



Milwaukee County

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

Meeting Agenda - Final-revised

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Vacant
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Vacant - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Tuesday, March 12, 2013

1:00 PM

Courthouse Room 200

SPECIAL

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

- 1 [13-211](#) CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL
MEETING OF THE COUNTY BOARD OF SUPERVISORS ON MARCH
12, 2013, AT 1:00 P.M.

Attachments: [Clerk's Certificate](#)
[Clerk's Affidavit of Mailing](#)

Legislative History

2/27/13 Board Chairwoman

ASSIGNED to the Milwaukee County Board
of Supervisors

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

From the County Board meeting of February 7, 2013.

UNFINISHED BUSINESS

NONE

PRESENTATION OF PETITIONS AND COMMUNICATIONS

NONE

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

NONE

REPORTS OF COUNTY OFFICERS

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

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

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

- 2 [12-850](#) A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

Sponsors: Sanfelippo, Mayo Sr. and Taylor

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[HHN AMENDMENT #1](#)

[Audio HHN 12/12/12](#)

[CB Resolution](#)

[CB Substitute Resolution](#)

[12-850 CEX Veto Message.pdf](#)

[12-850 Veto Memo and Message.pdf](#)

Legislative History

11/26/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
12/12/12	Health and Human Needs Committee <i>Vote 7-0</i>	AMEND
12/12/12	Health and Human Needs Committee <i>Vote 3-4: Noes-Mayo, Sanfelippo, Stamper, and Taylor</i> <i>The motion to LAY this item OVER to the CALL OF THE CHAIR failed.</i>	LAYOVER TO THE CALL OF THE CHAIR
12/12/12	Health and Human Needs Committee <i>Vote 4-3: Noes: Harris, Bowen, and Romo West</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

12/20/12	Milwaukee County Board of Supervisors <i>Minority Rules 8-9 Noes: Alexander, Lipscomb, Mayo, Sanfelippo, Schmitt, Stamper, Taylor, Weishan and Dimitrijevic</i>	LAI D OVER FOR ONE MEETING
2/7/13	Milwaukee County Board of Supervisors	AMENDED
2/7/13	Milwaukee County Board of Supervisors	ADOPTED AS AMENDED
3/11/13	County Executive	VETOED

3 [13-155](#)

A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

Sponsors: Alexander

Attachments: [Memo](#)

[Alexander Resolution SOR](#)

[Fiscal Note](#)

[Lipscomb & Cullen Substitute Resolution to SOR](#)

[CB Amendment 1 to Substitute Resolution](#)

[County Board Audit Veto pdf.pdf](#)

[13-155 Veto Memo and Message.pdf](#)

Legislative History

2/7/13	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
2/7/13	Milwaukee County Board of Supervisors	AMENDED
2/7/13	Milwaukee County Board of Supervisors	RECESSED
2/7/13	Milwaukee County Board of Supervisors	RECESSED
2/7/13	Milwaukee County Board of Supervisors	AMENDED
2/7/13	Milwaukee County Board of Supervisors	AMENDED
2/7/13	Milwaukee County Board of Supervisors	THE PREVIOUS QUESTION BE CALLED
2/7/13	Milwaukee County Board of Supervisors <i>Requires 2/3 vote</i>	AMENDED
2/7/13	Milwaukee County Board of Supervisors	THE RULES BE SUSPENDED

2/7/13	Milwaukee County Board of Supervisors <i>Requires 2/3 vote</i>	ADOPTED AS AMENDED
3/11/13	County Executive	VETOED

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

JUDICIARY, SAFETY, AND GENERAL SERVICES

[Supervisors Borkowski (Chair), Johnson, Schmitt, Weishan, and Broderick]

By the Committee on Judiciary, Safety and General Services

NONE

From the Committee on Judiciary, Safety and General Services

- 4 [13-77](#) From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured. **(01/24/13: Laid Over for One Meeting Cycle)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 01/24/13](#)
 [ECD AMENDMENT I](#)
 [ECD AMENDMENT II](#)
 [Audio JSGS 03/07/13](#)
 [Audio JSGS 03/07/13 cont](#)
 [AMENDED RESOLUTION](#)

Legislative History

1/15/13	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
1/24/13	Judiciary, Safety and General Services Committee <i>VOTE 4-1 (No: Schmitt)</i>	LAY OVER FOR ONE MEETING
3/7/13	Judiciary, Safety and General Services Committee <i>ECD AMENDMENT I Vote 3-2 Noes: Schmitt, Borkowski</i>	AMEND
3/7/13	Judiciary, Safety and General Services Committee <i>ECD AMENDMENT II Vote 4-1 No: Borkowski</i>	AMEND
3/7/13	Judiciary, Safety and General Services Committee <i>VOTE 3-2 Noes: Schmitt, Borkowski</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

NONE

TRANSIT CLAIMS

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

NONE

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

ANNOUNCEMENTS

ADJOURNMENT

Thursday, March 21, 2013, at 9:30 a.m.