

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, February 5, 2026

12:00 PM

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-Bovell
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 12:40 p.m.

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

Excused 1 - Wasserman

Supervisor Sheldon A. Wasserman was not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Juan Miguel Martinez and Steve F. Taylor appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairwoman Coggs-Jones led the Pledge of Allegiance, followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [26-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [26-1 Summons and Complaints \(02/05/26\)](#)
- A motion was made by Supervisor Shea that the February 5, 2026, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

NOTICE OF CLAIMS

- 2 [26-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [26-2 Notice of Claims \(02/05/26\)](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

A motion was made by Supervisor Shea that the February 5, 2026, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

FILES REFERRED TO STANDING COMMITTEES

- 3 [26-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [26-3 Files Referred to Standing Committees \(02/05/26\)](#)

A motion was made by Supervisor Shea that the February 5, 2026, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [26-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [26-4 DRAFT Journal of Proceedings \(12/18/25\)](#)
 [26-4 FINAL Journal of Proceedings \(12/18/25\)](#)
 [26-4 DRAFT Journal of Proceedings \(02/05/26\)](#)

A motion was made by Supervisor Shea that the Thursday, December 18, 2025, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

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

Items 5 through 11 were considered together.

- 5 [26-249](#) From the County Executive, reappointing Paula Penebaker to the Milwaukee County Commission on Aging for a term expiring 2/5/2029

Attachments: [26-249 REAPPOINTMENT LETTER](#)
[26-249 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 6 [26-251](#) From the County Executive, reappointing Eugene Guskowski to the Milwaukee County Commission on Aging for a term expiring February 5, 2029

Attachments: [26-251 REAPPOINTMENT LETTER](#)
[26-251 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 7 [26-225](#) From the County Board Chairwoman, reappointing Dr. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.

Attachments: [26-225 REAPPOINTMENT LETTER](#)
[26-225 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 8 [26-274](#) From the County Board Chairwoman, reappointing Jeanette Arellano to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.

Attachments: [26-274 REAPPOINTMENT LETTER](#)
 [26-274 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 9 [26-275](#) From the County Board Chairwoman, reappointing Rayhainio A. Boynes to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.

Attachments: [26-275 REAPPOINTMENT LETTER](#)
 [26-275 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 10 [26-276](#) From the County Board Chairwoman, reappointing Antoine Carter to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.

Attachments: [26-276 REAPPOINTMENT LETTER](#)
 [26-276 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 11 [26-277](#) From the County Board Chairwoman, reappointing Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring February 5, 2029.

Attachments: [26-277 REAPPOINTMENT LETTER](#)
 [26-277 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

A motion was made by Supervisor Johnson, Jr., to SUSPEND THE RULES to consider Items 12 and 13, By the Committee on Finance. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

12 [26-197](#)

From the Director of Total Rewards, Department of Human Resources, providing an informational report presenting the Compensation Transformation Project executive summary. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [26-197 REPORT](#)
 [26-197 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

13 [26-68](#) 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: [26-68 JANUARY REPORT \(received 01/21/26\)](#)
 [26-68 JANUARY ATTACHMENT 3 \(received 01/21/26\)](#)
 [26-68 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

From the Committee on Finance

14 [25-815](#) From the Milwaukee County Zoo requesting authorization to retroactively submit and accept a Milwaukee Metropolitan Sewerage District (MMSD) grant for the Green Infrastructure Partnership Program (GIPP) in an amount not to exceed \$250,000 for Capital Project WZ0174 - Zoo Front Entrance Reconfiguration. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [25-815 REPORT](#)
 [25-815 RESOLUTION](#)
 [25-815 FISCAL NOTE](#)
 [25-815 SIGNED AGREEMENT](#)
 [25-815 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 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

No: 1 - Alexander

15 [26-209](#) From the Executive Zoo Director, requesting authorization to execute a Professional Service Agreement with Culture by Design, LLC d/b/a Culture x Design for entertainment booking services for the Zoo's Milwaukee A La Carte event. **(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:** [26-209 REPORT](#)
 [26-209 RESOLUTION](#)
 [26-209 FISCAL NOTE](#)
 [26-209 PROFESSIONAL SERVICE CONTRACT](#)
 [26-209 PROPOSAL RESPONSE \(33 pages\)](#)
 [26-209 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 16 [26-130](#) From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Emergency Medical Services to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management. **(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: [26-130 REPORT](#)
 [26-130 RESOLUTION](#)
 [26-130 FISCAL NOTE](#)
 [26-130 AGREEMENT](#)
 [26-130 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

- 17 [26-235](#) Trinity Food Services Amendment 2. **(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: [26-235 REPORT](#)
 [26-235 RESOLUTION](#)
 [26-235 FISCAL NOTE](#)
 [26-235 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

18 [26-133](#) A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

- Attachments:** [26-133 REPORT](#)
 [26-133 RESOLUTION](#)
 [26-133 FISCAL NOTE](#)
 [26-133 TABLE 1 - PROJECT DELIVERY PLAN](#)
 [26-133 COUNTY BOARD RESOLUTION](#)

This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

A motion was made by Supervisor Alexander that this Action Report be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

- Aye:** 2 - Alexander and Taylor (5)
- No:** 14 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Vincent, Wasserman and Nicholson-Bovell

Excused: 2 - Coggs-Jones and Taylor (17)

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

- Aye:** 14 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Vincent, Wasserman and Nicholson-Bovell
- No:** 2 - Alexander and Logsdon

Excused: 2 - Coggs-Jones and Taylor (17)

19 [26-233](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to increase 2026 purchase of service contracts with Birth to 3 community vendors for Children, Youth and Family Services. **(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: [26-233 REPORT](#)
 [26-233 RESOLUTION](#)
 [26-233 FISCAL NOTE](#)
 [26-233 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

20 [26-234](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to amend a purchase of service contract for the Area Agency on Aging (AAA) for the period March 1, 2026 through December 31, 2026. **(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:** [26-234 REPORT](#)
 [26-234 RESOLUTION](#)
 [26-234 FISCAL NOTE](#)
 [26-234 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

21 [26-244](#) From the interim Director Office of Strategy, Budget, and Performance providing a FY 2025 appropriation transfer packet for the January 2026 cycle.

- Attachments:** [26-244 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

22 [26-245](#) From the interim Director Office of Strategy, Budget, and Performance providing a 2026 appropriation packet for the January 2026 cycle.

- Attachments:** [26-245 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

23 [26-256](#) From the Financial Services Director, Office of the Comptroller, and the Interim Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2025 year-end surplus to the Debt Service Reserve

- Attachments:** [26-256 REPORT](#)
 [26-256 RESOLUTION](#)
 [26-256 FISCAL NOTE](#)
 [26-256 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

24 [26-208](#) From the Capital Project Manager, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$153,750,000 of General Obligation Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.

- Attachments:** [26-208 REPORT](#)
 [26-208 RESOLUTION](#)
 [26-208 FISCAL NOTE](#)
 [26-208 2026 CAPITAL BUDGET SUMMARY](#)
 [26-208 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

25 [25-799](#) From Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts and agency accounts for which their purpose no longer exists

- Attachments:** [25-799 REPORT](#)
 [25-799 RESOLUTION](#)
 [25-799 FISCAL NOTE](#)
 [25-799 TRUST ACCOUNT LISTING](#)
 [25-799 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

The Milwaukee County Board of Supervisors recessed from 1:34 p.m. to 2:22 p.m. Upon reconvening at 2:22 p.m. the roll was taken, and 18 members were present.

ROLL CALL at 2:22 p.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

Supervisors Juan Miguel Martinez and Steve F. Taylor appeared virtually for today's meeting.

The Milwaukee County Board of Supervisors stood informal from 2:41 p.m. to 2:59 p.m. Upon reconvening at 2:59 p.m., consideration of Item 26 resumed.

File Resulting in Recommendation from the Monday, February 2, 2026, Special Joint Meeting of the Committees on Finance and Personnel:

26

[26-272](#)

From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute contract extensions with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee Transit Services medical and pharmacy plans effective January 1st, 2026, through December 31st, 2030. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance [Finance] (01/29/26 Finance Meeting: Laid Over to a Date Certain [February 2, 2026, Special Meeting])**

Attachments: [26-272 REPORT](#)
[26-272 RESOLUTION](#)
[26-272 FISCAL NOTE](#)
[26-272 UHC REPORT TIMELINE \(received 01/30/26\)](#)
[26-272 RFP RESULTS \(116 pages\) \(received 01/30/26\)](#)
[26-272 UHC SERVICE AGREEMENT RENEWAL \(received 01/30/26\)](#)
[26-272 CERTIFICATE OF LIABILITY INSURANCE \(received 01/30/26\)](#)
[26-272 ASD TIMELINE \(received 02/02/26\)](#)
[26-272 WTW RFP RESPONSE \(received 02/02/26\)](#)
[26-272 COUNTY BOARD RESOLUTION](#)
[26-272 CB AMENDMENT I \(Adopted; Vote 16-0\)](#)
[26-272 CB AMENDMENT II \(Introduction Pending\)](#)
[26-272 CB AMENDMENT III \(Rejected; Vote 3-13\)](#)
[26-272 ENGROSSED RESOLUTION](#)

Supervisor Alexander requested unanimous consent that Item 26 be temporarily laid over until later in the meeting. Supervisor Wasserman OBJECTED. The objection was later withdrawn, therefore no vote was taken.

This item was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

Supervisor Bielinski introduced County Board (CB) Amendment I, which is attached to this file as "26-272 CB AMENDMENT I."

Supervisor Alexander introduced CB Amendment II, which is attached to this file as "26-272 CB AMENDMENT II."

A motion was made by Supervisor Alexander that this Action Report be AMENDED with CB Amendment II. The motion was later withdrawn, therefore no vote was taken.

Supervisor Alexander introduced CB Amendment III, which is attached to this file as "26-272 CB AMENDMENT III."

A motion was made by Supervisor Alexander that this Action Report be AMENDED with CB Amendment III. The motion FAILED by the following vote:

Aye: 3 - Alexander, Logsdon and Martin

No: 13 - Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martinez, O'Connor, Rolland, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

Excused: 1 - Shea

Abstain: 1 - Bielinski

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: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Rolland, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

Excused: 1 - Shea

Abstain: 1 - Logsdon

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

Aye: 13 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5) and Nicholson-Bovell

No: 5 - Alexander, Logsdon, Taylor (17), Vincent and Wasserman

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

- 27 [26-194](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to Abolish 1.0 FTE Business Development Analyst position and Create 1.0 FTE Information Technology Project Office Manager position.

Attachments: [26-194 DEPARTMENTAL REQUEST](#)
[26-194 DEPARTMENTAL RESOLUTION](#)
[26-194 DEPARTMENTAL FISCAL NOTE](#)
[26-194 OSBP REPORT](#)
[26-194 DHR REPORT](#)
[26-194 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

28 [26-195](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to Abolish 1.0 FTE Service Operations Specialist position and Create 1.0 FTE Information Technology Service Operations Technician position.

- Attachments:** [26-195 DEPARTMENTAL REQUEST](#)
 [26-195 DEPARTMENTAL RESOLUTION](#)
 [26-195 DEPARTMENTAL FISCAL NOTE](#)
 [26-195 OSBP REPORT](#)
 [26-195 DHR REPORT](#)
 [26-195 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

29 [26-228](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to create 1.0 FTE Medicare Outreach Specialist in Aging Services

- Attachments:** [26-228 DEPARTMENTAL REQUEST](#)
 [26-228 DEPARTMENTAL RESOLUTION](#)
 [26-228 DEPARTMENTAL FISCAL NOTE](#)
 [26-228 DHR REPORT](#)
 [26-228 OSBP REPORT](#)
 [26-228 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

30 [26-229](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting the creation of 1.0 FTE Dialectical Behavior Therapy Skills Program Supervisor and 2.0 FTE Dialectical Behavior Therapy Skills Facilitator positions in Children, Youth and Family Services (CYFS)

- Attachments:** [26-229 DEPARTMENTAL REQUEST](#)
 [26-229 DEPARTMENTAL RESOLUTION](#)
 [26-229 DEPARTMENTAL FISCAL NOTE](#)
 [26-229 OSBP REPORT](#)
 [26-229 DHR REPORT I](#)
 [26-229 DHR REPORT II](#)
 [26-229 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

31 [26-231](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting to create 1.0 FTE Community Intervention Specialist in Housing Services

- Attachments:** [26-231 DEPARTMENTAL REQUEST](#)
 [26-231 DEPARTMENTAL RESOLUTION](#)
 [26-231 DEPARTMENTAL FISCAL NOTE](#)
 [26-231 DHR REPORT](#)
 [26-231 OSBP REPORT](#)
 [26-231 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

- 32 [25-884](#) From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled “County IDs: Progress is Being Made, but Work Remains to Strengthen Security”

Attachments: [25-884 REPORT](#)
 [25-884 RESOLUTION](#)
 [25-884 FISCAL NOTE](#)
 [25-884 POWERPOINT \(01/26/26\)](#)
 [25-884 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

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

There were no Items By the Committee on Health Equity, Human Needs, and
Strategic Planning.

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

There were no Items From the Committee on Health Equity, Human Needs, and
Strategic Planning.

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

- 33 [26-255](#) A resolution/ordinance amending *Chapter 47 - Parks and Parkways* of the Milwaukee County General Ordinances to define law enforcement staging and require prior written authorization for such activities in County parks **(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services)**

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

Attachments: [26-255 RESOLUTION/ORDINANCE](#)
[26-255 FISCAL NOTE](#)
[26-255 COUNTY BOARD RESOLUTION/ORDINANCE \(P&C\)](#)
[26-255 JLEGS AMENDMENT I \(Adopted; Vote 5-0\)](#)
[26-255 COUNTY BOARD RESOLUTION/ORDINANCE\(JLEGS\)](#)

Chairwoman Nicholson-Bovell, and Supervisors Coggs-Jones, Shea, and Taylor (5) requested unanimous consent to be added as cosponsors of this Resolution/Ordinance. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 15 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Vincent, Wasserman and Nicholson-Bovell

No: 3 - Alexander, Logsdon and Taylor (17)

34 [26-246](#) From The Office of the Milwaukee County Executive Appointing
Neelaganga Patil to the Local Emergency Planning Committee

Attachments: [26-246 APPOINTMENT LETTER](#)
[26-246 REVISED APPOINTMENT LETTER \(received 02/04/26\)](#)
[26-246 BIOGRAPHY/RESUME](#)
[26-246 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, Coggs-Jones, Eckblad, Gómez-Tom,
Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor
(5), Vincent, Wasserman and Nicholson-Bovell

Excused: 1 - Taylor (17)

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

- 35 [25-815](#) From the Milwaukee County Zoo requesting authorization to retroactively submit and accept a Milwaukee Metropolitan Sewerage District (MMSD) grant for the Green Infrastructure Partnership Program (GIPP) in an amount not to exceed \$250,000 for Capital Project WZ0174 - Zoo Front Entrance Reconfiguration. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-815 REPORT](#)
 [25-815 RESOLUTION](#)
 [25-815 FISCAL NOTE](#)
 [25-815 SIGNED AGREEMENT](#)
 [25-815 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson-Bovell declared Item 35 MOOT, since this Action Report was adopted as Item 14, under the report of the Committee on Finance.

36 [25-882](#) Authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2026

- Attachments:** [25-882 REPORT](#)
 [25-882 RESOLUTION](#)
 [25-882 REVISED RESOLUTION \(received 01/16/26\)](#)
 [25-882 FISCAL NOTE](#)
 [25-882 POWERPOINT](#)
 [25-882 REVISED POWERPOINT \(received 01/16/26\)](#)
 [25-882 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

37 [25-883](#) From the Executive Director of Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

- Attachments:** [25-883 REPORT](#)
 [25-883 RESOLUTION](#)
 [25-883 FISCAL NOTE](#)
 [25-883 DRAFT CRAYTON LEASE AGREEMENT](#)
 [25-883 CRAYTON LEASE AERIAL MAP](#)
 [25-883 DRAFT D&S FARMS LEASE AGREEMENT](#)
 [25-883 D&S FARMS LEASE AERIAL MAP](#)
 [25-883 DPRC LAND LEASE POLICY](#)
 [25-883 POWERPOINT](#)
 [25-883 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

38 [26-255](#) A resolution/ordinance amending *Chapter 47 - Parks and Parkways* of the Milwaukee County General Ordinances to define law enforcement staging and require prior written authorization for such activities in County parks (**Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services**)

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

Attachments: [26-255 RESOLUTION/ORDINANCE](#)
[26-255 FISCAL NOTE](#)
[26-255 COUNTY BOARD RESOLUTION/ORDINANCE \(P&C\)](#)
[26-255 JLEGS AMENDMENT I \(Adopted; Vote 5-0\)](#)
[26-255 COUNTY BOARD RESOLUTION/ORDINANCE\(JLEGS\)](#)

Chairwoman Nicholson-Bovell declared Item 38 MOOT, since this Resolution/Ordinance was adopted as Item 33, under the report of the Committee on Judiciary, Law Enforcement, and General Services.

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

39 [26-236](#) [From the County Executive, appointing Joe Lamers to the Milwaukee County Department of Transportation for a four year term.]

Attachments: [26-236 APPOINTMENT LETTER](#)
 [26-236 BIOGRAPHY/RESUME](#)
 [26-236 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Alexander

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

- 40 [26-133](#) A request from the Director, Department of Administrative Services (DAS) requesting authorization of project professional service use plan for adopted 2026 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [26-133 REPORT](#)
 [26-133 RESOLUTION](#)
 [26-133 FISCAL NOTE](#)
 [26-133 TABLE 1 - PROJECT DELIVERY PLAN](#)
 [26-133 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson-Bovell declared Item 40 MOOT, since this Action Report was adopted as Item 18, under the report of the Committee on Finance.

41 [26-191](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Metcalfe Park Community Bridges (MPCB) in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 2600 N 38th Street Liberation Hub development

- Attachments:** [26-191 REPORT](#)
 [26-191 RESOLUTION](#)
 [26-191 FISCAL NOTE](#)
 [26-191 APPLICATION](#)
 [26-191 NARRATIVE](#)
 [26-191 MPCB RENDERING \(01/26/26\)](#)
 [26-191 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

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

- 42** [26-226](#) A resolution urging the State of Wisconsin to provide funding to offset the county fiscal impact of federal changes to the Supplemental Nutrition Assistance Program (SNAP), known as FoodShare in Wisconsin
- Sponsors:** Rolland, Gómez-Tom, Shea, O'Connor, Coggs-Jones and Taylor (5)
- Attachments:** [26-226 RESOLUTION](#)
 [26-226 FISCAL NOTE](#)
 [26-226 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell
- 43** [26-227](#) A resolution supporting state legislation to improve community health outcomes by authorizing the Wisconsin Department of Health Services to pursue a Medicaid waiver for pre-release health care for incarcerated individuals
- Sponsors:** Gómez-Tom, Shea, O'Connor, Rolland, Taylor (5), Eckblad, Capriolo and Logsdon
- Attachments:** [26-227 RESOLUTION](#)
 [26-227 FISCAL NOTE](#)
 [26-227 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

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

- 44 [26-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [26-5 Citations & Certificates \(02/05/26\)](#)

A motion was made by Supervisor Vincent to SUSPEND THE RULES to consider the February 5, 2026, listing of Citations and Certificates out of order, before Presentation of Petitions and Communications. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

Supervisor Vincent presented a citation to Anthony "Tony" Dodd, Assistant Superintendent, Community Reintegration Center.

A motion was made by Supervisor Shea that the February 6, 2026, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

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

- 45 [26-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [26-6 Files NOT Referred to Standing Committees \(02/05/26\)](#)

A motion was made by Supervisor Shea that the February 6, 2026, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson-Bovell

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Martin, Chairwoman Nicholson-Bovell, and Supervisors Taylor (5), Wasserman, Capriolo, and Vincent provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 4:12 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, March 19, 2026, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 2 - Coggs-Jones and Taylor (17)