equity, Human Needs, and Strategic Planning per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Health Equity, Human Needs, and Strategic Planning)
- 24-67
Reference File From the Director, Office of Equity, providing an informational report regarding equity-related matters responsive to or within the 2024 Adopted Budget.
(Health Equity, Human Needs, and Strategic Planning; and Audit)

- 24-68
Reference File eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-68 at the conclusion of each meeting.
(Audit)
- 24-69
Reference File From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding audit services-related matters responsive to or within the 2024 Adopted Budget.
(Audit)
- 24-70
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Audit per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Audit)
- 24-71
Reference File eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-71 at the conclusion of each meeting.
(Finance)
- 24-72
Reference File 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.
(Finance)
- 24-73
Reference File From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2024 year-end fiscal projection for Milwaukee County.
(Finance)
- 24-74
Reference File From the Co-Chairpersons, American Rescue Plan Act (APRA) Task Force, providing informational updates and/or recommendations regarding ARPA allocations.
(Finance)

- 24-75
Reference File From the Director, Office of Strategy, Budget, and Performance, providing an informational report regarding financial-related matters responsive to or within the 2024 Adopted Budget.
(Finance)
- 24-76
Reference File Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2024 Adopted Budget under the jurisdiction of the Committee on Finance per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.
(Finance)
- 24-77
Reference File eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). *The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 24-77 at the conclusion of each meeting.
(Capital Improvements Committee)
- 24-78
Reference File eComments submitted to the Pension Study Commission via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 24-78 at the conclusion of each meeting.
(Pension Study Commission)
- 24-79
Reference File eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC).
*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-79 at the conclusion of each meeting.
(Committee of the Whole)
- 24-80
Reference File From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an informational report regarding Capital Project WY072601 – Milwaukee County Digital Transformation Initiative.
(Finance)
- 24-100
Transfer Packet From the Director Office of Strategy, Budget, and Performance providing a 2023 appropriation packet for the January 2024 cycle.
(Finance)

- 24-101 From the Director Office of Strategy, Budget, and Performance providing a 2024 appropriation transfer packet for the January 2024 cycle.
Transfer Packet
(Finance)
- 24-103 From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report listing the carryovers of operating budget capital outlay appropriations and related revenues.
(Finance)
- 24-104 From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$247,765,000 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.
(Finance)
- 24-105 From the Milwaukee County Comptroller requesting approval to allocate approximately \$2.6 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to reduce the 2024 financing needed for Project WT015401 - Bus Replacement 30 Clean Diesel, to provide additional funding to ongoing projects with shortfalls, and to place remaining funding into the countywide unallocated contingency account.
(Finance)
- 24-106 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, 2024 through December 31, 2024 and to accept \$7,088,650 in revenue
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 24-107 A report from the Director, Department of Health and Human Services, requesting approval to execute an affordable housing development contract in the amount of \$1,000,000 using previously approved American Rescue Plan Act (ARPA) funds for crisis housing
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 24-108 An informational report from the Director, Department of Health and Human Services, regarding potential landlord engagement strategies in Housing Services.
(Health Equity, Human Needs, and Strategic Planning)

- 24-109 A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 fiscal agent contract within Housing Services
(Finance)
- 24-110 2024 Adopted Budget Amendment 42: Informational Report on Unallocated or Unexpended ARPA Funds
(Committee of the Whole)
- 24-111 The Director of the Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requests approval of the updated project delivery plan for adopted 2024 capital projects.
(Community, Environment, and Economic Development; and Finance)
- 24-112 Informational report regarding an update to board report 22-953 including Architecture, Engineering and Environmental Service staffing issues and impacts to Milwaukee County's capital program.
(Personnel; and Community, Environment, and Economic Development)
- 24-113 From the Director of Audits, submitting a report as requested in the recently adopted Amendment #42 that was included in the 2024 budget signed by the by the County Executive, to develop a scope of work for an external audit of the Milwaukee county Jail.
(Committee of the Whole)
- 24-114 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements for the benefit of Milwaukee County land.
(Parks and Culture)
- 24-115 2024 Adopted Budget Amendment 42: From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2024 Adopted Budget Amendment 42
(Parks and Culture; and Finance)
- 24-116 From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$200,000 grant from the Wisconsin Department of Natural Resources for the Kohl Park Wildlife Enhancements - Planning and Design phases in the Milwaukee Estuary Area of Concern.
(Parks and Culture; and Finance)

- 24-117 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a lease agreement with The Boldt Company to place a jobsite trailer on Kinnikinnic River Parkway adjacent to Aurora St. Luke's Hospital
(Parks and Culture; and Finance)
- 24-118 From the Executive Director of Milwaukee of County Parks, providing information on the City of Wauwatosa project for reconstruction of the bridge over the Honey Creek at Wisconsin Avenue and Honey Creek Parkway.
(Parks and Culture)
- 24-119 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into a lease agreement with Milwaukee Christian Center to operate youth programming at Milwaukee County's Kosciuszko Community Center
(Parks and Culture; and Finance)
- 24-120 Red Arrow Concessionaire Report - Parks Response to 2024 Budget Amendment 42
(Parks and Culture)
- 24-121 From the Executive Director of Parks providing an informational update on the activities of the Safety, Security and Training team from 2023.
(Parks and Culture)
- 24-122 From the Executive Director of providing an informational report on WP054501- Whitnall Golf Course Irrigation
(Parks and Culture)
- 24-123 From the Director, Office of Strategy, Budget, and Performance, and the Chief Information Officer, Department of Administrative Services, providing an Informational Report regarding options for translation services available to Milwaukee County departments.
(Finance)
- 24-124 From the Director, Department of Transportation providing an informational report regarding the Complete Communities Transportation Planning Project.
(Transportation and Transit)

- 24-125 A report from the Director, Department of Health and Human Services requesting the creation of 3.0 FTE Human Service Worker, 1.0 FTE Advanced Professional and a paid intern in the Adult Protective Services (APS) Program.
(Personnel)
- 24-126 From the Director, Department of Transportation providing an informational report regarding an update on the I-794 Lake Interchange Study.
(Transportation and Transit)
- 24-127 From the Director, Department of Transportation providing an information report regarding an update on the development of options for an on-demand paratransit taxi service in Milwaukee County.
(Transportation and Transit)
- 24-128 From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement an Idle Sites Redevelopment Program Grant in a maximum amount of \$200,000 from the Wisconsin Economic Development Corporation to assist in the Urban Ecology Center Riverland Development Project.
(Parks and Culture; Finance)
- 24-130 From the Chief Judge, requesting authorization for a twelve month no cost extension of the Wisconsin Policy Forum ARPA Program Manager contract for the period of January 1, 2024 to December 31, 2024.
(Finance)
- 24-210 A resolution by Supervisors Rolland and Coggs-Jones, requesting the Office of Strategy, Budget, and Performance provide an updated template for reports to the County Board of Supervisors which includes research for programs and services seeking new funding and metrics for programs seeking renewed funding.
Resolution
(Health Equity, Human Needs, and Strategic Planning)
- 24-223 Approval of minutes from the January 9, 2024 Capital Improvements Committee (CIC) meeting.
(Capital Improvements Committee)
- 24-236 Report from the Director, Department of Health and Human Services, submitting a 2024 professional services contract amendment with an advisory and coaching vendor for consideration under passive review.
Passive Review
(Finance)

- 24-237
Reappointment From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring on February 28, 2026.
(County Board)
- 24-238
Passive Review A report from the Director, Department of Health and Human Services, requesting passive review authorization to execute amendments to purchase of service contracts for case management and supportive services within Housing Services.
(Finance)
- 24-239
Passive Review From the Chief Human Resources Officer, Department of Human Resources, requesting passive review authorization to execute an amendment to a professional services contract with Newport Group Inc. to increase the amount from \$154,100 to \$229,100 and extend the contract through 2024 for compensation consulting services.
(Finance)
- 24-240
Resolution A resolution by Supervisors Clancy, Martinez, Gómez-Tom, and Shea, supporting and urging for a permanent cease-fire in Israel and in Gaza and the West Bank.
(Intergovernmental Relations)
- 24-241
Appointment From the County Executive, appointing Shaneika Baldwin to the Commission for Persons with Disabilities with a term expiring on March 21, 2026.
(Health Equity, Human Needs, and Strategic Planning)
- 24-242
Appointment From the County Executive, appointing Joseph Hageman Jr. to the Milwaukee County Local Emergency Planning Committee.
(Judiciary, Law Enforcement, and General Services)
- 24-243
Supervisory Appointment From the County Executive, appointing Supervisor Shawn Rolland to the Eastern Wisconsin Counties Railroad Consortium for a term expiring March 21, 2026.
(County Board)
- 24-244
Resolution A resolution by Supervisors Coggs-Jones, Nicholson, Johnson, Jr., Burgelis, Clancy, Martin, Shea, Logsdon, Wasserman, Martinez, and Rolland, supporting the principles of the “We All Belong” campaign, establishing the hope of preserving American democracy and building upon Dr. Martin Luther King Jr.’s “Beloved Community.”
(Committee of the Whole)

- 24-245
Resolution
- A resolution by Supervisors Clancy, Vincent, Taylor (5), Johnson, Jr., Logsdon, and Taylor (17), to provide additional salary funding to the Office of the County Clerk to afford the County Clerk flexibility to advance Legislative Assistant positions in the pay range, and authorizing the transfer of \$59,418 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary costs to budget the five positions at midpoint in the pay range.
(Personnel; and Finance)
- 24-246
Resolution
- A resolution by Supervisors Clancy, Shea, and Martinez, authorizing an appropriation transfer of \$75,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WP078601 - South Side Dog Exercise Area.
(Parks and Culture; and Finance)
- 24-249
Resolution
- A resolution by Supervisors Nicholson, Coggs-Jones, Martin, Martinez, Rolland, Taylor (17), and Clancy, in support of the County Treasurer investing funds into Columbia Savings & Loan, designated by the FDIC as a minority-led financial depository institution (MDI), to promote homeownership and local neighborhoods.
(Finance)
- 24-250
Appointment
- From the County Executive, appointing Jacqueline Smith to the Milwaukee County Commission on Aging for a term expiring on March 21, 2027.
(Health Equity, Human Needs, and Strategic Planning)