



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, March 20, 2025

12:00 PM

Courthouse 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.aspx>

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County
Code of General Ordinances (the Code), this meeting will also be conducted remotely
via Microsoft Teams.

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

PRESENTATION FOR WOMEN'S HISTORY 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 \(03/20/25\)](#)

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

NOTICE OF CLAIMS

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

Attachments: [24-2 Notice of Claims \(03/20/25\)](#)

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

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 \(03/20/25\)](#)

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

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<https://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, February 6, 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 \(02/06/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/6/25	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

8 [25-234](#) From the County Executive, reappointing Chief Robert C. Whitaker, III, to the Emergency Medical Services Council for a term expiring March 31, 2027.

Attachments: [25-234 REAPPOINTMENT LETTER](#)
[25-234 BIOGRAPHY/RESUME](#)

Legislative History

3/14/25 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

9 [25-240](#) From the County Executive, reappointing Sherry Mickelson to the Milwaukee County Commission for Persons with Disabilities for a term expiring March 30, 2027.

Attachments: [25-240 REAPPOINTMENT LETTER](#)
[25-240 BIOGRAPHY/RESUME](#)

Legislative History

3/14/25 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

10 [25-241](#) From the County Executive, reappointing John Haupt to serve on the Commission for Persons with Disabilities for a term expiring March 31, 2027.

Attachments: [25-241 REAPPOINTMENT LETTER](#)
[25-241 BIOGRAPHY/RESUME](#)

Legislative History

3/14/25 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

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]

Items Resulting in Recommendation from the Thursday, March 13, 2025, Meeting of the Committee on Finance

By the Committee on Finance

- 11 [25-74](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2025 year-end fiscal projection for Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-74 MARCH REPORT \(received 03/05/25\)](#)

[25-74 BY THE COMMITTEE RESOLUTION \(03/13/25\)](#)

[25-74 FISCAL NOTE](#)

[25-74 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
3/13/25	Committee on Finance	CONSIDERED Consideration of BY THE COMMITTEE Resolution: Vote 6-0 (Excused: Taylor [5])
3/13/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors Adoption of BY THE COMMITTEE Resolution: Vote 5-1 (No: Johnson, Jr.; Excused: Taylor [5])

From the Committee on Finance

- 12 [25-164](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$17,765,000 Airport Revenue Bonds

Attachments: [25-164 REPORT](#)
[25-164 RESOLUTION](#)
[25-164 FISCAL NOTE](#)
[25-164 NOTICE OF PUBLIC HEARING](#)
[25-164 COUNTY BOARD RESOLUTION](#)

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/13/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 13 [25-165](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of parameters resolutions issuing an amount not to exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance various capital projects.

Attachments: [25-165 REPORT](#)
[25-165 RESOLUTION](#)
[25-165 FISCAL NOTE](#)
[25-165 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/27/25	Board Chairwoman	REFERRED to the Committee on Finance
3/13/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 14 [25-209](#) From the Select Committee on Deferred Compensation, requesting authorization to enter into an agreement with Empower Retirement for third-party administration of the Milwaukee County 457(b) Plan of Deferred Compensation for the period effective April 1, 2025, through March 31, 2030, with two possible one-year extension options

Attachments: [25-209 REPORT](#)
[25-209 RESOLUTION](#)
[25-209 FISCAL NOTE](#)
[25-209 POWERPOINT \(03/13/25\)](#)
[25-209 COUNTY BOARD RESOLUTION](#)

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/13/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 15 [25-222](#) From the Sheriff, Milwaukee County Sheriff's Office requesting authorization to execute a three-year amendment to the agreement with Inmate Calling Solutions LLC (ICSolutions), for correctional communication services at the Milwaukee County Jail and the Community Reintegration Center for the period of March 29, 2025, to March 28, 2028. **(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: [25-222 REPORT](#)
[25-222 RESOLUTION](#)
[25-222 FISCAL NOTE](#)
[25-222 AGREEMENT AMENDMENT #2 \(received 03/06/25\)](#)
[25-222 POWERPOINT \(03/13/25\)](#)
[25-222 COUNTY BOARD RESOLUTION](#)

Legislative History

3/3/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
3/3/25	Board Chairwoman	REFERRED to the Committee on Finance
3/11/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
3/13/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-3 (Noes: Martinez, Bielinski, O'Connor)

COMMITTEE ON FINANCE

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

Items Resulting in Recommendation from the Monday, March 17, 2025, Meeting of the Committee on Finance

By the Committee on Finance

NONE

From the Committee on Finance

- 16 [25-180](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys

Attachments: [25-180 REPORT](#)
[25-180 RESOLUTION](#)
[25-180 FISCAL ANALYSIS](#)
[25-180 2025 AMCA MEMORANDUM OF AGREEMENT](#)
[25-180 2025 UNION RATIFICATION NOTICE](#)
[25-180 COUNTY BOARD RESOLUTION](#)

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

- 17 [25-173](#) From the Executive Director of Parks, requesting authorization to enter into a Lease and Vendor Permit with Ferch’s Beachside LLC for concessions operations at Grant Park Pavilion (**Referred to the Committees on Parks and Culture; and Finance**)

- Attachments:** [25-173 REPORT](#)
[25-173 RESOLUTION](#)
[25-173 FISCAL NOTE](#)
[25-173 LEASE AND VENDOR PERMIT AGREEMENT](#)
[25-173 POWERPOINT](#)
[25-173 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 37 is Moot

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Finance
2/24/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/4/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
3/17/25	Committee on Finance Vote 6-0 (Excused: Martinez)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

18 [25-171](#) **2025 Adopted Budget Amendment 02:** From the Executive Director of Milwaukee County Parks requesting approval to release funding from 2025 Adopted Budget Amendment 02 (**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**)

- Attachments:** [25-171 REPORT](#)
[25-171 RESOLUTION](#)
[25-171 FISCAL NOTE](#)
[25-171 POWERPOINT \(03/04/25\)](#)
[25-171 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)
[25-171 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Finance
2/24/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/4/25	Committee on Parks and Culture	DISCUSSED WITH NO ACTION TAKEN
3/17/25	Committee on Finance	AMENDED Finance Amendment I Vote 6-0 (Excused: Martinez)
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 6-0 (Excused: Martinez)

19 [25-192](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

- Attachments:** [25-192 REPORT](#)
[25-192 RESOLUTION](#)
[25-192 FISCAL NOTE](#)
[25-192 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 43 is Moot

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
2/26/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
3/10/25	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martinez)	

20 [25-188](#) A Request from the Director of Architecture, Engineering & Environmental Services regarding authorization to execute a fee increase up to \$71,062 for an amendment to the professional services agreement with Barrientos Design and Consulting, Inc. for Capital Project WP056901 - Washington Park New Service Yard Building and Standardization project, resulting in a Not to Exceed (NTE) contract value up to \$447,202.

- Attachments:** [25-188 REPORT](#)
[25-188 RESOLUTION](#)
[25-188 FISCAL NOTE](#)
[25-188 COUNTY BOARD RESOLUTION](#)

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martinez)	

21 [25-190](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [25-190 REPORT](#)
[25-190 RESOLUTION](#)
[25-190 FISCAL NOTE](#)

If Action is Taken, Item 36 is Moot

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
2/24/25	Board Chairwoman	REFERRED to the Committee on Finance
3/4/25	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martinez)	

22 [25-224](#) From the Financial Services Director, Office of the Comptroller, and the Director, Office of Strategy, Budget and Performance, requesting authorization to transfer all but \$5.0 million of the projected 2024 year-end surplus to the Debt Service Reserve

Attachments: [25-224 REPORT](#)
[25-224 RESOLUTION](#)
[25-224 FISCAL NOTE](#)
[25-224 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/4/25	Board Chairwoman	REFERRED to the Committee on Finance
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 6-0 (Excused: Martinez)	

- 23 [25-130](#) From the Director Office of Strategy, Budget, and Performance providing a report, resolution, and fiscal note to amend Milwaukee County General Ordinance Chapter 36 - Capital Improvements Committee to include Racial Equity Scoring Criteria pursuant to adopted 2025 budget amendment #07

Attachments: [25-130 REPORT](#)
[25-130 RESOLUTION/ORDINANCE](#)
[25-130 FISCAL NOTE](#)
[25-130 POWERPOINT \(received 03/13/25\)](#)
[25-130 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

2/27/25	Board Chairwoman	REFERRED to the Committee on Finance
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

- 24 [25-200](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the March 2025 cycle.

Attachments: [25-200 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

- 25 [25-199](#) A report from the Director, Department of Health and Human Services, requesting authorization to retroactively increase a 2024 purchase of service contract with First Transit, Inc. by \$57,700 for specialized transportation services for older adults

Attachments: [25-199 REPORT](#)
[25-199 RESOLUTION](#)
[25-199 FISCAL NOTE](#)
[25-199 COUNTY BOARD RESOLUTION](#)

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

26 [25-187](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept City of Milwaukee Emergency Solution Grant (ESG) funds in the amount of \$31,269 with a required match for housing outreach services

- Attachments:** [25-187 REPORT](#)
[25-187 RESOLUTION](#)
[25-187 FISCAL NOTE](#)
[25-187 COUNTY BOARD RESOLUTION](#)

Legislative History

2/25/25	Board Chairwoman	REFERRED to the Committee on Finance
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

27 [25-189](#) A report from the Director, Department of Health and Human Services, requesting authorization for Housing Services to retroactively accept U.S. Department of Housing and Urban Development Office of Lead Hazard Control and Healthy Homes grant funds in the amount of \$7.75 million to create a Lead Hazard Control Reduction Program (**Referred to the Committee on Community, Environment, and Economic Development for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance**)

- Attachments:** [25-189 REPORT](#)
[25-189 RESOLUTION](#)
[25-189 FISCAL NOTE](#)
[25-189 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
2/26/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
3/10/25	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN. to the Milwaukee County Board of Supervisors
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

28 [25-193](#) **2025 Adopted Budget Amendment 16:** A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2025 fiscal agent contract within Housing Services (**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:** [25-193 REPORT](#)
[25-193 RESOLUTION](#)
[25-193 FISCAL NOTE](#)
[25-193 COUNTY BOARD RESOLUTION](#)

Legislative History

2/26/25	Board Chairwoman	REFERRED TO COMMITTEE to the Committee on Health Equity, Human Needs and Strategic Planning
2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/7/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: Martinez)

- 29 [25-197](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into multi-year contracts with the Milwaukee Christian Center, Advance Peace, Dr. Jason Corburn and Medical College of Wisconsin for Children, Youth and Family Services (CYFS) **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Sections 59.51(31)(d) and 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-197 REPORT](#)
[25-197 RESOLUTION](#)
[25-197 FISCAL NOTE](#)
[25-197 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
3/7/25	Committee on Health Equity, Human Needs and Strategic Planning	DISCUSSED WITH NO ACTION TAKEN
3/17/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 6-0 (Excused: 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

- 30 [25-159](#) From the County Executive, appointing Peggy Schneider to the Personnel Review Board for a term expiring on March 20, 2030.

Attachments: [25-159 APPOINTMENT LETTER](#)

[25-159 BIOGRAPHY/RESUME](#)

[25-159 COUNTY BOARD RESOLUTION](#)

Legislative History

2/14/25 Board Chairwoman REFERRED to the Committee on Personnel

3/4/25 Committee on Personnel RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Johnson, Jr.)

- 31 [25-152](#) From the Executive Zoo Director requesting the creation of 1.0 FTE Zoological Medicine and Surgery Resident position

Attachments: [25-152 DEPARTMENTAL REQUEST](#)

[25-152 DEPARTMENTAL RESOLUTION](#)

[25-152 DEPARTMENTAL FISCAL NOTE](#)

[25-152 DHR REPORT](#)

[25-152 JOB EVALUATION QUESTIONNAIRE](#)

[25-152 OSBP REPORT](#)

[25-152 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/24/25 Board Chairwoman REFERRED to the Committee on Personnel

3/4/25 Committee on Personnel RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Johnson, Jr.)

32 [25-151](#) 290 Abolish-Court Coordinator-Creat Data Analyst

- Attachments:** [25-151 DEPARTMENTAL REQUEST](#)
[25-151 DEPARTMENTAL RESOLUTION](#)
[25-151 DEPARTMENTAL FISCAL NOTE](#)
[25-151 DHR REPORT](#)
[25-151 DHR COMPENSATION CHANGE FORM](#)
[25-151 OSBP REPORT](#)
[25-151 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Personnel
3/4/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Johnson, Jr.)

33 [25-201](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval to create 1.0 FTE Human Service Worker in paygrade 16Z4 for the Children’s Community Options Program (CCOP) in Children, Youth and Family Services (CYFS)

- Attachments:** [25-201 DEPARTMENTAL REQUEST](#)
[25-201 DEPARTMENTAL RESOLUTION](#)
[25-201 DEPARTMENTAL FISCAL NOTE](#)
[25-201 DHR REPORT](#)
[25-201 OSBP REPORT](#)
[25-201 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Personnel
3/4/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 4-0 (Excused: Johnson, Jr.)

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

NONE

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

NONE

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

- 34 [25-155](#) Appointment of Ed Scaro to the Milwaukee County Local Emergency Planning Committee

Attachments: [25-155 APPOINTMENT LETTER](#)

[25-155 BIOGRAPHY/RESUME](#)

[25-155 COUNTY BOARD RESOLUTION](#)

Legislative History

2/14/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
3/11/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

- 35 [25-168](#) From the County Executive, appointing Clifton Phelps to the Milwaukee County Ethics Board for a term expiring March 20, 2031.

Attachments: [25-168 APPOINTMENT LETTER](#)

[25-168 BIOGRAPHY/RESUME](#)

[25-168 COUNTY BOARD RESOLUTION](#)

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
3/11/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR CONFIRMATION to the Milwaukee County Board of Supervisors

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

NONE

From the Committee on Parks and Culture

- 36 [25-190](#) From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for, accept, and administer 2026 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [25-190 REPORT](#)
[25-190 RESOLUTION](#)
[25-190 FISCAL NOTE](#)

Moot if Action Was Taken on Item 21

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
2/24/25	Board Chairwoman	REFERRED to the Committee on Finance
3/4/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
3/17/25	Committee on Finance Vote 6-0 (Excused: Martinez)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 37 [25-173](#) From the Executive Director of Parks, requesting authorization to enter into a Lease and Vendor Permit with Ferch’s Beachside LLC for concessions operations at Grant Park Pavilion (**Referred to the Committees on Parks and Culture; and Finance**)

Attachments: [25-173 REPORT](#)
[25-173 RESOLUTION](#)
[25-173 FISCAL NOTE](#)
[25-173 LEASE AND VENDOR PERMIT AGREEMENT](#)
[25-173 POWERPOINT](#)
[25-173 COUNTY BOARD RESOLUTION](#)

Moot if Action Was Taken on Item 17

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Finance
2/24/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/4/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
3/17/25	Committee on Finance Vote 6-0 (Excused: Martinez)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 38 [25-176](#) From the Executive Director of Parks, requesting authorization to enter into a Storm Sewer Easement with the Village of Greendale to install, maintain and operate Storm Sewer Infrastructure on land located in Scout Lake Park.

Attachments: [25-176 REPORT](#)
[25-176 RESOLUTION](#)
[25-176 FISCAL NOTE](#)
[25-176 STORM SEWER EASEMENT](#)
[25-176 POWERPOINT](#)
[25-176 COUNTY BOARD RESOLUTION](#)

Legislative History

2/24/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/4/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

- 39** [25-179](#) From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, providing an informational report on MCTS MOVE 2025 - Service Change Plan. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-179 REPORT](#)
 [25-179 POWERPOINT](#)
 [25-179 COUNTY BOARD RESOLUTION](#)

Legislative History

2/18/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
3/5/25	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 5-0

40 [25-22](#) From the Director, Office of Economic Inclusion, Department of Administrative Services, providing an informational report regarding participation and departmental waivers of Milwaukee County's Targeted Business Enterprise Program, and Federally-funded projects relative to Disadvantaged Business Enterprises and Airport Concession Disadvantaged Business Enterprises. **(Considered by the Committees on Transportation and Transit; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-22 MARCH REPORT \(received 02/13/25\)](#)
[25-22 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
12/27/24	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/22/25	Committee on Transportation and Transit	DISCUSSED WITH NO ACTION TAKEN
1/27/25	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN
3/5/25	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 5-0	
3/10/25	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Transportation and Transit

NONE

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

- 41 [24-941](#) From the Economic Development Director, Department of Administrative Services, an informational report about an amendment to the Development Agreement with Wiegand Investments 2711 LLC to allow a Material Alteration to release a portion of the Property parking area for transfer to a new buyer (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (12/09/24: Laid Over to the Call of the Chairperson)

Attachments: [24-941 REPORT](#)
[24-941 AURORA HEALTH CARE INFO](#)
[24-941 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/24	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
12/9/24	Committee on Community, Environment and Economic Development Vote 5-0	LAID OVER TO THE CALL OF THE CHAIR
3/10/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

- 42 [25-191](#) From the Security Director of the Department of Administrative Services - Facilities Management Division, an update on Milwaukee County’s ongoing security technology modernization project. The report outlines the progress made in implementing critical security upgrades, including the CCure 9000 access control system, the Genetec surveillance platform, and the development of a centralized Security Command Center.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [25-191 REPORT](#)
[25-191 COUNTY BOARD RESOLUTION](#)

Legislative History

2/18/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
3/10/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

From the Committee on Community, Environment and Economic Development

- 43** [25-192](#) From the Economic Development Director, Department of Administrative Services requesting authorization to support Monterrey Market Main, LLC with a County Board Resolution in their application for, acceptance, and implementation of a Community Development Investment Grant in a maximum amount of \$250,000 from the Wisconsin Economic Development Corporation to assist in their 7025 W Main Street Monterrey Market expansion location. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [25-192 REPORT](#)
[25-192 RESOLUTION](#)
[25-192 FISCAL NOTE](#)
[25-192 COUNTY BOARD RESOLUTION](#)

Moot if Action Was Taken on Item 19

Legislative History

2/26/25	Board Chairwoman	REFERRED to the Committee on Finance
2/26/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
3/10/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
3/17/25	Committee on Finance Vote 6-0 (Excused: Martinez)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

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

- 44 [25-147](#) A resolution urging state legislators to adopt legislation requiring drivers to utilize hands-free technology to reduce the likelihood of distraction-related crashes **(01/31/25: Laid Over to the Call of the Chairperson)**

Sponsors: Capriolo, O'Connor, Eckblad, Rolland, Vincent, Logsdon, Shea and Taylor (5)

Attachments: [25-147 RESOLUTION](#)

[25-147 FISCAL NOTE](#)

[25-147 IGR AMENDMENT I \(Adopted; Vote 4-0\)](#)

[25-147 COUNTY BOARD RESOLUTION](#)

Legislative History

1/24/25	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
1/31/25	Committee on Intergovernmental Relations	LAID OVER TO THE CALL OF THE CHAIR
3/3/25	Committee on Intergovernmental Relations	AMENDED
		IGR Amendment I Vote 4-0 (Excused: Coggs-Jones)
3/3/25	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors
		As Amended Vote 4-0 (Excused: Coggs-Jones)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

45 [25-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 REVISION #2 Citations & Certificates \(03/20/25\)](#)

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

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

46 [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 \(03/20/25\)](#)

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

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT