



Milwaukee County

Meeting Agenda

Committee of the Whole

*Chairperson: Marcelia Nicholson
1st Vice-Chairperson: Sequanna Taylor
2nd Vice-Chairperson: Steven Shea*

*Supervisor Willie Johnson, Jr. - Supervisor Anthony Staskunas
Supervisor Deanna Alexander - Supervisor Steve F. Taylor
Supervisor Sheldon A. Wasserman - Supervisor Patti Logsdon
Supervisor Felesia A. Martin - Supervisor Ryan Clancy
Supervisor Shawn Rolland - Supervisor Liz Sumner
Supervisor Priscilla E. Coggs-Jones - Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez - Supervisor Kathleen Vincent
Supervisor Caroline Gómez-Tom*

*Legislative Services Division Manager:
Janelle M. Jensen, (414) 278-4228
Director of Research and Policy: Steve Cady, (414) 278-4347*

Thursday, September 28, 2023

10:00 AM

Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 200, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: <https://milwaukeecounty.legistar.com>, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-75 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: This meeting of the Committee of the Whole (the Committee) may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

Call To Order**Roll Call****PRESENTATION OF THE 2024 RECOMMENDED BUDGET - 1****1 Presentation of the 2024 Recommended Budget by the County Executive**

The Committee on Finance-Budget will host a Public Hearing on Monday, October 16, 2023, at 4:00 PM to receive public testimony regarding the 2024 Recommended Budget.

The Milwaukee County Board of Supervisors will host its Annual Public Hearing regarding the 2024 Recommended Budget on Monday, October 30, 2023.

WISCONSIN COUNTIES ASSOCIATION - 1

- 2** [23-883](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Wisconsin Counties Association, regarding the guiding principles of decorum and associated parliamentary procedures. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-883 POWERPOINT \(received 09/27/23\)](#)

[23-883 WCA RULES OF DECORUM \(received 09/27/23\)](#)

OFFICE OF CORPORATION COUNSEL - 2

- 3 [23-882](#) From the Milwaukee County Board of Supervisors, requesting an informational report from Corporation Counsel, Office of Corporation Counsel, regarding 2013 Act 14 and 2015 Act 55. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-882 CONFLICTS CREATED BY ACT 55](#)

[23-882 ACT 14 EXHIBITS 1 THROUGH 14](#)

[23-882 CHAPTER 32 CONTRACT AUTHORITY](#)

[23-882 ACT 14 & ACT 55 TYPE OF REVIEW REQUIRED](#)

[23-882 OCC OPINION RE: APPOINTMENTS](#)

[23-882 OCC OPINION RE: EXECUTION OF LEGISLATIVE POLICIES](#)

[23-882 POWERPOINT \(received 09/28/23\)](#)

ITEM 4: Public Testimony Will Be Limited to 2 Minutes Per Speaker

- 4 [23-834](#) From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23 JLEGS: Laid Over to the Call of the Chairperson) (09/21/23 County Board Meeting: Referred to the Committee of the Whole)**

Attachments: [23-834 REPORT](#)[23-834 REVISED REPORT \(received 09/06/23\)](#)[23-834 EXHIBITS \(E\)1 THROUGH 35 \(received 09/07/23\)](#)[23-834 E1: OCCUPANT TO STAFF RATIOS](#)[23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMARY](#)[23-834 E3: STAFF SCHEDULES](#)[23-834 E4: JAIL ORGANIZATIONAL CHART \(2023\)](#)[23-834 E5: JAIL INSPECTION WEEKLY REPORTS](#)[23-834 E6: OCCUPANT PROGRAM LIST](#)[23-834 E7: WELLPATH WELLNESS CHECKS](#)[23-834 E8: WI DOC CODE 350](#)[23-834 E9: ANNUAL INSPECTION REPORTS](#)[23-834 E10: NCCHC ACCREDITATION REPORT \(60 pages\)](#)[23-834 E11: CONSENT DECREE AND AMENDMENT \(54 pages\)](#)[23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT \(File No. 19-196\)](#)[23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR](#)[23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY](#)[23-834 E15: NOTICES OF INJURIES AND CLAIMS](#)[23-834 E16: JAIL DAILY SHIFT BRIEFS \(08/01/23 - 08/07/23\)](#)[23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG](#)[23-834 E18: LINEN ORDERS](#)[23-834 E19: MAJOR INCIDENT REPORT](#)[23-834 E20: FREE TABLET APPLICATIONS](#)[23-834 E21: FREE E-BOOKS](#)[23-834 E22: INTAKE CARRY-OVER SHEET](#)[23-834 E23: ARAMARK INVOICES](#)[23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL \(54 pages\)](#)[23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER](#)[23-834 E26: FIELD TRAINING OFFICER PROGRAM \(80 pages\)](#)[23-834 E27: JAIL ACADEMY CURRICULUM \(60 pages\)](#)[23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL](#)[23-834 E29: DAILY TRAINING BULLETIN EXAMPLE](#)[23-834 E30: MCSO POLICIES - PART I](#)[23-834 E31: MCSO POLICIES - PART II](#)[23-834 E32: MCSO POLICIES - PART III](#)[23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY](#)[23-834 E34: MOU FOR INVESTIGATION BY MAIT](#)[23-854 E35: 2024 BUDGET RESEARCH PLAN](#)

[23-834 E36: MCSO POLICIES - PART IV \(received 09/08/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 OCC MEMO RE: LEGISTAR FILE CAPTION \(received 09/27/23\)](#)

[23-834 POWERPOINT \(received 09/27/23\)](#)

E-COMMENTS - 1

- 5 [23-75](#) eComments submitted to the Committee of the Whole 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. 23-75 at the conclusion of each meeting.

Adjournment

Deadline for the next meeting:

The Committee of the Whole meets at the Call of the County Board Chairwoman.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.