

FILES REFERRED TO STANDING COMMITTEES

File No. 22-3

Referrals Received from the County Board Chairperson for the County Board Meeting on Thursday, December 15, 2022

- 22-1050
Supervisory
Appointment
- From the County Board Chairwoman, appointing Supervisor Liz Sumner to the Milwaukee County Historical Society Board of Directors.
(County Board)
- 22-1056
- From the Director, Extension - Milwaukee County (UW Extension), requesting authorization to enter into a Professional Services Contract between Milwaukee County and UW Madison, Division of Extension for professional staffing services for the period effective January 1, 2023 through December 31, 2023. The multi-year total for these annual contracts is over \$300,000 and is therefore subject to County Board Approval.
(Parks and Culture)
- 22-1060
- From the Register of Deeds, Office of the Register of Deeds, requesting authorization to enter into a five-year land records/cashiering contract.
(Finance)
- 22-1065
- From the Director of Benefits & HR Metrics, Department of Human Resources, requesting authorization for a three-year extension with UnitedHealthcare and Optum Rx for Third Party Administrative (TPA) services for Milwaukee County and Milwaukee County Transit System (MCTS) medical and pharmacy plans through December 31, 2025.
(Finance)
- 22-1068
- From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute a five-year contract with Employee Benefits Corporation (EBC) for flexible spending account and COBRA administration services. This contract would be effective January 1, 2023 - December 31, 2027.
(Finance)
- 22-1075
- From the Milwaukee County Sheriff's Office, Sheriff Denita R. Ball, requesting authorization to grant a continued leave of absence for Acting Chief Deputy Daniel R. Hughes from the Unclassified Position of Deputy Sheriff Director (working title Inspector) to the Unclassified Position of Administrator Sheriff (working title Chief Deputy), in accordance with County Ordinances and Wisconsin State Statutes, Section 59.26(1) by recommending adoption of the following:
(Personnel)

- 22-1079 A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Housing Services.
(Personnel)
- 22-1080 A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Housing Supervisor positions in Housing Services.
(Personnel)
- 22-1081 From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, providing an informational report finalizing intent to convert Milwaukee County pay grades from step-based grades to range-based grades beginning in January 2023.
(Personnel)
- 22-1082 From the Office of the County Executive, providing an informational report on current COVID-19 mitigation procedures, and the actions Milwaukee County is continuing to take to ensure it keeps its workforce and the people they serve safe.
(Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)
- 22-1083 From the Director of Benefits Administration, Department of Human Resources, requesting authorization to execute one-year contract with Froedtert Workforce Health for wellness plan administrative services. This contract would be effective January 1, 2023 through December 31, 2023.
(Finance)
- 22-1085 From the Director Office of Strategy, Budget, and Performance, requesting authorization for applicable County departments to execute all contracts and other documents, and take all actions as required for the purpose of administering the nineteen ARPA funded capital projects in adopted County Board file number 22-977 (September 2022).
(Finance)
- 22-1086 Appointment From the County Executive, appointing Eugene Guskowski to the Milwaukee County Commission on Aging for a term expiring December 15, 2025.
(Health Equity, Human Needs, and Strategic Planning)

- 22-1087
Appointment From the County Executive, appointing Paula Penebaker to the Milwaukee County Commission on Aging for a term expiring December 15, 2025.
(Health Equity, Human Needs, and Strategic Planning)
- 22-1088
Reappointment From the County Executive, reappointing Amber Miller to the Milwaukee County Commission on Aging for a term expiring December 12, 2025.
(County Board)
- 22-1091 From the District Attorney, requesting approval to abolish 1.0 FTE Accountant 4 position, pay grade 28M and create 1.0 Accountant 3 position, pay grade 25M.
(Personnel)
- 22-1098 From the Director of Audits, a status report - Medical Examiner's Office Audit.
(Audit)
- 22-1099 From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services LLC, in the approximate amount of \$2,700,000 for the provision of food services at the House of Correction and Criminal Justice Facility for the period of January 1, 2023, to December 31, 2023.
(Finance)
- 22-1100 From the Superintendent, House of Correction requesting authorization to enter into a Purchase of Service Contract extension with Aramark Correctional Services LLC to extend the term for commissary, trust accounting, and kiosk services for the period of January 1, 2023, to December 31, 2023, to ensure continuity in commissary and accounting services, and to give the County time to put out a requestion for proposal for these services.
(Finance)
- 22-1101 From the Superintendent, House of Correction, requesting authorization to execute a one-year Purchase of Service Contract extension with Wisconsin Community Services, in the approximate amount of \$165,000 to provide electronic monitoring services for the period of January 1, 2023, to December 31, 2023.
(Finance)
- 22-1102 From the Superintendent, House of Correction, requesting authorization to execute a one-year Professional Service Contract extension with Wisconsin Community Services, in the approximate amount of \$801,744 to operate the Day Reporting Center for the period of January 1, 2023, to December 31, 2023.
(Finance)

- 22-1103 From the Superintendent, House of Correction, requesting authorization to execute a one-year Professional Service Contract extension with Employ Milwaukee Inc., in the amount of \$80,000 to provide Reentry Case Manager services for the period of January 1, 2023, to December 31, 2023.
(Finance)
- 22-1104 From the Executive Director of Park, requesting to abolish 1.0 FTE Budget Manager Parks Pay Grade 915E and create 1.0 FTE Financial Manager Parks Pay Grade 916E.
(Personnel)
- 22-1105 From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements for the benefit of Milwaukee County land.
(Parks and Culture)
- 22-1106 From Executive Director of Milwaukee County Parks requesting permission to accept funding for new scoreboards from the Brewers Community Foundation and US Cellular.
(Parks and Culture; and Finance)
- 22-1107 From the Executive Director of Parks providing an informational report on the Parks Community Tree Program.
(Parks and Culture)
- 22-1108 From the Executive Director of Milwaukee of County Parks, requesting authorization to execute a Friends Agreement between Milwaukee County Parks and the Friends of Boerner Botanical Gardens, Inc.
(Parks and Culture)
- 22-1109 From the Executive Director of Milwaukee of County Parks, requesting authorization to amend its lease with the Milwaukee Kickers Soccer Club, Inc., to remove parking rights and any reference to the property located at 7201 W. Good Hope Road.
(Parks and Culture)
- 22-1110 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts at a cost of \$4,523,817 from January 1, 2023 through December 31, 2023 to provide services to Milwaukee County's older adult residents.
(Finance)

- 22-1111 Report from the Director, Department of Health and Human Services, requesting authorization to execute non-professional service contracts with caterers that support the Senior Dining Program for a total cost not to exceed \$3,085,100 for the period of January 1, 2023 through December 31, 2023.
(Finance)
- 22-1112 A report from the Director, Department of Health and Human Services, requesting authorization to execute 2023 contracts for Aging and Disabilities Services.
(Finance)
- 22-1113 A report from the Director, Department of Health and Human Services, requesting authorization to execute a 2023 professional service contract totaling \$78,000 with Jennifer Lefeber to coordinate and facilitate Evidence-Based Disease Prevention and Health Promotion Programs (EBPP) for older adults age 60 and older in Milwaukee County.
(Finance)
- 22-1114 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 fee-for-service contract with First Transit, Inc. from January 1, 2023 through December 31, 2023 at a cost of \$1,510,940.
(Finance)
- 22-1115 A report from the Director, Department of Health and Human Services, requesting authorization to retroactively amend the 2022 purchase of service contract with Goodwill Industries of Southeastern Wisconsin, from \$1,242,903 to \$1,467,903, for case management and home-delivered meal services to older adults.
(Finance)
- 22-1116 Report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 professional service contracts with community vendors for Children, Youth and Family Services.
(Finance)
- 22-1117 A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts with community vendors for children, Youth and Family Services.
(Finance)

- 22-1118 Report from the Director, Department of Health and Human Services, requesting authorization to execute a 2022 fee-for-service agreement with Racine County for Children, Youth and Family Services.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 22-1119 Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 contract with the State of Wisconsin for Social Services and Community Programs.
(Finance)
- 22-1120 A report from the Director, Department of Health and Human Services, requesting approval to execute affordable housing development contracts with Milwaukee Habitat for Humanity, Inc. and Emem Group, LLC and establish capital project WS014801 - Neighborhood Investment Funds (NIF) Affordable Housing Development.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 22-1121 Report from the Director, Department of Health and Human Services, requesting \$2,583,988 in ARPA funding to support the Acts Homeownership Acquisition Fund.
(Health Equity, Human Needs, and Strategic Planning; and Finance)
- 22-1123 From the Director of Audits, an audit report titled “Surveys: Milwaukee County Departments Collect Information Primarily from Program Users but Guidance should be Provided to Improve Data Collection Methods.”
(Audit)
- 22-1124 From the Executive Director of Milwaukee of County Parks, requesting authorization to grant to the City of Waukesha Water Utility a hundred-year easement for the placement of a Return Flow Pipeline near Ryan Road and South 68th Street in the City of Franklin.
(Parks and Culture)
- 22-1125 MCTS New Fare Collection System Presentation.
(Transportation and Transit)
- 22-1126 Milwaukee County’s 2023 Section 85.21 Grant Application Information and Public Hearing Notice.
(Transportation and Transit)
- 22-1127 From the Director, Department of Transportation recommending approval of not-to-exceed rates for freeway towing services effective January 1, 2023.
(Transportation and Transit)

- 22-1128 From the Director of the Department of Transportation requesting approval to execute Freeway Towing Services Contracts with 24 Hour Towing & Recovery, Inc., All City, Inc., Brew City, Inc., N&S Towing, Inc., and Ray's Towing, Inc.
(Finance)
- 22-1129 Authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Michael Vullings, Milwaukee County Fire Shift Captain in Milwaukee County Department of Transportation - Airport Division, from December 31, 2022, through June 24, 2023, or until the position is filled, whichever is first.
(Personnel)
- 22-1130 From the Director, Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the December 2022 cycle.
Transfer Packet
(Finance)
SEE ALSO 22-1130A and 22-1130B
- 22-1131 Extension for a Temporary Assignment to a Higher Classification (TAHC) for Jennifer Rittberg, Accounting Supervisor, Department of Transportation's Airport Division.
(Personnel)
- 22-1132 Extension of a Temporary Assignment to a Higher Classification (TAHC) for Blake Cieszynski, Fire Assistant Chief in Milwaukee County Department of Transportation - Airport Division, from December 31, 2022 to June 24, 2023 or until the position is filled, whichever is first.
(Personnel)
- 22-1134 From the Director of the Facility Management Division, Department of Administrative Services, an Informational Report on how Milwaukee County may modify restrooms in its facilities to be Inclusive Restrooms.
(Community, Environment, and Economic Development)
- 22-1135 From the Director Office of Strategy, Budget, and Performance providing an informational report regarding the County's process for allocating the Opioid Settlement funds for years 2023, 2024, and 2025.
(Judiciary, Law Enforcement, and General Services; and Finance)
- 22-1137 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (5) Assistant Accounts Payable - (Location 370 - Office of Comptroller; Department 3759 - Central Payables).
(Personnel)

- 22-1139 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Supervisor Accounts Payable - (Location 370 - Office Of Comptroller; Department 3759 - Central Payables) and (1) Supervisor Payroll - (Location 370 - Office Of Comptroller; Department 3757- Central Payroll).
(Personnel)
- 22-1140 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Position of (1) Data Architect - (Location 116 - DAS - Information Mgt Svcs Div - 1164 Network Appl).
(Personnel)
- 22-1141 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Deputy Register of Deeds - (Location 340 - Register of Deeds; Department - 3410 Administration).
(Personnel)
- 22-1142 From the Director, Facilities Management Division, Department of Administrative Services, Requesting Authorization to Execute a Service Contract Exceeding \$300,000 for Countywide Janitorial Services.
(Finance)
- 22-1143 From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting approval to execute a contract, consisting of a Master Services Agreement with exhibits and a Statement of Work ("contract"), with OneNeck IT Solutions LLC, for data center and disaster recovery services for a three-year period with one optional one-year extension for total fees of \$5,045,689.08.
(Finance)
- 22-1144 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manag It U - (Location 504 - Airport, GMIA, Timmerman; Department - 5043 Airport IT).
(Personnel)
- 22-1145 From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of the Position of (1) Manager IT Contracts - (Location 116 - DAS - Information Mgt Svcs Div - 1163 Data Processing).
(Personnel)

- 22-1146 Petition for Waiver Request on Milwaukee County Code of General Ordinances Section 9.05(3) (a) for Jacob Schamens, IT Intern, Information Management Services Division - Department of Administrative Services (DAS-IMSD).
(Finance)
- 22-1147 From the Director of Economic Development, requesting approval for the Milwaukee Public Museum deaccession of a Forest County Potawatomi headdress as requested by the Forest County Potawatomi Tribe.
(Parks and Culture)
- 22-1148 Resolution A resolution by Supervisors Clancy, Martinez, Burgelis, Alexander, Rolland, Taylor (5), and Martin, urging the State of Wisconsin to not tax student debt forgiveness and relief.
(Intergovernmental Relations)
- 22-1149 A report from the Director, Department of Health and Human Services, requesting authorization to enter into 2023 purchase of service contracts for programs within Housing Services.
(Finance)
- 22-1150 An Action Report Requesting Confirmation of the Individuals Selected to Serve on the 2023-24 Milwaukee County Youth Commission.
(Intergovernmental Relations)
- 22-1153 An action report from the Directors of Department of Administrative Services requesting release of \$112,399,560 from allocated contingency as proposed in the 2023 Budget for the Center for Forensic Science and Protective Medicine facility to house Milwaukee County's Offices of the Medical Examiner and Emergency Management.
(Finance)
- 22-1158 From the Milwaukee County Sheriff's Office, Sheriff Denita R. Ball, requesting authorization to grant a leave of absence for Deputy Sheriff Captain Douglas A. Holton from the Classified position of Deputy Sheriff Captain to the Unclassified Position of Deputy Sheriff Director (working title Inspector), in accordance with Milwaukee County General Ordinances and Wisconsin State Statutes, Section 59.26(1).
(Personnel)
- 22-1163 Resolution A resolution by Supervisor Logsdon, requesting the Audit Services Division of the Office of the Comptroller conduct an audit of the Friends of Hales Corners Park and Pool.
(Audit)

- 22-1167
Resolution
- A resolution by Supervisor Logsdon, requesting the Audit Services Division of the Office of the Comptroller conduct an audit of 2012 agreement between Milwaukee County and the Rock Sports Complex/Ballpark Commons.
(Audit)
- 22-1168
- From the Government Affairs Liaison, Office of Government Affairs, providing an informational report on the 2023-2025 State Biennial Budget.
(Intergovernmental Relations)
- 22-1178
Resolution
- A resolution by Supervisor Burgelis, Coggs-Jones, Shea, Zerpa, Logsdon, Rolland, Martinez, Vincent, Clancy, Taylor (5), and appropriating \$614,000 of American Rescue Plan Act (ARPA) funds to establish an Onsite Health Clinic at Milwaukee County Transport Services (MCTS) for the benefit of Transit employees to help improve access to health care and achieve health equity.
(Transportation and Transit; and Finance)
- 22-1179
Resolution
- A resolution by Supervisors Clancy, and Taylor (5), declaring November 2022 National Runaway Prevention Month in Milwaukee County.
(Health Equity, Human Needs, and Strategic Planning)
- 22-1180
Resolution
- A resolution by Supervisor Burgelis, calling upon the Wisconsin Department of Transportation (WisDOT) to reconstruct Interstate 94 (I-94) between 70th Street and 16th Street within its current footprint with six lanes, or “Fix at Six,” and opposing the eight-lane alternative.
(Intergovernmental Relations; and Transportation and Transit)
- 22-1181
Ordinance
- A resolution/ordinance by Supervisors Vincent, Clancy, Burgelis, Martin, and Johnson, Jr., amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter.
(Judiciary, Law Enforcement, and General Services)
- 22-1182
- MCTS Safety and Security Initiatives.
(Transportation and Transit)
- 22-1183
Passive Review
- A report from the Director, Department of Health and Human Services, requesting passive review authorization to enter into a 2023 purchase of service contract with Wisconsin Community Services (WCS) for Housing Supportive Services - Highland Commons.
(Finance)

- 22-1184
Resolution
- A resolution by Supervisors Wasserman, Martinez, Rolland, Vincent, Taylor (17), Martin, Shea, and Burgelis, rescinding the policy position adopted in File No.16-200 and recognizing a new County policy to expand the scope of strategic planning associated with the Mitchell Park Horticultural Conservatory (the Domes) to enable the Milwaukee County Board of Supervisors to consider all options for the future of the Domes.
(Parks and Culture)
- 22-1185
Passive Review
- A Request from the Director, Department of Administrative Services (DAS), regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WO0535 -War Memorial Center - North Lot Design and Greenprint Plan.
(Finance)
- 22-1186
Passive Review
- A Request from the Director, Department of Administrative Services, regarding Passive Review of a Professional Services Agreement Exceeding \$100,000 but less than \$300,000 for Capital Project WP545 - Whitnall Golf Course Irrigation.
(Finance)
- 22-1187
Passive Review
- Medical Examiner Agreement with Medical College of WI to provide autopsy support.
(Finance)
- 22-1190
- Supplemental Guidance re Domes Historic Designation.
(Parks and Culture)
- 22-1191
Reappointment
- From the County Executive, reappointing Gloria Miller to the Milwaukee County Commission on Aging for a term expiring January 29, 2026.
(County Board)
- 22-1193
- From the Register of Deeds, Office of the Register of Deeds, providing an information report regarding ROD Office Capital Project.
(Finance)
- 22-1194
Reappointment
- From the County Executive, reappointing Julie Alexander to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2025.
(County Board)
- 22-1196
Reappointment
- From the County Executive, reappointing Himanshu Parikh to the Milwaukee County Pension Board for a term expiring January 27, 2026.
(County Board)

- 22-1197
Reappointment Reappointment of William Meunier to the ADRC Governing Board.
(County Board)
- 22-1198
Appointment From the County Executive, appointing Delores Sallis to the Milwaukee
County Combined Community Service Board for a term expiring
February 2, 2026.
(Health Equity, Human Needs, and Strategic Planning)
- 22-1199
Resolution A resolution by Supervisors Clancy, Taylor (5), Coggs-Jones, Martinez,
Burgelis, Martin, Johnson, Jr., and Wasserman, in support of access to
abortion care and providing for an advisory referendum on the April 4,
2023, election ballot to measure public opinion on whether Wis. Stat. §
940.04, which bans abortion at any stage of pregnancy without exception
for rape, incest, or health of the patient, should be repealed to allow legal
access to abortion care and allocating \$16,500 from the Appropriation for
Contingencies to the Election Commission to offset the cost of the
referendum.
(Judiciary, Law Enforcement, and General Services; and Finance)