

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Final

Wednesday, November 18, 2015

1:30 PM

REVISED

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, Supreme Moore Omokunde
11th, Vacant - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairman Lipscomb, Sr. called the meeting to order at 2:11 PM.

ROLL CALL

Present 17 - Alexander, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Lipscomb, Sr., followed by a brief moment of silence to send our thoughts and prayers to Paris and all those areas of the world where people are suffering under terror.

PRESENTATIONS BY SUPERVISORS

None

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of the meeting of November 9, 2015 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

None

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the November 5, 2015, County Board Meeting.

County Clerk Czarnecki notified the Board that the following item was returned by the County Executive unsigned:

- 1 [15-690](#) A resolution requesting that the Director, Department of Parks, Recreation, and Culture (DPRC) collaborate with the Wisconsin Department of Natural Resources to develop a coyote management plan and authorizing an appropriation transfer of up to \$25,000 from the Appropriation for Contingences to DPRC.
- Sponsors: Weishan Jr., Alexander, Rainey, Taylor, Schmitt, Jursik and Cullen

Items returned unsigned remain in full force and effect.

Veto Actions by the County Executive from the November 5, 2015, County Board Meeting.

None

Matters Returned Unsigned by the County Executive from the November 9, 2015, County Board Meeting.

None

Veto Actions by the County Executive from the November 9, 2015, County Board Meeting.

County Clerk Czarnecki notified the Board that the County Executive has vetoed the following item in part and attached a copy of his veto messages wherein he states his objection.

Supervisor Jursik raised a Point of Order asking the Chairman to step down from the chair during the discussion of the veto items.

The Chairman ruled that the Supervisor's Point of Order was Not Well Taken.

2 [15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Supervisor Johnson Jr. asked unanimous consent to SUSPEND THE RULES to combine the veto of Amendment 1B013 and the veto of Amendment 1A001.

Supervisor Jursik OBJECTED.

A motion was made by Supervisor Johnson Jr. that the THE RULES BE SUSPENDED to combine the veto of Amendment 1B013 and the veto of Amendment 1A001. The motion PREVAILED by the following vote:

Aye: 13 - Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 4 - Alexander, Broderick, Jursik and Staskunas

A motion was made by Supervisor Staskunas that this meeting be RECESSED until Friday, November 20, 2015 at 10:00 AM. The motion FAILED by the following vote:

Aye: 7 - Alexander, Broderick, Cullen, Jursik, Mayo Sr., Rainey and Staskunas

No: 10 - Dimitrijevic, Haas, Johnson Jr., Moore Omokunde, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

A motion was made by Supervisor Johnson Jr. that the veto of Amendment 1B013 and the veto of Amendment 1A001 be COMBINED. The motion PREVAILED by the following vote:

Aye: 12 - Cullen, Dimitrijevic, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 5 - Alexander, Broderick, Haas, Jursik and Staskunas

V1 Milwaukee River Fish Passage (Amendment 1B013)

V2 Office of the Sheriff (Amendment 1A001)

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Cullen, Dimitrijevic, Haas, Johnson Jr., Mayo Sr., Moore Omokunde, Rainey, Romo West, Schmitt, Staskunas, Taylor, Weddle, Weishan Jr. and Lipscomb Sr.

No: 1 - Jursik

Abstain: 1 - Broderick

The vetoes of Amendment 1B013 and Amendment 1A001 were **OVERIDDEN**.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 3 [15-6](#) Reference file established by the County Board Chairperson, relative to County Board Citations/Certificates.

A motion was made by Supervisor Romo West that this Reference File be **ADOPTED**. The motion **PREVAILED** by unanimous vote.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be **ADJOURNED** to Thursday, December 17th at 9:30 AM. The motion **PREVAILED** by unanimous vote.

The meeting adjourned at 3:31 PM.