

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, April 24, 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 12:13 p.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisors Deanna Alexander, Justin Bielinski, and Anne O'Connor appeared virtually for today's 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.

PRESENTATION FOR EARTH MONTH

Chairwoman Marcelia Nicholson provided Opening Remarks.

Supervisor Priscilla E. Coggs-Jones introduced the theme.

Supervisor Sky Z. Capriolo presented citations to:

Jen Hense, Executive Director, Urban Ecology Center (UEC)

Terry Evans, Director, Washington Park Branch, UEC

Supervisor Sequanna Taylor (5) presented citations to:

Teens Grow Greens

Steven Hunter, Environmental Advocate

Nearby Nature Milwaukee

Supervisor Shawn Rolland presented a citation to Milwaukee Riverkeeper.

Chairwoman Nicholson presented a citation to Felice Green, Senior Director of Programming, Milwaukee Water Commons.

Supervisor Kathleen Vincent presented a citation to Dennis Fermenich, City Forester, City of Greenfield.

Supervisor Coggs-Jones presented citations to:

Sue Gillman, Unit Coordinator, Department of Parks, Recreation, and Culture

George Highshaw, Jr., Environmental Advocate

Jermaine Howard, Harambee Neighborhood

Torre "Toe Joe" Johnson, X-Men Neighborhood

Supervisor Caroline Gómez-Tom presented a citation to Travis Hope, President, Kinnickinnic River Neighbors in Action.

Supervisor Jack Eckblad presented a citation to Nicole "Nickie" Rouleau, President, Bay View Neighborhood Association.

Supervisor Anne O'Connor presented a citation to Demetria Smith, Founding Board Member, Milwaukee Parks Foundation.

The Milwaukee County Board of Supervisors recessed from 12:53 p.m. to 1:05 p.m. Upon reconvening at 1:05 p.m., the roll was taken, and 17 members were present.

ROLL CALL at 1:05 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 Nicholson

Absent 1 - Wasserman

Supervisor Sheldon A. Wasserman was not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Deanna Alexander, Justin Bielinski, and Anne O'Connor 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 \(04/24/25\)](#)

A motion was made by Supervisor Shea that the April 24, 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 Nicholson

Absent: 1 - Wasserman

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 \(04/24/25\)](#)

A motion was made by Supervisor Shea 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 Nicholson

Absent: 1 - Wasserman

A motion was made by Supervisor Shea that the April 24, 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 Nicholson

Absent: 1 - Wasserman

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 \(04/24/25\)](#)

A motion was made by Supervisor Shea that the April 24, 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 Nicholson

Absent: 1 - Wasserman

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: [24-4 DRAFT Journal of Proceedings \(03/20/25\)](#)
 [25-4 FINAL Journal of Proceedings \(03/20/25\)](#)

A motion was made by Supervisor Shea that the Thursday, March 20, 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 Nicholson

Absent: 1 - Wasserman

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 7 were considered together.

- 5 [25-287](#) From the County Executive, reappointing Leon Todd to serve on the Commission for Persons with Disabilities for a term expiring May 29, 2027.
- Attachments:** [25-287 REAPPOINTMENT LETTER](#)
 [25-287 BIOGRAPHY/RESUME](#)
- Items 5 through 7 were considered together.
- A motion was made by Supervisor Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- 6 [25-288](#) From the County Executive, reappointing Kiran Sagar to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring June 24, 2027.
- Attachments:** [25-288 REAPPOINTMENT LETTER](#)
 [25-288 BIOGRAPHY/RESUME](#)
- Items 5 through 7 were considered together.
- A motion was made by Supervisor Shea that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 7 [25-296](#) From the County Board Chairwoman, appointing Supervisor Juan Miguel Martinez to the Milwaukee County Historical Society Board of Directors.

Attachments: [25-296 APPOINTMENT LETTER](#)

Items 5 through 7 were considered together.

**A motion was made by Supervisor Shea that this Appointment be CONFIRMED.
The motion PREVAILED by the following vote:**

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and 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 8, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

8 [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)**

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Finance

- 9 [25-248](#) From the Executive Zoo Director, requesting retroactive authorization to amend a Professional Service Agreement with 2-Story Creative LTD for advertising services

Attachments: [25-248 REPORT](#)
 [25-248 RESOLUTION](#)
 [25-248 FISCAL NOTE](#)
 [25-248 DRAFT PROFESSIONAL SERVICES AGREEMENT](#)
 [25-248 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 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

- 10 [25-269](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-269 REPORT](#)
 [25-269 RESOLUTION](#)
 [25-269 FISCAL NOTE](#)
 [25-269 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 11 [25-272](#) From the Director, Department of Transportation and the Airport Director, Department of Transportation Requesting an Appropriation Transfer to increase expenditure authority to \$95,200,000 in Order to appropriately align design funds and to fund the construction phase for Capital Project WA0221 - GMIA International Terminal Project. **(Referred to the Committee on Transportation and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-272 REPORT](#)
 [25-272 RESOLUTION](#)
 [25-272 FISCAL NOTE](#)
 [25-272 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 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 1 - Alexander

- 12 [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 \(Introduction Pending\)](#)

A motion was made by Supervisor Martinez that this Action Report be REFERRED to the Committees on Finance; and Transportation and Transit. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 13 [25-278](#) From the Clerk of Circuit Court, requesting authorization to execute a Professional Services Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing on a month-to-month basis until the award of a new contract is made or until December 31, 2026, whichever comes first.
(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)

Attachments: [25-278 REPORT](#)
 [25-278 RESOLUTION](#)
 [25-278 FISCAL NOTE](#)
 [25-278 PROFESSIONAL SERVICES AGREEMENT \(93 pages\)](#)
 [25-278 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 14 [25-265](#) Request for Approval to Contract with Alliant Insurance Services, Inc. for Property and Liability Insurance Brokerage.

Attachments: [25-265 REPORT](#)
 [25-265 RESOLUTION](#)
 [25-265 FISCAL NOTE](#)
 [25-265 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: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 15 [25-273](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for FY2024 for the April 2025 cycle.

Attachments: [25-273 FINAL TRANSFER PACKET \(majority vote\)](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 16 [25-274](#) From the Director Office of Strategy, Budget, and Performance providing an 2025 appropriation transfer packet for the April 2025 cycle.

Attachments: [25-274 FINAL TRANSFER PACKET \(various voting requirements\)](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and 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

- 17 [25-202](#) A report from the Director, Department of Health and Human Services, requesting the creation of the following positions: 1.0 FTE Legal Counsel Child Support Nm 1, 1.0 FTE Clerical Assistant 1, and 4.0 FTE Child Support Specialists and abolishment of 2.0 FTE Child Support Assistant within Child Support Services **(03/04/25: Laid Over for One Meeting Cycle)**

Attachments: [25-202 DEPARTMENTAL REQUEST](#)
 [25-202 DEPARTMENTAL RESOLUTION](#)
 [25-202 DEPARTMENTAL FISCAL NOTE](#)
 [25-202 DHR REPORT \(Legal Counsel\)](#)
 [25-202 DHR REPORT \(Clerical Assistant\)](#)
 [25-202 DHR REPORT \(Child Support Specialist\)](#)
 [25-202 OSBP REPORT](#)
 [25-202 POWERPOINT \(received 04/03/25\)](#)
 [25-202 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 18 [25-276](#) A report from the Director, Department of Health and Human Services, requesting approval of the creation of 1.0 FTE Community Engagement Coordinator in pay grade 23M

Attachments: [25-276 DEPARTMENTAL REQUEST](#)
 [25-276 DEPARTMENTAL RESOLUTION](#)
 [25-276 DEPARTMENTAL FISCAL NOTE](#)
 [25-276 DHR REPORT](#)
 [25-276 OSBP REPORT](#)
 [25-276 POWERPOINT \(received 04/03/25\)](#)
 [25-276 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 19 [25-235](#) A request from the Sheriff, Milwaukee County Sheriff's Office to grant a continued leave of absence from the classified position of Deputy Sheriff Captain to an employee currently in the unclassified service position of Deputy Sheriff Director (working title Inspector) to assume another unclassified service position of Administrator Facilities (working title Chief Deputy) in accordance with County Ordinance Chapter 17-193 (1) and (2).

Attachments: [25-235 REPORT](#)
 [25-235 RESOLUTION](#)
 [25-235 FISCAL NOTE](#)
 [25-235 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 20 [25-261](#) From the Medical Examiner, Medical Examiners Office, requesting authorization to abolish Lead Forensic Toxicologist position and create Quality Assurance manager.

Attachments: [25-261 DEPARTMENTAL REQUEST](#)
 [25-261 DEPARTMENTAL RESOLUTION](#)
 [25-261 DEPARTMENTAL FISCAL NOTE](#)
 [25-261 OSBP REPORT](#)
 [25-261 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and 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

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

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 21, By the Committee on Judiciary, Law Enforcement, and General Services. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

21

[25-267](#)

2025 Adopted Budget Amendment 19: From the Office of Corporation Counsel providing an informational report in response to the 2024 Adopted Budget Amendment 19 concerning Citizen Review Boards (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**) (CB 04/24/25: Referred to the Committee on Judiciary, Law Enforcement, and General Services)

Attachments: [25-267 ADVISORY LEGAL OPINION](#)
[25-267 EXHIBIT 1 - LA CROSSE COUNTY CRB](#)
[25-267 EXHIBIT 2 - LETTER](#)
[25-267 EXHIBIT 3 - LEGAL OPINION \(FILE NO. 18-242\)](#)
[25-267 EXHIBIT 4 - JACQUES CORRESPONDENCE](#)
[25-267 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Bielinski that this Informational Report be **REFERRED** to the Committee on Judiciary, Law Enforcement, and General Services. The motion **PREVAILED** by the following vote:

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

No: 1 - Alexander

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

- 22** [25-295](#) A resolution affirming Milwaukee County's dedication to justice, safety, and access at the Milwaukee County Courthouse Complex
- Sponsors:** Nicholson, Gómez-Tom, Martinez, Johnson, Jr., O'Connor, Capriolo, Eckblad, Bielinski, Shea, Alexander, Martin, Vincent, Coggs-Jones and Taylor (5)
- Attachments:** [25-295 RESOLUTION](#)
 [25-295 FISCAL NOTE](#)
 [25-295 ACLU MATERIALS \(04/15/25\)](#)
 [25-295 STATE REPRESENTATIVE CLANCY LETTER \(04/15/25\)](#)
 [25-295 COUNTY BOARD RESOLUTION](#)
- Supervisors Shea, Alexander, Martin, Vincent, Coggs-Jones, and Taylor (5) requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.
- A motion was made by Supervisor Bielinski that this Resolution be **ADOPTED**. The motion **PREVAILED** by the following vote:
- Aye:** 17 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Abstain:** 1 - Logsdon
- 23** [25-278](#) From the Clerk of Circuit Court, requesting authorization to execute a Professional Services Agreement with Credit Service International for the collection of court-ordered judgments and tax refund intercept processing on a month-to-month basis until the award of a new contract is made or until December 31, 2026, whichever comes first.
(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)
- Attachments:** [25-278 REPORT](#)
 [25-278 RESOLUTION](#)
 [25-278 FISCAL NOTE](#)
 [25-278 PROFESSIONAL SERVICES AGREEMENT \(93 pages\)](#)
 [25-278 COUNTY BOARD RESOLUTION](#)
- Chairwoman Nicholson declared Item 23 **MOOT**, since this Action Report was adopted as Item 13, 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

24

[25-243](#)

From the Executive Director of Parks requesting authorization to enter into agricultural lease agreements and amendments for the benefit of Milwaukee County Land

Attachments:

[25-243 REPORT](#)

[25-243 RESOLUTION](#)

[25-243 FISCAL NOTE](#)

[25-243 HOLTERMAN SECOND AMENDED LEASE AGREEMENT](#)

[25-243 M.A. MAINUS FARM, LLC FIRST AMENDED LEASE AGREEMENT](#)

[25-243 NAPIENTEK LEASE AGREEMENT](#)

[25-243 HOLTERMAN AERIAL PARCELS MAP](#)

[25-243 M.A. MAINUS FARM, LLC AERIAL PARCELS MAP](#)

[25-243 NAPIENTEK AERIAL PARCEL MAP](#)

[25-243 AGRICULTURAL LAND LEASE POLICY](#)

[25-243 POWERPOINT](#)

[25-243 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 25 [25-245](#) From the Executive Director of Parks requesting approval to rename a ball diamond in McCarty Park “David Christiansen Softball Diamond.”

Attachments: [25-245 REPORT](#)
 [25-245 RESOLUTION](#)
 [25-245 FISCAL NOTE](#)
 [25-245 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

There were no Items By the Committee on Transportation and Transit.

From the Committee on Transportation and Transit

- 26 [25-269](#) From the Director, Department of Transportation, requesting authorization to apply for, accept, and execute contracts, and administer Federal Transit Administration Section 5310 Enhanced Mobility of Seniors and Individuals with Disabilities Program grant funds for awardees within the Milwaukee urbanized area. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-269 REPORT](#)
 [25-269 RESOLUTION](#)
 [25-269 FISCAL NOTE](#)
 [25-269 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 26 MOOT, since this Action Report was adopted as Item 10, under the report of the Committee on Finance.

- 27 [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 \(Introduction Pending\)](#)

Chairwoman Nicholson declared Item 27 MOOT, since this Action Report was adopted as Item 12, 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

- 28 [25-262](#) A request from the Director, Office of Sustainability, Facilities
Management Division, Department of Administrative Services,
requesting approval of the Climate Action 2050 Plan

Attachments: [25-262 REPORT](#)
 [25-262 RESOLUTION](#)
 [25-262 FISCAL NOTE](#)
 [25-262 CLIMATE ACTION 2050 PLAN](#)
 [25-262 POWERPOINT \(received 04/11/25\)](#)
 [25-262 COUNTY BOARD RESOLUTION](#)

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

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

No: 1 - Alexander

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

29

[25-221](#)

A resolution recognizing February 18 as Vel Phillips Day in Milwaukee County to celebrate the life and legacy of The Honorable Vel Phillips

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

Attachments: [25-221 RESOLUTION](#)
[25-221 FISCAL NOTE](#)
[25-221 COUNTY BOARD RESOLUTION](#)

Supervisor Johnson, Jr., Chairwoman Nicholson, and Supervisor Taylor (17) requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Gómez-Tom that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

- 30 [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 \(04/24/25\)](#)

A motion was made by Supervisor Shea that the April 24, 2025, listing of Citations and Certificates 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, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Rolland

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

- 31 [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 \(04/24/25\)](#)

A motion was made by Supervisor Shea that the April 24, 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, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Rolland

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Martinez, Vincent, and Shea provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 2:06 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, May 22, 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, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Rolland