



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, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
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, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, September 18, 2025

12:00 PM

Courthouse Room 200 and Microsoft Teams
County Legislative Information Center

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

This meeting will occur in Room 200 of the Milwaukee County Courthouse. For
convenience, and in accordance with Section 1.01(d) of the Milwaukee County Code of
General Ordinances (the Code), this meeting will also be live-streamed via Microsoft
Teams and may be accessed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>.

If during this meeting, the live-stream becomes unavailable, please know that this
meeting will continue in person through the conclusion of the County Board's business
as noticed in this Digest so long as a quorum of the County Board remains. A recording
of the meeting will be posted after its conclusion.

Members of the public are encouraged to attend meetings of the County Board in
person whenever possible.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

Latiné Heritage Month

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [25-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [25-1 Summons and Complaints \(09/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 2 [25-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [25-2 Notice of Claims \(09/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	DISALLOWED
3/20/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/20/25	Milwaukee County Board of Supervisors	DISALLOWED
4/24/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/24/25	Milwaukee County Board of Supervisors	DISALLOWED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	DISALLOWED
6/26/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/26/25	Milwaukee County Board of Supervisors	DISALLOWED
7/24/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
7/24/25	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [25-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [25-3 Files Referred to Standing Committees \(09/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from Thursday, July 24, 2025

- 4 [25-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [25-4 DRAFT Journal of Proceedings \(07/24/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	ADOPTED
6/26/25	Milwaukee County Board of Supervisors	ADOPTED
7/24/25	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

- 5 [25-480](#) A resolution requesting an audit of the Milwaukee County Behavioral Health Services Division regarding statutory notification requirements under Wisconsin Statutes Statute Chapter 971 - Competency Proceedings related to the discharge of individuals from inpatient treatment facilities
(County Board Meeting 07/24/25: Laid Over for One Meeting)

Sponsors: Vincent, Martin, Capriolo and Logsdon

Attachments: [25-480 RESOLUTION](#)

[25-480 FISCAL NOTE](#)

[25-480 COUNTY BOARD RESOLUTION](#)

Legislative History

7/2/25	Board Chairwoman	REFERRED to the Committee on Audit
7/7/25	Committee on Audit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0	
7/24/25	Milwaukee County Board of Supervisors	REFERRED to the Committee on Audit
	Vote 6-10 (Noes: Alexander, Capriolo, Eckblad, Johnson, Jr., Logsdon, Martin, Martinez, Shea, Vincent, Wasserman; Excused: Coggs-Jones, Taylor [5])	RESULT: FAILED
7/24/25	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING
	Vote 9-7 (Noes: Alexander, Capriolo, Logsdon, Martin, Martinez, Shea, Vincent; Excused: Coggs-Jones, Taylor [5])	

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

- 6 [25-73](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-73 SEPTEMBER REPORT \(received 09/03/25\)](#)

[25-73 SEPTEMBER ATTACHMENT 3 \(received 09/03/25\)](#)

[25-73 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
Vote 7-0		
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/13/25	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
4/17/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
Vote 6-0 (Excused: Taylor [5])		
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/15/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
Vote 6-0 (Excused: Rolland)		
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/18/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
Vote 5-0 (Excused: Taylor [5], Rolland)		
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

7/17/25	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)		

From the Committee on Finance

- 7 [25-548](#) From the Chief Judge and Department of Pretrial Services, requesting authorization to enter into a contract with the Milwaukee Bar Association Foundation to support the Courthouse Navigator Program with funding from the John D. and Catherine T. MacArthur Foundation.

Attachments: [25-548 REPORT](#)

[25-548 RESOLUTION](#)

[25-548 FISCAL NOTE](#)

[25-548 COUNTY BOARD RESOLUTION](#)

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Finance
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 6-0 (Excused: Martinez)		

- 8 [25-564](#) From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Janitorial Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-564 REPORT](#)

[25-564 RESOLUTION](#)

[25-564 FISCAL NOTE](#)

[25-564 DRAFT AGREEMENT](#)

[25-564 RFP-2025-024 \(50 pages\)](#)

[25-564 INTENT TO AWARD LETTER](#)

[25-564 COUNTY BOARD RESOLUTION](#)

Legislative History

8/22/25	Board Chairwoman	REFERRED to the Committee on Finance
8/22/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
9/3/25	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

- 9 [25-565](#) From the Interim Director, Department of Transportation and the Airport Director, Department of Transportation seeking authorization to enter into a Service Agreement for Unarmed Security Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-565 REPORT](#)
 [25-565 RESOLUTION](#)
 [25-565 FISCAL NOTE](#)
 [25-565 DRAFT AGREEMENT](#)
 [25-565 RFP-2025-025 \(37 pages\)](#)
 [25-565 INTENT TO AWARD LETTER](#)
 [25-565 COUNTY BOARD RESOLUTION](#)

Legislative History

8/22/25	Board Chairwoman	REFERRED to the Committee on Finance
8/22/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
9/3/25	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
		Vote 6-0 (Excused: Martinez)

- 10 [25-566](#) From the Interim Director, Department of Transportation and the Fleet Director, Department of Transportation, seeking authorization to enter into a Service Agreement for Janitorial Services. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-566 REPORT](#)

[25-566 RESOLUTION](#)

[25-566 FISCAL NOTE](#)

[25-566 DRAFT AGREEMENT](#)

[25-566 RFP-2025-024](#)

[25-566 INTENT TO AWARD LETTER](#)

[25-566 COUNTY BOARD RESOLUTION](#)

Legislative History

8/22/25	Board Chairwoman	REFERRED to the Committee on Finance
8/22/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
9/3/25	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Rolland, Martinez)

- 11 [25-563](#) From the Interim Director, Department of Transportation requesting authorization to reallocate expenditure authority of \$800,000 and associated grant revenue budget from Project WP081301 - Oak Leaf Trail Network Study to newly created Projected WH-029301 - 30th Street Corridor Feasibility Study. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-563 REPORT](#)
[25-563 RESOLUTION](#)
[25-563 FISCAL NOTE](#)
[25-563 POWERPOINT](#)
[25-563 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/22/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
8/22/25	Board Chairwoman	REFERRED to the Committee on Finance
9/3/25	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Rolland, Martinez)

- 12 [25-553](#) **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to enter into a Lease Agreement and a Development Agreement between Milwaukee County Parks and the Milwaukee Domes Alliance to support the revitalization of the Mitchell Park Domes. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-553 REPORT](#)

[25-553 RESOLUTION](#)

[25-553 FISCAL NOTE](#)

[25-553 POWERPOINT](#)

[25-553 LEASE AGREEMENT \(received 08/27/25\)](#)

[25-553 DEVELOPMENT AGREEMENT \(received 08/27/25\)](#)

[25-553 AMENDED DEVELOPMENT AGREEMENT \(received 09/04/25\)](#)

[25-553 COUNTY BOARD RESOLUTION \(P&C\)](#)

[25-553 FINANCE AMENDMENT I \(Adopted; 4-0\)](#)

[25-553 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

If Action is Taken, Item 42 is Moot

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Finance
8/25/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martin)	
9/11/25	Committee on Finance	AMENDED
	Finance Amendment I: Vote 4-0	
	(Excused: Taylor [5], Rolland, Martinez)	
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS
		AMENDED to the Milwaukee County Board of Supervisors
	As Amended: Vote 4-0	
	(Excused: Taylor [5], Rolland, Martinez)	

- 13 [25-588](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for funding to provide Building Bridges Small Business Grants to help local small businesses acquire and expand their real estate footprint in Milwaukee County **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-588 REPORT](#)
[25-588 RESOLUTION](#)
[25-588 FISCAL NOTE](#)
[25-588 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 45 is Moot

Legislative History

8/27/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
8/27/25	Board Chairwoman	REFERRED to the Committee on Finance
9/8/25	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)	

- 14 [25-467](#) From the Economic Development Director, requesting approval to modify the Contribution Agreement, process appropriation transfers needed to modify budgets, and commit to capital funding in 2027 and 2028 associated with changes resulting from the 3rd Amendment to the lease between Milwaukee County and the Marcus Center for Performing Arts. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance) (07/17/25 FINANCE: Laid over to the September Meeting Cycle).**

Attachments: [25-467 REPORT](#)

[25-467 RESOLUTION](#)

[25-467 FISCAL NOTE](#)

[25-467 POWERPOINT](#)

[25-467 MPAC LETTERS OF SUPPORT \(received 09/05/25\)](#)

[25-467 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/1/25	Board Chairwoman	REFERRED to the Committee on Finance
7/1/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/8/25	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN
7/17/25	Committee on Finance	LAI D OVER FOR ONE MEETING CYCLE Vote 4-3 (Noes: Rolland, O'Connor, and Johnson, Jr.)
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Vote 4-1 (No: Taylor [17]; Excused: Taylor [5], Martinez)

- 15 [25-601](#) [From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to execute an amendment to a professional services contract with Newport Group Inc. to increase the amount from \$299,100 to \$309,100 in order to complete the Compensation Transformation Project for additional compensation consulting services. The contract will still end in 2025.] **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-601 REPORT](#)
[25-601 RESOLUTION](#)
[25-601 FISCAL NOTE](#)
[25-601 COUNTY BOARD RESOLUTION](#)

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Finance
8/25/25	Board Chairwoman	REFERRED to the Committee on Personnel
9/2/25	Committee on Personnel	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)

- 16 [25-570](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a contract with Willis Towers Watson, Midwest, Inc. to purchase consulting and actuarial services for non-pension benefit plans effective June 1, 2025, through May 31, 2030.

Attachments: [25-570 REPORT](#)
[25-570 RESOLUTION](#)
[25-570 FISCAL NOTE](#)
[25-570 COUNTY BOARD RESOLUTION](#)

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Finance
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)

- 17 [25-551](#) Purchase of Service Contract with Kennedy's Circle of Wellness, LLC.
(Referred to the Committee on Judiciary, Law Enforcement, and
General Services for INFORMATIONAL PURPOSES ONLY per
Section 59.52(31)(d), Wisconsin State Statutes; Referred to the
Committee on Finance)
- Attachments: [25-551 REPORT](#)
[25-551 RESOLUTION](#)
[25-551 FISCAL NOTE](#)
[25-551 MASTER AGREEMENT](#)
[25-551 COUNTY BOARD RESOLUTION](#)
- Legislative History
- | | | |
|---------|--|---|
| 8/22/25 | Board Chairwoman | REFERRED to the Committee on Judiciary,
Law Enforcement and General Services |
| 8/22/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 9/9/25 | Committee on Judiciary,
Law Enforcement and
General Services | DISCUSSED WITH NO ACTION TAKEN |
| 9/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors |
- Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)
- 18 [25-585](#) From the Chief Deputy, Office of the Sheriff, requesting an appropriation
transfer of \$350,000 from Agency 194-1945 Appropriation for
Contingencies to Agency 400-4036 - Office of the Sheriff to increase the
expenditure authority for the Allied Universal Security Services (AUS),
(previously G4S Secure Solutions USA, Inc.) contract to provide secure
transport services for the Milwaukee County Sheriff's Office and an
approval of an amendment to the current contract to raise the contract cap
\$350,000 to \$3,106,959.
- Attachments: [25-585 REPORT](#)
[25-585 RESOLUTION](#)
[25-585 FISCAL NOTE](#)
[25-585 ALLIED UNIVERSAL CONTRACT \(received 09/09/25\)](#)
[25-585 AMENDMENT NO. 8 \(received 09/09/25\)](#)
[25-585 COUNTY BOARD RESOLUTION](#)
- Requires 2/3 Vote*
- Legislative History
- | | | |
|---------|----------------------|--|
| 8/25/25 | Board Chairwoman | REFERRED to the Committee on Finance |
| 9/11/25 | Committee on Finance | RECOMMENDED FOR ADOPTION to the
Milwaukee County Board of Supervisors |
- Vote 3-1 (No: Taylor [17]; Excused: Taylor [5], Rolland,
Martinez)

- 19 [25-603](#) A report from the Executive Director, Department of Health and Human Services, requesting confirmation of the Commission on Aging's (COA) decision to close four senior meal sites located in Housing Authority of the City of Milwaukee (HACM) residential facilities and seeking authorization to amend the Milwaukee Christian Center's multicultural senior center and meal site contract (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [25-603 REPORT](#)
[25-603 RESOLUTION](#)
[25-603 FISCAL NOTE](#)
[25-603 COUNTY BOARD RESOLUTION](#)

Legislative History

8/26/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
8/26/25	Board Chairwoman	REFERRED to the Committee on Finance
9/4/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 2-2 (Noes: Taylor [17], Bielinski; Excused: Taylor [5], Rolland, Martinez)
RESULT: No Recommendation (Due to a Tie Vote)

- 20 [25-580](#) A report from the Executive Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts within Housing Services.

Attachments: [25-580 REPORT](#)
[25-580 RESOLUTION](#)
[25-580 FISCAL NOTE](#)
[25-580 COUNTY BOARD RESOLUTION](#)

Legislative History

8/22/25	Board Chairwoman	REFERRED to the Committee on Finance
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)

- 21 [25-584](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting authority to establish an interest-bearing escrow account on behalf of Family Self Sufficiency (FSS) participants as part of the Housing Choice Voucher Program **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [25-584 REPORT](#)
[25-584 RESOLUTION](#)
[25-584 FISCAL NOTE](#)
[25-584 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 35 is Moot

Legislative History

8/28/25	Board Chairwoman	REFERRED to the Committee on Finance
8/28/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
9/4/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
9/11/25	Committee on Finance Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 22 [25-583](#) The Director of the Office of Strategy, Budget and Performance requests to recognize and allocate \$9,000,000 of increased Expressway Patrol Aids in 2025 that were included in the 2025-27 State Budget. This file also requests to reallocate \$7,500,000 of tax levy to Investing in Justice: Courthouse Complex capital project (WC027604), and to allocate \$1,500,000 to the Sheriff's Office to offset an existing deficit in overtime expenditures.

Attachments: [25-583 REPORT](#)
[25-583 RESOLUTION](#)
[25-583 FISCAL NOTE](#)
[25-583 POWERPOINT \(received 09/10/25\)](#)
[25-583 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/27/25	Board Chairwoman	REFERRED to the Committee on Finance
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 3-1 (No: Bielinski; Excused: Taylor [5], Rolland, Martinez)		

- 23 [25-589](#) From the Director of the Office of Strategy, Budget and Performance, requesting authorization to recognize \$19,882,876 of Federal Transportation Administration revenues received in 2025, for services provided in 2024, and to deposit an equal amount of funds into the Debt Service Reserve. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-589 REPORT](#)
 [25-589 RESOLUTION](#)
 [25-589 FISCAL NOTE](#)
 [25-589 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Finance
8/25/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
9/3/25	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)

- 24 [25-574](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2025 cycle. **(EXCLUDING SECTION D1)**

Attachments: [25-574 DRAFT TRANSFER PACKET](#)
 [25-574 REVISED DRAFT TRANSFER PACKET #1 \(received 08/29/25\)](#)
 [25-574 REVISED DRAFT TRANSFER PACKET #2 \(received 09/02/25\)](#)
 [25-574 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

8/22/25	Board Chairwoman	REFERRED to the Committee on Finance
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)

- 25 [25-539](#) From the Milwaukee County Comptroller, requesting approval to reallocate approximately \$6.4 million of unspent tax-exempt bond proceeds from various projects to comply with the Arbitrage Regulations for tax-exempt bonds, and to process the associated appropriation transfers to deposit bonds to the debt service reserve and to use cash from the debt service reserve to pay 2025 and future interest expenses

Attachments: [25-539 REPORT](#)

[25-539 RESOLUTION](#)

[25-539 FISCAL NOTE](#)

[25-539 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Finance
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)		

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 26** [25-544](#) Office of Emergency Management requests to create 1.0 FTE MIH Social Worker, Pay Grade NR25.

Attachments: [25-544 DEPARTMENTAL REQUEST](#)

[25-544 DEPARTMENTAL RESOLUTION](#)

[25-544 DEPARTMENTAL FISCAL NOTE](#)

[25-544 DHR REPORT \(received 08/19/25\)](#)

[25-544 OSBP REPORT \(received 08/19/25\)](#)

[25-544 COMPENSATION CHANGE FORM](#)

[25-544 JOB EVALUATION QUESTIONNAIRE](#)

[25-544 EMS ORGANIZATIONAL CHART](#)

[25-544 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
9/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 4-0 (Excused: Martin)		

- 27 [25-542](#) Office of Emergency Management requests to create 1.0 FTE MIH Captain, Pay Grade NR27.

Attachments: [25-542 DEPARTMENTAL REQUEST](#)

[25-542 DEPARTMENTAL RESOLUTION](#)

[25-542 DEPARTMENTAL FISCAL NOTE](#)

[25-542 DHR REPORT \(received 08/19/25\)](#)

[25-542 OSBP REPORT \(received 08/19/25\)](#)

[25-542 COMPENSATION CHANGE FORM](#)

[25-542 JOB EVALUATION QUESTIONNAIRE](#)

[25-542 EMS ORGANIZATIONAL CHART](#)

[25-542 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
9/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Martin)

- 28 [25-543](#) Office of Emergency Management requests to abolish 1.0 FTE Emergency Medical Technician, Pay Grade NR14 and create 1.0 FTE Paramedic and Trainer, Pay Grade NR20.

Attachments: [25-543 DEPARTMENTAL REQUEST](#)

[25-543 DEPARTMENTAL RESOLUTION](#)

[25-543 DEPARTMENTAL FISCAL NOTE](#)

[25-543 DHR REPORT \(received 08/19/25\)](#)

[25-543 OSBP REPORT \(received 08/19/25\)](#)

[25-543 COMPENSATION CHANGE FORM](#)

[25-543 JOB EVALUATION QUESTIONNAIRE](#)

[25-543 EMS ORGANIZATIONAL CHART](#)

[25-543 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
9/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Martin)

- 29 [25-545](#) Office of Emergency Management requests to create 4.0 FTE MIH Clinician, Pay Grade NR26.

Attachments: [25-545 DEPARTMENTAL REQUEST](#)

[25-545 DEPARTMENTAL RESOLUTION](#)

[25-545 DEPARTMENTAL FISCAL NOTE](#)

[25-545 DHR REPORT \(received 08/19/25\)](#)

[25-545 OSBP REPORT \(received 08/19/25\)](#)

[25-545 COMPENSATION CHANGE FORM](#)

[25-545 JOB EVALUATION QUESTIONNAIRE](#)

[25-545 EMS ORGANIZATIONAL CHART](#)

[25-545 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
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9/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
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Vote 4-0 (Excused: Martin)

- 30 [25-568](#) DAS Abolish Safety Program Manager Resolution

Attachments: [25-568 DEPARTMENTAL REQUEST](#)

[25-568 DEPARTMENTAL RESOLUTION](#)

[25-568 DEPARTMENTAL FISCAL NOTE](#)

[25-568 DHR REPORT \(received 08/21/25\)](#)

[25-568 OSBP REPORT](#)

[25-568 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
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9/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
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Vote 4-0 (Excused: Martin)

- 31 [25-571](#) From the Milwaukee County Comptroller, Office of the Comptroller,
requesting to create 1.0 FTE position of Sr. Grants Compliance Manager

Attachments: [25-571 DEPARTMENTAL REQUEST](#)
[25-571 DEPARTMENTAL RESOLUTION](#)
[25-571 DEPARTMENTAL FISCAL NOTE](#)
[25-571 DHR REPORT](#)
[25-571 OSBP REPORT](#)
[25-571 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
9/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Martin)

- 32 [25-581](#) A report from the Director, Department of Health and Human Services
(DHHS), requesting to create 1.0 FTE Community Intervention Specialist in
Housing Services

Attachments: [25-581 DEPARTMENTAL REQUEST](#)
[25-581 DEPARTMENTAL RESOLUTION](#)
[25-581 DEPARTMENTAL FISCAL NOTE](#)
[25-581 DHR REPORT](#)
[25-581 OSBP REPORT](#)
[25-581 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Personnel
9/2/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Martin)

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

NONE

From the Committee on Audit

- 33** [25-538](#) From the Director of Audits, Office of the Comptroller, Audit Services Division, an audit report titled “Cash, Check, and Credit Card Payments: Best Practices Call for Written Policies and Procedures; Departments Have Some But Not All Recommended Elements”

Attachments: [25-538 REPORT](#)

[25-538 RESOLUTION](#)

[25-538 FISCAL NOTE](#)

[25-538 POWERPOINT \(received 09/05/25\)](#)

[25-538 COUNTY BOARD RESOLUTION](#)

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Audit
9/8/25	Committee on Audit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 6-0		

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin,
and Vincent]*

By the Committee on Health Equity, Human Needs and Strategic Planning

NONE

From the Committee on Health Equity, Human Needs and Strategic Planning

- 34** [25-483](#) From the County Executive, appointing Andi Minster to the Aging and Disability Resource Center (ADRC) Governing Board for a term ending on September 30, 2028. **(07/10/25: Laid Over for One Meeting)**

Attachments: [25-483 APPOINTMENT LETTER](#)

[25-483 BIOGRAPHY/RESUME](#)

[25-483 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
7/10/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Alexander)	LAI D OVER FOR ONE MEETING
9/4/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

- 35 [25-584](#) A report from the Executive Director, Department of Health and Human Services (DHHS), requesting authority to establish an interest-bearing escrow account on behalf of Family Self Sufficiency (FSS) participants as part of the Housing Choice Voucher Program **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [25-584 REPORT](#)

[25-584 RESOLUTION](#)

[25-584 FISCAL NOTE](#)

[25-584 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 21

Legislative History

8/28/25	Board Chairwoman	REFERRED to the Committee on Finance
8/28/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
9/4/25	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)	

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

*[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr.,
Logsdon, and Martinez]*

By the Committee on Judiciary, Law Enforcement and General Services

NONE

From the Committee on Judiciary, Law Enforcement and General Services

NONE

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad and O'Connor]

By the Committee on Parks and Culture

- 36 [25-587](#) From the Economic Development Director, Department of Administrative Services, providing an update on the disposition of the Charles Allis Art Museum and Collection **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-587 REPORT](#)

[25-587 CAVT MUSEUMS, INC. LETTER](#)

[25-587 COUNTY BOARD RESOLUTION](#)

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
Vote 5-0 (Excused: Martin, Coggs-Jones)		

From the Committee on Parks and Culture

- 37** [25-609](#) Reappointment of Amos Morris as Director of the Milwaukee County Zoo

Attachments: [25-609 APPOINTMENT LETTER](#)
 [25-609 BIOGRAPHY/RESUME](#)
 [25-609 COUNTY BOARD RESOLUTION](#)

Legislative History

8/27/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 38** [25-550](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into a lease extension with the Boys and Girls Club of Greater Milwaukee for their use of the Mary Ryan Building in Sherman Park.

Attachments: [25-550 REPORT](#)
 [25-550 RESOLUTION](#)
 [25-550 FISCAL NOTE](#)
 [25-550 EXTENSION OF LEASE & EXHIBITS](#)
 [25-550 POWERPOINT](#)
 [25-550 COUNTY BOARD RESOLUTION](#)

Legislative History

8/26/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 39 [25-555](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant an 10-year Maintenance Covenant to the Milwaukee Metropolitan Sewerage District (MMSD) for tree plantings at Menomonee River Parkway. Authorization is also requested for the County Executive and County Clerk to execute all necessary documents for future plantings supported by the U.S. Forest Service (USFS) Grant.

Attachments: [25-555 REPORT](#)

[25-555 RESOLUTION](#)

[25-555 FISCAL NOTE](#)

[25-555 MAINTENANCE COVENANT & EXHIBIT](#)

[25-555 AERIAL MAP](#)

[25-555 POWERPOINT](#)

[25-555 COUNTY BOARD RESOLUTION](#)

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 7-0		

- 40 [25-554](#) From the Executive Director of Milwaukee County Parks, requesting authorization to grant an easement to American Transmission Company (ATC) at Jackson Park to provide electric service relocation.

Attachments: [25-554 REPORT](#)

[25-554 RESOLUTION](#)

[25-554 FISCAL NOTE](#)

[25-554 AERIAL MAP](#)

[25-554 DRAFT EASEMENT & EXHIBIT A](#)

[25-554 EASEMENT DESCRIPTION MAPS: EXHIBITS B & B1](#)

[25-554 POWERPOINT](#)

[25-554 COUNTY BOARD RESOLUTION](#)

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 7-0		

- 41 [25-549](#) From the Executive Director of Park requesting authorization to adopt the 2025 Milwaukee County Parks Aquatics Study as an addendum to the Parks 2050 Long-Range Plan.

Attachments: [25-549 REPORT](#)
 [25-549 RESOLUTION](#)
 [25-549 FISCAL NOTE](#)
 [25-549 AQUATICS STUDY \(60 pages\)](#)
 [25-549 POWERPOINT](#)
 [25-549 COUNTY BOARD RESOLUTION](#)

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martin)	

- 42 [25-553](#) **2025 Adopted Budget Amendment 06:** From the Executive Director of Parks requesting authorization to enter into a Lease Agreement and a Development Agreement between Milwaukee County Parks and the Milwaukee Domes Alliance to support the revitalization of the Mitchell Park Domes. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [25-553 REPORT](#)

[25-553 RESOLUTION](#)

[25-553 FISCAL NOTE](#)

[25-553 POWERPOINT](#)

[25-553 LEASE AGREEMENT \(received 08/27/25\)](#)

[25-553 DEVELOPMENT AGREEMENT \(received 08/27/25\)](#)

[25-553 AMENDED DEVELOPMENT AGREEMENT \(received 09/04/25\)](#)

[25-553 COUNTY BOARD RESOLUTION \(P&C\)](#)

[25-553 FINANCE AMENDMENT I \(Adopted; 4-0\)](#)

[25-553 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

Moot if Action was Taken on Item 12

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Finance
8/25/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martin)	
9/11/25	Committee on Finance	AMENDED
	Finance Amendment I: Vote 4-0	
	(Excused: Taylor [5], Rolland, Martinez)	
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS
		AMENDED to the Milwaukee County Board of Supervisors
	As Amended: Vote 4-0	
	(Excused: Taylor [5], Rolland, Martinez)	

- 43 [25-552](#) From the Executive Director of Milwaukee County Parks requesting approval of 2025 Fund for the Arts ("CAMPAC") allocations.

Attachments: [25-552 REPORT](#)

[25-552 RESOLUTION](#)

[25-552 FISCAL NOTE](#)

[25-552 CAMPAC 2023-2025 AWARDS](#)

[25-552 COUNTY BOARD RESOLUTION](#)

[25-552 CB AMENDMENT I \(Introduction Pending\)](#)

Legislative History

8/25/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
9/2/25	Committee on Parks and Culture	RECOMMENDED FOR REJECTION to the Milwaukee County Board of Supervisors

To Reject: Vote 4-2
(Noes: Taylor [17], Eckblad; Excused: Martin)

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

NONE

From the Committee on Transportation and Transit

44 [25-532](#) From the County Executive, appointing Isaac Rowlett to the Southeastern Wisconsin Regional Planning Commission for a term ending on September 20, 2026.

Attachments: [25-532 APPOINTMENT LETTER](#)
 [25-532 BIOGRAPHY/RESUME](#)
 [25-532 COUNTY BOARD RESOLUTION](#)

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
9/3/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

*[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea,
and Capriolo]*

By the Committee on Community, Environment and Economic Development

NONE

From the Committee on Community, Environment and Economic Development

- 45 [25-588](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement a Grant for a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation for funding to provide Building Bridges Small Business Grants to help local small businesses acquire and expand their real estate footprint in Milwaukee County (**Referred to the Committees on Community, Environment, and Economic Development; and Finance**)

Attachments: [25-588 REPORT](#)
 [25-588 RESOLUTION](#)
 [25-588 FISCAL NOTE](#)
 [25-588 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 13

Legislative History

8/27/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
8/27/25	Board Chairwoman	REFERRED to the Committee on Finance
9/8/25	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
9/11/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Taylor [5], Rolland, Martinez)	

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5), Shea, and Coggs-Jones]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 46 [25-575](#) Urging the Board of the Wisconsin Interscholastic Athletic Association (WIAA) to acknowledge a gap in policies and training that has allowed incidents of hate speech and harassment in regular season games to go unaddressed, and recommending the development of protocols to improve protection for student-athletes in the future

Sponsors: Rolland, Vincent, O'Connor, Gómez-Tom, Eckblad, Martin, Johnson, Jr., Capriolo, Shea, Coggs-Jones and Martinez

Attachments: [25-575 RESOLUTION](#)

[25-575 FISCAL NOTE](#)

[25-575 COUNTY BOARD RESOLUTION](#)

Legislative History

8/19/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
9/5/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Taylor [5])	

- 47 [25-602](#) A resolution supporting the City of Milwaukee's ordinance prohibiting the sale of hemp-derived THC to persons under 21 and encouraging other municipalities to adopt similar ordinances

Sponsors: Eckblad, Rolland, Logsdon, Capriolo, O'Connor, Coggs-Jones and Shea

Attachments: [25-602 RESOLUTION](#)

[25-602 FISCAL NOTE](#)

[25-602 COUNTY BOARD RESOLUTION](#)

Legislative History

8/22/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
9/5/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 4-0 (Excused: Taylor [5])	

- 48 [25-610](#) Supporting state legislation that would prohibit the release of 10 or more Mylar balloons into the atmosphere to protect the environment and public safety, and recommending public education on the detrimental impact of balloon releases on County Parks

Sponsors: Martinez, Shea, Rolland, Bielinski, Gómez-Tom, Capriolo, O'Connor and Coggs-Jones

Attachments: [25-610 RESOLUTION](#)

[25-610 FISCAL NOTE](#)

[25-610 COUNTY BOARD RESOLUTION](#)

Legislative History

8/27/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
9/5/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Taylor [5])

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 49 [25-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 Citations & Certificates \(09/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/6/25	Milwaukee County Board of Supervisors	ADOPTED
3/20/25	Milwaukee County Board of Supervisors	ADOPTED
4/24/25	Milwaukee County Board of Supervisors	ADOPTED
5/22/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/22/25	Milwaukee County Board of Supervisors	ADOPTED
6/26/25	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/26/25	Milwaukee County Board of Supervisors	ADOPTED
7/24/25	Milwaukee County Board of Supervisors	ADOPTED

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

FILES NOT REFERRED TO STANDING COMMITTEES

- 50 [25-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [25-6 Files NOT Referred to Standing Committees \(09/18/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/20/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/22/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/26/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/24/25	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT