

# Milwaukee County

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



## Journal of Proceedings - Final

Thursday, March 25, 2021

9:30 AM

### VIRTUAL MEETING

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

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

## Milwaukee County Board of Supervisors

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

*County Clerk George L. Christenson*

## **CALL TO ORDER**

### **ROLL CALL AT 9:47 A.M.**

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

## **PLEDGE OF ALLEGIANCE**

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in recognition of the lives lost in the recent mass shootings in Atlanta, Georgia, and Boulder, Colorado.

Corporation Counsel Margaret C. Daun, provided comments regarding the recent passing of Deputy Corporation Counsel Paul Kuglitsch, and extended condolences to his wife, daughters, family, and friends.

## **PRESENTATIONS BY SUPERVISORS**

Supervisors Sumner, Ortiz-Velez, Taylor, Martin, and Chairwoman Nicholson, acknowledged the following women in honor of Women's History Month:

JoeLisa McDonald  
Kim A. Anderson  
Galit Ventura-Rozen  
Ashley Massengill  
Marcelia Nicholson  
Dr. Joan M. Prince

## PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1        [21-1](#)            From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:**        [21-1 Summons and Complaints \(03/25/21\)](#)
- A motion was made by Supervisor Taylor that the March 25, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

## NOTICE OF CLAIMS

- 2        [21-2](#)            From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:**        [21-2 Notice of Claims \(03/25/21\)](#)
- A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson
- A motion was made by Supervisor Taylor that the March 25, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

## FILES REFERRED TO STANDING COMMITTEES

- 3        [21-3](#)            From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:**        [21-3 Files Referred to Standing Committees \(03/25/21\)](#)
- A motion was made by Supervisor Taylor that the March 25, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson
- No:** 1 - Weishan Jr.

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4      [21-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

**Attachments:**      [21-4 DRAFT Journal of Proceedings \(02/24/21\)](#)  
                                 [21-4 Final Journal of Proceedings \(02/24/21\)](#)

**A motion was made by Supervisor Taylor that the Wednesday, February 24, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

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

## 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 13 were considered together by unanimous consent.

- 5      [21-213](#)      From the County Executive, reappointing Ms. Luanne McGregor to the Milwaukee County Combined Community Service Board for a term expiring June 1, 2024.

**Attachments:**      [21-213 REAPPOINTMENT LETTER](#)  
                                 [21-213 BIOGRAPHY/RESUME](#)

Items 5 through 13 were considered together by unanimous consent.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 6      [21-214](#)      From the County Executive, reappointing Ms. Lisa Burg to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.

**Attachments:**      [21-214 REAPPOINTMENT LETTER](#)  
                                 [21-214 REVISED REAPPOINTMENT LETTER \(received 02/24/21\)](#)  
                                 [21-214 BIOGRAPHY/RESUME](#)

Items 5 through 13 were considered together by unanimous consent.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:

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

7        [21-215](#)        From the County Executive, reappointing Mr. Duncan ShROUT to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2024.

**Attachments:**        [21-215 REAPPOINTMENT LETTER](#)  
                                  [21-215 BIOGRAPHY/RESUME](#)

**Items 5 through 13 were considered together by unanimous consent.**

**A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:**

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

8        [21-219](#)        From the County Executive, reappointing Mr. Guy Johnson to the Milwaukee County Federated Library System Board for a term expiring January 1, 2023.

**Attachments:**        [21-219 APPOINTMENT LETTER](#)  
                                  [21-219 BIOGRAPHY/RESUME](#)

**Items 5 through 13 were considered together by unanimous consent.**

**A motion was made by Supervisor Taylor the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:**

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

- 9            [21-349](#)            From the County Executive, reappointing Marcelia Nicholson to the Milwaukee Public Library Board of Trustees for a term expiring April 30, 2024.

**Attachments:**    [21-349 REAPPOINTMENT LETTER](#)  
[21-349 REVISED REAPPOINTMENT LETTER \(received 03/23/21\)](#)  
[21-349 BIOGRAPHY/RESUME](#)  
[21-349 UPDATED BIOGRAPHY/RESUME \(received 03/23/21\)](#)

Items 5 through 13 were considered together by unanimous consent.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 10           [21-242](#)           From the County Executive, reappointing Supervisor Jason Haas to the Commission on Aging for a term expiring November 16, 2023.

**Attachments:**    [21-242 REAPPOINTMENT LETTER](#)  
[21-242 BIOGRAPHY/RESUME](#)

Items 5 through 13 were considered together by unanimous consent.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 11           [21-347](#)           From the County Executive, reappointing John Griffith to the Commission on Aging for a term expiring November 16, 2023.

**Attachments:**    [21-347 REAPPOINTMENT LETTER](#)  
[21-347 REVISED REAPPOINTMENT LETTER \(received 03/23/21\)](#)  
[21-347 BIOGRAPHY/RESUME](#)

Items 5 through 13 were considered together by unanimous consent.

A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:

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

- 12      [21-343](#)      From the County Executive, appointing Ryan Clancy to the Human Rights Commission for a term expiring April 17, 2022.

**Attachments:**      [21-343 APPOINTMENT LETTER](#)  
                                 [21-343 BIOGRAPHY/RESUME](#)

Items 5 through 13 were considered together by unanimous consent.

**A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:**

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

- 13      [21-348](#)      From the County Executive, reappointing Marcia Perkins to the Commission for Persons with Disabilities for a term expiring March 31, 2023.

**Attachments:**      [21-348 REAPPOINTMENT LETTER](#)  
                                 [21-348 BIOGRAPHY/RESUME](#)

Items 5 through 13 were considered together by unanimous consent.

**A motion was made by Supervisor Taylor that the Reappointments associated with Items 5 through 13 be CONFIRMED. The motion PREVAILED by the following vote:**

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



## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON FINANCE

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

#### By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 14 and 15, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

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

- 14      [21-332](#)      From the Director, Office of Performance, Strategy, and Budget providing an informational report regarding the approved Federal Legislation “American Rescue Act of 2021” and its impacts on Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-332 REPORT](#)  
[21-332 BY THE COMMITTEE RESOLUTION](#)  
[21-332 BY THE COMMITTEE FISCAL NOTE](#)  
[21-332 COUNTY BOARD RESOLUTION](#)  
[21-332 SIGNATURE PAGE](#)

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

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

- 15      [21-35](#)      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)**

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

**Aye:** 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

No: 2 - Staskunas and Weishan Jr.

### From the Committee on Finance

- 16      [21-227](#)      A resolution authorizing and directing the Department of Parks, Recreation, and Culture conduct a safety study to identify measures necessary to improve swim safety, beach sustainability and water quality at McKinley Beach and authorizing an appropriation transfer of \$70,000 from Org. Unit 1940-1945 Appropriation for Contingencies to an appropriate account within Org. Unit 9000 Department of Parks, Recreation, and Culture

**Sponsors:**      Wasserman, Shea, Czarnezki, Ortiz-Velez, Rolland, Nicholson, Haas, Clancy, Martin and Taylor

**Attachments:**      [21-227 RESOLUTION](#)  
[21-227 FISCAL NOTE](#)  
[21-227 POWERPOINT PRESENTATION \(03/18/2021\)](#)  
[21-227 COUNTY BOARD RESOLUTION](#)  
[21-227 SIGNATURE PAGE](#)

**Supervisors Nicholson, Haas, Clancy, Martin, and Taylor 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 Haas that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

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

- 17      [21-223](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

**Attachments:**      [21-223 REPORT](#)  
[21-223 RESOLUTION](#)  
[21-223 FISCAL NOTE](#)  
[21-223 COUNTY BOARD RESOLUTION](#)  
[21-223 SIGNATURE PAGE](#)

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

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

18      [21-314](#)      Report from the Director, Department of Health and Human Services, seeking approval to process an administrative appropriation fund transfer to increase expenditure authority and revenue budget and establish a capital project for the Mental Health Emergency Center

- Attachments:**      [21-314 REPORT](#)  
                                  [21-314 RESOLUTION](#)  
                                  [21-314 FISCAL NOTE](#)  
                                  [21-314 LETTER OF INTENT](#)  
                                  [21-314 ENTERPRISE FACILITY SERVICES](#)  
                                  [21-314 HEALTH SYSTEM LETTER OF SUPPORT \(appended 03/02/2021\)](#)  
                                  [21-314 FINANCE AMENDMENT I \(Adopted; Vote 4-2\)](#)  
                                  [21-314 COUNTY BOARD RESOLUTION](#)  
                                  [21-314 SIGNATURE PAGE](#)

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

- Aye:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson
- No:** 1 - Weishan Jr.

19      [21-224](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions and a parameters resolution in an amount not to exceed \$5,470,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance Project WE12301 Mental Health Emergency Center, and to reimburse expenses related to the project that occur prior to the issuance.

- Attachments:**      [21-224 REPORT](#)  
                                  [21-224 INITIAL RESOLUTION](#)  
                                  [21-224 PARAMETERS RESOLUTION](#)  
                                  [21-224 FISCAL NOTE](#)  
                                  [21-224 COUNTY BOARD RESOLUTION](#)  
                                  [21-224 SIGNATURE PAGE](#)

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

- Aye:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson
- No:** 1 - Weishan Jr.

**20**      [21-290](#)      From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to amend the Agreement with Ceridian HCM, Inc., to include installation of Dayforce Performance Management and Compensation Management and to include subscription and maintenance services for those modules through 2023.

- Attachments:**      [21-290 REPORT](#)  
                                  [21-290 RESOLUTION](#)  
                                  [21-290 FISCAL NOTE](#)  
                                  [21-290 COUNTY BOARD RESOLUTION](#)  
                                  [21-290 SIGNATURE PAGE](#)

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

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

**21**      [21-269](#)      From the Chief Judge, requesting authorization execute a 12-month contract with the University of Wisconsin-Milwaukee in the amount of \$180,000 for the financial management of MacArthur Safety and Justice Challenge Community Subgrants

- Attachments:**      [21-269 REPORT](#)  
                                  [21-269 RESOLUTION](#)  
                                  [21-269 FISCAL NOTE](#)  
                                  [21-269 COUNTY BOARD RESOLUTION](#)  
                                  [21-269 SIGNATURE PAGE](#)

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

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

**22**      [21-334](#)      A resolution/ordinance to rename and expand the duties of the Committee on Health and Human Needs to include Strategic Planning by amending Chapters 1, 23, 46, 53, 73, and 97 of the Milwaukee County Code of General Ordinances

**Sponsors:**      Nicholson, Rolland, Haas, Czarnezki, Clancy, Johnson Jr. and Taylor

**Attachments:**      [21-334 RESOLUTION/ORDINANCE](#)  
[21-334 FISCAL NOTE](#)  
[21-334 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)  
[21-334 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**Supervisors Clancy, Johnson, Jr., and Taylor 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 Haas that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

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

**No:** 1 - Weishan Jr.

**23**      [21-257](#)      From the Clerk of Circuit Court, requesting authorization execute a contract with BGB, Inc. for certified Spanish interpreting services in the amount of \$16,640

**Attachments:**      [21-257 REPORT](#)  
[21-257 RESOLUTION](#)  
[21-257 FISCAL NOTE](#)  
[21-257 COUNTY BOARD RESOLUTION](#)  
[21-257 SIGNATURE PAGE](#)

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

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

- 24      [21-315](#)      From the Medical Examiner, Office of the Medical Examiner, requesting authorization to create 1.0 FTE Forensic Toxicology Laboratory Technician (18M-NR). **(Companion Personnel File No. 21-288)**

**Attachments:**      [21-315 DEPARTMENTAL REQUEST](#)  
[21-315 DAS REPORT](#)  
[21-315 DAS RESOLUTION](#)  
[21-315 DAS FISCAL NOTE](#)  
[21-315 COUNTY BOARD RESOLUTION](#)  
[21-315 SIGNATURE PAGE](#)

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

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

- 25      [21-253](#)      From the Superintendent, House of Correction, requesting authorization to execute the Second Amendment increasing the annual rate from \$62,500 to \$74,308 retroactively effective on January 1, 2021, and extending from March 18, 2021, to December 31, 2021, the 2018 Professional Service Contract with Employ Milwaukee, Inc. (EMI) for a Reentry Case Manager.

**Attachments:**      [21-253 REPORT](#)  
[21-253 RESOLUTION](#)  
[21-253 FISCAL NOTE](#)  
[21-253 AMENDMENT 2](#)  
[21-253 COUNTY BOARD RESOLUTION](#)  
[21-253 SIGNATURE PAGE](#)

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

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

26      [21-289](#)      From the Superintendent, House of Correction, requesting authorization to enter into an Agreement with the Wisconsin Department of Corrections to house up to 180 clients a day for a daily fee of \$51.46 each from approximately March 26, 2021, through December 31, 2021, with one possible automatic calendar year renewal starting January 1, 2022

- Attachments:**      [21-289 REPORT](#)  
                                  [21-289 RESOLUTION](#)  
                                  [21-289 FISCAL NOTE](#)  
                                  [21-289 COUNTY BOARD RESOLUTION](#)  
                                  [21-289 SIGNATURE PAGE](#)

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

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

27      [21-299](#)      From the Director of Benefits, Department of Human Resources, requesting authorization to execute a contract extension with Willis of Wisconsin to purchase consulting and actuarial services for non-pension benefit plans effective March 1, 2021 through February 28, 2024.

- Attachments:**      [21-299 REPORT](#)  
                                  [21-299 RESOLUTION](#)  
                                  [21-299 FISCAL NOTE](#)  
                                  [21-299 FINANCE AMENDMENT I \(Adopted: 6-0\)](#)  
                                  [21-299 COUNTY BOARD RESOLUTION](#)  
                                  [21-299 CB AMENDMENT I \(Adopted: Vote 17-0\)](#)  
                                  [21-299 ENGROSSED COUNTY BOARD RESOLUTION](#)  
                                  [21-299 SIGNATURE PAGE](#)

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

**Supervisor Nicholson requested unanimous consent to be added as a cosponsor of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

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

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

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

**28**      [21-249](#)      From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept a 2022 Wisconsin Department of Natural Resources Urban Nonpoint Source & Storm Water Management Grant, in the amount of up to \$85,000, to fulfill partial requirements of Milwaukee County's Wisconsin Pollutant Discharge Elimination System (Stormwater) Permit.

**Attachments:**      [21-249 REPORT](#)  
                                  [21-249 RESOLUTION](#)  
                                  [21-249 FISCAL NOTE](#)  
                                  [21-249 COUNTY BOARD RESOLUTION](#)  
                                  [21-249 SIGNATURE PAGE](#)

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

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

**29**      [21-252](#)      From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the DAS-FM Staff and Consultant Use Plan For Approved 2021 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:**      [21-252 REPORT](#)  
                                  [21-252 RESOLUTION](#)  
                                  [21-252 FISCAL NOTE](#)  
                                  [21-252 AE&ES STAFFING PLAN](#)  
                                  [21-252 COUNTY BOARD RESOLUTION](#)  
                                  [21-252 SIGNATURE PAGE](#)

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

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



**30**      [21-234](#)      From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to apply for and accept, if awarded, 2020 Wisconsin Energy Innovation Grant Program funds to expand Milwaukee County's building retro-commissioning program. Total cost of the proposed project is \$287,129, which includes the \$179,258 grant request plus a \$107,871 Milwaukee County cost share/match consisting of:

- \$94,154 in existing funds for retro-commissioning (Project #WO641-20181)
- \$13,717 in staff wages and fringe benefits.

**Attachments:**      [21-234 REPORT](#)  
[21-234 RESOLUTION](#)  
[21-234 FISCAL NOTE](#)  
[21-234 COUNTY BOARD RESOLUTION](#)  
[21-234 SIGNATURE PAGE](#)

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

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

**31**      [21-239](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to create one (1) full time employee (FTE) position, comprising of Business Analyst (pay grade 29) to support IT operations for House of Corrections. The proposed action would result in no direct County fiscal impact due to the cost of the position being covered by a fund transfer within the department's budget. **(Companion Personnel File No. 21-284)**

**Attachments:**      [21-239 DEPARTMENTAL REQUEST](#)  
[21-239 DAS REPORT](#)  
[21-239 DAS RESOLUTION](#)  
[21-239 DAS FISCAL NOTE](#)  
[21-239 COUNTY BOARD RESOLUTION](#)  
[21-239 SIGNATURE PAGE](#)

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

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

32      [21-241](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to abolish one (1) full time employee (FTE) position, IT Applications Systems Analyst III (pay grade 28D) and create one (1) full time employee (FTE) position, IT Manager, Data Service Applications (pay grade 917E). The proposed will be funded by savings from abolishing the IT Application Systems Analyst III position with the remainder being covered by a funds transfer. There is no direct County fiscal impact. **(Companion Personnel File No. 21-285)**

- Attachments:**      [21-241 DEPARTMENTAL REQUEST](#)  
[21-241 DAS REPORT](#)  
[21-241 DAS RESOLUTION](#)  
[21-241 DAS FISCAL NOTE](#)  
[21-241 COUNTY BOARD RESOLUTION](#)  
[21-241 SIGNATURE PAGE](#)

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

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

33      [21-296](#)      From the Executive Director, Office on African American Affairs, requesting approval of an appropriation transfer of \$100,000 from 109-8902 Office on African American Affairs Appropriation for Contingencies Allocations to 109-6030 Office on African American Affairs Advertising

- Attachments:**      [21-296 REPORT](#)  
[21-296 RESOLUTION](#)  
[21-296 FISCAL NOTE](#)  
[21-296 COUNTY BOARD RESOLUTION](#)  
[21-296 SIGNATURE PAGE](#)

**Supervisor Taylor requested unanimous consent that this item be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**Supervisor Logsdon originally voted "no" on this item. She requested to change her vote from "no" to "aye." There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 4 - Haas, Logsdon, Staskunas and Weishan Jr.

**No:** 12 - Clancy, Cullen, Czarnezki, Goodwin Sr., Johnson Jr., Martin, Rolland, Shea, Sumner, Taylor , Wasserman and Nicholson

**Excused:** 1 - Ortiz-Velez

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

**Aye:** 14 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson

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

**Excused:** 1 - Ortiz-Velez

**34**      [21-250](#)

From the Director of Milwaukee of County Parks, requesting authorization to apply for MMSD Green Infrastructure grants to fund applicable projects elements in existing capital projects including the North Point Parking Lot WP512, McKinley Marina Phase 2 WP688, and Brown Deer Roadway WP628

**Attachments:**      [21-250 REPORT](#)  
[21-250 RESOLUTION](#)  
[21-250 FISCAL NOTE](#)  
[21-250 COUNTY BOARD RESOLUTION](#)  
[21-250 SIGNATURE PAGE](#)

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

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

**35**      [21-200](#)

From the Director, Department of Health and Human Services, requesting authorization to create one FTE position of Community Intervention Specialist in the Housing Division (**Companion Personnel File No. 21-292**)

**Attachments:**      [21-200 DEPARTMENTAL REQUEST](#)  
[21-200 DAS REPORT](#)  
[21-200 DAS RESOLUTION](#)  
[21-200 DAS FISCAL NOTE](#)  
[21-200 COUNTY BOARD RESOLUTION](#)  
[21-200 SIGNATURE PAGE](#)

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

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

**36**      [21-206](#)      Request to create one FTE Housing Program Assistant position in the Section 8 Housing Choice Voucher Program within the DHHS Housing Division (**Companion Personnel File No. 21-294**)

**Attachments:**      [21-206 DEPARTMENTAL REQUEST](#)  
[21-206 DAS REPORT](#)  
[21-206 DAS RESOLUTION](#)  
[21-206 DAS FISCAL NOTE](#)  
[21-206 REVISED DAS FISCAL NOTE \(received 02/09/21\)](#)  
[21-206 COUNTY BOARD RESOLUTION](#)  
[21-206 SIGNATURE PAGE](#)

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

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

**37**      [21-210](#)      Request to create one FTE Housing Inspector position in the Home Repair Program within the Housing Division (**Companion Personnel File No. 21-293**)

**Attachments:**      [21-210 DEPARTMENTAL REQUEST](#)  
[21-210 DAS REPORT](#)  
[21-210 DAS RESOLUTION](#)  
[21-210 DAS FISCAL NOTE](#)  
[21-210 COUNTY BOARD RESOLUTION](#)  
[21-210 SIGNATURE PAGE](#)

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

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

- 38      [21-203](#)      Request to Create 1.0 FTE Transportation Coordinator position in the DHHS Division on Aging (**Companion Personnel File No. 21-295**)

**Attachments:**      [21-203 DEPARTMENTAL REQUEST](#)  
[21-203 DAS REPORT](#)  
[21-203 DAS RESOLUTION](#)  
[21-203 DAS FISCAL NOTE](#)  
[21-203 REVISED DAS FISCAL NOTE \(received 02/09/21\)](#)  
[21-203 COUNTY BOARD RESOLUTION](#)  
[21-203 SIGNATURE PAGE](#)

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

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

- 39      [21-232](#)      Report from the Director, Department of Health and Human Services, requesting authorization to accept Federal Transit Administration 5310 grant funding for the purpose of funding a full-time Transportation Coordinator position in the DHHS Division on Aging

**Attachments:**      [21-232 REPORT](#)  
[21-232 RESOLUTION](#)  
[21-232 FISCAL NOTE](#)  
[21-232 COUNTY BOARD RESOLUTION](#)  
[21-232 SIGNATURE PAGE](#)

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

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

- 40      [21-231](#)      Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 contract with the State of Wisconsin for Social Services and Community Programs

**Attachments:**      [21-231 REPORT](#)  
[21-231 RESOLUTION](#)  
[21-231 FISCAL NOTE](#)  
[21-231 REVENUE NOTIFICATION COMPARISON](#)  
[21-231 COUNTY BOARD RESOLUTION](#)  
[21-231 SIGNATURE PAGE](#)

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

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

- 41      [21-303](#)      From the Director Office of Performance, Strategy, and Budget, providing a 2020 appropriation transfer packet for the March 2021 cycle.

**Attachments:**      [21-303 DRAFT TRANSFER PACKET](#)  
[21-303 A INTERDEPARTMENTAL \(Majority Vote\)](#)  
[21-303 B UNALLOCATED CONTINGENCY \(2/3 Vote\)](#)  
[21-303 CONTINGENCY SUMMARY](#)

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

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

- 42      [21-304](#)      From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the March 2021 cycle.

**Attachments:**      [21-304 DRAFT TRANSFER PACKET](#)  
[21-304 A DEPARTMENTAL \(Finance Only\)](#)  
[21-304 B DEPARTMENTAL Receipt of Revenue \(2/3 Vote\)](#)  
[21-304 C CAPITAL IMPROVEMENTS Receipt of Revenue \(2/3 Vote\)](#)  
[21-304 D UNALLOCATED CONTINGENCY \(2/3 Vote\)](#)  
[21-304 CONTINGENCY SUMMARY](#)

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

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

43      [21-268](#)      From the Director, Department of Transportation, Requesting Authorization to Amend a Professional Services Contract for Airport Air Service Development Consulting and Related Market Research.

- Attachments:**      [21-268 REPORT](#)  
                                  [21-268 RESOLUTION](#)  
                                  [21-268 FISCAL NOTE \(unsigned\)](#)  
                                  [21-268 SIGNED FISCAL NOTE \(appended 03/12/21\)](#)  
                                  [21-268 AMENDMENT NO. 1](#)  
                                  [21-268 1684 FORM \(unsigned\)](#)  
                                  [21-268 SIGNED 1684 FORM \(appended 03/12/21\)](#)  
                                  [21-268 COUNTY BOARD RESOLUTION](#)  
                                  [21-268 SIGNATURE PAGE](#)

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

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

44      [21-270](#)      From the Director, Department of Transportation, Requesting Authorization to Amend an Airport Marketing and Communications Agency Contract.

- Attachments:**      [21-270 REPORT](#)  
                                  [21-270 RESOLUTION](#)  
                                  [21-270 FISCAL NOTE](#)  
                                  [21-270 SIGNED FISCAL NOTE \(appended 03/12/21\)](#)  
                                  [21-270 AMENDMENT NO. 1](#)  
                                  [21-270 1684 FORM \(unsigned\)](#)  
                                  [21-270 SIGNED 1684 FORM \(appended 03/12/21\)](#)  
                                  [21-270 COUNTY BOARD RESOLUTION](#)  
                                  [21-270 SIGNATURE PAGE](#)

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

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

45      [21-272](#)      From the Director, Department of Transportation, requesting  
Authorization and Funding of MCTS CAD/AVL Capital Project WT143.

**Attachments:**      [21-272 REPORT](#)  
                                 [21-272 RESOLUTION](#)  
                                 [21-272 FISCAL NOTE](#)  
                                 [21-272 COUNTY BOARD RESOLUTION](#)  
                                 [21-272 SIGNATURE PAGE](#)

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

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



## COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Weishan, Jr., Haas, and Martin]

### By the Committee on Audit

There were no items By the Committee on Audit.

### From the Committee on Audit

- 46      [21-329](#)      A resolution honoring Women’s History Month, requesting an audit on the effects of the COVID-19 pandemic on the intersection of gender and racial equity in Milwaukee County, and requesting the Department of Human Resources provide information on policy changes needed to improve racial and gender equity for female employees

**Sponsors:**      Nicholson, Sumner, Taylor and Martin

**Attachments:**      [21-329 RESOLUTION](#)  
[21-329 FISCAL NOTE](#)  
[21-329 COUNTY BOARD RESOLUTION](#)  
[21-329 SIGNATURE PAGE](#)

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

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

- 47      [21-297](#)      From the Director of Audits, an audit report titled “Former ROD’s Willful Disregard for County Policies and Procedures and Cooperative Vendors Facilitated Development of a “Pot of Gold” for Improper Use of County Funds”.

**Attachments:**      [21-297 REPORT](#)  
[21-297 RESOLUTION](#)  
[21-297 FISCAL NOTE](#)  
[21-297 POWERPOINT \(03/17/21\)](#)  
[21-297 COUNTY BOARD RESOLUTION](#)  
[21-297 SIGNATURE PAGE](#)

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

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

## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

There were no items By the Committee on Personnel.

### From the Committee on Personnel

- 48      [21-280](#)      From the Executive Director of Parks requesting retroactive approval of the extension of Ramsey Radakovich's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of Operations.

**Attachments:**      [21-280 REPORT](#)  
                                  [21-280 RESOLUTION](#)  
                                  [21-280 FISCAL NOTE](#)  
                                  [21-280 COUNTY BOARD RESOLUTION](#)  
                                  [21-280 SIGNATURE PAGE](#)

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

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

- 49      [21-281](#)      From the Executive Director of Parks requesting a retroactive extension to Stephen Burany's Temporary Assignment to a Higher Classification (TAHC) to the position of Park Maintenance Worker-In Charge until May 1, 2021 or until the TAHC is terminated

**Attachments:**      [21-281 REPORT](#)  
                                  [20-281 RESOLUTION](#)  
                                  [20-281 FISCAL NOTE](#)  
                                  [21-281 COUNTY BOARD RESOLUTION](#)  
                                  [21-281 SIGNATURE PAGE](#)

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

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

50      [21-282](#)      From the Executive Director of Parks requesting retroactive approval of an extension of Benjamin Ferenz's Temporary Assignment to a Higher Classification (TAHC) to the position of Park Maintenance Worker until May 1, 2021 or until the TAHC is terminated

- Attachments:**      [21-282 REPORT](#)  
                                  [21-282 CORRECTED REPORT](#)  
                                  [21-282 RESOLUTION](#)  
                                  [21-282 CORRECTED RESOLUTION](#)  
                                  [21-282 FISCAL NOTE](#)  
                                  [21-282 CORRECTED FISCAL NOTE](#)  
                                  [21-282 COUNTY BOARD RESOLUTION](#)  
                                  [21-282 SIGNATURE PAGE](#)

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

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

51      [21-266](#)      From the Director, Department of Transportation, requesting an Extension or a Temporary Assignment to a Higher Classification (TAHC) for the Airport Public Safety and Security Manager.

- Attachments:**      [21-266 REPORT](#)  
                                  [21-266 RESOLUTION](#)  
                                  [21-266 FISCAL NOTE](#)  
                                  [21-266 COUNTY BOARD RESOLUTION](#)  
                                  [21-266 SIGNATURE PAGE](#)

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

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

52      [21-230](#)      From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Executive Director - Aging.

**Attachments:**      [21-230 REPORT](#)  
                                  [21-230 RESOLUTION](#)  
                                  [21-230 FISCAL NOTE](#)  
                                  [21-230 COUNTY BOARD RESOLUTION](#)  
                                  [21-230 SIGNATURE PAGE](#)

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

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

53      [21-288](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Forensic Toxicology Laboratory Technician position (pay grade 18M) in the Medical Examiner's Office. **(Companion Finance File No. 21-315)**

**Attachments:**      [21-288 REPORT](#)  
                                  [21-288 RESOLUTION](#)  
                                  [21-288 FISCAL NOTE](#)  
                                  [21-288 COUNTY BOARD RESOLUTION](#)  
                                  [21-288 SIGNATURE PAGE](#)

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

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

54      [21-305](#)      From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, requesting approval to reconcile the grades of 2 positions created in the 2021 Budget (DHHS - Unit Therapist, Location 800, Dept 7931- Elderly Services; and Parks - Contract Management Assistant, Location 900, Dept 9010 - Administration).

- Attachments:**      [21-305 REPORT](#)  
                                  [21-305 REVISED REPORT \(appended 03/09/21\)](#)  
                                  [21-305 RESOLUTION](#)  
                                  [21-305 REVISED RESOLUTION \(appended 03/09/21\)](#)  
                                  [21-305 FISCAL NOTE](#)  
                                  [21-305 REVISED FISCAL NOTE \(appended 03/09/21\)](#)  
                                  [21-305 COUNTY BOARD RESOLUTION](#)  
                                  [21-305 SIGNATURE PAGE](#)

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

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

55      [21-295](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Transportation Coordinator position (pay grade 29M) in the Department of Health & Human Services. **(Companion Finance File No. 21-203)**

- Attachments:**      [21-295 REPORT](#)  
                                  [21-295 RESOLUTION](#)  
                                  [21-295 FISCAL NOTE](#)  
                                  [21-295 COUNTY BOARD RESOLUTION](#)  
                                  [21-295 SIGNATURE PAGE](#)

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

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

56      [21-294](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Housing Prog Asst Rent Asst NM position (pay grade 16Z3) in the Department of Health & Human Services. **(Companion Finance File No. 21-206)**

- Attachments:**      [21-294 REPORT](#)  
                                  [21-294 RESOLUTION](#)  
                                  [21-294 FISCAL NOTE](#)  
                                  [21-294 COUNTY BOARD RESOLUTION](#)  
                                  [21-294 SIGNATURE PAGE](#)

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

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

57      [21-293](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Inspector Housing position (pay grade 24M) in the Department of Health & Human Services.  
**(Companion Finance File No. 21-210)**

**Attachments:**      [21-293 REPORT](#)  
                                  [21-293 RESOLUTION](#)  
                                  [21-293 FISCAL NOTE](#)  
                                  [21-293 COUNTY BOARD RESOLUTION](#)  
                                  [21-293](#)

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

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

58      [21-292](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Community Intervention Spec position (pay grade 24) in the Department of Health & Human Services.  
**(Companion Finance File No. 21-200)**

**Attachments:**      [21-292 REPORT](#)  
                                  [21-292 RESOLUTION](#)  
                                  [21-292 FISCAL NOTE](#)  
                                  [21-292 COUNTY BOARD RESOLUTION](#)  
                                  [21-292 SIGNATURE PAGE](#)

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

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



- 59      [21-285](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Manager IT Apps position (pay grade 917E-NR) in the Information Management Services Division.  
**(Companion Finance File No. 21-241)**

**Attachments:**      [21-285 REPORT](#)  
                                  [21-285 RESOLUTION](#)  
                                  [21-285 FISCAL NOTE](#)  
                                  [21-285 COUNTY BOARD RESOLUTION](#)  
                                  [21-285 SIGNATURE PAGE](#)

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

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

- 60      [21-284](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Analyst Business position (pay grade 29-DC) in the Information Management Services Division.  
**(Companion Finance File No. 21-239)**

**Attachments:**      [21-284 REPORT](#)  
                                  [21-284 RESOLUTION](#)  
                                  [21-284 FISCAL NOTE](#)  
                                  [21-284 COUNTY BOARD RESOLUTION](#)  
                                  [21-284 SIGNATURE PAGE](#)

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

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

61      [21-318](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to implement market adjustments for Milwaukee County's Building and Construction Trades positions using a pool identified in the 2021 Budget.

**Attachments:**      [21-318 REPORT](#)  
                                  [21-318 RESOLUTION](#)  
                                  [21-318 FISCAL NOTE](#)  
                                  [21-318 PRESENTATION](#)  
                                  [21-318 COUNTY BOARD RESOLUTION](#)  
                                  [21-318 SIGNATURE PAGE](#)

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

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

## COMMITTEE ON HEALTH AND HUMAN NEEDS

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

### **By the Committee on Health and Human Needs**

There were no items By the Committee on Health and Human Needs.

### **From the Committee on Health and Human Needs**

There were no items From the Committee on Health and Human Needs.

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## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

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

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

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

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

**62**      [21-208](#)      A resolution/ordinance amending Chapter 24.02 of the Milwaukee County Code of General Ordinances to reduce the fine for marijuana possession and possession and delivery of drug paraphernalia to no more than one dollar

**Sponsors:**      Ortiz-Velez, Clancy, Shea, Taylor , Czarnecki, Johnson Jr., Sumner, Nicholson, Staskunas and Rolland

**Attachments:**      [21-208 RESOLUTION/ORDINANCE](#)

[21-208 FISCAL NOTE](#)

[21-208 JSGS AMENDMENT I \(Adopted 4-0\)](#)

[21-208 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

**No:** 1 - Logsdon

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

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

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

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

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

- 63      [21-220](#)      From the County Executive, appointing Mr. Corey Clark to serve on the Milwaukee County Federated Library System Board for a term expiring January 1, 2024.

**Attachments:**      [21-220 APPOINTMENT LETTER](#)  
                                 [21-220 BIOGRAPHY/RESUME](#)  
                                 [21-220 COUNTY BOARD RESOLUTION](#)

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

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

- 64      [21-259](#)      An Action Report Requesting Authorization to Execute a Revised Milwaukee Public Museums Collections Policy

**Attachments:**      [21-259 REPORT](#)  
                                 [21-259 REVISED REPORT \(received on 03/03/21\)](#)  
                                 [21-259 RESOLUTION](#)  
                                 [21-259 FISCAL NOTE](#)  
                                 [21-259 MPM COLLECTIONS POLICY](#)  
                                 [21-259 ACCREDITATION SITE VISIT REPORT \(received on 03/03/21\)](#)  
                                 [21-259 ACCREDITATION DECISION LETTER \(received on 03/03/21\)](#)  
                                 [21-259 COUNTY BOARD RESOLUTION](#)  
                                 [21-259 SIGNATURE PAGE](#)

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

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

**65**      [21-251](#)      From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting authorization to apply for and accept 2022 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department.

- Attachments:**      [21-251 REPORT](#)  
                                  [21-251 RESOLUTION](#)  
                                  [21-251 FISCAL NOTE](#)  
                                  [21-251 COUNTY BOARD RESOLUTION](#)  
                                  [21-251 SIGNATURE PAGE](#)

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

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

**66**      [21-226](#)      A resolution/ordinance amending Chapter 47 and Chapter 67 of the Milwaukee County Code of General Ordinances related to guidelines for deployment of small cell wireless facilities.

- Sponsors:**      Sumner
- Attachments:**      [21-226 RESOLUTION/ORDINANCE](#)  
                                  [21-226 FISCAL NOTE](#)  
                                  [21-226 COUNTY BOARD RESOLUTION/ORDINANCE](#)  
                                  [21-226 CB AMENDMENT I \(Adopted; Vote 17-0\)](#)  
                                  [21-226 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

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

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

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

67      [21-316](#)      A resolution calling upon the State of Wisconsin to reauthorize the Warren Knowles-Gaylord Nelson Stewardship Program and increase its appropriations to the largest county in Wisconsin

**Sponsors:**      Wasserman

**Attachments:**      [21-316 RESOLUTION](#)  
[21-316 FISCAL NOTE](#)  
[21-316 COUNTY BOARD RESOLUTION](#)  
[21-316 SIGNATURE PAGE](#)

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

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

68      [21-283](#)      From the Executive Director of Parks, requesting authorization to enter into an Intergovernmental Cooperation Agreement with the Milwaukee Metropolitan Sewerage District (MMSD) for the repair and renovation of the Kletzsch Park Dam and installation of a fish passage and the transfer of remaining grant funding and capital funds from Project WP548 in an amount not to exceed \$780,807 from the County to MMSD.

**Attachments:**      [21-283 REPORT](#)  
[21-283 RESOLUTION](#)  
[21-283 FISCAL NOTE](#)  
[21-283 DRAFT INTERGOVERNMENTAL COOPERATION AGREEMENT](#)  
[21-283 POWERPOINT \(03/16/21\)](#)  
[21-283 COUNTY BOARD RESOLUTION](#)  
[21-283 SIGNATURE PAGE](#)

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

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

69      [21-246](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to amend the existing golf cart lease to increase the quantities of golf carts at Milwaukee County Park Golf Courses

- Attachments:**      [21-246 REPORT](#)  
                                  [21-246 RESOLUTION](#)  
                                  [21-246 FISCAL NOTE](#)  
                                  [21-246 HARRIS GOLF CARS](#)  
                                  [21-246 COUNTY BOARD RESOLUTION](#)  
                                  [21-246 SIGNATURE PAGE](#)

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

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

70      [21-88](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an Amended and Restated Agricultural Lease Agreement with James Crayton in the amount of \$17,797.10 per year for 154.4 acres of land for the period effective January 1, 2020, through December 31, 2022.

- Attachments:**      [21-88 REPORT](#)  
                                  [21-88 RESOLUTION](#)  
                                  [21-88 FISCAL NOTE](#)  
                                  [21-88 AMENDED CRAYTON AGRICULTURAL LEASE AGREEMENT](#)  
                                  [21-88 REVISED CRAYTON AGRICULTURAL LEASE AGREEMENT](#)  
                                  [\(received on 03/12/21\)](#)  
                                  [21-88 COUNTY BOARD RESOLUTION](#)  
                                  [21-88 SIGNATURE PAGE](#)

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

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



- 71      [21-276](#)      Milwaukee County Parks requests a proclamation from the Milwaukee County Board of Supervisors that May 8, 2021 shall be recognized as World Migratory Bird Day in Milwaukee County.

**Attachments:**      [21-276 REPORT](#)  
[21-276 RESOLUTION](#)  
[21-276 FISCAL NOTE](#)  
[21-276 REVISED FISCAL NOTE \(received 03/03/21\)](#)  
[21-276 COUNTY BOARD RESOLUTION](#)  
[21-276 SIGNATURE PAGE](#)

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

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

- 72      [20-196](#)      A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows **(05/19/20: Laid Over for One Meeting; 06/12/20: Laid Over to the Call of the Chairperson (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion; County Board Meeting 11/09/20: Referred to the Committee on Parks, Energy, and Environment) (12/08/20: Laid Over to the Call of the Chairperson)**

**Sponsors:**      Logsdon, Ortiz-Velez and Martin

**Attachments:**      [20-196 RESOLUTION/ORDINANCE](#)  
[20-196 FISCAL NOTE](#)  
[20-196 PE&E AMENDMENT I \(Adopted: 5-0\)](#)  
[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)  
[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)  
[20-196 OCC OPINION \(received 12/11/20\)](#)  
[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Logsdon that this Resolution/Ordinance be POSTPONED INDEFINITELY. She later withdrew the motion, therefore a vote was not taken.**

**A motion was made by Supervisor Haas to CALL FOR THE PREVIOUS QUESTION. The motion FAILED by the following vote:**

**Aye:** 10 - Clancy, Cullen, Haas, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

**No:** 7 - Czarneski, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez and Weishan Jr.

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

**Aye:** 5 - Goodwin Sr., Johnson Jr., Logsdon, Ortiz-Velez and Weishan Jr.

**No:** 11 - Clancy, Cullen, Czarnezki, Haas, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson

**Abstain:** 1 - Martin

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

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

**No:** 3 - Logsdon, Martin and Weishan Jr.

**Excused:** 1 - Ortiz-Velez

**The Milwaukee County Board of Supervisors recessed from 1:17 p.m. to 1:34 p.m. Upon reconvening at 1:34 p.m., a roll call was taken and 16 members were present. Supervisor Ortiz-Velez was excused from the remainder of today's meeting.**

**ROLL CALL at 1:34 P.M.**

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

**Excused** 1 - Ortiz-Velez

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnezki and Goodwin, Sr.]

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

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

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

- 73      [21-252](#)      From the Interim Director, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services, requesting approval of the DAS-FM Staff and Consultant Use Plan For Approved 2021 Adopted Capital Projects. **(Referred to the Committees on Transportation, Public Works, and Transit, and Finance)**

**Attachments:**      [21-252 REPORT](#)  
                                  [21-252 RESOLUTION](#)  
                                  [21-252 FISCAL NOTE](#)  
                                  [21-252 AE&ES STAFFING PLAN](#)  
                                  [21-252 COUNTY BOARD RESOLUTION](#)  
                                  [21-252 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 73 MOOT, since it was adopted as Item 29 under the report of the Committee on Finance.

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

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

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

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

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

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### **By the Committee on Intergovernmental Relations**

There were no items By the Committee on Intergovernmental Relations.

### **From the Committee on Intergovernmental Relations**

There were no items From the Committee on Intergovernmental Relations.

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

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 74      [21-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [21-5 Citations & Certificates \(03/25/21\)](#)

Supervisor Clancy acknowledged Ayuda Mutua MKE, and Supervisor Staskunas acknowledged Chuck Wikenhauser on his retirement as Director of the Milwaukee County Zoo.

A motion was made by Supervisor Taylor that the March 25, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by the unanimous voice vote:

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

**Excused:** 1 - Ortiz-Velez

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

Supervisor Weishan, Jr., requested unanimous consent that the Rules be Suspended to consider a Resolution. Supervisor Goodwin, Sr., objected.

A motion was made by Supervisor Weishan, Jr., that the THE RULES BE SUSPENDED to consider a Resolution. The motion PREVAILED by the following vote:

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

**Excused:** 1 - Ortiz-Velez

[21-378](#)

A resolution reaffirming Milwaukee County's opposition to further expansion of Interstate 94 (I-94)

**Sponsors:** Weishan Jr., Czarnezki, Cullen, Martin, Haas and Clancy

**Attachments:** [21-378 RESOLUTION](#)  
[21-378 FISCAL NOTE](#)  
[21-378 COUNTY BOARD RESOLUTION](#)  
[21-378 VETO MESSAGE](#)  
[21-378 SIGNATURE PAGE](#)

**Supervisors Czarnezki, Cullen, Martin, Haas, and Clancy 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 Weishan, Jr., that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Clancy, Cullen, Czarnezki, Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**No:** 1 - Goodwin Sr.

**Excused:** 1 - Ortiz-Velez

## FILES NOT REFERRED TO STANDING COMMITTEES

75

[21-6](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:** [21-6 Files NOT Referred to Standing Committees \(03/25/21\)](#)

**A motion was made by Supervisor Taylor that the March 25, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

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

**Excused:** 1 - Ortiz-Velez

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

**Chairwoman Nicholson provided comments under Announcements and Remarks Under Special Privilege.**

## **ADJOURNMENT AT 2:24 P.M.**

**A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, April 22, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:**

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

**Excused:** 1 - Ortiz-Velez