



# Milwaukee County

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

## Meeting Agenda

### 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*

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Thursday, November 10, 2022

9:30 AM

Room 200

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#### REVISION #1

Please note the addition of Item 13, File No. 22-980.

#### ANNUAL MEETING / BUDGET ADOPTION

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

#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

*Native American Heritage Month*

#### INVOCATION

#### NOTICE OF ANNUAL MEETING

1      [22-1044](#)      NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON  
NOVEMBER 10, 2022.

*Attachments:* [22-1044 Affidavit of Mailing and Notification Letters](#)

## FILES REFERRED TO STANDING COMMITTEES

- 2      [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 \(11/10/22\)](#)

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*<http://milwaukeecounty.legistar.com/Calendar.aspx>  
Approval of Proceedings from Tuesday, November 1, 2022*

- 3      [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 \(11/01/22\)](#)

## UNFINISHED BUSINESS

NONE

## REPORTS OF COUNTY OFFICERS

*NOTE: The following files were returned signed on Monday, November 7, 2022:*

*File No. 22-904  
From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2023. (Recommendation to the 2023 Budget Hearings)*

*File No. 22-1038  
From, the Director of Benefits Administration, Department of Human Resources, requesting authorization to modify the current paid time off policy to address inequities and help attract and retain staff by amending Sections 17.17(1)(a) of the Milwaukee County Code of General Ordinances. (Referred to the Committees on Personnel; and Finance-Budget)*

## Matters Returned Unsigned by the County Executive from the Previous County Board Meeting

NONE

## Veto Actions by the County Executive from the Previous County Board Meeting

NONE

## Confirmation of Appointments

NONE

## ADOPTION OF AMENDMENTS TO THE 2023 GENERAL COUNTY BUDGET

### AMENDMENT NO. 1 AMENDMENTS APPROVED BY THE COMMITTEE ON FINANCE-BUDGET

4      [22-1040](#)      From the County Executive, submitting the 2023 recommended budget.

**Attachments:** [22-1040 2023 Recommended Operating Budget](#)  
[22-1040 2023 Recommended Capital Budget](#)  
[22-1040 2023 Line Item Budget by Org.](#)  
[22-1040 2023 Budget Position Supplementals](#)  
[22-1040 2023 Recommended Budget Overview](#)  
[22-1040 AMENDMENT PACKET \(10/27/22\)](#)  
[22-1040 BLUE DIGEST](#)  
[22-1040 PINK DIGEST](#)  
[22-1040 GREEN DIGEST](#)  
[22-1040 YELLOW DIGEST](#)  
[YELLOW DIGESST \(corrected 11/10/22\)](#)

*(Blue Digest - Approved Amendments)*

### AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

5      [22-1040](#)      From the County Executive, submitting the 2023 recommended budget.

**Attachments:** [22-1040 2023 Recommended Operating Budget](#)  
[22-1040 2023 Recommended Capital Budget](#)  
[22-1040 2023 Line Item Budget by Org.](#)  
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[22-1040 YELLOW DIGEST](#)  
[YELLOW DIGESST \(corrected 11/10/22\)](#)

*(Pink Digest - Rejected/Substitute Amendments)*

## SUBSTITUTE AMENDMENTS FISCAL IMPACT

6      [22-1040](#)      From the County Executive, submitting the 2023 recommended budget.

**Attachments:** [22-1040 2023 Recommended Operating Budget](#)  
[22-1040 2023 Recommended Capital Budget](#)  
[22-1040 2023 Line Item Budget by Org.](#)  
[22-1040 2023 Budget Position Supplementals](#)  
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[22-1040 GREEN DIGEST](#)  
[22-1040 YELLOW DIGEST](#)  
[YELLOW DIGESST \(corrected 11/10/22\)](#)

*(Green Digest - Substitute Amendments Fiscal Impact)*

## AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET (NON-SUBSTITUTES)

7      [22-1040](#)      From the County Executive, submitting the 2023 recommended budget.

**Attachments:** [22-1040 2023 Recommended Operating Budget](#)  
[22-1040 2023 Recommended Capital Budget](#)  
[22-1040 2023 Line Item Budget by Org.](#)  
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[22-1040 GREEN DIGEST](#)  
[22-1040 YELLOW DIGEST](#)  
[YELLOW DIGESST \(corrected 11/10/22\)](#)

*(Yellow Digest - Rejected Amendments [Non-Substitutes])*

## AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES

8      [22-1040](#)      From the County Executive, submitting the 2023 recommended budget.

**Attachments:** [22-1040 2023 Recommended Operating Budget](#)  
[22-1040 2023 Recommended Capital Budget](#)  
[22-1040 2023 Line Item Budget by Org.](#)  
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[YELLOW DIGESST \(corrected 11/10/22\)](#)

*Amendments Offered Under Suspension of the Rules*

## ORG. UNIT 1991 - ADOPTION OF TAX LEVY

9      [22-1040](#)      From the County Executive, submitting the 2023 recommended budget.

**Attachments:** [22-1040 2023 Recommended Operating Budget](#)  
[22-1040 2023 Recommended Capital Budget](#)  
[22-1040 2023 Line Item Budget by Org.](#)  
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[YELLOW DIGESST \(corrected 11/10/22\)](#)

*Org. Unit 1991 Property Taxes as Amended*

## ADOPTION OF BUDGET AS AMENDED

10     [22-1040](#)     From the County Executive, submitting the 2023 recommended budget.

**Attachments:** [22-1040 2023 Recommended Operating Budget](#)  
[22-1040 2023 Recommended Capital Budget](#)  
[22-1040 2023 Line Item Budget by Org.](#)  
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[22-1040 YELLOW DIGEST](#)  
[YELLOW DIGESST \(corrected 11/10/22\)](#)

*Adoption of Budget as Amended*

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 11     [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 \(11/10/22\)](#)

## FILES NOT REFERRED TO STANDING COMMITTEES

- 12     [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 \(11/10/22\)](#)

## COMMITTEE ON PARKS AND CULTURE

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

### **By the Committee on Parks and Culture**

NONE

### **From the Committee on Parks and Culture**

NONE

**\*Please note that File No. 22-980, if Resulting in Recommendation, will not be taken up prior to 11:45 a.m.**

**\*File Resulting in Recommendation from the Thursday, November 10, 2022, Special Hybrid Meeting of the Committee on Parks and Culture:**

- 13      [22-980](#)      A resolution authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places **(11/01/22 CB Meeting: Referred to the Committee on Parks and Culture)**

**Sponsors:** Martinez, Zerpa, Clancy and Vincent

**Attachments:** [22-980 RESOLUTION](#)

[22-980 FISCAL NOTE](#)

[22-980 P&C AMENDMENT I \(Adopted: Vote 4-0\)](#)

[22-980 COUNTY BOARD RESOLUTION](#)

[22-980 CB AMENDMENT II \(Adopted: Vote 16-2\)](#)

[22-980 ENGROSSED COUNTY BOARD RESOLUTION](#)

[22-980 SIGNATURE PAGE](#)

[22-980 VETO MESSAGE](#)

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

## **ADJOURNMENT**