



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Sheldon A. Wasserman

Vice Chairperson: Supervisor Steven Shea

Supervisor Felesia Martin

Supervisor Sylvia Ortiz-Velez

Supervisor Liz Sumner

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Ken Smith 414-278-4362

Tuesday, December 7, 2021

9:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:00 a.m.

Present 3 - Shea, Sumner and Wasserman

Excused 2 - Martin and Ortiz-Velez

Supervisor Ortiz-Velez was not present at the time the roll was called, but appeared virtually shortly thereafter.

APPOINTMENT - 1

- 1 [21-1012](#) From the County Executive, appointing Ms. Monica Deluhery to the Milwaukee County Federated Library System Board of Trustees a term expiring December 16, 2024.

Attachments: [21-1012 APPOINTMENT LETTER](#)
 [21-1012 BIOGRAPHY/RESUME](#)
 [21-1012 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Schinika Fitch, Director of Community Relations, Office of the County Executive

Dr. Monica Deluhery, Appointee, appeared virtually and spoke regarding this Appointment.

A motion was made by Supervisor Shea that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

MILWAUKEE PUBLIC MUSEUM - 1

- 2 [21-1086](#) From the Director, Department of Administrative Services, submitting an informational report providing an update on the proposed location of the Milwaukee Public Museum. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Attachments: [21-1086 REPORT](#)
 [21-1086 BUILDING PROGRAM COMPARISON](#)
 [21-1086 ESTIMATED COSTS TO PACK/MOVE/STORE MPM COLLECTIONS](#)
 [21-1086 POWERPOINT \(12/07/21\)](#)

APPEARANCE:

Aaron Hertzberg, Director, Department of Administrative Services

The following people appeared virtually, and spoke regarding this Informational Report.

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Katie Sanders, Chief Planning Officer, MPM

Dr. Censky and Ms. Sanders provided an electronic presentation, which is attached to this file as "21-1086 POWERPOINT (12/07/21)."

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

UW - MADISON - EXTENSION - 1

- 3 [21-995](#) 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, 2022 through December 31, 2022. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.

- Attachments:** [21-995 REPORT](#)
 [21-995 RESOLUTION](#)
 [21-995 FISCAL NOTE](#)
 [21-995 CONTRACT](#)
 [21-995 COUNTY BOARD RESOLUTION](#)

There were no appearances for this item.

Jerry Braatz, Area Director, University of Wisconsin - Madison, Milwaukee County - Extension, appeared virtually and spoke regarding this Action Report.

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

RESOLUTIONS - 2

- 4 [21-873](#) A resolution requesting the Director, Department of Parks, Recreation, and Culture provide an informational report with an update on the implementation of the adopted Milwaukee County Coastline Management Guidelines, plans to address bluff maintenance and erosion, and requesting the development of a framework for using goats for landscaping in Milwaukee County Parks. **(10/26/21: Laid Over for One Meeting)**

Sponsors: Haas

Attachments: [21-873 RESOLUTION](#)
 [21-873 FISCAL NOTE](#)
 [21-873 PE&E AMENDMENT I \(Adopted: Vote 4-0\)](#)
 [21-873 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Supervisor Jason Haas, District 14

The following people appeared virtually, and spoke regarding this Resolution:
Mayor Katie Rosenberg, City of Wausau, Wisconsin
Jamie Polley, Director, Parks, Recreation, and Forestry, Marathon County

Supervisor Haas introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Shea that this Resolution be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

A motion was made by Supervisor Shea that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 5 [21-761](#) A resolution requesting the Department of Parks, Recreation, and Culture work with the Milwaukee Public Schools Department of Recreation and Community Services (Milwaukee Recreation) to organize the “Milwaukee County Basketball League” to benefit the Milwaukee County community and youth and to promote social services that are offered by Milwaukee County, the City of Milwaukee, and Milwaukee Public Schools. **(09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 10/26/21: Laid Over for One Meeting; 12/07/21: Laid Over to the Call of the Chairperson)**

Sponsors: Goodwin Sr., Nicholson, Coggs-Jones, Taylor, Ortiz-Velez and Johnson Jr.

Attachments: [21-761 RESOLUTION](#)
 [21-761 FISCAL NOTE](#)
 [21-761 COUNTY BOARD RESOLUTION](#)

There were no appearances for this item.

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Ortiz-Velez that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

- 6 [21-792C](#) From the Director Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the September 2021 cycle. **(SECTION D3 ONLY - WP0724-Parks Aquatics Master Plan Study) (09/23/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 10/26/21: Laid Over for One Meeting)**

Attachments: [21-792C Section D3 Capital Improvements Receipt of Revenue](#)
[21-792C DPRC REPORT \(received 10/22/21\)](#)
[21-792C MMSD LETTER \(received 10/22/21\)](#)
[21-792 Section D3 Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
Supervisor John F. Weishan, Jr., District 16
Guy Smith, Director, DPRC

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

Aye: 3 - Shea, Sumner and Wasserman

No: 1 - Ortiz-Velez

Excused: 1 - Martin

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 6

- 7 [21-1041](#) From the Executive Director of Parks providing an information report on the Kegel Alpha Trail Modification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1041 REPORT](#)
[21-1041 TRAIL PROPOSAL AERIAL MAP](#)
[21-1041 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Peter Bratt, Director of Skilled Trades and Operations, DPRC

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 8 [21-1044](#) From the Executive Director of Parks, requesting authorization to apply and accept WisDOT Transportation Alternatives Program grants for a Trails Network Plan Update and Realignment of Flooded Oak Leaf Trail - Root River Line.

Attachments: [21-1044 REPORT](#)
 [21-1044 RESOLUTION](#)
 [21-1044 FISCAL NOTE](#)
 [21-1044 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jessica Wineberg, Trails Coordinator, DPRC
Jeremy Lucas, Director of Administration and Planning, DPRC

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

[ORDINANCE]

- 9 [21-922](#) From the Executive Director of Parks requesting authorization to amend Chapter 47 of the Milwaukee County Code of General Ordinances to establish a policy and process to guide the re-naming of Milwaukee County Parks. **(11/04/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment)**

Attachments: [21-922 REPORT](#)
 [21-922 RESOLUTION/ORDINANCE](#)
 [21-922 FISCAL NOTE](#)
 [21-922 COUNTY BOARD RESOLUTION/ORDINANCE](#)
 [21-922 PE&E AMENDMENT I \(Adopted: Vote 3-1\)](#)
 [21-922 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Supervisor Ryan Clancy, District 4

Supervisor Clancy introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Ortiz-Velez that this Resolution/Ordinance be AMENDED with PE&E Amendment I. The motion PREVAILED by the following vote:

Aye: 3 - Shea, Ortiz-Velez and Wasserman

No: 1 - Sumner

Excused: 1 - Martin

A motion was made by Supervisor Ortiz-Velez that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 10 [21-1046](#) From the Executive Director of Parks, requesting authorization to enter into a five-year lease with two one-year renewals with the Southeastern Hockey Association of Wisconsin for use of certain space in the Wilson Park Recreation Center at an annual rent of \$2,000

Attachments: [21-1046 REPORT](#)
 [21-1046 RESOLUTION](#)
 [21-1046 FISCAL NOTE](#)
 [21-1046 LEASE AGREEMENT](#)
 [21-1046 WILSON PARK RECREATION CENTER DRAWING](#)
 [21-1046 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC

Josh Retzleff, President, Southeastern Hockey Association of Wisconsin,
appeared virtually and spoke regarding this Action Report.

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

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

- 11 [21-1038](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

Attachments: [21-1038 REPORT](#)
 [21-1038 RESOLUTION](#)
 [21-1038 FISCAL NOTE](#)
 [21-1038 RONALD AND LOIS FRATRICK AGRICULTURAL LEASE](#)
 [21-1038 JEFF GASSENHUBER AGRICULTURAL LEASE](#)
 [21-1038 ROBERT GROVE AGRICULTURAL LEASE](#)
 [21-1038 M A MAINUS FARM LLC AGRICULTURAL LEASE](#)
 [21-1038 JOHN NAPIENTEK AGRICULTURAL LEASE](#)
 [21-1038 ROBERT PETZOLD AGRICULTURAL LEASE](#)
 [21-1038 JAMES ROSZINA AGRICULTURAL LEASE](#)
 [21-1038 VINCENT SCHMIT AGRICULTURAL LEASE](#)
 [21-1038 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Goblet, Contracts Manager, DPRC

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

Aye: 3 - Shea, Sumner and Wasserman

No: 1 - Ortiz-Velez

Excused: 1 - Martin

- 12 [21-1049](#) From the Executive Director of Parks, requesting authorization to execute a Permanent Gas Easement with WE Energies to install a gas main under the Root River south of Cleveland Avenue. **(12/07/21: Laid Over for One Meeting)**

Attachments: [21-1049 REPORT](#)
 [21-1049 RESOLUTION](#)
 [21-1049 FISCAL NOTE](#)
 [21-1049 AERIAL MAP](#)
 [21-1049 GAS EASEMENT & TEMPORARY EXHIBIT A](#)

APPEARANCE:

Erica Goblet, Contracts Manager, Department of Parks, Recreation, and Culture

A motion was made by Supervisor Sumner that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

**GRANTS AND SPECIAL PROJECTS /
DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1**

- 13** [21-1070](#) From the Department of Administrative Services (DAS) and Parks Department, an informational item providing an update about the Domes Restoration Project, including the facilities materials projects and the capital funding stack and legal partnership analyses.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-1070 REPORT](#)
 [21-1070 DOMES PROJECT TIMELINE 2021-2022](#)
 [21-1070 ORGANIZATIONAL CHART \(12/07/21\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture
Nichole Todd, Senior Analyst, Grants and Special Projects Division,
Department of Administrative Services (DAS)
Joe Lamers, Director, Office of Performance, Strategy, and Budget, DAS
Stuart Carron, Director, Facilities Management Division, DAS

Ms. Todd provided an electronic document, which is attached to this file as "21-1070 ORGANIZATIONAL CHART (12/07/21)."

The following people appeared virtually, and spoke regarding this Informational Report:

Jeremy Ebersole, Executive Director, Milwaukee Preservation Alliance
William Lynch, Chairman, Task Force on the Mitchell Park Conservatory Domes

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 4

- 14 [21-1040](#) From the Executive Director of Parks providing an informational report in response to File #21-782 from Board of Supervisors requesting a plan to address staffing shortages in 2022. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1040 REPORT](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jim Tarantino, Interim Deputy Director and Director of Recreation and Business Services, DPRC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 15 [21-1042](#) From the Executive Director of Parks providing an informational report in response to File 21-762, on the existing conditions and potential future improvements at Noyes Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1042 REPORT](#)
[21-1042 AERIAL DIAGRAM - EXISTING CONDITIONS](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 16 [21-1043](#) From the Executive Director of Park providing an update to Milwaukee County's Park and Open Space Plan (2050 Plan). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1043 REPORT](#)
[21-1043 POWERPOINT](#)
[21-1043 DRAFT LONG RANGE PARK AND OPEN SPACE PLAN \(received 11/23/21\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Sarah Toomsen, Manager of Planning and Development, DPRC

The following people appeared virtually and spoke regarding this Informational Report:

Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Rochelle Brien, Senior Planner, Land Use Division, SEWRPC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 17 [21-1045](#) From the Executive Director of Milwaukee County Parks, providing a response as required by File #21-526 on the status of the name change from Lindbergh Park to Lucille Berrien Park. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-1045 REPORT](#)
 [21-1045 CITY OF MILWAUKEE RESOLUTION 210464](#)

APPEARANCE:
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

PROCUREMENT DIVISION - 1

- 18 [21-940](#) From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (11/04/21 County Board Meeting: Referred to the Committee on Parks, Energy, and Environment; 12/07/21: Laid Over for One Meeting)**

Attachments: [21-940 REPORT](#)
 [21-940 RSG, INC. COST PROPOSAL](#)
 [21-940 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
Suzanne Carter, Contracts Administrator, Procurement Division, DAS

A motion was made by Supervisor Ortiz-Velez that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Shea, Ortiz-Velez, Sumner and Wasserman

Excused: 1 - Martin

E-COMMENTS - 1

- 19 [21-22](#) eComments submitted to the Committee on Parks, Energy, and Environment via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-22 at the conclusion of each meeting.

Attachments: [21-22 eComments \(12/07/21\)](#)

There were no appearances for this item.

The December 7, 2021, record of eComments is attached to this file as "21-22 eComments (12/07/21)."

The December 7, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:00 a.m. to 12:08 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks, Energy, and Environment

Deadline for the next meeting:

The next regular meeting for the Committee on Parks, Energy, and Environment is Tuesday, January 25, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m., for the January 2022 meeting cycle.