

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, May 22, 2025

12:00 PM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the
County Legislative Information Center:

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

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

CALL TO ORDER

ROLL CALL at 12:05 p.m.

Present 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17) and Wasserman

Excused 2 - Vincent and Nicholson

Supervisors Sequanna Taylor (5) and Sheldon A. Wasserman appeared virtually for today's meeting.

Supervisor Kathleen Vincent was not present at the time the roll was called, but appeared later in the meeting.

PLEDGE OF ALLEGIANCE

Supervisor Priscilla E. Coggs-Jones led the Pledge of Allegiance, followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATIONS FOR ASIAN AMERICAN PACIFIC ISLANDER HERITAGE MONTH AND MENTAL HEALTH AWARENESS MONTH

Supervisors Caroline Gómez-Tom and Juan Miguel Martinez provided opening remarks for Asian American Pacific Islander Heritage Month.

Krissie Fung, Associate Director, Milwaukee Turners, provided the keynote address.

Supervisor Kathleen Vincent provided opening remarks for Mental Health Awareness Month and shared a video.

Supervisor Deanna Alexander presented citations to:

Dawn Shelton-Williams

Dr. Lakeia Jones

Zanita Cullen

Supervisor Caroline Gómez-Tom presented citations to:

Mayhoua Moua

Milwaukee Consortium for Hmong Health

Supervisor Priscilla E. Coggs-Jones presented citations to:

Joi Brown-Wingo

Sherri Evans

Supervisor Juan Miguel Martinez presented a citation to Alexander Hanesakda.

Supervisor Kathleen Vincent presented citations to:

Mary Neubauer

Montreal Cain

Supervisor Caroline Gómez-Tom, on behalf of Chairwoman Marcelia Nicholson, presented citations to:

Honorable Judge Raphael F. Ramos, Branch 24, Milwaukee County Circuit Court

Honorable Judge Glenn H. Yamahiro, Branch 34, Milwaukee County Circuit Court

Honorable Judge Kristy Yang, Branch 47, Milwaukee County Circuit Court

Honorable Judge Nidhi Kashyap, Branch 25, Milwaukee County Circuit Court

Supervisor Anne O'Connor offered a citation for Dr. Jay Balachandran.

Supervisor Caroline Gómez-Tom provided closing remarks.

The Milwaukee County Board of Supervisors recessed from 1:12 p.m. to 1:32 p.m. Upon reconvening at 1:32 p.m., the roll was taken, and 17 members were present.

ROLL CALL at 1:32 p.m.

Present 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused 1 - Nicholson

Supervisors Sequanna Taylor (5) and Sheldon A. Wasserman appeared virtually for today's meeting.

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 \(05/22/25\)](#)

A motion was made by Supervisor Coggs-Jones that the May 22, 2025, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

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 \(05/22/25\)](#)

A motion was made by Supervisor Coggs-Jones to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

A motion was made by Supervisor Coggs-Jones that the May 22, 2025, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

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 \(05/22/25\)](#)

A motion was made by Supervisor Coggs-Jones that the May 22, 2025, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 \(04/24/25\)](#)
 [25-4 FINAL Journal of Proceedings \(04/24/25\)](#)

A motion was made by Supervisor Coggs-Jones that the Thursday, April 24, 2025, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

UNFINISHED BUSINESS

There were no Items of Unfinished Business

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

Items 5 through 11 were considered together.

- 5 [25-305](#) From the County Executive, reappointing Ms. Tiffany Payne to the Milwaukee County Combined Community Service Board for a term expiring March 31, 2028.

Attachments: [25-305 REAPPOINTMENT LETTER](#)
 [25-305 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Coggs-Jones that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 6 [25-347](#) From the County Executive, appointing Supervisor Juan Miguel-Martinez to the Milwaukee County Commission on Aging for a term expiring May 25, 2028.

Attachments: [25-347 APPOINTMENT LETTER](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Coggs-Jones that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 7 [25-364](#) From the County Executive, Reappointing Felicia Clayborne to the Commission for Persons with Disabilities. Ms. Clayborne's term will expire on July 28, 2027.

Attachments: [25-364 REAPPOINTMENT LETTER](#)
 [25-364 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Coggs-Jones that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 8 [25-365](#) From the County Executive, reappointing Michael Tate, to the Milwaukee Public Museum Board of Directors for a term expiring June 23, 2028.

Attachments: [25-365 REAPPOINTMENT LETTER](#)
 [25-365 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Coggs-Jones that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 9 [25-366](#) From the County Executive, reappointing Michael Cieciva to the Emergency Medical Service Council. Mr. Cieciva's term will expire on July 28, 2027.

Attachments: [25-366 REAPPOINTMENT LETTER](#)
 [25-366 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Coggs-Jones that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 10 [25-367](#) From the County Executive, reappointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2028.

Attachments: [25-367 REAPPOINTMENT LETTER](#)

[25-367 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Coggs-Jones that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 11 [25-368](#) From the County Executive, reappointing Terrence Moore, to the Commission on Aging for a term expiring June 23, 2028.

Attachments: [25-368 REAPPOINTMENT LETTER](#)

[25-368 BIOGRAPHY/RESUME](#)

Items 5 through 11 were considered together.

A motion was made by Supervisor Coggs-Jones that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

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

A motion was made by Supervisor Johnson, Jr., to **SUSPEND THE RULES** to consider Item 12, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

12 [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 MAY REPORT \(received 05/08/25\)](#)
[25-73 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that the May Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

From the Committee on Finance

- 13 [25-312](#) From the Chief Judge, requesting authorization to enter into a contract with the Wisconsin Policy Forum to hire an Administrative Assistant for \$30,000 with funding from the John D. and Catherine T. MacArthur Foundation to support the work of the Community Justice Council and the Safety and Justice Challenge.

Attachments: [25-312 REPORT](#)
 [25-312 RESOLUTION](#)
 [25-312 FISCAL NOTE](#)
 [25-312 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 14 [25-333](#) From the Economic Development Director, Department of Administrative Services requesting authorization to utilize ED Reserve 37005 to establish Economic Development's "Building Bridges" small business and commercial corridor activation 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: [25-333 REPORT](#)
 [25-333 RESOLUTION](#)
 [25-333 FISCAL NOTE](#)
 [25-333 PROGRAM BUDGET](#)
 [25-333 POWERPOINT](#)
 [25-333 FINANCE AMENDMENT I \(Failed; Vote 3-3\)](#)
 [25-333 COUNTY BOARD \(CB\) RESOLUTION](#)
 [25-333 CB AMENDMENT I \(Adopted; Vote 17-0\)](#)
 [25-333 ENGROSSED CB RESOLUTION](#)

Supervisor Taylor (17) introduced County Board (CB) Amendment I, which is attached to the file as "25-333 CB AMENDMENT I."

A motion was made by Supervisor Taylor (17) that this Action Report be **AMENDED** with CB Amendment I. The motion **PREVAILED** by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

A motion was made by Supervisor Taylor (17) that this Action Report be **ADOPTED AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

No: 1 - Alexander

Excused: 1 - Nicholson

15 [25-270](#)

2025 Adopted Budget Amendment 16: From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. **(Referred to the Committees on Transportation and Transit; and Finance) (CB 04/24/25: Referred to the Committees on Finance; and Transportation and Transit)**

Attachments: [25-270 REPORT](#)
 [25-270 RESOLUTION](#)
 [25-270 FISCAL NOTE](#)
 [25-270 COUNTY BOARD RESOLUTION \(T&T\)](#)
 [25-270 FINANCE AMENDMENT I \(Adopted; Vote 4-1\)](#)
 [25-270 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [25-270 COUNTY BOARD AMENDMENT I \(Not Introduced\)](#)
 [25-270 T&T AMENDMENT I \(Rejected; Vote 5-0\)](#)
 [25-270 FINANCE AMENDMENT II \(Failed; Vote 1-5\)](#)
 [25-270 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Vincent and Wasserman

No: 1 - Taylor (17)

Excused: 1 - Nicholson

- 16 [25-247](#) Authorization to execute a three-year Purchase of Service Contract with Wisconsin Community Services, Inc. (WCS) for services at the CRC. **(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: [25-247 REPORT](#)
 [25-247 RESOLUTION](#)
 [25-247 FISCAL NOTE](#)
 [25-247 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 17 [25-253](#) Purchase and execute a Service Agreement for waste disposal with G.F.L Environmental Holdings Inc., for services at the Community Reintegration Center, (CRC).

Attachments: [25-253 REPORT](#)
 [25-253 RESOLUTION](#)
 [25-253 FISCAL NOTE](#)
 [25-253 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 18 [25-321](#) A report from the Director, Department of Health and Human Services, requesting authorization to amend 2025 fee-for-service contracts with out-of-home care community-based vendors for Children, Youth and Family Services (CYFS). **(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: [25-321 REPORT](#)
 [25-321 RESOLUTION](#)
 [25-321 FISCAL NOTE](#)
 [25-321 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 19 [25-292](#) 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, 2029.

Attachments: [25-292 REPORT](#)
 [25-292 RESOLUTION](#)
 [25-292 FISCAL NOTE](#)
 [25-292 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 20 [25-323](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2025 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [25-323 REPORT](#)
 [25-323 RESOLUTION](#)
 [25 -323 FISCAL ANALYSIS](#)
 [25-323 MEMORANDUM OF AGREEMENT](#)
 [25-323 PROPOSAL](#)
 [25-323 PROPOSAL ACCEPTANCE](#)
 [25-323 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 21 [25-314](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the May 2025 cycle. **(EXCLUDING SECTION B1)**

Attachments: [25-314 FINAL TRANSFER PACKET \(various voting requirements\)](#)

A motion was made by Supervisor Alexander to DIVIDE THE QUESTION. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

A motion was made by Supervisor Johnson, Jr., that the Balance of this Transfer Packet (Excluding Section B1) be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 21A** [25-314A](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the May 2025 cycle. **(SECTION B1: Parks Intergov Rev Operational Costs Root River Riparian Habitat Restoration)**

A motion was made by Supervisor Johnson, Jr., that Section B1 of this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

No: 1 - Alexander

Excused: 1 - Nicholson

- 22** [25-300](#) From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$532,079 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [25-300 REPORT](#)
 [25-300 RESOLUTION](#)
 [25-300 FISCAL NOTE](#)
 [25-300 SCHEDULE A LAPSED AIRPORT PROJECTS](#)
 [25-300 SCHEDULE B LAPSED NON-AIRPORT PROJECTS](#)
 [25-300 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

23

[25-268](#)

From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment.
(Referred to the Committees on Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting) (CB Meeting 05/22/25: Referred to the Committees on Parks and Culture and JLEGS)

Attachments: [25-268 REPORT](#)
 [25-268 RESOLUTION](#)
 [25-268 FISCAL NOTE](#)
 [25-268 SETTLEMENT AGREEMENT](#)
 [25-268 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martinez that this Action Report be REFERRED to the Committee on Finance. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion FAILED by the following vote:

Aye: 8 - Capriolo, Eckblad, Logsdon, Martin, Rolland, Taylor (17), Vincent and Wasserman

No: 9 - Alexander, Bielinski, Coggs-Jones, Gómez-Tom, Johnson Jr., Martinez, O'Connor, Shea and Taylor (5)

Excused: 1 - Nicholson

A motion was made by Supervisor Gómez-Tom that this Action Report be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 13 - Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

No: 4 - Alexander, Bielinski, Martin and Martinez

Excused: 1 - Nicholson

A motion was made by Supervisor Gómez-Tom that this Action Report be REFERRED to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services. The motion PREVAILED by the following vote:

Aye: 14 - Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

No: 3 - Alexander, Bielinski and Martinez

Excused: 1 - Nicholson

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

- 24 [25-344](#) A request from the Sheriff, Milwaukee County Sheriff's Office to grant a leave of absence to an employee currently in the classified position of Deputy Sheriff Captain to assume the unclassified service position of Deputy Sheriff Director (working title Inspector) in accordance with Milwaukee County General Ordinances Chapter 17-193 (1) and (2).

Attachments: [25-344 REPORT](#)
 [25-344 RESOLUTION](#)
 [25-344 FISCAL NOTE](#)
 [25-344 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 25 [25-322](#) A report from the Director, Department of Health and Human Services, requesting the creation of 5.0 FTE positions to support the Aging and Disability Resource Center (ADRC)

Attachments: [25-322 DEPARTMENTAL REQUEST](#)
 [25-322 DEPARTMENTAL RESOLUTION](#)
 [25-322 DEPARTMENTAL FISCAL NOTE](#)
 [25-322 DHR REPORT \(Advanced Options Counselor ADRC Professional\)](#)
 [25-322 DHR REPORT \(ADRC Professional Bilingual\)](#)
 [25-322 DHR REPORT \(ADRC Professional\)](#)
 [25-322 DHR REPORT \(Elder Benefits Specialist Bilingual\)](#)
 [25-322 OSBP REPORT](#)
 [25-322 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Logsdon that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no Items By the Committee on Audit.

From the Committee on Audit

There were no Items From the Committee on Audit.

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

There were no Items By the Committee on Health Equity, Human Needs, and
Strategic Planning.

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

- 26 [25-376](#) A resolution supporting Milwaukee County's Partnership with City Wise to Enhance Access to Rental Housing Information and Listings

Sponsors: Eckblad, Nicholson, Gómez-Tom, Vincent, Rolland, Capriolo, Martin, Coggs-Jones, O'Connor, Shea, Taylor (5), Martinez, Johnson and Jr.

Attachments: [25-376 RESOLUTION](#)
 [25-376 FISCAL NOTE](#)
 [25-376 COUNTY BOARD \(CB\) RESOLUTION](#)
 [25-376 CB AMENDMENT I \(Adopted; Vote 17-0\)](#)
 [25-376 ENGROSSED CB RESOLUTION](#)

Supervisor O'Connor introduced County Board (CB) Amendment I, which is attached to this file as "CB AMENDMENT I."

Supervisors Capriolo, Martinez, and Bielinski requested unanimous consent to be added as cosponsors of CB Amendment I. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor O'Connor that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

Supervisors Capriolo, Martin, Coggs-Jones, O'Connor, Shea, Taylor (5), Martinez, and Johnson, Jr., requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Rolland that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

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

A motion was made by Supervisor Bielinski to **SUSPEND THE RULES** to consider Item 27, By the Committee on Judiciary, Law Enforcement, and General Services. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

- 27 [25-254](#) From the Executive Director, Milwaukee County Ethics Board, providing the department's 2024 Annual Report and a supplemental informational report to be placed on file. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-254 ETHICS BOARD 2024 ANNUAL REPORT](#)
 [25-254 SUPPLEMENTAL REPORT](#)
 [25-254 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Bielinski that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 2 - Martin and Nicholson

From the Committee on Judiciary, Law Enforcement, and General Services

- 28 [25-268](#) From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment.
(Referred to the Committees on Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting) (CB Meeting 05/22/25: Referred to the Committees on Parks and Culture and JLEGS)

Attachments: [25-268 REPORT](#)
 [25-268 RESOLUTION](#)
 [25-268 FISCAL NOTE](#)
 [25-268 SETTLEMENT AGREEMENT](#)
 [25-268 COUNTY BOARD RESOLUTION](#)

Chairman Shea declared Item 28 MOOT, since this Action Report was referred as Item 23 to the Committees on Parks and Culture, and Judiciary, Law Enforcement, and General Services, under the report of the Committee on Finance.

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

There were no Items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

29

[25-268](#)

From the Office of Corporation Counsel requesting approval of a resolution authorizing Milwaukee County, Department of Parks, to enter into a Settlement Agreement and Mutual Release with Grandview Management, Inc. d/b/a Zilli Hospitality Group resolving certain disputes under the 2013 Boerner Catering and Facility Management Services Agreement, as amended by the May 2, 2019 First Amendment.
(Referred to the Committees on Judiciary, Law Enforcement, and General Services; Finance; and Parks and Culture) (JLEGS 04/15/25 Meeting: Laid Over for One Meeting) (CB Meeting 05/22/25: Referred to the Committees on Parks and Culture and JLEGS)

Attachments: [25-268 REPORT](#)
 [25-268 RESOLUTION](#)
 [25-268 FISCAL NOTE](#)
 [25-268 SETTLEMENT AGREEMENT](#)
 [25-268 COUNTY BOARD RESOLUTION](#)

Chairman Shea declared Item 29 MOOT, since this Action Report was referred as Item 23 to the Committees on Parks and Culture, and Judiciary, Law Enforcement, and General Services, under the report of the Committee on Finance.

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

A motion was made by Supervisor Martinez to **SUSPEND THE RULES** to consider Item 30, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 2 - Martin and Nicholson

30

[25-319](#)

From the Director, Department of Transportation providing an Informational Report on a rail with trails shared bicycle and pedestrian feasibility study in the 30th Street Corridor from the Hank Aaron Trail to Havenwoods State Forest. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-319 REPORT](#)
 [25-319 POWERPOINT](#)
 [25-319 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Martinez that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 2 - Martin and Nicholson

From the Committee on Transportation and Transit

- 31 [25-270](#) **2025 Adopted Budget Amendment 16:** From the Director, Department of Transportation and the Interim President and Managing Director, Milwaukee County Transit System, requesting approval to not implement the Transportation Network Companies (TNC) bus driver relief pilot program, as directed in the 2025 Adopted Budget for Milwaukee County. **(Referred to the Committees on Transportation and Transit; and Finance) (CB 04/24/25: Referred to the Committees on Finance; and Transportation and Transit)**

Attachments: [25-270 REPORT](#)
 [25-270 RESOLUTION](#)
 [25-270 FISCAL NOTE](#)
 [25-270 COUNTY BOARD RESOLUTION \(T&T\)](#)
 [25-270 FINANCE AMENDMENT I \(Adopted; Vote 4-1\)](#)
 [25-270 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [25-270 COUNTY BOARD AMENDMENT I \(Not Introduced\)](#)
 [25-270 T&T AMENDMENT I \(Rejected; Vote 5-0\)](#)
 [25-270 FINANCE AMENDMENT II \(Failed; Vote 1-5\)](#)
 [25-270 COUNTY BOARD RESOLUTION](#)

Chairman Shea declared Item 31 MOOT, since this Action Report was adopted as Item 15, under the report of the Committee on Finance.

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

There were no Items By the Committee on Community, Environment, and
Economic Development.

From the Committee on Community, Environment, and Economic Development

- 32** [25-315](#) A resolution to support the Milwaukee County Sustainable Design Standards in alignment with the County's goal to be carbon neutral by 2050

Sponsors: O'Connor, Eckblad, Capriolo, Martin, Vincent, Rolland, Shea, Gómez-Tom, Bielinski, Logsdon and Coggs-Jones

Attachments: [25-315 RESOLUTION](#)
 [25-315 FISCAL NOTE](#)
 [25-315 POWERPOINT \(05/12/25\)](#)
 [25-315 COUNTY BOARD \(CB\) RESOLUTION](#)
 [25-315 CB AMENDMENT I \(Adopted; Vote 17-0\)](#)
 [25-315 ENGROSSED CB RESOLUTION](#)

Supervisor Taylor (17) introduced County Board (CB) Amendment I, which is attached to this file as "CB AMENDMENT I."

A motion was made by Supervisor Taylor (17) that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 16 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

No: 1 - Alexander

Excused: 1 - Nicholson

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no Items From the Committee on Intergovernmental Relations.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 33 [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 \(05/22/25\)](#)

A motion was made by Supervisor O'Connor to SUSPEND THE RULES to consider the May 22, 2025, listing of Citations and Certificates out of order, after the Pledge of Allegiance. The motion PREVAILED by unanimous consent:

Aye: 16 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17) and Wasserman

Excused: 2 - Vincent and Nicholson

Supervisor O'Connor presented citations to:
Alexander Schmelzling, Eagle Scout, Troop 393
Eric Laiosa, Eagle Scout, Troop 393

Supervisor Martin presented a citation to Cathy Wood, Serving Older Adults.

Chairman Shea presented a citation to the Nathan and Esther Pelz Holocaust Education Resource Center.

A motion was made by Supervisor Coggs-Jones that the May 22, 2025, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 34 [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 \(05/22/25\)](#)

A motion was made by Supervisor Coggs-Jones that the May 22, 2025, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Capriolo, Martinez, Vincent, Chairman Shea, Supervisors Eckblad, and Coggs-Jones provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:11 p.m.

A motion was made by Supervisor Coggs-Jones that this meeting be ADJOURNED to Thursday, June 26, 2025, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent and Wasserman

Excused: 1 - Nicholson