



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

Tuesday, November 1, 2022

6:00 PM

Marcus Performing Arts Center
929 N. Water Street | Milwaukee, WI 53202
& Microsoft Teams

ANNUAL HYBRID PUBLIC HEARING

FREE PARKING in the Marcus Performing Arts Center (Marcus Center) structure, including spaces for persons with disabilities. One block north of the Marcus Center, between E. State Street and E. Highland Avenue.

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) will attend this meeting in person.

In addition to in-person attendance at the Marcus Center, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, the public comment portion of this meeting is being conducted in a hybrid format for COVID-19 mitigation.

Members of the public who would like to speak to County Board members are welcome to do so by:

- **Attending in-person at the Marcus Center (face masks for COVID-19 mitigation encouraged), or**
- **Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate 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 County Board digest.

eComments will be accepted upon agenda publication, and through the duration of this meeting. The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-7 at the conclusion of this meeting.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

OPENING REMARKS

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE-BUDGET

1 [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](#)

*PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET
*Testimony Will Be Limited to 2 Minutes Per Speaker**

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

2 [22-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [22-1 Summons and Complaints \(11/01/22\)](#)

NOTICE OF CLAIMS

3 [22-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [22-2 Notice of Claims \(11/01/22\)](#)

FILES REFERRED TO STANDING COMMITTEES

- 4 [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 \(11/01/22\)](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*<http://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, September 22, 2022*

- 5 [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 \(09/22/22\)](#)

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

The following files were not returned signed, unsigned, or vetoed at the time this Digest was published to meet Wisconsin open meeting law requirements:

File No. 22-600

A resolution by Supervisor Staskunas, urging the State of Wisconsin to keep Felmers O. Chaney Correctional Center open and reconsider alternative sites for the construction of a Type 1 Juvenile Correctional Facility.

File No. 22-712

A resolution by Supervisors Martin, Clancy, Coggs-Jones, Alexander, Logsdon, Johnson, Jr., and Vincent, authorizing and directing the Department of Health and Human Services Division of Children, Youth, and Family Services to work in conjunction with the Department of Administrative Services - Information Management Services Division to develop a Youth in our Care data dashboard.

File No. 22-895

A resolution by Supervisors Clancy, Rolland, Martinez, and Burgelis, requesting the study of cost and implementation of providing inclusive restrooms with inclusive restroom signage in Milwaukee County facilities.

File No. 22-931

A resolution by Supervisors Rolland, Clancy, Burgelis, Martinez, Vincent, Logsdon, and Taylor (5), urging the Wisconsin State Fair Executive Director, Board of Directors, Police & Public Safety officials and the Wisconsin Department of Natural Resources to develop a plan to secure the Wisconsin State Fairgrounds and host the Wisconsin State Fair without closing the Hank Aaron State Trail.

File No. 22-970

A resolution by Supervisors Burgelis, Zerpa, Rolland, Johnson, Jr., Martinez, Clancy, and Nicholson, recognizing the progress Milwaukee County has made as an organization in the areas of diversity, equity, and inclusion and encouraging further support for an approach recognizing the effect of intersectionality on individuals facing discrimination and promoting intentional LGBTQ+ inclusivity initiatives.

File No. 22-980

A resolution by Supervisors Martinez, Zerpa, Clancy, and Vincent, 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.

File No. 22-992

The Acting Chief Deputy of the Milwaukee County Sheriff's Office requests approval to execute an Intergovernmental Cooperation Agreement (IGA) with Racine County for the temporary housing of Jail occupants from July 18, 2022, to December 31, 2022, and to transfer \$497,000 from the unallocated contingency to finance this item for the Milwaukee County Jail (MCJ).

File No. 22-1014

A resolution by Supervisor Nicholson, authorizing and directing the Department of Parks, Recreation, and Culture to change the name of Johnsons Park to Clarence and Cleopatra Johnson Park and approving a fund transfer of \$9,750 from Agency 194, Org. Unit 1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture to update the park signage.

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

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

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

NONE

From the Committee on Finance

- 6 [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)

Attachments: [22-904 BUDGET REQUEST \(received 08/02/22\)](#)
[22-904 RESOLUTION](#)
[22-904 FISCAL NOTE](#)
[22-904 AFFIRMATIVE ACTION PLAN \(received 09/07/22\)](#)
[22-904 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received 09/07/22\)](#)
[22-904 COUNTY BOARD RESOLUTION](#)

- 7 [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)**

Attachments: [22-1038 REPORT](#)
[22-1038 RESOLUTION/ORDINANCE](#)
[22-1038 FISCAL NOTE](#)
[22-1038 COUNTY BOARD RESOLUTION/ORDINANCE](#)

If Action is Taken, Item 8 is Moot

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Zerpa]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 8 [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)**

Attachments: [22-1038 REPORT](#)
[22-1038 RESOLUTION/ORDINANCE](#)
[22-1038 FISCAL NOTE](#)
[22-1038 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Moot if Action was Taken on Item 7

E-COMMENTS

- 9 [22-7](#) eComments submitted to the Milwaukee County Board of Supervisors regarding the 2023 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 22-7 at the conclusion of each meeting.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 10 [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 \(11/01/22\)](#)

FILES NOT REFERRED TO STANDING COMMITTEES

- 11 [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 \(11/01/22\)](#)

ADJOURNMENT

Upcoming Meetings of the Milwaukee County Board of Supervisors:

Thursday, November 10, 2022, at 9:30 a.m. (Budget Adoption)

Thursday, November 17, 2022, at 1:30 p.m. (Veto Session, if necessary)

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.