



Milwaukee County

Meeting Minutes Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Ryan Clancy
Vice Chairperson: Supervisor Deanna Alexander
Supervisor Willie Johnson, Jr.
Supervisor Patti Logsdon
Supervisor Juan Miguel Martinez

Committee Coordinator: Allyson R. Smith, 414-278-4225
Research Analyst: Bree Bzdawka, 414-278-3967

Monday, January 30, 2023

9:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:37 a.m.

Present 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

ORDINANCE - 1

- 1 [23-250](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to ensure public participation in the people's County business. **(01/30/23: Laid Over for One Meeting)**

Sponsors: Burgelis, Taylor (17) and Logsdon

Attachments: [23-250 RESOLUTION/ORDINANCE](#)
 [23-250 FISCAL NOTE](#)

APPEARANCES:

Supervisor Peter Burgelis, District 15
James Halverson, Legislative Assistant, Milwaukee County Board of Supervisors (County Board)
Supervisor Steve F. Taylor, District 17 (virtually)
Chairwoman Marcelia Nicholson, County Board (virtually)

Supervisor Logsdon requested unanimous consent to be added as a cosponsor of this Resolution/Ordinance. There being no objections by Committee members, it was ordered by the Chairwoman.

A motion was made by Supervisor Logsdon that this Resolution/Ordinance be **RECOMMENDED FOR ADOPTION**. No vote was taken due to a subsequent motion that took precedence.

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be **LAID OVER FOR ONE MEETING**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Logsdon, Martinez and Clancy

No: 1 - Alexander

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

- 2 [23-114](#) From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting an appropriation of \$11,456,094 of the Opioid Settlement Funds to address the opioid crisis in Milwaukee County. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-114 REPORT](#)
 [23-114 RESOLUTION](#)
 [23-114 FISCAL NOTE](#)
 [23-114 SETTLEMENT PAYMENTS](#)
 [23-114 COMMUNITY ENGAGEMENT](#)
 [23-114 PROJECT PROPOSAL SUMMARY CHART](#)
 [23-114 PROJECT RECOMMENDATIONS](#)
 [23-114 FINANCE AMENDMENT I \(Adopted; 7-0\)](#)
 [23-114 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Joe Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)
Heather Wolfgram, Senior Grants Analyst, Project Management Office, OSBP
Dr. Wieslawa Tlomak, Interim Chief Medical Examiner, Office of the Medical Examiner (virtually)
Chris McGowan, Deputy Director, Office of Emergency Management (virtually)
Jennifer Wittwer, Director, Community Access to Recovery Services, Behavioral Health Services, Department of Health and Human Services (virtually)
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually)

A motion was made by Supervisor Johnson, Jr., that the Committee on Judiciary, Law Enforcement, and General Services CONCUR with the recommendation of the Committee on Finance to recommend adoption as amended. The motion prevailed by the following vote:

Aye: 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

- 3 [23-115](#) From the Director, Office of, Strategy, Budget, and Performance Department of Administrative Services, requesting authorization to update allocations and acknowledge the allocation of funds for the Expanded Court Operation State ARPA Grant, based on the terms of a Memorandum of Understanding (MOU) signed in November 2022.
(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)

Attachments: [23-115 REPORT](#)
 [23-115 RESOLUTION](#)
 [23-115 FISCAL NOTE](#)
 [23-115 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Joe Lamers, Director, Office of Strategy, Budget, and Performance

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

Aye: 4 - Alexander, Johnson Jr., Logsdon and Martinez
No: 1 - Clancy

OFFICE OF THE SHERIFF - 2

- 4 [23-248](#) From the Chief Deputy, Office of the Sheriff, requesting to retroactively amend and extend an intergovernmental cooperation agreement with Racine County from December 31, 2022, to December 31, 2023, pursuant to Wis. Stat. §§ 66.0301 and 302.44 for the temporary housing of certain jail occupants. **(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)**

Attachments: [23-248 REPORT](#)
 [23-248 RESOLUTION](#)
 [23-248 FISCAL NOTE](#)
 [23-248 AMENDMENT NO. 1](#)
 [22-248 1684 FORM, COOPERATION AGREEMENT & WAIVER REQUEST](#)
 [23-248 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dr. Denita Ball, Milwaukee County Sheriff, Office of the Sheriff (virtually)
Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff (virtually)
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually)
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

A motion was made by Supervisor Martinez that this Action Report be RECOMMENDED FOR REJECTION. The motion FAILED by the following vote:

Aye: 2 - Martinez and Clancy
No: 3 - Alexander, Johnson Jr. and Logsdon

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

Aye: 3 - Alexander, Johnson Jr. and Logsdon
No: 2 - Martinez and Clancy

- 5 [23-200](#) From the Milwaukee County Sheriff, Milwaukee County Sheriff's Office and Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization of \$277,980 of Federal American Rescue Plan Act of 2021 funds to establish an online Sheriff foreclosure sale auction solution project from the \$7.3 million allocated contingency account in Capital Improvement Project WY072601 for digital transformation.
(Referred to the Committees on Finance; and Judiciary, Law Enforcement, and General Services)

Attachments: [23-200 REPORT](#)
 [23-200 RESOLUTION](#)
 [23-200 FISCAL NOTE](#)
 [23-200 FINANCE AMENDMENT I \(Adopted; 7-0\)](#)
 [23-200 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [23-200 COUNTY BOARD RESOLUTION \(JLEGS\)](#)

APPEARANCES:

Pat Carravetta, Public Safety Fiscal Administrator, Office of the Sheriff (virtually)
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC) (virtually)
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually)
Matt Johnson, Information Technology Director of Governance and Business Solutions, Information Management Services Division, Department of Administrative Services (virtually)
Karen Tidwall, Deputy Corporation Counsel, OCC (virtually)
Eddie Cullen, Communication Manager, Communications Division, Office of the County Clerk

A motion was made by Supervisor Martinez that this Action Report be **RECOMMENDED FOR REJECTION**. The motion **FAILED** by the following vote:

Aye: 2 - Martinez and Clancy
No: 3 - Alexander, Johnson Jr. and Logsdon

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

Aye: 3 - Alexander, Johnson Jr. and Logsdon
No: 2 - Martinez and Clancy

The Committee recessed from 12:31 p.m. to 1:10 p.m. Upon reconvening at 1:10 p.m., a roll call was taken and all members were present.

Roll Call at 1:10 p.m.

Present 5 - Alexander, Johnson Jr., Logsdon, Martinez and Clancy

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

OFFICE OF THE COUNTY EXECUTIVE - 1

- 6 [23-229](#) 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: [23-229 REPORT](#)

APPEARANCE:

Peter LaBonte, Program Manager, Department of Human Resources and Coordinator, Coronavirus Disease (COVID-19) Mitigation Workgroup

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

COMMUNITY REINTEGRATION CENTER - 1

- 7 [23-33](#) From the Superintendent, Community Reintegration Center (CRC), providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at CRC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-33 JANUARY REPORT \(received 01/06/23\)](#)

APPEARANCE:

David Rugaber, Assistant Superintendent, Community Reintegration Center

The January 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF THE SHERIFF - 1

- 8 [23-32](#) From the Sheriff, Office of the Sheriff, providing an informational report regarding the impact of the coronavirus disease (COVID-19), and updates on confirmed employee and resident cases at the Milwaukee County Jail. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-32 JANUARY REPORT \(received 01/26/23\)](#)

APPEARANCE:

Joshua Briggs, Director and Jail Commander, Milwaukee County Jail, Office of the Sheriff (virtually)

The January 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 9 THROUGH 11

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to discuss Items 9 through 11.

- 9 [23-76](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the Christensen Consent Decree. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-76 JANUARY REPORT \(01/12/23\)](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (OCC) (virtually)

Nelson Phillips, Assistant Corporation Counsel, OCC (virtually)

The Committee did not adjourn into Closed Session to discuss Item 9.

The January 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 10 [23-28](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-28 JANUARY REPORT \(received 12/30/22\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel (virtually)

The Committee did not adjourn into Closed Session to discuss Item 10.

The January 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 11 [23-29](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-29 JANUARY REPORT \(received on 12/30/22\)](#)

There were no appearances for Item 11.

The Committee did not adjourn into Closed Session to discuss Item 11.

The January 2023 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 12 [23-27](#) eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-27 at the conclusion of each meeting.

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the January 30, 2023, meeting.

The January 30, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:37 a.m. to 1:55 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Judiciary, Law Enforcement, and General Services**

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Law Enforcement, and General Services is Monday, March 6, 2023, at 9:30 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, at 5:00 p.m., for the March meeting cycle.