



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, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
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, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, July 27, 2023

9:30 AM

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, this meeting will also be conducted remotely via Microsoft
Teams.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

Recognition of Parks and Recreation Month

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [23-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [23-1 Summons and Complaints \(07/27/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 2 [23-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [23-2 Notice of Claims \(07/27/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/2/23	Milwaukee County Board of Supervisors	DISALLOWED
3/23/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/23/23	Milwaukee County Board of Supervisors	DISALLOWED
4/20/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/20/23	Milwaukee County Board of Supervisors	DISALLOWED
5/25/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/25/23	Milwaukee County Board of Supervisors	DISALLOWED
6/22/23	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/22/23	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [23-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [23-3 Files Referred to Standing Committees \(07/27/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, June 22, 2023

- 4 [23-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [23-4 DRAFT Journal of Proceedings \(06/22/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	ADOPTED
3/23/23	Milwaukee County Board of Supervisors	ADOPTED
4/20/23	Milwaukee County Board of Supervisors	ADOPTED
5/25/23	Milwaukee County Board of Supervisors	ADOPTED
6/22/23	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

- | | | | | | |
|---------|-------------------------------|--|---------|------------------|---|
| 5 | <u>23-721</u> | <p>From the County Board Chairwoman, reappointing Mr. Michael S. Maistelman to the Milwaukee Public Museum Board of Directors</p> <p><u>Attachments:</u> 23-721 REAPPOINTMENT LETTER
23-721 BIOGRAPHY/RESUME</p> <p><u>Legislative History</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">7/19/23</td> <td style="width: 40%;">Board Chairwoman</td> <td style="width: 45%;">REFERRED to the Milwaukee County Board of Supervisors</td> </tr> </table> | 7/19/23 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 7/19/23 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors | | | |
| 6 | <u>23-729</u> | <p>A reappointment for Nicole Best to the Milwaukee County Pension Board</p> <p><u>Sponsors:</u> Nicholson</p> <p><u>Attachments:</u> 23-729 REAPPOINTMENT LETTER
23-729 BIOGRAPHY/RESUME</p> <p><u>Legislative History</u></p> <table border="0" style="width: 100%;"> <tr> <td style="width: 15%;">7/24/23</td> <td style="width: 40%;">Board Chairwoman</td> <td style="width: 45%;">REFERRED to the Milwaukee County Board of Supervisors</td> </tr> </table> | 7/24/23 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 7/24/23 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors | | | |

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

- 7 [23-69](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2023 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-69 JULY REPORT \(received 07/10/23\)](#)

[23-69 COUNTY BOARD RESOLUTION](#)

Legislative History

1/10/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
4/13/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
5/18/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN
6/15/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/20/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 7-0	

From the Committee on Finance

- 8 [23-719](#) A resolution/ordinance to amend Chapter 22 - Sales and Use Taxes of the Milwaukee County Code of General Ordinances to enact an additional 0.4% County sales and use tax effective January 1, 2024 to reduce the structural deficit and avert the fiscal cliff, and enroll new hires in the Wisconsin Retirement System after December 31, 2024, and close the Employees' Retirement System of the County of Milwaukee ("ERS") to new hires pursuant to 2023 Wisconsin Act 12. **(Referred to the Committees on Personnel; and Finance)**

Sponsors: Nicholson, Johnson, Jr., Sumner and Rolland

Attachments: [23-719 RESOLUTION/ORDINANCE](#)

[23-719 FISCAL NOTE](#)

[23-719 FISCAL ANALYSIS OF 2023 WISCONSIN ACT 12](#)

[23-719 WISCONSIN ETF FORM FOR WRS ENROLLMENT](#)

[23-719 POWERPOINT PRESENTATION \(received 07/17/23\)](#)

[23-719 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Requires 2/3 Vote

If Action is Taken, Item 32 is Moot

Legislative History

7/13/23	Board Chairwoman	REFERRED to the Committee on Finance
7/13/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION Vote 5-0
7/17/23	Committee on Finance	LAID OVER FOR ONE MEETING Vote 1-6 (Noes: Taylor [5], Johnson, Jr., Taylor [17], Rolland, Burgelis, Sumner)
7/17/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 4-3 (Noes: Taylor [5], Taylor [17], Martinez)

- 9 [23-624](#) From the Director, Office of Government Affairs, requesting approval for release of funding appropriated in 2023 budget amendment 71 from the departmental contingency account

Attachments: [23-624 REPORT](#)
[23-624 RESOLUTION](#)
[23-624 FISCAL NOTE](#)
[23-624 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

6/8/23	Board Chairwoman	REFERRED to the Committee on Finance
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 10 [23-665](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-665 REPORT](#)
[23-665 RESOLUTION](#)
[23-665 FISCAL NOTE](#)
[23-665 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 42 is Moot

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION

Vote 5-0

7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
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Vote 6-1 (No: Burgelis)

- 11 [23-672](#) From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-672 REPORT](#)
[23-672 RESOLUTION](#)
[23-672 FISCAL NOTE](#)
[23-672 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 44 is Moot

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 5-0	
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 12 [23-675](#) From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-675 REPORT](#)
[23-675 RESOLUTION](#)
[23-675 FISCAL NOTE](#)
[23-675 HAMPSHIRE ACCESS RAMP PHOTO](#)
[23-675 OAK LEAF TRAIL MODERNIZATION MAP](#)
[23-675 WI DOT AWARD NOTIFICATION \(2022\)](#)
[23-675 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 43 is Moot

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 5-0	
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 13 [23-684](#) From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-684 REPORT](#)
[23-684 RESOLUTION](#)
[23-684 FISCAL NOTE](#)
[23-684 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 46 is Moot

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
7/20/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

- 14 [23-706](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the collateral agreements between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA) concerning changes to the §3.03 Call in Pay and §3.04 Standby Pay of the Labor Agreement and establishing a Pilot Program Creating a Standby List for Purposes of Weekend Hospital Watch. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-706 REPORT](#)
[23-706 RESOLUTION](#)
[23-706 FISCAL NOTE](#)
[23-706 COLLATERAL AGREEMENT \(Call In & Standby Pay\)](#)
[23-706 COLLATERAL AGREEMENT \(Pilot Program\)](#)
[23-706 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 25 is Moot

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Board Chairwoman	REFERRED to the Committee on Finance
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 5-0	
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 5-2 (Noes: Taylor [5], Martinez)	

- 15 [23-679](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County

Attachments: [23-679 REPORT](#)
[23-679 RESOLUTION](#)
[23-679 FISCAL ANALYSIS](#)
[23-679 MEMORANDUM OF AGREEMENT](#)
[23-679 RATIFICATION LETTER](#)
[23-679 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Finance
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 16 [23-680](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [23-680 REPORT](#)
[23-680 RESOLUTION](#)
[23-680 FISCAL ANALYSIS](#)
[23-680 MEMORANDUM OF AGREEMENT](#)
[23-680 RATIFICATION LETTER](#)
[23-680 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Finance
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 17 [23-689](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2023 purchase of service contract with the Alzheimer's Association by \$384,742

Attachments: [23-689 REPORT](#)
[23-689 RESOLUTION](#)
[23-689 FISCAL NOTE](#)
[23-689 COUNTY BOARD RESOLUTION](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 18 [23-690](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend 2023 non-professional service contracts by \$125,000, for a total of \$3,210,100, for the Senior Congregate Dining Program

Attachments: [23-690 REPORT](#)
[23-690 RESOLUTION](#)
[23-690 FISCAL NOTE](#)
[23-690 COUNTY BOARD RESOLUTION](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

19 [23-695](#) Authorized Signatory Plan for 2023 Capital Projects (**Referred to the Committees on Community, Environment, and Economic Development; and Finance**)

- Attachments:** [23-695 REPORT](#)
[23-695 RESOLUTION](#)
[23-695 FISCAL NOTE](#)
[23-695 2023 CAPITAL PROJECT PLAN](#)
[23-695 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 48 is Moot

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/7/23	Board Chairwoman	REFERRED to the Committee on Finance
7/17/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION
7/20/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

20 [23-703](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the July 2023 cycle.

- Attachments:** [23-703 DRAFT TRANSFER PACKET](#)
[23-703 JULY TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/20/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON AUDIT

[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and Rolland]

By the Committee on Audit

NONE

From the Committee on Audit

NONE

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Burgelis]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 21 [23-701](#) From the Director, Department of Transportation and Airport Director, Department of Transportation, Airport Division, requesting the approval to abolish 2 FTE Airport Maintenance Worker Assistant (vacant) at paygrade 10Z1 and create 2 FTE Loading Dock Attendant at paygrade 04Z1.

Attachments: [23-701 DEPARTMENTAL REQUEST](#)
[23-701 DEPARTMENTAL RESOLUTION](#)
[23-701 DEPARTMENTAL FISCAL NOTE](#)
[23-701 DHR REPORT](#)
[23-701 JOB EVALUATION QUESTIONNAIRE](#)
[23-701 OSBP REPORT](#)
[23-701 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 22 [23-692](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Community Intervention Specialist in Housing Services

Attachments: [23-692 DEPARTMENTAL REQUEST](#)
[23-692 DEPARTMENTAL RESOLUTION](#)
[23-692 DEPARTMENTAL FISCAL NOTE](#)
[23-692 DHR REPORT](#)
[23-692 OSBP REPORT](#)
[23-692 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 23 [23-693](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Quality Assurance Specialist and 1.0 FTE Clerical Specialist

Attachments: [23-693 DEPARTMENTAL RESOLUTION](#)
[23-693 DEPARTMENTAL FISCAL NOTE](#)
[23-693 DHR REPORT \(Quality Assurance Specialist\)](#)
[23-693 DHR REPORT \(Clerical Specialist\)](#)
[23-693 OSBP REPORT](#)
[23-693 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 24 [23-704](#) Director of Architecture Engineering & Environmental Services, DAS-FMD respectfully requests to Abolish 1 Architect and create 1 Associate Project Manager

Attachments: [23-704 DEPARTMENTAL REQUEST](#)
[23-704 DEPARTMENTAL RESOLUTION](#)
[23-704 DEPARTMENTAL FISCAL NOTE](#)
[23-704 DHR REPORT](#)
[23-704 OSBP REPORT](#)
[23-704 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 25 [23-706](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the collateral agreements between Milwaukee County and Milwaukee Deputy Sheriffs' Association (MDSA) concerning changes to the §3.03 Call in Pay and §3.04 Standby Pay of the Labor Agreement and establishing a Pilot Program Creating a Standby List for Purposes of Weekend Hospital Watch. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-706 REPORT](#)
[23-706 RESOLUTION](#)
[23-706 FISCAL NOTE](#)
[23-706 COLLATERAL AGREEMENT \(Call In & Standby Pay\)](#)
[23-706 COLLATERAL AGREEMENT \(Pilot Program\)](#)
[23-706 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot If Action was Taken on Item 14

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Board Chairwoman	REFERRED to the Committee on Finance
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 5-0	
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 5-2 (Noes: Taylor [5], Martinez)	

- 26 [23-659](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (5) Natural Resources Coordinator (Location 900 - Parks, Department - Various)

Attachments: [23-659 REPORT](#)
[23-659 RESOLUTION](#)
[23-659 FISCAL NOTE \(unsigned\)](#)
[23-659 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 5-0	

- 27 [23-660](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (26) Natural Resources Technician (Location 900 - Parks, Department - Various)

Attachments: [23-660 REPORT](#)
[23-660 RESOLUTION](#)
[23-660 FISCAL NOTE \(unsigned\)](#)
[23-660 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 28 [23-661](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (33) Park Maint Wrkr 2 Ic (Location 900 - Parks, Department - Various)

Attachments: [23-661 REPORT](#)
[23-661 RESOLUTION](#)
[23-661 FISCAL NOTE \(unsigned\)](#)
[23-661 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 29 [23-667](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (27) Parks Maintenance Worker Nm (Location 900 - Parks, Department - Various)

Attachments: [23-667 REPORT](#)
[23-667 RESOLUTION](#)
[23-667 FISCAL NOTE \(unsigned\)](#)
[23-667 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

30 [23-669](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (4) Park Unit Coord 1 (Location 900 - Parks, Department - Various)

- Attachments:** [23-669 REPORT](#)
[23-669 RESOLUTION](#)
[23-669 FISCAL NOTE \(unsigned\)](#)
[23-669 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

31 [23-670](#) From the Chief Human Resource Officer, Department of Human Resources, Requesting Reallocation of (13) Park Unit Coord 2 (Location 900 - Parks, Department - Various)

- Attachments:** [23-670 REPORT](#)
[23-670 RESOLUTION](#)
[23-670 FISCAL NOTE \(unsigned\)](#)
[23-670 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/13/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 5-0

- 32 [23-719](#) A resolution/ordinance to amend Chapter 22 - Sales and Use Taxes of the Milwaukee County Code of General Ordinances to enact an additional 0.4% County sales and use tax effective January 1, 2024 to reduce the structural deficit and avert the fiscal cliff, and enroll new hires in the Wisconsin Retirement System after December 31, 2024, and close the Employees' Retirement System of the County of Milwaukee ("ERS") to new hires pursuant to 2023 Wisconsin Act 12. **(Referred to the Committees on Personnel; and Finance)**

Sponsors: Nicholson, Johnson, Jr., Sumner and Rolland

Attachments: [23-719 RESOLUTION/ORDINANCE](#)

[23-719 FISCAL NOTE](#)

[23-719 FISCAL ANALYSIS OF 2023 WISCONSIN ACT 12](#)

[23-719 WISCONSIN ETF FORM FOR WRS ENROLLMENT](#)

[23-719 POWERPOINT PRESENTATION \(received 07/17/23\)](#)

[23-719 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Requires 2/3 Vote

Moot If Action was Taken on Item 8

Legislative History

7/13/23	Board Chairwoman	REFERRED to the Committee on Finance
7/13/23	Board Chairwoman	REFERRED to the Committee on Personnel
7/17/23	Committee on Personnel	RECOMMENDED FOR ADOPTION Vote 5-0
7/17/23	Committee on Finance	LAID OVER FOR ONE MEETING Vote 1-6 (Noes: Taylor [5], Johnson, Jr., Taylor [17], Rolland, Burgelis, Sumner)
7/17/23	Committee on Finance	RECOMMENDED FOR ADOPTION Vote 4-3 (Noes: Taylor [5], Taylor [17], Martinez)

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas, Alexander, and Wasserman]

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

- 33 [23-681](#) From the Director, Department of Health and Human Services, providing an informational report regarding the results of the Right to Counsel Program from UW Stout. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-681 INDEPENDENT EVALUATION \(112 pages\)](#)
[23-681 POWERPOINT \(07/12/23\)](#)
[23-681 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
7/12/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Wasserman)	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

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

- 34 [23-652](#) From the County Executive, appointing Amanda Laurila to the Aging and Disability Resource Center Governing Board. Ms. Laurila's term will expire on July 28, 2026.

Attachments: [23-652 APPOINTMENT LETTER](#)
[23-652 BIOGRAPHY/RESUME](#)
[23-652 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
7/12/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 4-0 (Excused: Alexander)	RECOMMENDED FOR CONFIRMATION

35 [23-653](#) From the County Executive, appointing Michael Cieciva to the Emergency Medical Service Council. Mr. Cieciva's term will expire on July 28, 2025.

- Attachments:** [23-653 APPOINTMENT LETTER](#)
[23-653 BIOGRAPHY/RESUME](#)
[23-653 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
7/12/23	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR CONFIRMATION

Vote 4-0 (Excused: Alexander)

36 [23-682](#) From the County Executive, appointing Brian Peters to the Milwaukee County Commission on Aging. Mr. Peters' term will expire on July 28, 2026.

- Attachments:** [23-682 APPOINTMENT LETTER](#)
[23-682 REVISED APPOINTMENT LETTER \(received 06/28/23\)](#)
[23-682 BIOGRAPHY/RESUME](#)
[23-682 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
7/12/23	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR CONFIRMATION

Vote 5-0

37 [23-698](#) A resolution calling on the Housing Division of the Milwaukee County Health & Human Services (DHHS) and all other relevant county departments to develop strategies to incentivize landlords to accept renters who are participating in Milwaukee County’s Housing Choice Voucher Program

Sponsors: Rolland

Attachments: [23-698 RESOLUTION](#)

[23-698 FISCAL NOTE](#)

[23-698 HEHNSP AMENDMENT I \(Failed; Vote 2-2\)](#)

[23-698 COUNTY BOARD RESOLUTION](#)

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
7/12/23	Committee on Health Equity, Human Needs and Strategic Planning	AMENDED HEHNSP Amendment I Vote 2-2 (Noes: Staskunas, Alexander; Excused: Wasserman)
7/12/23	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION Vote 1-3 (Noes: Coggs-Jones, Staskunas, Alexander; Excused: Wasserman) RESULT: Rejection

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL
SERVICES

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

By the Committee on Judiciary, Law Enforcement and General Services

NONE

From the Committee on Judiciary, Law Enforcement and General Services

NONE

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 38 [23-683](#) From the County Executive, appointing Eugene Manzanet, to the War Memorial Corporation Board of Trustees for a term expiring July 28, 2027.

Attachments: [23-683 APPOINTMENT LETTER](#)

[23-683 BIOGRAPHY/RESUME](#)

[23-683 COUNTY BOARD RESOLUTION](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 39 [23-687](#) From the County Executive, appointing Ms. Jodi Gibson to the Marcus Performing Arts Center Board of Directors for a term expiring July 28, 2026.

Attachments: [23-687 APPOINTMENT LETTER](#)

[23-687 BIOGRAPHY/RESUME](#)

[23-687 COUNTY BOARD RESOLUTION](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 40 [23-676](#) From the Executive Director of Parks, requesting authorization to grant WE Energies a permanent easement for an underground electric cable on parkland located by Ryan Road and 15th Avenue in the City of Oak Creek

Attachments: [23-676 REPORT](#)
[23-676 RESOLUTION](#)
[23-676 FISCAL NOTE](#)
[23-676 AERIAL MAP](#)
[23-676 DISTRIBUTION EASEMENT UNDERGROUND](#)
[23-676 PHOTO \(facing North from Substation\)](#)
[23-676 PHOTO \(facing South Puetz Road\)](#)
[23-676 COUNTY BOARD RESOLUTION](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION

- 41 [23-671](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an amendment to reroute and reduce the size of an underground telecommunication easement with MCImetro Access Transmission Services along Lincoln Memorial Drive

Attachments: [23-671 REPORT](#)
[23-671 RESOLUTION](#)
[23-671 FISCAL NOTE](#)
[23-671 EASEMENT MAP 04/21/23](#)
[23-671 EASEMENT AGREEMENT & ADOPTED FILE NO. 20-331](#)
[23-671 EASEMENT EXHIBIT A](#)
[23-671 EASEMENT PHOTOS](#)
[23-671 COUNTY BOARD RESOLUTION](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION

42 [23-665](#) From the Executive Director of Milwaukee County Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Recreational Boating Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-665 REPORT](#)
[23-665 RESOLUTION](#)
[23-665 FISCAL NOTE](#)
[23-665 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot If Action was Taken on Item 10

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 5-0	
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 6-1 (No: Burgelis)	

43 [23-675](#) From the Executive Director of Parks seeking retroactive authorization to submit one or more Transportation Alternatives Program grant applications, and to accept related grant awards. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-675 REPORT](#)
[23-675 RESOLUTION](#)
[23-675 FISCAL NOTE](#)
[23-675 HAMPSHIRE ACCESS RAMP PHOTO](#)
[23-675 OAK LEAF TRAIL MODERNIZATION MAP](#)
[23-675 WI DOT AWARD NOTIFICATION \(2022\)](#)
[23-675 COUNTY BOARD RESOLUTION](#)

Moot If Action was Taken on Item 12

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 5-0	
7/20/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 44 [23-672](#) From the Executive Director of Milwaukee County Parks requesting authorization to execute appropriation transfers in operating and capital accounts and revise capital projects due to awarded grant funding.
(Referred to the Committees on Parks and Culture; and Finance)

Attachments: [23-672 REPORT](#)
[23-672 RESOLUTION](#)
[23-672 FISCAL NOTE](#)
[23-672 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot If Action was Taken on Item 11

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
7/20/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

- 45 [23-668](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to accept an in-kind donation of a statue of an eagle to be placed in Jacobus Park

Attachments: [23-668 REPORT](#)
[23-668 RESOLUTION](#)
[23-668 FISCAL NOTE](#)
[23-668 PHOTO 1](#)
[23-668 PHOTO 2](#)
[23-668 PHOTO 3](#)
[23-668 PHOTO 4](#)
[23-668 COUNTY BOARD RESOLUTION](#)

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION

- 46 [23-684](#) From the Executive Director of Milwaukee County Parks in collaboration with the Office of the Sheriff, requesting retroactive authorization to apply for and accept US Department of Homeland Security, Federal Emergency Management Agency Port Security Grants. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-684 REPORT](#)
[23-684 RESOLUTION](#)
[23-684 FISCAL NOTE](#)
[23-684 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot If Action was Taken on Item 13

Legislative History

7/11/23	Board Chairwoman	REFERRED to the Committee on Finance
7/11/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
7/18/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
7/20/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION AND TRANSIT

*[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Logsdon, Burgelis,
and Gómez-Tom]*

By the Committee on Transportation and Transit

NONE

From the Committee on Transportation and Transit

NONE

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Coggs-Jones, Burgelis, and Gómez-Tom]

By the Committee on Community, Environment and Economic Development

- 47 [23-697](#) Incorporating Climate Action into Capital Project Scoring Criteria
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-697 REPORT](#)
[23-697 COUNTY BOARD RESOLUTION](#)

Legislative History

7/3/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/17/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Community, Environment and Economic Development

- 48 [23-695](#) Authorized Signatory Plan for 2023 Capital Projects **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [23-695 REPORT](#)
[23-695 RESOLUTION](#)
[23-695 FISCAL NOTE](#)
[23-695 2023 CAPITAL PROJECT PLAN](#)
[23-695 COUNTY BOARD RESOLUTION](#)

Moot If Action was Taken on Item 19

Legislative History

7/7/23	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
7/7/23	Board Chairwoman	REFERRED to the Committee on Finance
7/17/23	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION
7/20/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

49 [23-699](#) Review Milwaukee County Compliance Report (CMAR)

- Attachments:** [23-699 REPORT](#)
 [23-699 RESOLUTION](#)
 [23-699 FISCAL NOTE](#)
 [23-699 2024 BUDGET REQUEST RECOMMENDATIONS](#)
 [23-699 COMPLIANCE MAINTENANCE ANNUAL REPORT](#)
 [23-699 COUNTY BOARD RESOLUTION](#)

Legislative History

7/3/23	Board Chairwoman	REFERRED to the Committee on Economic and Community Development
7/17/23	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION

Vote 3-2 (Noes: Martin, Coggs-Jones)

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

**RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR
SPECIAL COMMITTEES**

NONE

COMMITTEE OF THE WHOLE

[Supervisors: Nicholson (Chairperson), Taylor (5) (First Vice-Chairperson), Shea (Second Vice-Chairperson), Johnson, Jr., Staskunas, Alexander, Taylor (17), Wasserman, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Vincent, and Gómez-Tom]

By the Committee of the Whole

- 50 [23-702](#) **2023 Adopted Budget Amendment No. 5:** From the Director of the Department of Transportation and Director of Fleet Management, providing an informational report on the Fleet Electrification Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-702 REPORT](#)

[23-702 FLEET ELECTRIFICATION STUDY \(23 pages\)](#)

[23-702 COUNTY BOARD RESOLUTION](#)

Legislative History

6/26/23	Board Chairwoman	REFERRED to the Committee of the Whole
7/11/23	Committee of the Whole	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
		Vote 16-0 (Excused: Taylor [17]; Absent: Martinez)
7/11/23	Committee of the Whole	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

51 [23-712](#) From the County Executive and the Director, Office of Strategy, Budget, and Performance, providing an informational report in response to File Number 23-685 providing information on the fiscal and policy provisions affecting Milwaukee County in 2023 Wisconsin Act 12.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-712 REPORT](#)

[23-712 COUNTY EXECUTIVE & OSBP MEMORANDUM](#)

[23-712 COMPTROLLER & OSBP FISCAL IMPACT \(19 pages\)](#)

[23-712 ACT 12 TEXT \(45 pages\)](#)

[23-712 LFB SALES AND USE TAX INFORMATIONAL PAPER \(43 pages\)](#)

[23-712 LFB WRS INFORMATIONAL PAPER \(90 pages\)](#)

[23-712 POWERPOINT PRESENTATION](#)

[23-712 OCC TIMING MEMORANDUM](#)

[23-712 LEGISLATIVE ANALYSIS AND PROJECTED COSTS \(07/10/23\)](#)

[23-712 DISTRICT 4 SCREEN SHARE \(07/11/23\)](#)

[23-712 ACT 12 FOLLOW-UP REPORT \(received 07/14/23\)](#)

[23-712 COUNTY BOARD RESOLUTION](#)

Legislative History

7/10/23	Board Chairman	REFERRED to the Committee of the Whole
7/11/23	Committee of the Whole	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 17-0 (Excused: Taylor [17])	
7/11/23	Committee of the Whole	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee of the Whole

52 [23-700](#) From the Director, Department of Transportation providing a report requesting approval of the Milwaukee County Transit System 2023 Title VI Program Plan Update for submittal to the Federal Transit Administration.

- Attachments:** [23-700 REPORT](#)
[23-700 RESOLUTION](#)
[23-700 FISCAL NOTE](#)
[23-700 POWERPOINT](#)
[23-700 COUNTY BOARD RESOLUTION](#)

Legislative History

6/26/23	Board Chairwoman	REFERRED to the Committee of the Whole
7/11/23	Committee of the Whole	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 17-0 (Excused: Taylor [17])	
7/11/23	Committee of the Whole	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
7/11/23	Committee of the Whole	RECONSIDERED
	Vote 17-0 (Excused: Taylor [17])	
7/11/23	Committee of the Whole	RECONSIDERED
7/11/23	Committee of the Whole	RECOMMENDED FOR ADOPTION
	Vote 17-0 (Excused: Taylor [17])	
7/11/23	Committee of the Whole	RECOMMENDED FOR ADOPTION

COUNTY BOARD CITATIONS AND CERTIFICATES

- 53 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [23-5 Citations & Certificates \(07/27/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	ADOPTED
3/23/23	Milwaukee County Board of Supervisors	ADOPTED
4/20/23	Milwaukee County Board of Supervisors	ADOPTED
5/25/23	Milwaukee County Board of Supervisors	ADOPTED
6/22/23	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

- 54 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [23-6 Files NOT Referred to Standing Committees \(07/27/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/23/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/20/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/25/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/22/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT