

Milwaukee County

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



Journal of Proceedings - Draft

Thursday, December 15, 2022

9:30 AM

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, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
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, Dyango Zerpa
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:45 a.m.

- Present** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused** 1 - Rolland
- Absent** 1 - Staskunas

Supervisors Deanna Alexander, Priscilla E. Coggs-Jones, Juan Miguel Martinez, Steven Shea, and Liz Sumner, appeared virtually for today's meeting.

Supervisor Anthony Staskunas was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisor Shawn Rolland was not present at the time the roll was called, but appeared later in the meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea, led the Pledge of Allegiance, followed by a brief moment of silence in memory of Aundre Cross, and his family.

PRESENTATIONS BY SUPERVISORS

First Vice-Chairwoman Taylor (5) recognized Chief Judge Mary E Triggiano, First Judicial District, Combined Court Related Operations.

Supervisor Vincent recognized the Philippine Cultural and Civic Center Foundation.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [22-1](#) From the Milwaukee County Clerk, Office of the County Clerk,
providing an informational report regarding Summons and Complaints.

Attachments: [22-1 Summons and Complaints \(12/15/22\)](#)

A motion was made by Supervisor Taylor (5) that the December 15, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

NOTICE OF CLAIMS

2 [22-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [22-2 Notice of Claims \(12/15/22\)](#)

A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES TO CONSIDER Item 2. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

A motion was made by Supervisor Taylor (5) that the December 15, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

FILES REFERRED TO STANDING COMMITTEES

- 3 [22-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [22-3 Files Referred to Standing Committees \(12/15/22\)](#)

A motion was made by Supervisor Taylor (5) that the December 15, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

4 [22-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [22-4 DRAFT Journal of Proceedings \(11/17/22\)](#)

[22-4 FINAL Journal of Proceedings \(11/17/22\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, November 17, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

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 10 were considered together.

- 5 [22-1050](#) From the County Board Chairwoman, appointing Supervisor Liz Sumner to the Milwaukee County Historical Society Board of Directors.

Attachments: [21-1050 APPOINTMENT LETTER](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 through 10 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

6 [22-1088](#) From the County Executive, reappointing Amber Miller to the Milwaukee County Commission on Aging for a term expiring December 12, 2025.

Attachments: [22-1088 REAPPOINTMENT LETTER](#)
 [22-1088 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 through 10 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

7 [22-1191](#) From the County Executive, reappointing Gloria Miller to the Milwaukee County Commission on Aging for a term expiring January 29, 2026.

Attachments: [22-1191 REAPPOINTMENT LETTER](#)
 [22-1191 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 through 10 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 8 [22-1194](#) From the County Executive, reappointing Julie Alexander to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2025.

Attachments: [22-1194 REAPPOINTMENT LETTER](#)
 [22-1194 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 through 10 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 9 [22-1196](#) From the County Executive, reappointing Himanshu Parikh to the Milwaukee County Pension Board for a term expiring January 27, 2026.

Attachments: [22-1196 REAPPOINTMENT LETTER](#)
 [22-1196 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 through 10 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

10 [22-1197](#) From the County Executive, reappointing William Meunier to the Aging and Disability Resource Center Governing Board for a term expiring December 11, 2025.

Attachments: [22-1197 REAPPOINTMENT LETTER](#)
 [22-1197 BIOGRAPHY/RESUME](#)

Items 5 through 10 were considered together.

A motion was made by Supervisor Taylor (5) that the Appointments associated with Items 5 through 10 be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider Items 11 through 13, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

11

[22-41](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2022 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-41 DECEMBER REPORT \(received 11/04/22\)](#)
[22-41 DECEMBER REPORT \(received 12/02/22\)](#)
[22-41 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that the December 2022 Reports for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 12 [22-28](#) From the President and Chief Executive Officer, Milwaukee Public Museum, providing an informational report regarding financial statements. **(Considered by the Committees on Parks, and Culture; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-28 DECEMBER REPORT \(received 11/03/22\)](#)
[22-28 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that the December 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 13 [22-40](#) 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: [22-40 DECEMBER REPORT \(received 11/30/22\)](#)
[22-40 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that the December 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

From the Committee on Finance

- 14 [22-1153](#) An action report from the Directors of Department of Administrative Services requesting release of \$112,399,560 from allocated contingency as proposed in the 2023 Budget for the Center for Forensic Science and Protective Medicine facility to house Milwaukee County's Offices of the Medical Examiner and Emergency Management.

Attachments: [22-1153 REPORT](#)
 [22-1153 RESOLUTION](#)
 [22-1153 FISCAL NOTE](#)
 [22-1153 DETAILED PLANS \(received 12/02/22\)](#)
 [22-1153 DRAFT PURCHASE AND SALE AGREEMENT \(received 12/02/22\)](#)
 [22-1153 POWERPOINT \(12/08/22\)](#)
 [22-1153 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 15 [22-1099](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services LLC, in the approximate amount of \$2,700,000 for the provision of food services at the House of Correction and Criminal Justice Facility for the period of January 1, 2023, to December 31, 2023.

Attachments: [22-1099 REPORT](#)
 [22-1099 AMENDMENT #5](#)
 [22-1099 RESOLUTION](#)
 [22-1099 FISCAL NOTE](#)
 [22-1099 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

16 [22-1100](#) From the Superintendent, House of Correction requesting authorization to enter into a Purchase of Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services for the period of January 1, 2023, to December 31, 2023, to ensure continuity in commissary and accounting services, and to give the County time to put out a request for proposal for these services.

- Attachments:** [22-1100 AMENDMENT #4](#)
 [22-1100 RESOLUTION](#)
 [22-1100 FISCAL NOTE](#)
 [22-1100 COUNTY BOARD RESOLUTION](#)
 [22-1100 COUNTY BOARD AMENDMENT I \(Withdrawn\)](#)
 [22-1100 COUNTY BOARD AMENDMENT II \(Adopted; Vote 11-6\)](#)
 [22-1100 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Clancy introduced County Board (CB) Amendment, I, which is attached to this file. A motion was made by Supervisor Clancy that this Action Report be AMENDED with CB Amendment I. The amendment was later withdrawn, therefore no vote was taken.

Supervisor Clancy requested unanimous consent that Item 16 be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

Supervisor Clancy introduced County Board (CB) Amendment II, which is attached to this file.

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

Aye: 11 - Burgelis, Clancy, Johnson Jr., Martin, Martinez, Rolland, Shea, Taylor (5), Vincent, Zerpa and Nicholson

No: 6 - Alexander, Logsdon, Staskunas, Sumner, Taylor (17) and Wasserman

Excused: 1 - Coggs-Jones

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

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 1 - Staskunas

Excused: 1 - Coggs-Jones

- 17 [22-1101](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Wisconsin Community Services, in the approximate amount of \$165,000 to provide electronic monitoring services for the period of January 1, 2023, to December 31, 2023.

Attachments: [22-1101 REPORT](#)
 [22-1101 AMENDMENT #2](#)
 [22-1101 RESOLUTION](#)
 [22-1101 FISCAL NOTE](#)
 [22-1101 COUNTY BOARD RESOLUTION](#)

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

- Aye:** 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Zerpa
No: 6 - Clancy, Coggs-Jones, Martinez, Shea, Taylor (5) and Nicholson

- 18 [22-1102](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Professional Service Contract extension with Wisconsin Community Services, in the approximate amount of \$801,744 to operate the Day Reporting Center for the period of January 1, 2023, to December 31, 2023.

Attachments: [22-1102 REPORT](#)
 [22-1102 AMENDMENT #4](#)
 [22-1102 RESOLUTION](#)
 [22-1102 FISCAL NOTE](#)
 [22-1102 COUNTY BOARD RESOLUTION](#)

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

- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
Excused: 1 - Rolland

- 19 [22-1103](#) From the Superintendent, House of Correction, requesting authorization to execute a one-year Professional Service Contract extension with Employ Milwaukee Inc., in the amount of \$80,000 to provide Reentry Case Manager services for the period of January 1, 2023, to December 31, 2023.

Attachments: [22-1103 REPORT](#)
 [22-1103 AMENDMENT #1](#)
 [22-1103 RESOLUTION](#)
 [22-1103 FISCAL NOTE](#)
 [22-1103 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 20 [22-1085](#) From the Director Office of Strategy, Budget, and Performance, requesting authorization for applicable County departments to execute all contracts and other documents, and take all actions as required for the purpose of administering the nineteen ARPA funded capital projects in adopted County Board file number 22-977 (September 2022).

Attachments: [22-1085 REPORT \(unsigned\)](#)
 [22-1085 RESOLUTION](#)
 [22-1085 FISCAL NOTE](#)
 [22-1085 ADOPTED FILE NO. 22-977](#)
 [22-1085 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

21 [22-1130](#) From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the December 2022 cycle. **(EXCLUDING SECTIONS B4 & E1)**

Attachments: [22-1130 DRAFT TRANSFER PACKET](#)
 [22-1130 DECEMBER Fund Transfer 2023](#)
 [22-1130 2022 Contingency Report](#)

A motion was made by Supervisor Sumner that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

22 [22-1128](#) From the Director of the Department of Transportation requesting approval to execute Freeway Towing Services Contracts with 24 Hour Towing & Recovery, Inc., All City, Inc., Brew City, Inc., N&S Towing, Inc., and Ray's Towing, Inc.

Attachments: [22-1128 REPORT](#)
 [22-1128 RESOLUTION](#)
 [22-1128 FISCAL NOTE](#)
 [22-1128 SERVICE AGREEMENT](#)
 [22-1128 COUNTY BOARD RESOLUTION](#)

Supervisor Burgelis requested unanimous consent that Item 22 be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

23 [22-1142](#) From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute a Service Contract Exceeding \$300,000 for Countywide Janitorial Services.

- Attachments:** [22-1142 REPORT](#)
[22-1142 REVISED REPORT \(received 11/09/22\)](#)
[22-1142 REVISED REPORT \(received 11/30/22\)](#)
[22-1142 RESOLUTION](#)
[22-1142 REVISED RESOLUTION \(received 11/30/22\)](#)
[22-1142 FISCAL NOTE](#)
[22-1142 REVISED FISCAL NOTE \(received 11/30/22\)](#)
[22-1142 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

24 [22-1048](#) Contexture Contract

- Attachments:** [22-1048 REPORT](#)
[22-1048 RESOLUTION](#)
[22-1048 FISCAL NOTE \(unsigned\)](#)
[22-1048 FISCAL NOTE \(signed\) \(received 12/06/22\)](#)
[22-1048 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 25 [22-1106](#) From Executive Director of Milwaukee County Parks requesting permission to accept funding for new scoreboards from the Brewers Community Foundation and US Cellular. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [22-1106 REPORT](#)
 [22-1106 RESOLUTION](#)
 [22-1106 FISCAL NOTE](#)
 [22-1106 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 26 [22-1121](#) Report from the Director, Department of Health and Human Services, requesting \$2,583,988 in ARPA funding to support the Acts Homeownership Acquisition Fund. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-1121 REPORT](#)
 [22-1121 RESOLUTION](#)
 [22-1121 FISCAL NOTE](#)
 [22-1121 COMMUNITY SUPPORT PROGRAM PROPOSAL](#)
 [22-1121 ARPA PROPOSAL REVIEW CRITERIA](#)
 [22-1121 COMMUNITY SUPPORT STRATEGY RECOMMENDATION](#)
 [22-1121 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

27 [22-1110](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts at a cost of \$4,523,817 from January 1, 2023 through December 31, 2023 to provide services to Milwaukee County's older adult residents.

Attachments: [22-1110 REPORT](#)
 [22-1110 RESOLUTION](#)
 [22-1110 FISCAL NOTE](#)
 [22-1110 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

28 [22-1111](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers that support the Senior Dining Program for a total cost not to exceed \$3,085,100 for the period of January 1, 2023 through December 31, 2023.

Attachments: [22-1111 REPORT](#)
 [22-1111 RESOLUTION](#)
 [22-1111 FISCAL NOTE](#)
 [22-1111 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

29 [22-1112](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute 2023 contracts for Aging and Disabilities Services.

- Attachments:** [22-1112 REPORT](#)
 [22-1112 RESOLUTION](#)
 [22-1112 FISCAL NOTE](#)
 [22-1112 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

30 [22-1113](#) A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2023 professional service contract totaling \$78,000 with Jennifer Lefebber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Programs (EBPP) for older adults age 60 and older in Milwaukee County.

- Attachments:** [22-1113 REPORT](#)
 [22-1113 RESOLUTION](#)
 [22-1113 FISCAL NOTE](#)
 [22-1113 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

31 [22-1114](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 fee-for-service contract with First Transit, Inc. from January 1, 2023 through December 31, 2023 at a cost of \$1,510,940.

- Attachments:** [22-1114 REPORT](#)
 [22-1114 RESOLUTION](#)
 [22-1114 FISCAL NOTE](#)
 [22-1114 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

32 [22-1115](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2022 purchase of service contract with Goodwill Industries of Southeastern Wisconsin, from \$1,242,903 to \$1,467,903, for case management and home-delivered meal services to older adults.

- Attachments:** [22-1115 REPORT](#)
 [22-1115 RESOLUTION](#)
 [22-1115 FISCAL NOTE](#)
 [22-1115 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

33 [22-1116](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 professional service contracts with community vendors for Children, Youth and Family Services.

- Attachments:** [22-1116 REPORT](#)
 [22-1116 RESOLUTION](#)
 [22-1116 FISCAL NOTE](#)
 [22-1116 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

34 [22-1117](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts with community vendors for children, Youth and Family Services.

- Attachments:** [22-1117 REPORT](#)
 [22-1117 REVISED REPORT \(received 11/23/22\)](#)
 [22-1117 RESOLUTION](#)
 [22-1117 REVISED RESOLUTION \(received 11/23/22\)](#)
 [22-1117 FISCAL NOTE](#)
 [22-1117 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 35 [22-1118](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County for Children, Youth and Family Services.
(Referred on the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)

Attachments: [22-1118 REPORT](#)
 [22-1118 RESOLUTION](#)
 [22-1118 FISCAL NOTE](#)
 [22-1118 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

- 36 [22-1119](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 contract with the State of Wisconsin for Social Services and Community Programs.

Attachments: [22-1119 REPORT](#)
 [22-1119 RESOLUTION](#)
 [22-1119 FISCAL NOTE](#)
 [22-1119 NOTIFICATION COMPARED TO BUDGET COMPARISON](#)
 [22-1119 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

37 [22-1120](#) A report from the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts with Milwaukee Habitat for Humanity, Inc. and Emem Group, LLC and establish capital project WS014801 - Neighborhood Investment Funds (NIF) Affordable Housing Development. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [22-1120 REPORT](#)
 [22-1120 RESOLUTION](#)
 [22-1120 FISCAL NOTE](#)
 [22-1120 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

38 [22-1149](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts for programs within Housing Services.

- Attachments:** [22-1149 REPORT](#)
 [22-1149 REVISED REPORT \(received 11/09/22\)](#)
 [22-1149 RESOLUTION](#)
 [22-1149 REVISED RESOLUTION \(received 11/09/22\)](#)
 [22-1149 FISCAL NOTE](#)
 [22-1149 REVISED FISCAL NOTE \(received 11/09/22\)](#)
 [22-1149 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

39 [22-1143](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a contract, consisting of a Master Services Agreement with exhibits and a Statement of Work (“contract”), with OneNeck IT Solutions LLC, for data center and disaster recovery services for a three-year period with one optional one-year extension for total fees of \$5,045,689.08.

Attachments: [22-1143 REPORT](#)
 [22-1143 RESOLUTION](#)
 [22-1143 FISCAL NOTE](#)
 [22-1143 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

40 [22-1060](#) From the Register of Deeds, Office of the Register of Deeds, requesting authorization to enter into a five-year land records/cashiering contract.

Attachments: [22-1060 REPORT & MASTER SERVICES AGREEMENT](#)
 [22-1060 RESOLUTION](#)
 [22-1060 FISCAL NOTE](#)
 [22-1060 POWERPOINT \(received 12/05/22\)](#)
 [22-1060 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

41 [22-1065](#) From the Director of Benefits & HR Metrics, Department of Human Resources, requesting authorization for a three-year extension with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee County Transit System (MCTS) medical and pharmacy plans through December 31, 2025.

- Attachments:** [22-1065 REPORT](#)
 [22-1065 RESOLUTION](#)
 [22-1065 FISCAL NOTE](#)
 [22-1065 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

42 [22-1068](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a five-year contract with Employee Benefits Corporation (EBC) for flexible spending account and COBRA administration services. This contract would be effective January 1, 2023 - December 31, 2027.

- Attachments:** [22-1068 REPORT](#)
 [22-1068 RESOLUTION](#)
 [22-1068 FISCAL NOTE](#)
 [22-1068 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

43 [22-1083](#) From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute one-year contract with Froedtert Workforce Health for wellness plan administrative services. This contract would be effective January 1, 2023 through December 31, 2023.

- Attachments:** [22-1083 REPORT](#)
 [22-1083 RESOLUTION](#)
 [22-1083 FISCAL NOTE](#)
 [22-1083 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Rolland

44 [22-1199](#) A resolution in support of access to abortion care and providing for an advisory referendum on the April 4, 2023, election ballot to measure public opinion on whether Wis. Stat. § 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, should be repealed to allow legal access to abortion care and allocating \$16,500 from the Appropriation for Contingencies to the Election Commission to offset the cost of the referendum **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Sponsors: Clancy, Taylor (5), Coggs-Jones, Martinez, Burgelis, Martin, Johnson Jr. and Wasserman

- Attachments:** [22-1199 RESOLUTION](#)
 [22-1199 FISCAL NOTE](#)
 [22-1199 COUNTY BOARD RESOLUTION](#)

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

Aye: 14 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Wasserman, Zerpa and Nicholson

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

Abstain: 1 - Vincent

COMMITTEE ON AUDIT

[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and Zerpa]

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

- 45 [22-1167](#) A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of 2012 agreement between Milwaukee County and the Rock Sports Complex/Ballpark Commons

Sponsors: Logsdon

Attachments: [22-1167 RESOLUTION](#)
[22-1167 FISCAL NOTE](#)
[22-1167 COUNTY BOARD RESOLUTION](#)
[22-1167 CB AMENDMENT I \(Adopted; Vote 12-4-1\)](#)
[22-1167 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

Aye: 12 - Alexander, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas, Sumner, Taylor (5), Vincent and Wasserman

No: 4 - Burgelis, Rolland, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

Abstain: 1 - Taylor (17)

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

Aye: 10 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Shea, Staskunas and Vincent

No: 6 - Rolland, Sumner, Taylor (5), Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

Abstain: 1 - Taylor (17)

46 [22-1123](#) From the Director of Audits, an audit report titled “Surveys: Milwaukee County Departments Collect Information Primarily from Program Users but Guidance should be Provided to Improve Data Collection Methods”

- Attachments:** [22-1123 REPORT](#)
 [22-1123 RESOLUTION](#)
 [22-1123 FISCAL NOTE](#)
 [22-1123 POWERPOINT \(12/07/22\)](#)
 [22-1123 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

The Milwaukee County Board of Supervisors recessed from 11:57 a.m. to 1:04 p.m. Upon reconvening at 1:04 p.m., a roll call was taken and 17 members were present.

ROLL CALL at 1:04 p.m.

Present 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused 1 - Coggs-Jones

Supervisors Deanna Alexander, Juan Miguel Martinez, Steven Shea, Anthony Staskunas, and Liz Sumner, appeared virtually.

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Zerpa]

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 47 [22-1075](#) From the Milwaukee County Sheriff's Office, Sheriff Denita R. Ball, requesting authorization to grant a continued leave of absence for Acting Chief Deputy Daniel R. Hughes from the Unclassified Position of Deputy Sheriff Director (working title Inspector) to the Unclassified Position of Administrator Sheriff (working title Chief Deputy), in accordance with County Ordinances and Wisconsin State Statutes, Section 59.26(1) by recommending adoption of the following:

Attachments: [22-1075 REPORT](#)
 [22-1075 REVISED REPORT \(received 11/23/22\)](#)
 [22-1075 RESOLUTION](#)
 [22-1075 REVISED RESOLUTION \(received 11/23/22\)](#)
 [22-1075 FISCAL NOTE](#)
 [22-1075 REVISED FISCAL NOTE \(received 11/23/22\)](#)
 [22-1075 REVISED TEMPORARY ASSIGNMENT TO A HIGHER CLASSIFICATION \(received 11/18/22\)](#)
 [22-1075 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

48 [22-1091](#) From the District Attorney, requesting approval to abolish 1.0 FTE Accountant 4 position, pay grade 28M and create 1.0 Accountant 3 position, pay grade 25M

- Attachments:** [22-1091 DEPARTMENTAL REQUEST](#)
[22-1091 DEPARTMENTAL RESOLUTION](#)
[22-1091 DEPARTMENTAL FISCAL NOTE](#)
[22-1091 DHR REPORT](#)
[22-1091 OSBP REPORT](#)
[22-1091 JOB EVALUATION QUESTIONNAIRE - Accountant 3 \(received 11/21/22\)](#)
[22-1091 JOB EVALUATION QUESTIONNAIRE - Accountant 4 \(received 11/21/22\)](#)
[22-1091 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

49 [22-1079](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Housing Services

- Attachments:** [22-1079 DEPARTMENTAL REQUEST](#)
[22-1079 DEPARTMENTAL RESOLUTION](#)
[22-1079 DEPARTMENTAL FISCAL NOTE](#)
[22-1079 DHR REPORT](#)
[22-1079 OSBP REPORT](#)
[22-1079 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

50 [22-1080](#) A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Housing Supervisor positions in Housing Services

- Attachments:** [22-1080 DEPARTMENTAL REQUEST](#)
 [22-1080 DEPARTMENTAL RESOLUTION](#)
 [22-1080 DEPARTMENTAL FISCAL NOTE](#)
 [22-1080 DHR REPORT](#)
 [22-1080 OSBP REPORT](#)
 [22-1080 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

51 [22-1131](#) Extension for a Temporary Assignment to a Higher Classification (TAHC) for Jennifer Rittberg, Accounting Supervisor, Department of Transportation's Airport Division.

- Attachments:** [22-1131 REPORT](#)
 [22-1131 RESOLUTION](#)
 [22-1131 FISCAL NOTE](#)
 [22-1131 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

52 [22-1132](#) Extension of a Temporary Assignment to a Higher Classification (TAHC) for Blake Cieszynski, Fire Assistant Chief in Milwaukee County Department of Transportation - Airport Division, from December 31, 2022 to June 24, 2023 or until the position is filled, whichever is first.

- Attachments:** [22-1132 REPORT](#)
 [22-1132 RESOLUTION](#)
 [22-1132 FISCAL NOTE](#)
 [22-1132 PERSONNEL AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [22-1132 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

53 [22-1137](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (5) Assistant Accounts Payable - (Location 370 - Office of Comptroller; Department 3759 - Central Payables).

- Attachments:** [22-1137 REPORT](#)
 [22-1137 RESOLUTION](#)
 [22-1137 FISCAL NOTE](#)
 [22-1137 JOB EVALUATION QUESTIONNAIRE](#)
 [22-1137 JOB EVALUATION QUESTIONNAIRE \(received 11/29/22\)](#)
 [22-1137 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

54 [22-1139](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Supervisor Accounts Payable - (Location 370 - Office Of Comptroller; Department 3759 - Central Payables) and (1) Supervisor Payroll - (Location 370 - Office Of Comptroller; Department 3757- Central Payroll).

- Attachments:** [22-1139 REPORT](#)
 [22-1139 RESOLUTION](#)
 [22-1139 FISCAL NOTE](#)
 [22-1139 JOB EVALUATION QUESTIONNAIRE \(JEQ\)](#)
 [22-1139 JEQ - Accounts Payable Supervisor \(received 11/29/22\)](#)
 [22-1139 JEQ - Payroll Supervisor \(received 11/29/22\)](#)
 [22-1139 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

55 [22-1140](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Position of (1) Data Architect - (Location 116 - DAS - Information Mgt Svcs Div - 1164 Network Appl).

- Attachments:** [22-1140 REPORT](#)
 [22-1140 RESOLUTION](#)
 [22-1140 FISCAL NOTE](#)
 [22-1140 JOB EVALUATION QUESTIONNAIRE](#)
 [22-1140 CORRECTED JOB EVALUATION QUESTIONNAIRE \(received 11/29/22\)](#)
 [22-1140 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

56 [22-1141](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Deputy Register of Deeds - (Location 340 - Register of Deeds; Department - 3410 Administration).

- Attachments:** [22-1141 REPORT](#)
 [22-1141 RESOLUTION](#)
 [22-1141 FISCAL NOTE](#)
 [22-1141 JOB EVALUATION QUESTIONNAIRE](#)
 [22-1141 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

57 [22-1144](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manag It U - (Location 504 - Airport, GMIA, Timmerman; Department - 5043 Airport IT).

- Attachments:** [22-1144 REPORT](#)
 [22-1144 RESOLUTION](#)
 [22-1144 FISCAL NOTE](#)
 [22-1144 JOB EVALUATION QUESTIONNAIRE](#)
 [22-1144 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

58 [22-1145](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Position of (1) Manager IT Contracts - (Location 116 - DAS - Information Mgt Svcs Div - 1163 Data Processing).

- Attachments:** [22-1145 REPORT](#)
 [22-1145 RESOLUTION](#)
 [22-1145 FISCAL NOTE](#)
 [22-1145 JOB EVALUATION QUESTIONNAIRE](#)
 [22-1145 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas, Alexander, Wasserman]

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

- 59 [22-1086](#) From the County Executive, appointing Eugene Guskowski to the Milwaukee County Commission on Aging for a term expiring December 15, 2025.

Attachments: [22-1086 APPOINTMENT LETTER](#)
[22-1086 BIOGRAPHY/RESUME](#)
[22-1086 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

- 60 [22-1087](#) From the County Executive, appointing Paula Pennebaker to the Milwaukee County Commission on Aging for a term expiring December 15, 2025.

Attachments: [22-1087 APPOINTMENT LETTER](#)
[22-1087 BIOGRAPHY/RESUME \(received 11/16/22\)](#)
[22-1087 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

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

By the Committee on Judiciary, Law Enforcement and General Services

A motion was made by Supervisor Clancy that THE RULES BE SUSPENDED to consider Items 61 through 65, By The Committee on Judiciary, Law Enforcement and General Services. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

- 61 [22-1082](#) From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe. **(Considered by the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [22-1082 REPORT](#)
 [22-1082 POWERPOINT \(11/30/22\)](#)
 [22-1082 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

62 [22-1135](#) From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the County's process for allocating the Opioid Settlement funds for years 2023, 2024, and 2025. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1135 REPORT](#)
 [22-1135 APPLICATION OVERVIEW](#)
 [22-1135 POWERPOINT](#)
 [22-1135 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

63 [22-24](#) From the Superintendent, House of Correction (HOC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at HOC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-24 SEPTEMBER REPORT \(received 09/06/22\)](#)
 [22-24 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that the September 2022 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

64 [22-19](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-19 OCTOBER REPORT \(received 09/30/22\)](#)
 [22-19 DECEMBER REPORT \(received 11/07/22\)](#)
 [22-19 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that the October and December 2022 Reports for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

65 [22-20](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-20 OCTOBER REPORT \(received 09/30/22\)](#)
 [22-20 DECEMBER REPORT \(received 11/07/22\)](#)
 [22-20 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that the October and December 2022 Reports for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

From the Committee on Judiciary, Law Enforcement and General Services

66 [22-1181](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter

Sponsors: Vincent, Clancy, Burgelis, Martin and Johnson Jr.

Attachments: [22-1181 RESOLUTION/ORDINANCE](#)

[22-1181 FISCAL NOTE](#)

[22-1181 COUNTY BOARD RESOLUTION/ORDINANCE](#)

*Minority Rules Apply

A motion was made by Supervisor Taylor (17) that this Resolution/ Ordinance be REFERRED to the Office of Corporation Counsel. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Logsdon, Staskunas, Sumner, Taylor (17) and Nicholson

No: 11 - Alexander, Burgelis, Clancy, Martin, Martinez, Rolland, Shea, Taylor (5), Vincent, Wasserman and Zerpa

Excused: 1 - Coggs-Jones

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

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

67 [22-1184](#)

A resolution rescinding the policy position adopted in File No.16-200 and recognizing a new County policy to expand the scope of strategic planning associated with the Mitchell Park Horticultural Conservatory (the Domes) to enable the Milwaukee County Board of Supervisors to consider all options for the future of the Domes

Sponsors: Wasserman, Martinez, Rolland, Vincent, Taylor (17), Martin, Shea, Burgelis and Logsdon

- Attachments:** [22-1184 RESOLUTION](#)
 [22-1184 FISCAL NOTE](#)
 [22-1184 P&C AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [22-1184 P&C AMENDMENT II \(Withdrawn by Author\)](#)
 [22-1184 COUNTY BOARD RESOLUTION](#)
 [22-1184 CB Amendment I \(Adopted; Vote 17-0\)](#)
 [22-1184 CB Amendment II \(Failed; Vote 6-11\)](#)
 [22-1184 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

Supervisor Martinez introduced County Board (CB) Amendment II, which is attached to this file.

A motion was made by Supervisor Martinez that this Resolution be AMENDED with CB Amendment II. The motion FAILED by the following vote:

Aye: 6 - Burgelis, Clancy, Martinez, Shea, Taylor (5) and Zerpa

No: 11 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Coggs-Jones

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

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

Aye: 16 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 1 - Clancy

Excused: 1 - Coggs-Jones

68

[22-1147](#)

From the Director of Economic Development, requesting approval for the Milwaukee Public Museum deaccession of a Forest County Potawatomi headdress as requested by the Forest County Potawatomi Tribe.

Attachments: [22-1147 REPORT](#)
[22-1147 RESOLUTION](#)
[22-1147 FISCAL NOTE](#)
[22-1147 MPM APPROVALS FOR DEACCESSION/TRANSFER & ACCESSION DOCUMENTATION](#)
[22-1147 PHOTOGRAPHS \(12/06/22\)](#)
[22-1147 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, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

69 [22-1056](#) From the Director, Extension - Milwaukee County (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2023 through December 31, 2023. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

- Attachments:** [22-1056 REPORT](#)
 [22-1056 RESOLUTION](#)
 [22-1056 FISCAL NOTE](#)
 [22-1056 CONTRACT](#)
 [22-1056 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, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

70 [22-1109](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to amend its lease with the Milwaukee Kickers Soccer Club, Inc., to remove parking rights and any reference to the property located at 7201 W. Good Hope Road.

- Attachments:** [22-1109 REPORT](#)
 [22-1109 RESOLUTION](#)
 [22-1109 FISCAL NOTE](#)
 [22-1109 REVISED FISCAL NOTE \(received 11/28/22\)](#)
 [22-1109 ORIGINAL LEASE AND AMENDMENTS 1-4](#)
 [22-1109 WB-44 COUNTEROFFER NO. 3](#)
 [22-1109 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, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

71 [22-1108](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Boerner Botanical Gardens, Inc.

- Attachments:** [22-1108 REPORT](#)
 [22-1108 RESOLUTION](#)
 [22-1108 FISCAL NOTE](#)
 [22-1108 DRAFT FRIENDS AGREEMENT](#)
 [22-1108 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, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

72 [22-1105](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements for the benefit of Milwaukee County land.

- Attachments:** [22-1105 REPORT](#)
 [22-1105 RESOLUTION](#)
 [22-1105 FISCAL NOTE](#)
 [22-1105 REVISED FISCAL NOTE \(received 11/28/22\)](#)
 [22-1105 CRAYTON AGRICULTURAL LEASE AGREEMENT](#)
 [22-1105 LANGE AGRICULTURAL LEASE AGREEMENT](#)
 [22-1105 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, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

73 [22-1106](#) From Executive Director of Milwaukee County Parks requesting permission to accept funding for new scoreboards from the Brewers Community Foundation and US Cellular. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [22-1106 REPORT](#)
 [22-1106 RESOLUTION](#)
 [22-1106 FISCAL NOTE](#)
 [22-1106 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 73 MOOT, since this Action Report was ADOPTED as Item 25, under the report of the Committee on Finance.

74 [22-1124](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to grant to the City of Waukesha Water Utility a hundred-year easement for the placement of a Return Flow Pipeline near Ryan Road and South 68th Street in the City of Franklin.

- Attachments:** [22-1124 REPORT](#)
 [22-1124 RESOLUTION](#)
 [22-1124 FISCAL NOTE](#)
 [22-1124 DRAFT WATER MAIN EASEMENT & EXHIBITS](#)
 [22-1124 COUNTY BOARD RESOLUTION](#)
 [22-1124 - CB AMENDMENT I \(Adopted; Vote 15-2\)](#)
 [22-1124 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Clancy requested unanimous consent that Item 74 be temporarily laid over until later in the meeting. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

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

Aye: 15 - Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 2 - Alexander and Staskunas

Excused: 1 - Coggs-Jones

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

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 1 - Staskunas

Excused: 1 - Coggs-Jones

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Taylor (5), Burgelis, and Zerpa]

By the Committee on Transportation and Transit

A motion was made by Supervisor Shea that **THE RULES BE SUSPENDED** to consider Item 75, By The Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

75 [22-1182](#) **MCTS Safety and Security Initiatives (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1182 REPORT](#)
[22-1182 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

From the Committee on Transportation and Transit

76 [22-1178](#) A resolution appropriating \$614,000 of American Rescue Plan Act (ARPA) funds to establish an Onsite Health Clinic at Milwaukee County Transport Services (MCTS) for the benefit of Transit employees to help improve access to health care and achieve health equity. **(Referred to the Committees on Transportation and Transit; and Finance)**

Sponsors: Burgelis, Coggs-Jones, Shea, Zerpa, Logsdon, Rolland, Martinez, Vincent, Clancy and Taylor (5)

Attachments: [22-1178 RESOLUTION](#)
[22-1178 FISCAL NOTE](#)
[22-1178 COUNTY BOARD RESOLUTION](#)
[22-1178 COUNTY BOARD AMENDMENT I \(Adopted; Vote 16-1\)](#)
[22-1178 ENGROSSED COUNTY BOARD RESOLUTION](#)

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

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

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 1 - Sumner

Excused: 1 - Coggs-Jones

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

Aye: 13 - Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Alexander, Staskunas, Sumner and Taylor (17)

Excused: 1 - Coggs-Jones

77 [22-1180](#) A resolution calling upon the Wisconsin Department of Transportation (WisDOT) to reconstruct Interstate 94 (I-94) between 70th Street and 16th Street within its current footprint with six lanes, or “Fix at Six,” and opposing the eight-lane alternative **(Referred to the Committees on Intergovernmental Relations; and Transportation and Transit)**

Sponsors: Burgelis

Attachments: [22-1180 RESOLUTION](#)
[22-1180 FISCAL NOTE](#)
[22-1180 TRAFFIC COUNTS ON INTERSTATE-94 IN PROJECT CORRIDOR](#)
[22-1180 COUNTY BOARD RESOLUTION](#)

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

Aye: 8 - Burgelis, Clancy, Martin, Martinez, Rolland, Shea, Taylor (5) and Wasserman

No: 9 - Alexander, Johnson Jr., Logsdon, Staskunas, Sumner, Taylor (17), Vincent, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

78 [22-1127](#) From the Director, Department of Transportation recommending approval of not-to-exceed rates for freeway towing services effective January 1, 2023.

Attachments: [22-1127 REPORT](#)
[22-1127 RESOLUTION](#)
[22-1127 FISCAL NOTE](#)
[22-1127 FEE COMPARISON](#)
[22-1127 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

File(s) Resulting in Recommendation from the Thursday, December 15, 2022, Special Meeting of the Committee on Transportation and Transit:

There were no files resulting in recommendation.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Rolland, Coggs-Jones, and Burgelis]

By the Committee on Community, Environment and Economic Development

A motion was made by Supervisor Taylor (17) that THE RULES BE SUSPENDED to consider Item 79, By The Committee on Community, Environment, and Economic Development. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

- 79 [22-1134](#) From the Director of the Facility Management Division, Department of Administrative Services, an Informational Report on how Milwaukee County may modify restrooms in its facilities to be Inclusive Restrooms. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-1134 REPORT](#)
 [22-1134 ASSET MISSION CATEGORY DEFINITIONS \(DRAFT\)](#)
 [22-1134 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

Absent: 1 - Staskunas

From the Committee on Community, Environment and Economic Development

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 80 [22-1148](#) A resolution urging the State of Wisconsin to not tax student debt forgiveness and relief
- Sponsors:** Clancy, Martinez, Burgelis, Alexander, Rolland, Taylor (5) and Martin
- Attachments:** [22-1148 RESOLUTION](#)
 [22-1148 FISCAL NOTE](#)
 [22-1148 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Taylor (5) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 15 - Alexander, Burgelis, Clancy, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson
- No:** 2 - Logsdon and Taylor (17)
- Excused:** 1 - Coggs-Jones
-
- 81 [22-1150](#) From the Director of the Office of Strategy, Budget & Performance, Project Management Office (PMO), an Action Report presenting the individuals selected by the Initial Selection Committee (ISC) to serve on the 2023-24 Milwaukee County Youth Commission per File 22-662.
- Attachments:** [22-1150 REPORT](#)
 [22-1150 RESOLUTION](#)
 [22-1150 FISCAL NOTE](#)
 [22-1150 COUNTY BOARD RESOLUTION](#)
- A motion was made by Supervisor Taylor (5) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused:** 1 - Coggs-Jones

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

COUNTY BOARD CITATIONS AND CERTIFICATES

82 [22-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [22-5 Citations & Certificates \(12/15/22\)](#)

Supervisor Taylor (5) added the following citations: Joyce Taylor, Kahliah Brister and Tyrielle Jefferson, Barbara Miller, and Vevette Hill-Nwagbaraocha.

A motion was made by Supervisor Taylor (5) that the December 15, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 83 [22-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [22-6 Files NOT Referred to Standing Committees \(12/15/22\)](#)

A motion was made by Supervisor Taylor (5) that the December 15, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Taylor (5) and Martin, provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:24 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, February 2, 2023, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Coggs-Jones