

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, February 6, 2025

12:00 PM

HYBRID MEETING

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

Milwaukee County Board of Supervisors

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

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 12:07 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

Supervisors Justin Bielinski, Shawn Rolland, Steve F. Taylor (17), and Sheldon A. Wasserman appeared virtually for today's meeting.

Supervisor Sheldon A. Wasserman initially appeared virtually, but appeared in person later in the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Coggs-Jones led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

Item 50 "County Board Citations and Certificate" was considered.

PRESENTATION FOR BLACK HISTORY MONTH

Chairwoman Marcelia Nicholson provided opening remarks.

Carnel Hogan led the Libations programming.

Reverend Dr. Demetrius K. Williams led the Invocation.

Tiffany Terry performed the Black National Anthem.

Milwaukee County Executive David C. Crowley provided remarks.

Dian Palmer provided remarks regarding the program theme, African Americans and Labor.

Chairwoman Nicholson presented citations to:

Reverend Greg Lewis

Bria Burris

Supervisor Johnson, Jr., presented citations to:

Renee Booker

Dr. Shelia Knox

Amos D. Owens

Joanne Williams

Second Vice-Chairwoman Coggs-Jones presented citations to:

Larry and Sharon Adams
Chef Calvin Averheart
Pamela K. Bell
Margaret Burrell
Andre Lee Ellis
InPower, received by Emani Taylor
Dr. Lakeisha Myers
Judge Lena C. Taylor
Tonda Thompson
Elder Elliott Torrence
Reverend Dr. Demetrius K. Williams

Supervisor Martin presented a citation to Thomas G. McCallum

Supervisor O'Connor presented citations to:

Venice Williams
Samuel Sims
Beth Ridley
Dynasty Ceasar

Supervisor Martinez presented a citation to Vaun Mayes

Supervisor Eckblad presented a citation to The Coalition of Black Trade Unionists, received by Johntay Young

Supervisor Taylor (5) presented citations to:

Michael Brown
Adrian Gibbs
Crystal Ealy

The Milwaukee County Board of Supervisors recessed from 2:11 p.m. to 2:44 p.m. Upon reconvening at 2:44 p.m., the roll was taken and 16 members were present.

ROLL CALL at 2:44 p.m.

Present 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Nicholson
Excused 2 - Alexander and Wasserman

Supervisors Justin Bielinski, Shawn Rolland, and Steve Taylor (17) appeared virtually for today's meeting.

Supervisors Deanna Alexander and Sheldon A. Wasserman were not present at the time the roll was called, but appeared later in the meeting.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [25-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [25-1 Summons and Complaints \(02/06/25\)](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reference File, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the February 6, 2025, 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

NOTICE OF CLAIMS

- 2 [25-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(02/06/25\)](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on the motion to Suspend the Rules but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reference File, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the February 6, 2025, 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

FILES REFERRED TO STANDING COMMITTEES

- 3 [25-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [25-3 Files Referred to Standing Committees \(02/06/25\)](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reference File, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Shea that the February 6, 2025, 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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [25-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [25-4 DRAFT Journal of Proceedings \(12/19/24\)](#)
 [25-4 FINAL Journal of Proceedings \(12/19/24\)](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reference File, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman

A motion was made by Supervisor Shea that the Thursday, December 19, 2024, 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

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 8 were considered together.

- 5 [25-150](#) From the County Executive, reappointing Supervisor Steven Shea to the Milwaukee County Federated Library System Board of Trustees for a term expiring March 31, 2028.

Attachments: [25-150 REAPPOINTMENT LETTER](#)
[25-150 BIOGRAPHY/RESUME](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reappointment, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Items 5 through 8 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

6 [25-153](#) From the County Executive, reappointing Mr. Tim Baranzyk to the Veterans Service Commission for a term expiring March 20, 2028.

Attachments: [25-153 REAPPOINTMENT LETTER](#)

[25-153 BIOGRAPHY/RESUME](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reappointment, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Items 5 through 8 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

7 [25-156](#) From the County Executive, reappointing Dr. Benjamin Weston to the Emergency Medical Services Council for a term expiring March 18, 2027.

Attachments: [25-156 REAPPOINTMENT LETTER](#)

[25-156 BIOGRAPHY/RESUME](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reappointment, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Items 5 through 8 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

- 8 [25-157](#) From the County Executive, reappointing Mr. Dan Pojar to the Emergency Medical Services Council for a term expiring March 18, 2027.

Attachments: [25-157 REAPPOINTMENT LETTER](#)
 [25-157 BIOGRAPHY/RESUME](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reappointment, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Items 5 through 8 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

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that THE RULES BE SUSPENDED to consider Item 9, 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

9 [25-73](#)

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: [25-73 JANUARY REPORT \(received 01/08/25\)](#)
[25-73 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Reference File, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that the January 2025 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

From the Committee on Finance

- 10 [25-123](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to enter into an Agreement with the City of Milwaukee Health Department **(Referred to the Committees 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: [25-123 REPORT](#)
 [25-123 RESOLUTION](#)
 [25-123 FISCAL NOTE](#)
 [25-123 SUBAWARD AGREEMENT \(59 pages\)](#)
 [25-123 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 11 [24-1066](#) Request for Authorization for the Chief Judge to retroactively apply for and to accept the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Treatment Court Enhancement Grant for 2024 (**Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [24-1066 REPORT \(received 12/18/24\)](#)
 [24-1066 RESOLUTION](#)
 [24-1066 FISCAL NOTE \(received 12/18/24\)](#)
 [24-1066 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 12 [24-879](#) 2024 Union Supply Commissary Contract Report. (**Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [24-879 REPORT](#)
 [24-879 RESOLUTION](#)
 [24-879 FISCAL NOTE](#)
 [24-879 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 13 [25-116](#) From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, requesting authorization to apply for and accept RAISE grant funds for transit capital enhancements along the Purple Line (North-South 27th Street). **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-116 REPORT](#)
 [25-116 RESOLUTION](#)
 [25-116 FISCAL NOTE](#)
 [25-116 POWERPOINT](#)
 [25-116 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 14 [25-106](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-106 REPORT](#)
 [25-106 RESOLUTION](#)
 [25-106 FISCAL NOTE](#)
 [25-106 2025 PROJECT DELIVERY TABLE](#)
 [25-106 PROGRESS REPORTS \(received 01/27/25\)](#)
 [25-106 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 15 [25-108](#) A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2025-2027 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services.
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [25-108 REPORT](#)
 [25-108 RESOLUTION](#)
 [25-108 FISCAL NOTE](#)
 [25-108 AREA AGING PLAN 2025-2027 \(98 pages\)](#)
 [25-108 POWERPOINT \(01/23/25\)](#)
 [25-108 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 16 [25-140](#) From the Director of the Office of Strategy, Budget and Performance, requesting acknowledgment, acceptance, and appropriation of \$6,250,000 of increases in American Rescue Plan Act (ARPA) funding from the State of Wisconsin for courthouse security (\$2.3 million) and the Forensic Science Center project (\$3.95 million). **(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: [25-140 REPORT](#)
 [25-140 RESOLUTION](#)
 [25-140 FISCAL NOTE](#)
 [25-140 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

- 17 [25-149](#) From the Director, Office of Strategy, Budget, and Performance requesting authorization to process administrative fund transfers from Org. Unit 1972 - Central Salary Costs to departments impacted by the Compensation Transformation Project to cover increased salary and social security costs. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-149 REPORT](#)
 [25-149 RESOLUTION](#)
 [25-149 FISCAL NOTE](#)
 [25-149 COUNTY BOARD RESOLUTION](#)
 [25-149 CB AMENDMENT I \(Adopted; Vote 16-2\)](#)
 [25-149 CB AMENDMENT I OSBP SPECIFIC FUND TRANSFER AMOUNTS \(Adopted; Vote 16-2\)](#)
 [25-149 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Rolland introduced County Board (CB) Amendment I, which is attached to this file as "25-149 CB Amendment I."

A motion was made by Supervisor Rolland 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, Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Wasserman and Nicholson

No: 2 - Johnson Jr. and Vincent

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

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

No: 2 - Johnson Jr. and Vincent

18 [25-112](#)

From the Director Office of Strategy, Budget, and Performance providing a FY 2024 appropriation packet for the January 2025 cycle.

Attachments: [25-112 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Transfer Packet, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

19 [25-113](#)

From the Director Office of Strategy, Budget, and Performance, providing a 2025 appropriation packet for the January 2025 cycle.

Attachments: [25-113 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Transfer Packet, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

20 [25-100](#)

From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.

Attachments: [25-100 REPORT](#)
[25-100 RESOLUTION](#)
[25-100 FISCAL NOTE](#)
[25-100 2025 CAPITAL BUDGET PROJECTS SUMMARY](#)
[25-100 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

21 [25-101](#)

From the Milwaukee County Comptroller requesting approval to allocate approximately \$1.1 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to provide additional funding to ongoing projects with shortfalls, to increase the scope of Project WH024201 - North Shop Improvements, and to place remaining funding into the countywide unallocated contingency account.

Attachments: [25-101 REPORT](#)
[25-101 RESOLUTION](#)
[25-101 FISCAL NOTE](#)
[25-101 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

22 [25-107](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts for which their purpose no longer exists.

Attachments: [25-107 REPORT](#)
 [25-107 RESOLUTION](#)
 [25-107 FISCAL NOTE](#)
 [25-107 COUNTY BOARD RESOLUTION](#)

Supervisors Alexander and Wasserman were not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

A motion was made by Supervisor Logsdon that THE RULES BE SUSPENDED to consider Items 23 and 24, By the Committee on Personnel. 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

23

[25-110](#)

From the Director of Department of Architecture, Engineering and Environmental Services (AE&ES), Department of Administrative Services (DAS), providing an informational report updating the AE&ES Progress and Future Plans report. **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-110 REPORT](#)
[25-110 DIVISION BROCHURE](#)
[25-110 PROJECT PORTFOLIO](#)
[25-110 COUNTY BOARD RESOLUTION](#)

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

Aye: 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

24 [25-16](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-16 JANUARY REPORT \(received 12/27/24\)](#)
[25-16 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Logsdon that the January 2025 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

From the Committee on Personnel

25 [25-102](#) From the Director of Total Rewards, Department of Human Resources, requesting approval to abolish 1.0 FTE Specialist HR System/Compensation- Pay Range 29M and create 1.0 FTE Total Rewards Operations Analyst - Pay Range 22M.

Attachments: [25-102 DEPARTMENTAL REQUEST](#)
[25-102 DEPARTMENTAL RESOLUTION](#)
[25-102 DEPARTMENTAL FISCAL NOTE](#)
[25-102 DHR REPORT](#)
[25-102 OSBP REPORT](#)
[25-102 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

26 [24-1063](#) From the Office of the Sheriff, requesting the County Board waive Chapter 17.085(1)(c) of the Temporary Assignments policy requiring an individual to wait 30 consecutive workdays prior to the increased rate of pay taking effect from the time of the Temporary Assignment to a Higher Classification (TAHC) assignment for the Sheriff's Office Chief Deputy position

- Attachments:** [24-1063 REPORT](#)
 [24-1063 RESOLUTION](#)
 [24-1063 FISCAL NOTE](#)
 [24-1063 JOB EVALUATION QUESTIONNAIRE](#)
 [24-1063 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

27 [24-1064](#) From the Director, Office of Strategy, Budget & Performance, Requesting the Creation of 1.0 FTE Program & Evaluation Analyst in the Project Management Office

- Attachments:** [24-1064 DEPARTMENTAL REQUEST](#)
 [24-1064 DEPARTMENTAL RESOLUTION](#)
 [24-1064 DEPARTMENTAL FISCAL NOTE](#)
 [24-1064 DHR REPORT](#)
 [24-1064 OSBP REPORT](#)
 [24-1064 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

28 [24-1068](#) Office of Emergency Management requests to abolish 1.0 FTE EMS Captain, Pay Grade 27M and create 1.0 FTE EMS Operations Manager, Pay Grade 34M

- Attachments:** [24-1068 DEPARTMENTAL REQUEST](#)
[24-1068 DEPARTMENTAL RESOLUTION](#)
[24-1068 DEPARTMENTAL FISCAL NOTE](#)
[24-1068 DHR REPORT \(received 01/09/25\)](#)
[24-1068 JOB EVALUATION QUESTIONNAIRE \(received 01/09/25\)](#)
[24-1068 OSBP REPORT \(received 01/09/25\)](#)
[24-1068 COMPENSATION CHANGE FORM \(received 01/09/25\)](#)
[24-1068 EMS DIVISION ORG CHART \(received 01/09/25\)](#)
[24-1068 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

29 [25-105](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to Abolish 1.0 Manager Network and Create 1.0 Supervisor Infrastructure Services position.

- Attachments:** [25-105 DEPARTMENTAL REQUEST](#)
[25-105 DEPARTMENTAL RESOLUTION](#)
[25-105 DEPARTMENTAL FISCAL NOTE](#)
[25-105 OSBP REPORT](#)
[25-105 DHR REPORT](#)
[25-105 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

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

- 30 [24-1074](#) From the Director of Audits, an audit report titled "County Needs to Establish Clear Roles, Responsibilities, and Procedures for Grant Management"

Attachments: [24-1074 REPORT](#)
 [24-1074 RESOLUTION](#)
 [24-1074 FISCAL NOTE](#)
 [24-1074 POWERPOINT \(received 01/23/25\)](#)
 [24-1074 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

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

- 31 [25-118](#) A resolution/ordinance amending Chapter 46 of the Milwaukee County Code of General Ordinances to align the composition of the County and City Housing Committee as between Milwaukee County and the City of Milwaukee
- Sponsors:** Rolland, O'Connor, Martin, Vincent and Gómez-Tom
- Attachments:** [25-118 RESOLUTION/ORDINANCE](#)
[25-118 FISCAL NOTE](#)
[25-118 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- A motion was made by Supervisor Rolland that this Resolution/Ordinance 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
- 32 [25-108](#) A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2025-2027 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**
- Attachments:** [25-108 REPORT](#)
[25-108 RESOLUTION](#)
[25-108 FISCAL NOTE](#)
[25-108 AREA AGING PLAN 2025-2027 \(98 pages\)](#)
[25-108 POWERPOINT \(01/23/25\)](#)
[25-108 COUNTY BOARD RESOLUTION](#)
- Chairwoman Nicholson declared Item 32 MOOT, since this Action Report was adopted as Item 15, under the report of the Committee on Finance.**

- 33 [25-121](#) From the Director of the Office of Emergency Management (OEM), requesting approval to amend Milwaukee County Ordinance Chapter 97. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**

Attachments: [25-121 REPORT](#)
 [25-121 REVISED REPORT \(received 01/10/25\)](#)
 [25-121 RESOLUTION/ORDINANCE](#)
 [25-121 REVISED RESOLUTION/ORDINANCE \(received 01/10/25\)](#)
 [25-121 FISCAL NOTE](#)
 [25-121 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Rolland that this Resolution/Ordinance 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

- 34 [25-117](#) A resolution giving support to the Milwaukee Mental Health Board to provide funding for the “We Can Save Lives Tour,” which provides suicide prevention training in Wisconsin

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

Attachments: [25-117 RESOLUTION](#)
 [25-117 FISCAL NOTE](#)
 [25-117 HEHNSP AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [25-117 COUNTY BOARD RESOLUTION](#)

Supervisors Eckblad, Martin, Martinez, Coggs-Jones, Gómez-Tom, Capriolo, Taylor (5), Shea, Chairwoman Nicholson, and Johnson, Jr., 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 Rolland that this Resolution 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

No: 1 - Alexander

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

A motion was made by Supervisor Bielinski that **THE RULES BE SUSPENDED to consider Item 35, By the Committee on Judiciary, Law Enforcement, and General Services. 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

35

[25-132](#)

From the District Attorney Kent Lovern, Milwaukee County District Attorney's Office providing an information report regarding Officer Status Database (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-132 REPORT](#)
[25-132 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Bielinski 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

From the Committee on Judiciary, Law Enforcement and General Services

36 [24-1062](#) A resolution supporting the City of Milwaukee Fire and Police Commission's Video Release Policy and requesting the development of a similar policy for Milwaukee County to ensure the release of video and audio evidence of critical incidents to families within 48 hours and to the public within 15 days.

Sponsors: Martinez, Capriolo, Gómez-Tom, Bielinski, Eckblad, O'Connor, Johnson and Jr.

Attachments: [24-1062 RESOLUTION](#)
[24-1062 FISCAL NOTE](#)
[24-1062 MPD SOP 575 - VIDEO RELEASE POLICY](#)
[24-1062 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Logsdon that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Logsdon that this Resolution be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services. The motion FAILED by the following vote:

Aye: 2 - Johnson Jr. and Logsdon

No: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

Aye: 12 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martinez, O'Connor, Rolland, Taylor (5), Wasserman and Nicholson

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

Excused: 1 - Shea

- 37 [25-121](#) From the Director of the Office of Emergency Management (OEM), requesting approval to amend Milwaukee County Ordinance Chapter 97. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**

Attachments: [25-121 REPORT](#)
 [25-121 REVISED REPORT \(received 01/10/25\)](#)
 [25-121 RESOLUTION/ORDINANCE](#)
 [25-121 REVISED RESOLUTION/ORDINANCE \(received 01/10/25\)](#)
 [25-121 FISCAL NOTE](#)
 [25-121 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 37 MOOT, since this Resolution/Ordinance was adopted as Item 33, under the report of the Committee on Health Equity, Human Needs, and Strategic Planning.

- 38 [25-141](#) From the Milwaukee County Ethics Board recommending amendments to Section 9.03 of the Milwaukee County Code of General Ordinances to clarify and simplify the language surrounding financial disclosure requirements imposed by the County Ethics Code.

Attachments: [25-141 REPORT](#)
 [25-141 RESOLUTION/ORDINANCE](#)
 [25-141 FISCAL NOTE](#)
 [25-141 COUNTY BOARD RESOLUTION/ORDINANCE](#)

A motion was made by Supervisor Bielinski that this Resolution/Ordinance 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

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

- 39 [24-1067](#) From the Executive Director of Milwaukee County Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

- Attachments:** [24-1067 REPORT](#)
[24-1067 RESOLUTION](#)
[24-1067 FISCAL NOTE](#)
[24-1067 AGRICULTURAL LAND LEASE POLICY](#)
[24-1067 POWERPOINT](#)
[24-1067 DRAFT FRATRICK AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 FRATRICK PARCEL AERIAL MAP](#)
[24-1067 DRAFT GASSENHUBER AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 GASSENHUBER PARCELS AERIAL MAP](#)
[24-1067 REVISED GASSENHUBER PARCELS AERIAL MAP \(received 01/27/25\)](#)
[24-1067 DRAFT GROVE AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 GROVE PARCELS AERIAL MAP](#)
[24-1067 REVISED GROVE PARCELS AERIAL MAP \(received 01/27/25\)](#)
[24-1067 DRAFT SCHAEFER AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 SCHAEFER PARCEL AERIAL MAP](#)
[24-1067 DRAFT M.A. MAINUS FARM AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 M.A. MAINUS PARCELS AERIAL MAP](#)
[24-1067 REVISED M.A. MAINUS PARCELS AERIAL MAP \(received 01/27/25\)](#)
[24-1067 DRAFT ROSZINA AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 ROSZINA PARCELS AERIAL MAP](#)
[24-1067 DRAFT SHORTY ACRES AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 SHORTY ACRES PARCEL AERIAL MAP](#)
[24-1067 DRAFT HOLTERMAN AGRICULTURAL LEASE AGREEMENT](#)
[24-1067 HOLTERMAN PARCELS AERIAL MAP](#)
[24-1067 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

40 [24-1070](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with AT&T to install, operate and maintain a fiber optic cable on land located in Lake Park.

- Attachments:** [24-1070 REPORT](#)
 [24-1070 RESOLUTION](#)
 [24-1070 FISCAL NOTE](#)
 [24-1070 DRAFT EASEMENT AGREEMENT](#)
 [24-1070 DRAFT LEGAL DIAGRAM](#)
 [24-1070 AERIAL MAP](#)
 [24-1070 POWERPOINT](#)
 [24-1070 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

41 [24-1071](#) From the Executive Director of Parks, requesting authorization to grant a 11-year conservation easement to the Milwaukee Metropolitan Sewerage District for the tree planting located at the Kinnickinnic River Parkway. It is further requested that the County Executive and County Clerk be authorized to execute any required documents.

- Attachments:** [24-1071 REPORT](#)
 [24-1071 RESOLUTION](#)
 [24-1071 FISCAL NOTE](#)
 [24-1071 CONSERVATION EASEMENT AGREEMENT AND EXHIBITS](#)
 [24-1071 AERIAL MAP](#)
 [24-1071 POWERPOINT \(received 01/27/25\)](#)
 [24-1071 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

42 [24-1072](#) From the Executive Director of Parks, requesting formalize an easement with the City of Milwaukee to repair, upgrade, operate and maintain a sanitary sewer along Lincoln Memorial Drive.

- Attachments:** [24-1072 REPORT](#)
 [24-1072 RESOLUTION](#)
 [24-1072 FISCAL NOTE](#)
 [24-1072 DRAFT SANITARY SEWER EASEMENT](#)
 [24-1072 SEWER MAIN PLAN](#)
 [24-1072 POWERPOINT](#)
 [24-1072 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

43 [24-1073](#) From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2025.

- Attachments:** [24-1073 REPORT](#)
 [24-1073 RESOLUTION](#)
 [24-1073 FISCAL NOTE](#)
 [24-1073 LINCOLN MEMORIAL DRIVE CLOSURES](#)
 [24-1073 POWERPOINT \(received 01/28/25\)](#)
 [24-1073 COUNTY BOARD RESOLUTION](#)

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

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

Excused: 1 - Shea

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Martinez that **THE RULES BE SUSPENDED to consider Item 44, By the Committee on Transportation and Transit. The motion PREVAILED by unanimous consent:**

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

Excused: 1 - Shea

44

[24-918](#)

From the Director, Department of Transportation, and the Airport Director, Department of Transportation - Airport Division, providing a presentation regarding results from the AirportNEXT survey taken earlier in 2024. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-918 REPORT](#)
[24-918 POWERPOINT \(01/22/25\)](#)
[24-918 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martinez that this Informational Report be **RECEIVED AND PLACED ON FILE. 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, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Shea

From the Committee on Transportation and Transit

- 45** [24-1065](#) A resolution requiring the Union Pacific Railroad Company, per Wisconsin State Statute § 86.12, to repair the railroad crossing at County Trunk Highway ZZ west of South Pennsylvania Avenue
- Sponsors:** Shea and Taylor (17)
- Attachments:** [24-1065 RESOLUTION](#)
[24-1065 FISCAL NOTE](#)
[24-1065 MCDOT SUPPLEMENTAL INFORMATIONAL REPORT](#)
[24-1065 MCDOT SUPPLEMENTAL IMAGES OF CONDITIONS](#)
[24-1065 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Martinez that this Resolution be ADOPTED. 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, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Shea

- 46** [25-116](#) From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, requesting authorization to apply for and accept RAISE grant funds for transit capital enhancements along the Purple Line (North-South 27th Street). **(Referred to the Committees on Transportation and Transit; and Finance)**
- Attachments:** [25-116 REPORT](#)
[25-116 RESOLUTION](#)
[25-116 FISCAL NOTE](#)
[25-116 POWERPOINT](#)
[25-116 COUNTY BOARD RESOLUTION](#)
- Chairwoman Nicholson declared Item 46 MOOT, since this Action Report was adopted as Item 13, under the report of the Committee on Finance.**

47 [25-114](#) From the Director, Department of Transportation, requesting approval and adoption of the resolution affirming Milwaukee County's Comprehensive Safety Action Plan.

Attachments: [25-114 REPORT](#)
 [25-114 RESOLUTION](#)
 [25-114 FISCAL NOTE](#)
 [25-114 SAFETY ACTION PLAN \(156 pages\)](#)
 [25-114 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martinez that this Action Report be ADOPTED. 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, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Shea

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

- 48 [25-119](#) A resolution reconstituting the City-County Task Force on Climate and Economic Equity by dissolving it and creating the City-County Advisory Board on Climate and Economic Equity to continue to advise the County and City in moving forward in their climate goals
- Sponsors:** O'Connor, Martin, Gómez-Tom, Bielinski, Capriolo, Shea, Eckblad, Coggs-Jones, Taylor (5), Vincent, Johnson and Jr.
- Attachments:** [25-119 RESOLUTION](#)
 [25-119 FISCAL NOTE](#)
 [25-119 CEED AMENDMENT I \(Adopted: Vote 5-0\)](#)
 [25-119 COUNTY BOARD RESOLUTION](#)
- Supervisors Eckblad, Coggs-Jones, Taylor (5), Vincent, and Johnson, Jr., 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 Taylor (17) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:
- Aye:** 15 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Taylor (5), Vincent, Wasserman and Nicholson
- No:** 2 - Alexander and Taylor (17)
- Excused:** 1 - Shea

- 49 [25-106](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-106 REPORT](#)
 [25-106 RESOLUTION](#)
 [25-106 FISCAL NOTE](#)
 [25-106 2025 PROJECT DELIVERY TABLE](#)
 [25-106 PROGRESS REPORTS \(received 01/27/25\)](#)
 [25-106 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 49 MOOT, since this Action Report was adopted as Item 14, under the report of the Committee on Finance.

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

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

50 [25-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 Citations & Certificates \(02/06/25\)](#)
 [25-5 REVISED Citations & Certificates \(02/06/25\)](#)

A motion was made by Supervisor Vincent to SUSPEND THE RULES to consider the February 6, 2025, listing of Citations and Certificates out of order of business. 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

Supervisor Alexander requested to add a citation for Deloris Payton.

Supervisor Vincent presented a citation to Chief Deputy Daniel Hughes, Office of the Sheriff.

Supervisor Alexander added a retirement citation for Deloris Payton, Office of the County Clerk.

A motion was made by Supervisor Shea that the February 6, 2025, 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

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

- 51 [25-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [25-6 Files NOT Referred to Standing Committees \(02/06/25\)](#)

A motion was made by Supervisor Coggs-Jones that the February 6, 2025, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Shea

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Bielinski, Martin, Logsdon, O'Connor, Capriolo, Taylor (5), Vincent, and Taylor (17) provided Announcement and Remarks Under Special Privl

Supervisors Bielinski, Martin, Logsdon, O'Connor, Capriolo, Taylor (5), Vincent, and Taylor (17) provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:58 p.m.

A motion was made by Supervisor Coggs-Jones that this meeting be ADJOURNED to Thursday, March 20, 2025, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Shea

Absent: 1 - Wasserman