

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, September 21, 2023

9:30 AM

### 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, 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*

## **CALL TO ORDER**

### **ROLL CALL at 9:51 a.m.**

**Present** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused** 2 - Martin and Vincent

**Supervisor Ryan Clancy appeared virtually for today's meeting.**

## **PLEDGE OF ALLEGIANCE**

Second Vice-Chairman Shea led the Pledge of Allegiance followed by a brief moment of silence in memory of George Evans, Jr., the father of Monica Evans.

## **PRESENTATIONS BY SUPERVISORS**

A program was presented in recognition of Latiné Heritage Month, led by Supervisors Gómez-Tom and Martinez.

Dr. Sergio Gonzales provided remarks in recognition of Latiné Heritage 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 \(09/21/23\)](#)
- A motion was made by Supervisor Taylor (5) that the September 21, 2023, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson
- Excused:** 2 - Martin and Vincent

## 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 \(09/21/23\)](#)
- A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson
- Excused:** 2 - Martin and Vincent
- A motion was made by Supervisor Taylor (5) that the September 21, 2023, Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson
- Excused:** 2 - Martin and Vincent

## 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 \(09/21/23\)](#)  
                                 [23-3 REVISION 1 Files Referred to Standing Committees \(09/21/23\)](#)
- A motion was made by Supervisor Taylor (5) that the September 21, 2023, listing of Files Referred to Standing Committees and Revision 1 be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson
- Excused:** 2 - Martin and Vincent

## CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 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 \(09/21/23\)](#)
- A motion was made by Supervisor Taylor (5) that the Thursday, July 27, 2023, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson
- Excused:** 2 - Martin and Vincent

## 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

- 5      [23-753](#)      From the County Executive, reappointing Dennise Lavrenz to the Milwaukee County Combined Community Service Board for a term expiring December 12, 2025.

**Attachments:**      [23-753 REAPPOINTMENT LETTER](#)  
                                 [23-753 BIOGRAPHY/RESUME](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this Reappointment, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that this Reappointment be **CONFIRMED**. The motion **PREVAILED** by the following vote:

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

## 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

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider Items 6 through 8, **By the Committee on Finance**. The motion **PREVAILED** by unanimous consent:

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

6 [23-836](#)

From the Treasurer and Comptroller, providing a projection for investment earnings for 2023. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-836 REPORT](#)  
[23-836 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

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 SEPTEMBER REPORT \(received 09/05/23\)](#)  
[23-69 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that the September 2023 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

8            [23-798](#)            MCSO 2023 Informational Report for Overtime Deficit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [23-798 REPORT](#)  
[23-798 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**From the Committee on Finance**

**9**      [23-833](#)      A resolution requesting the Project Management Office in the Office of Strategy, Budget and Performance to collaborate with the Department of Administration - Information Management Services Division (DAS-IMSD) to explore and implement, if feasible, options to equip county departments with the necessary resources/training to provide public information, forms, websites, and other communications in Spanish, Hmong, and other relevant languages, upon request, to residents with Limited English Proficiency

**Sponsors:**      Gómez-Tom, Martinez, Rolland, Shea, Johnson, Jr., Clancy and Taylor (5)

**Attachments:**      [23-833 RESOLUTION](#)  
                                  [23-833 FISCAL NOTE](#)  
                                  [23-833 COUNTY BOARD RESOLUTION](#)

**Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent



10      [23-781](#)      From the Executive Zoo Director, requesting approval to enter into an agreement with the Zoological Society of Milwaukee for the construction of a new Rhino habitat for the Milwaukee County Zoo. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:**      [23-781 REPORT](#)  
                                  [23-781 RESOLUTION](#)  
                                  [23-781 FISCAL NOTE](#)  
                                  [23-781 DRAFT ADVENTURE AFRICA PHASE III AGREEMENT](#)  
                                  [23-781 DISTRICT 15 CORRESPONDENCE \(received 09/13/23\)](#)  
                                  [23-781 ZOOLOGICAL SOCIETY OF MILWAUKEE RESPONSE \(received 09/13/23\)](#)  
                                  [23-781 POWERPOINT \(09/14/23\)](#)  
                                  [23-781 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 14 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**No:** 2 - Alexander and Martinez

**Excused:** 2 - Martin and Vincent

- 11      [23-838](#)      From the Director of Office of Emergency Management, requesting approval of the Agreement for Professional Services for the Provision of Medical Direction to the Emergency Medical Services Division of the Milwaukee County Office of Emergency Management. **(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; and Finance)**

**Attachments:**      [23-838 REPORT](#)  
                                  [23-838 RESOLUTION](#)  
                                  [23-838 FISCAL NOTE](#)  
                                  [23-838 AMENDMENT NO. 3](#)  
                                  [23-838 APPENDIX A: MEDICAL DIRECTOR DUTIES](#)  
                                  [23-838 COUNTY BOARD RESOLUTION](#)

**Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

12      [23-813](#)      An Action Report Requesting Authorization to Enter Into a New Five-Year Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County.  
**(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:**      [23-813 REPORT](#)  
                                 [23-813 RESOLUTION](#)  
                                 [23-813 FISCAL NOTE](#)  
                                 [23-813 2023 DRAFT COOPERATION AGREEMENT](#)  
                                 [23-813 2013 MILWAUKEE ART MUSEUM LEASE AGREEMENT \(42 pages\)](#)  
                                 [23-813 2013 WAR MEMORIAL LEASE AGREEMENT \(34 pages\)](#)  
                                 [23-813 2013 COOPERATION AGREEMENT](#)  
                                 [23-813 2013 DEVELOPMENT AGREEMENT \(54 pages\)](#)  
                                 [23-813 2013 NORTH TRACT ACCESS, USE & FUTURE DEV. AGREEMENT](#)  
                                 [23-813 2017 AMENDMENT TO COOPERATION AGREEMENT](#)  
                                 [23-813 COUNTY BOARD RESOLUTION](#)

**Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**Supervisor Clancy requested unanimous consent that Item 12 be RECONSIDERED. Supervisor Taylor (17) OBJECTED. The motion FAILED by the following vote:**

**Aye:** 6 - Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

**No:** 10 - Alexander, Burgelis, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

- 13      [23-832](#)      From the Director, Department of Transportation, requesting retroactive approval to apply for and accept funding, if awarded, through the 2023 Safe Streets and Roads for All (SS4A) Demonstration Activities Discretionary Grant Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

**Attachments:**      [23-832 REPORT](#)  
                                  [23-832 RESOLUTION](#)  
                                  [23-832 FISCAL NOTE](#)  
                                  [23-832 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

- 14      [23-673](#)      From the Executive Director of Parks requesting permission to enter into a Lease Agreement for the use and repair of the Loomis Barn and Guest House located in the Root River Parkway Corridor in Greendale, WI. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [23-673 REPORT](#)  
                                  [23-673 RESOLUTION](#)  
                                  [23-673 FISCAL NOTE](#)  
                                  [23-673 LEASE AND DEVELOPMENT TERM SHEET](#)  
                                  [23-673 POWERPOINT \(09/14/23\)](#)  
                                  [23-673 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

- 15**      [23-784](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$3,000,000 grant from the Wisconsin Department of Natural Resources for the Little Menomonee River Parkway Restoration - Design, Implementation and Oversight project in the Milwaukee Estuary Area of Concern. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [23-784 REPORT](#)  
                                  [23-784 RESOLUTION](#)  
                                  [23-784 FISCAL NOTE](#)  
                                  [23-784 DRAFT AGREEMENT](#)  
                                  [23-784 EPA GENERAL TERMS AND CONDITIONS](#)  
                                  [23-784 SCOPE OF WORK](#)  
                                  [23-784 COUNTY BOARD RESOLUTION](#)

**Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

16      [23-851](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$8,000,000 grant from the Wisconsin Department of Natural Resources for the South Shore Beach Rehabilitation project in the Milwaukee Estuary Area of Concern. **(Referred to the Committee on Parks and Culture for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:**      [23-851 REPORT](#)  
                                  [23-851 RESOLUTION](#)  
                                  [23-851 FISCAL NOTE](#)  
                                  [23-851 DRAFT SCOPE OF WORK](#)  
                                  [23-851 BASIS OF DESIGN \(9/12/23\)](#)  
                                  [23-851 POWERPOINT \(09/14/23\)](#)  
                                  [23-851 MAP \(09/14/23\)](#)  
                                  [23-851 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

17      [23-792](#)      From the Executive Director of Parks requesting authorization to submit to the grant programs for Transportation Alternatives Program, and, if applicable, to accept a related grant award, for the Oak Leaf Trail bridge over I-43. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:**      [23-792 REPORT](#)  
                                  [23-792 RESOLUTION](#)  
                                  [23-792 FISCAL NOTE](#)  
                                  [23-792 GOOGLE MAPS](#)  
                                  [23-792 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

18      [23-110](#)      From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project. **(Referred to the Committees on Parks and Culture; and Finance) (01/12/23 Parks and Culture Meeting: Laid Over to the Call of the Chairperson) (01/26/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

- Attachments:**      [23-110 REPORT](#)  
                                  [23-110 RESOLUTION](#)  
                                  [23-110 REVISED RESOLUTION \(received 01/03/23\)](#)  
                                  [23-110 FISCAL NOTE](#)  
                                  [23-110 EXISTING FLUSHING CHANNEL WALL AERIAL MAP](#)  
                                  [23-110 MILWAUKEE YACHT CLUB OPPOSITION LETTER](#)  
                                  [23-110 FLUSHING CHANNEL ALTERNATIVES ANALYSIS \(received 06/22/23\)](#)  
                                  [23-110 POWERPOINT \(09/14/23\)](#)  
                                  [23-110 COUNTY BOARD RESOLUTION](#)

**Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent



19      [23-802](#)      A report from the Director, Department of Health and Human Services, requesting approval to execute an affordable housing development contract in the amount of \$2,500,000 with Horizon Development Group or its assigns using previously approved American Rescue Plan (ARPA) funds

- Attachments:**      [23-802 REPORT](#)  
                                  [23-802 RESOLUTION](#)  
                                  [23-802 FISCAL NOTE](#)  
                                  [23-802 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

20      [23-803](#)      A report from the Director, Department of Health and Human Services, requesting authorization to sign Memorandums of Understanding (MOU's) with Waukesha County Department of Health and Human Services and Ozaukee County Department of Health and Human Services.

- Attachments:**      [23-803 REPORT](#)  
                                  [23-803 RESOLUTION](#)  
                                  [23-803 FISCAL NOTE](#)  
                                  [23-803 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

21      [23-812](#)      A report from the Director, Department of Health and Human Services, requesting retroactive authorization to grant a lease renewal to Goodwill Industries of Southeast Wisconsin, Inc for the Wil-O-Way Underwood Recreation Center.

- Attachments:**      [23-812 REPORT](#)  
                                  [23-812 RESOLUTION](#)  
                                  [23-812 FISCAL NOTE](#)  
                                  [23-812 LEASE AGREEMENT](#)  
                                  [23-812 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

22      [23-827](#)      A report from the Director, Department of Health and Human Services, requesting authorization to enter into purchase of service contracts for the operation of the Wisconsin Home Energy Assistance Program (WHEAP) and a contract with the State of Wisconsin for revenue to support the program.

- Attachments:**      [23-827 REPORT](#)  
                                  [23-827 RESOLUTION](#)  
                                  [23-827 FISCAL NOTE](#)  
                                  [23-827 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**23**      [23-799](#)      From the Director, Office of Strategy, Budget and Performance, requesting additional allocations of \$1,653,769 in Opioid Settlement Funds to support recommended projects in FY23-FY25. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Finance) (09/11/23 JLEGS Meeting: Laid Over to the Call of the Chairperson)**

- Attachments:**      [23-799 REPORT](#)  
                                 [23-799 REVISED REPORT \(received 09/05/23\)](#)  
                                 [23-799 RESOLUTION](#)  
                                 [23-799 REVISED RESOLUTION \(received 09/05/23\)](#)  
                                 [23-799 FISCAL NOTE](#)  
                                 [23-799 REVISED FISCAL NOTE \(received 09/05/23\)](#)  
                                 [23-799 SUPPLEMENTAL REQUEST SUMMARY CHART](#)  
                                 [23-799 REVISED SUPPLEMENTAL REQUEST SUMMARY CHART \(received 09/05/23\)](#)  
                                 [23-799 POWERPOINT](#)  
                                 [23-799 REVISED POWERPOINT \(received 09/05/23\)](#)  
                                 [23-799 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

24      [23-808](#)      From the Director, Office of Strategy, Budget & Performance Providing Funding Recommendations for Remaining ARPA Funds.

- Attachments:**      [23-808 REPORT](#)  
                                 [23-808 RESOLUTION](#)  
                                 [23-808 FISCAL NOTE](#)  
                                 [23-808 POWERPOINT](#)  
                                 [23-808 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

25      [23-825](#)      From the Director Office of Strategy, Budget, and Performance providing an appropriation transfer packet for the September 2023 cycle.

- Attachments:**      [23-825 DRAFT TRANSFER PACKET](#)  
                                 [23-825 SEPTEMBER TRANSFER PACKET \(various voting requirements\)](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

Supervisor Clancy requested unanimous consent that Item 25 be RECONSIDERED. Supervisor Taylor (17) OBJECTED. The motion FAILED by the following vote:

**Aye:** 6 - Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

**No:** 10 - Alexander, Burgelis, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

26      [23-797](#)      From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.

- Attachments:**      [23-797 REPORT](#)  
                                  [23-797 RESOLUTION](#)  
                                  [23-797 FISCAL ANALYSIS](#)  
                                  [23-797 MEMORANDUM OF AGREEMENT](#)  
                                  [23-797 RATIFICATION LETTER](#)  
                                  [23-797 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

27      [23-816](#)      Action Report from Risk Management Requesting Third Party Administration of Milwaukee County's Workers' Compensation Program.

- Attachments:**      [23-816 REPORT](#)  
                                  [23-816 RESOLUTION](#)  
                                  [23-816 FISCAL NOTE](#)  
                                  [23-816 PROFESSIONAL SERVICE AGREEMENT](#)  
                                  [23-816 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

28      [23-821](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD), requesting authorization to allocate the remaining \$6,452,755 of Federal American Rescue Plan Act of 2021 funds from the allocated contingency account in Capital Improvement Project WY072601 to establish digital transformation projects.

- Attachments:**      [23-821 REPORT](#)  
                                  [23-821 RESOLUTION](#)  
                                  [23-821 FISCAL NOTE](#)  
                                  [23-821 BAKER TILLY ASSESSMENT & ROADMAP](#)  
                                  [23-821 COUNTY BOARD RESOLUTION](#)

Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**29**      [23-864](#)      A resolution authorizing an allocation of \$151,000 from Agency 194-1945 - Appropriation for Contingencies to new Capital Improvement Project WC028101 - Criminal Justice Facility In-Person Visitation Feasibility Study, to assess operational and fiscal estimates of a restored visitation center in the Milwaukee County Jail/Criminal Justice Facility

**Sponsors:**      Rolland, Martinez, Taylor (5), Clancy, Johnson, Jr., Nicholson, Burgelis, Shea, Coggs-Jones and Gómez-Tom

**Attachments:**      [23-864 RESOLUTION](#)  
                                 [23-864 FISCAL NOTE](#)  
                                 [23-864 COUNTY BOARD RESOLUTION](#)

**Chairwoman Nicholson, and Supervisors Burgelis, Shea, Coggs-Jones, and Gómez-Tom 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 Sumner that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**Item Resulting in Recommendation from the Thursday, September 21, 2023, Special Hybrid Meeting of the Committee on Finance:**

- 75      [23-811](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval to implement a new, stepless compensation range structure and migrate non-represented employees for positions in the Business Support, Finance/Accounting, and Medical Examiner job families to the new ranges effective retroactively to Pay Period 15, which began on July 9, 2023, and authorizing the Office of Strategy, Budget and Performance and the Office of the Comptroller to process an appropriation fund transfer up to \$427,337 from Org. Unit 1972 to affected departments to effectuate the new compensation plan. **(Referred to the Committees on Personnel; and Finance)**

- Attachments:**      [23-811 REPORT](#)  
                                  [23-811 REVISED REPORT \(received 08/29/23\)](#)  
                                  [23-811 RESOLUTION](#)  
                                  [23-811 REVISED RESOLUTION \(received 08/29/23\)](#)  
                                  [23-811 FISCAL NOTE](#)  
                                  [23-811 REVISED FISCAL NOTE \(received 08/29/23\)](#)  
                                  [23-811 INTERNAL COMPENSATION STRUCTURE](#)  
                                  [23-811 REVISED INTERNAL COMPENSATION STRUCTURE \(received 08/29/23\)](#)  
                                  [23-811 REPRESENTATION AND DESIGNATION \(received 08/29/23\)](#)  
                                  [23-811 POWERPOINT](#)  
                                  [23-811 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                  [23-811 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
                                  [23-811 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

**Supervisors Clancy and Rolland were not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent



## COMMITTEE ON AUDIT

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

### By the Committee on Audit

A motion was made by Supervisor Staskunas that **THE RULES BE SUSPENDED to consider Item 30 By the Committee on Audit. Supervisor Alexander OBJECTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martinez, Rolland, Shea, Staskunas, Taylor (5), Taylor (17), Wasserman and Nicholson

**No:** 3 - Alexander, Logsdon and Sumner

**Excused:** 2 - Martin and Vincent

30

[23-834](#)

From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23 JLEGS: Laid Over to the Call of the Chairperson) (09/21/23 County Board Meeting: Referred to the Committee of the Whole)**

- Attachments:** [23-834 REPORT](#)
- [23-834 REVISED REPORT \(received 09/06/23\)](#)
- [23-834 EXHIBITS \(E\)1 THROUGH 35 \(received 09/07/23\)](#)
- [23-834 E1: OCCUPANT TO STAFF RATIOS](#)
- [23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMARIES](#)
- [23-834 E3: STAFF SCHEDULES](#)
- [23-834 E4: JAIL ORGANIZATIONAL CHART \(2023\)](#)
- [23-834 E5: JAIL INSPECTION WEEKLY REPORTS](#)
- [23-834 E6: OCCUPANT PROGRAM LIST](#)
- [23-834 E7: WELLPATH WELLNESS CHECKS](#)
- [23-834 E8: WI DOC CODE 350](#)
- [23-834 E9: ANNUAL INSPECTION REPORTS](#)
- [23-834 E10: NCCHC ACCREDITATION REPORT \(60 pages\)](#)
- [23-834 E11: CONSENT DECREE AND AMENDMENT \(54 pages\)](#)
- [23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT \(File No. 19-196\)](#)
- [23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR](#)
- [23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY](#)
- [23-834 E15: NOTICES OF INJURIES AND CLAIMS](#)
- [23-834 E16: JAIL DAILY SHIFT BRIEFS \(08/01/23 - 08/07/23\)](#)
- [23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG](#)
- [23-834 E18: LINEN ORDERS](#)
- [23-834 E19: MAJOR INCIDENT REPORT](#)
- [23-834 E20: FREE TABLET APPLICATIONS](#)
- [23-834 E21: FREE E-BOOKS](#)
- [23-834 E22: INTAKE CARRY-OVER SHEET](#)
- [23-834 E23: ARAMARK INVOICES](#)
- [23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL \(54 pages\)](#)
- [23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER](#)
- [23-834 E26: FIELD TRAINING OFFICER PROGRAM \(80 pages\)](#)
- [23-834 E27: JAIL ACADEMY CURRICULUM \(60 pages\)](#)
- [23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL](#)
- [23-834 E29: DAILY TRAINING BULLETIN EXAMPLE](#)
- [23-834 E30: MCSO POLICIES - PART I](#)
- [23-834 E31: MCSO POLICIES - PART II](#)
- [23-834 E32: MCSO POLICIES - PART III](#)
- [23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY](#)

[23-834 E34: MOU FOR INVESTIGATION BY MAIT](#)

[23-854 E35: 2024 BUDGET RESEARCH PLAN](#)

[23-834 E36: MCSO POLICIES - PART IV \(received 09/08/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Alexander that this Informational Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. No vote was taken due to a subsequent motion, which took precedence.**

**A motion was made by Supervisor Alexander that this Informational Report be LAID OVER FOR ONE MEETING. No vote was taken due to a subsequent motion, which took precedence.**

**A motion was made by Supervisor Rolland that this Informational Report be REFERRED to the Committee on Audit. The motion FAILED by the following vote:**

**Aye:** 7 - Burgelis, Johnson Jr., Rolland, Staskunas, Sumner, Taylor (17) and Wasserman

**No:** 9 - Alexander, Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martinez, Shea, Taylor (5) and Nicholson

**Excused:** 2 - Martin and Vincent

**A motion was made by Supervisor Martinez that this Informational Report be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services. He later withdrew that motion, therefore no roll was taken.**

**A motion was made by Supervisor Burgelis that this Informational Report be REFERRED to the Committee of the Whole. The motion PREVAILED by the following vote:**

**Aye:** 14 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Wasserman and Nicholson

**No:** 2 - Alexander and Taylor (17)

**Excused:** 2 - Martin and Vincent

**From the Committee on Audit**

**31**      [23-600](#)      From the Director of Audits, an audit report titled “Planning is Needed to Fully Implement Data Governance at Milwaukee County.”

- Attachments:**      [23-600 REPORT](#)  
                                  [23-600 REVISED REPORT \(received 08/18/23\)](#)  
                                  [23-600 RESOLUTION](#)  
                                  [23-600 FISCAL NOTE](#)  
                                  [23-600 POWERPOINT \(received 08/18/23\)](#)  
                                  [23-600 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**The Milwaukee County Board of Supervisors recessed from 11:17 a.m. to 11:43 a.m. Upon reconvening at 11:43 a.m., the roll was taken and 15 members were present.**

**ROLL CALL at 11:43 a.m.**

**Present** 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Wasserman and Nicholson

**Excused** 3 - Martin, Taylor (5) and Vincent

**Supervisor Taylor (5) was not present at the time the roll was called, but appeared later in the meeting.**

**Supervisor Ryan Clancy appeared virtually for today's meeting.**

## COMMITTEE ON PERSONNEL

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

### By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Item 32 By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

32

[23-807](#)

From the Director, Retirement Plan Services, Department of Human Resources, providing an informational report on 2023 Milwaukee County Pension Contributions. **(Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-807 REPORT](#)  
[23-807 COUNTY BOARD RESOLUTION](#)

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:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**From the Committee on Personnel**

**33**      [23-767](#)      From the County Executive, appointing O. Emil Ovbiagele to the Personnel Review Board for a term expiring on September 28, 2028.

- Attachments:**      [23-767 APPOINTMENT LETTER](#)  
[23-767 REVISED APPOINTMENT LETTER \(received 08/23/23\)](#)  
[23-767 BIOGRAPHY/RESUME](#)  
[23-767 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**34**      [23-843](#)      A resolution authorizing and directing the Department of Human Resources - Employee Benefit Division to create a Health Reimbursement Account (HRA) to provide travel benefits to reimburse County employees traveling out of state to receive medical services

**Sponsors:**      Clancy, Gómez-Tom, Martinez and Rolland

- Attachments:**      [23-843 RESOLUTION](#)  
[23-843 FISCAL NOTE](#)  
[23-843 BENEFIT COMPARISON CHART \(received 09/05/23\)](#)  
[23-843 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Sumner that this Resolution be POSTPONED TO A DATE CERTAIN (December 21, 2023, meeting). The motion PREVAILED by the following vote:**

**Aye:** 12 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor (17), Wasserman and Nicholson

**No:** 4 - Clancy, Gómez-Tom, Martinez and Taylor (5)

**Excused:** 2 - Martin and Vincent

35      [23-751](#)      From the Executive Zoo Director, requesting a Temporary Assignment to a Higher Classification (TAHC) extension for Kari Williams.

- Attachments:**      [23-751 REPORT](#)  
                                 [23-751 RESOLUTION](#)  
                                 [23-751 FISCAL NOTE](#)  
                                 [23-751 PERSONNEL AMENDMENT I \(Adopted; 5-0\)](#)  
                                 [23-751 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

36      [23-772](#)      Authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for M. Paula Phillips, Chief Equity Officer, Milwaukee County Office of Equity.

- Attachments:**      [23-772 REPORT](#)  
                                 [23-772 RESOLUTION](#)  
                                 [23-772 FISCAL NOTE](#)  
                                 [23-772 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

37      [23-805](#)      A report from the Director, Department of Health and Human Services, requesting the creation of 1 Limited Term Employment DHHS Intern - Aging and Disability Vaccination Collaborative (ADVC) Project Manager at paygrade 01M

- Attachments:**      [23-805 DEPARTMENTAL REQUEST](#)  
                                  [23-805 DEPARTMENTAL RESOLUTION](#)  
                                  [23-805 DEPARTMENTAL FISCAL NOTE](#)  
                                  [23-805 DHR REPORT](#)  
                                  [23-805 OSBP REPORT](#)  
                                  [23-805 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

38      [23-806](#)      A report from the Director, Department of Health and Human Services, requesting the abolishment of one vacant Quality Assurance Coordinator at paygrade 26 and the creation of one Quality Assurance Specialist at paygrade 16Z5

- Attachments:**      [23-806 DEPARTMENTAL REQUEST](#)  
                                  [23-806 DEPARTMENTAL RESOLUTION](#)  
                                  [23-806 DEPARTMENTAL FISCAL NOTE](#)  
                                  [23-806 DHR REPORT](#)  
                                  [23-806 OSBP REPORT](#)  
                                  [23-806 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent



39      [23-817](#)      From the Director, Department of Transportation and Airport Director, Department of Transportation, Airport Division, requesting the approval to abolish 1.0 FTE Carpenter (vacant) at paygrade 5402 and create 1.0 FTE Plumber Supervisor at Pay Range 5419.

- Attachments:**      [23-817 DEPARTMENTAL REQUEST](#)  
                                  [23-817 DEPARTMENTAL RESOLUTION](#)  
                                  [23-817 DEPARTMENTAL FISCAL NOTE](#)  
                                  [23-817 DHR REPORT](#)  
                                  [23-817 JOB EVALUATION QUESTIONNAIRE](#)  
                                  [23-817 OSBP REPORT](#)  
                                  [23-817 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

40      [23-822](#)      From the Director, Department of Transportation and Highway Director, Department of Transportation, Highway Maintenance Division, requesting to abolish 4 positions and create 4 others to suit the current and future needs of the Highway Maintenance Division.

- Attachments:**      [23-822 DEPARTMENTAL REPORT](#)  
                                 [23-822 DEPARTMENTAL RESOLUTION](#)  
                                 [23-822 DEPARTMENTAL FISCAL NOTE](#)  
                                 [23-822 DHR REPORT \(Bridge Crew Lead\)](#)  
                                 [23-822 JOB EVALUATION QUESTIONNAIRE \[JEQ\] \(Bridge Crew Lead\)](#)  
                                 [23-822 DHR REPORT \(GIS Analyst DOT\)](#)  
                                 [23-822 JEQ \(GIS Analyst\)](#)  
                                 [23-822 DHR REPORT \(Highway GIS Supervisor\)](#)  
                                 [23-822 JEQ \(Highway GIS Supervisor\)](#)  
                                 [23-822 DHR REPORT \(GIS Technician Hourly DOT\)](#)  
                                 [23-822 JEQ \(GIS Technician\)](#)  
                                 [23-822 OSBP REPORT](#)  
                                 [23-822 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

41      [23-820](#)      From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS-IMSD) requesting approval to create 1.0 FTE Analyst Security I position

- Attachments:**      [23-820 DEPARTMENTAL REPORT](#)  
                                  [23-820 DEPARTMENTAL RESOLUTION](#)  
                                  [23-820 DEPARTMENTAL FISCAL NOTE](#)  
                                  [23-820 DHR REPORT](#)  
                                  [23-820 OSPB REPORT](#)  
                                  [23-820 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

42      [23-722](#)      Requesting approval to amend Chapter 17.14 (22) of Milwaukee County Code of General Ordinances to add Weapon Officer's Pay

- Attachments:**      [23-722 REPORT](#)  
                                  [23-722 RESOLUTION/ORDINANCE](#)  
                                  [23-722 FISCAL NOTE](#)  
                                  [23-722 PERSONNEL AMENDMENT I \(Adopted: 5-0\)](#)  
                                  [23-722 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 13 - Alexander, Burgelis, Gómez-Tom, Johnson Jr., Logsdon, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**No:** 3 - Clancy, Coggs-Jones and Martinez

**Excused:** 2 - Martin and Vincent

**43**      [23-804](#)      From the Select Committee on Deferred Compensation, requesting authorization to implement automatic enrollment and automatic escalation into the County’s 457(b) Deferred Compensation Plan for most employees beginning in 2024

- Attachments:**      [23-804 REPORT](#)  
                                  [23-804 RESOLUTION](#)  
                                  [23-804 FISCAL NOTE](#)  
                                  [23-804 POWERPOINT](#)  
                                  [23-804 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, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**44**      [23-809](#)      An Ordinance to amend Section 17.98 & 17.99(2) of the General Ordinances of Milwaukee County.

- Attachments:**      [23-809 REPORT](#)  
                                  [23-809 RESOLUTION/ORDINANCE](#)  
                                  [23-809 FISCAL NOTE](#)  
                                  [23-809 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 15 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**No:** 1 - Clancy

**Excused:** 2 - Martin and Vincent

**Supervisor Clancy requested unanimous consent to change his vote from Aye to No. There being no objections by County Supervisors, and the request not affecting the outcome, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Clancy that Item 44 be RECONSIDERED. Supervisor Sumner OBJECTED. The motion FAILED by the following vote:**

**Aye:** 6 - Clancy, Coggs-Jones, Gómez-Tom, Martinez, Shea and Taylor (5)

**No:** 10 - Alexander, Burgelis, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

45      [23-811](#)      From the Chief Human Resources Officer, Department of Human Resources, requesting approval to implement a new, stepless compensation range structure and migrate non-represented employees for positions in the Business Support, Finance/Accounting, and Medical Examiner job families to the new ranges effective retroactively to Pay Period 15, which began on July 9, 2023, and authorizing the Office of Strategy, Budget and Performance and the Office of the Comptroller to process an appropriation fund transfer up to \$427,337 from Org. Unit 1972 to affected departments to effectuate the new compensation plan.  
**(Referred to the Committees on Personnel; and Finance)**

- Attachments:**      [23-811 REPORT](#)  
                                 [23-811 REVISED REPORT \(received 08/29/23\)](#)  
                                 [23-811 RESOLUTION](#)  
                                 [23-811 REVISED RESOLUTION \(received 08/29/23\)](#)  
                                 [23-811 FISCAL NOTE](#)  
                                 [23-811 REVISED FISCAL NOTE \(received 08/29/23\)](#)  
                                 [23-811 INTERNAL COMPENSATION STRUCTURE](#)  
                                 [23-811 REVISED INTERNAL COMPENSATION STRUCTURE \(received 08/29/23\)](#)  
                                 [23-811 REPRESENTATION AND DESIGNATION \(received 08/29/23\)](#)  
                                 [23-811 POWERPOINT](#)  
                                 [23-811 COUNTY BOARD RESOLUTION \(PER\)](#)  
                                 [23-811 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)  
                                 [23-811 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

**Chairwoman Nicholson declared Item 45 MOOT, since this Action Report was adopted as Item 75, under the report of the Committee on Finance.**

## 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

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

- 46      [23-649](#)      From the County Executive, appointing Felicia Clayborne to the Commission for Persons with Disabilities. Ms. Clayborne's term will expire on July 28, 2025. **(07/12/23: Laid Over for One Meeting)**

**Attachments:**      [23-649 APPOINTMENT LETTER](#)  
                                 [23-649 BIOGRAPHY/RESUME](#)  
                                 [23-649 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

- 47      [23-754](#)      From the County Executive, appointing Tiffany Barta, BSN, RN to the Aging and Disability Resource Center Governing Board. Ms. Barta's term will expire on September 28, 2026.

**Attachments:**      [23-754 APPOINTMENT LETTER](#)  
                                 [23-754 BIOGRAPHY/RESUME](#)  
                                 [23-754 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

48      [23-765](#)      From the County Executive, appointing Mr. Dan Besson to the Emergency Medical Services Council for a term expiring September 28, 2025.

**Attachments:**      [23-765 APPOINTMENT LETTER](#)  
                                 [23-765 BIOGRAPHY/RESUME](#)  
                                 [23-765 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

49      [23-773](#)      A resolution recognizing September 15th through October 15th as Latine Heritage Month in Milwaukee County by celebrating the histories, cultures, and contributions of American citizens whose ancestors came from Mexico, the Caribbean and Central and South America.

**Sponsors:**      Gómez-Tom, Martinez and Nicholson

**Attachments:**      [23-773 RESOLUTION](#)  
                                 [23-773 FISCAL NOTE](#)  
                                 [23-773 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

50      [23-801](#)      A report from the Director, Department of Health and Human Services, requesting authorization to designate Greater Milwaukee Community Housing Development Corporation (Milwaukee Habitat for Humanity) as a Community Housing Development Agency for Milwaukee County.

- Attachments:**      [23-801 REPORT](#)  
                                  [23-801 RESOLUTION](#)  
                                  [23-801 FISCAL NOTE](#)  
                                  [23-801 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent



## 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

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

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

- 51      [23-777](#)      From the County Executive, appointing Danika Hill-Paulus to the Milwaukee County Local Emergency Planning Committee.

**Attachments:**      [23-777 APPOINTMENT LETTER](#)  
[23-777 REVISED APPOINTMENT LETTER \(received 08/23/23\)](#)  
[23-777 BIOGRAPHY/RESUME](#)  
[23-777 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

- 52**      [23-694](#)      A resolution declaring Milwaukee County a sanctuary for trans and non-binary individuals
- Sponsors:**      Clancy, Burgelis, Rolland, Martinez, Shea, Johnson, Jr., Gómez-Tom and Nicholson
- Attachments:**      [23-694 RESOLUTION](#)  
                                  [23-694 FISCAL NOTE](#)  
                                  [23-694 COUNTY BOARD RESOLUTION](#)
- Supervisor Nicholson 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 Chairwoman.**
- A motion was made by Supervisor Clancy that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**
- Aye:** 12 - Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martinez, Rolland, Shea, Sumner, Taylor (5), Wasserman and Nicholson
- No:** 4 - Alexander, Logsdon, Staskunas and Taylor (17)
- Excused:** 2 - Martin and Vincent

## COMMITTEE ON PARKS AND CULTURE

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

### 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

- 53      [23-784](#)      From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$3,000,000 grant from the Wisconsin Department of Natural Resources for the Little Menomonee River Parkway Restoration - Design, Implementation and Oversight project in the Milwaukee Estuary Area of Concern. **(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [23-784 REPORT](#)  
                                 [23-784 RESOLUTION](#)  
                                 [23-784 FISCAL NOTE](#)  
                                 [23-784 DRAFT AGREEMENT](#)  
                                 [23-784 EPA GENERAL TERMS AND CONDITIONS](#)  
                                 [23-784 SCOPE OF WORK](#)  
                                 [23-784 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 53 MOOT, since this Action Report was adopted as Item 15, under the report of the Committee on Finance.

- 54      [23-673](#)      From the Executive Director of Parks requesting permission to enter into a Lease Agreement for the use and repair of the Loomis Barn and Guest House located in the Root River Parkway Corridor in Greendale, WI.  
**(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [23-673 REPORT](#)  
                                  [23-673 RESOLUTION](#)  
                                  [23-673 FISCAL NOTE](#)  
                                  [23-673 LEASE AND DEVELOPMENT TERM SHEET](#)  
                                  [23-673 POWERPOINT \(09/14/23\)](#)  
                                  [23-673 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 54 MOOT, since this Action Report was adopted as Item 14, under the report of the Committee on Finance.

- 55      [23-789](#)      From the Executive Director of Parks requesting authorization to revise the scope of WP069401-Oak Creek Parkway-S MKE Mill Pond.

**Attachments:**      [23-789 REPORT](#)  
                                  [23-789 RESOLUTION](#)  
                                  [23-789 FISCAL NOTE](#)  
                                  [23-789 MILL POND DAM COST SUMMARY \(received 09/12/23\)](#)  
                                  [23-789 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

56      [23-790](#)      From the Executive Director of Milwaukee County Parks, requesting authorization to grant a 20-year conservation easement to the Milwaukee Metropolitan Sewerage District for the grant-funded green infrastructure project located at Moss Universal Park

- Attachments:**    [23-790 REPORT](#)  
                              [23-790 RESOLUTION](#)  
                              [23-790 FISCAL NOTE](#)  
                              [23-790 GREEN INFRASTRUCTURE FUNDING AGREEMENT](#)  
                              [23-790 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

57      [23-793](#)      From the Executive Director of Parks, requesting authorization to grant to the City of Wauwatosa a permanent storm sewer easement across the Oak Leaf Trail by 115th Street and Underwood Creek so that the City may construct, operate, and maintain a storm sewer and related improvements.

- Attachments:**    [23-793 REPORT](#)  
                              [23-793 RESOLUTION](#)  
                              [23-793 FISCAL NOTE](#)  
                              [23-793 DRAFT STORM SEWER EASEMENT](#)  
                              [23-793 STORM SEWER EASEMENT EXHIBIT](#)  
                              [23-793 MAP](#)  
                              [23-793 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

58      [23-794](#)      From the Executive Director of Parks requesting authorization to apply for and accept a State of Wisconsin Department of Natural Resources Urban and Community Forestry Grant

- Attachments:**      [23-794 REPORT](#)  
                                 [23-794 RESOLUTION](#)  
                                 [23-794 FISCAL NOTE](#)  
                                 [23-794 CORRECTED FISCAL NOTE](#)  
                                 [23-794 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

59      [23-792](#)      From the Executive Director of Parks requesting authorization to submit to the grant programs for Transportation Alternatives Program, and, if applicable, to accept a related grant award, for the Oak Leaf Trail bridge over I-43. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:**      [23-792 REPORT](#)  
                                 [23-792 RESOLUTION](#)  
                                 [23-792 FISCAL NOTE](#)  
                                 [23-792 GOOGLE MAPS](#)  
                                 [23-792 COUNTY BOARD RESOLUTION](#)

**Chairwoman Nicholson declared Item 59 MOOT, since this Action Report was adopted as Item 17, under the report of the Committee on Finance.**

60      [23-110](#)      From the Executive Director of Parks requesting authorization to transfer funds out of the contingency account in WP037201-McKinley Park Flushing Channel to proceed with the project. **(Referred to the Committees on Parks and Culture; and Finance) (01/12/23 Parks and Culture Meeting: Laid Over to the Call of the Chairperson) (01/26/23 Finance Meeting: Laid Over to the Call of the Chairperson)**

- Attachments:**      [23-110 REPORT](#)  
                                  [23-110 RESOLUTION](#)  
                                  [23-110 REVISED RESOLUTION \(received 01/03/23\)](#)  
                                  [23-110 FISCAL NOTE](#)  
                                  [23-110 EXISTING FLUSHING CHANNEL WALL AERIAL MAP](#)  
                                  [23-110 MILWAUKEE YACHT CLUB OPPOSITION LETTER](#)  
                                  [23-110 FLUSHING CHANNEL ALTERNATIVES ANALYSIS \(received 06/22/23\)](#)  
                                  [23-110 POWERPOINT \(09/14/23\)](#)  
                                  [23-110 COUNTY BOARD RESOLUTION](#)

**Chairwoman Nicholson declared Item 60 MOOT, since this Action Report was adopted as Item 18, under the report of the Committee on Finance.**

- 61      [23-813](#)      An Action Report Requesting Authorization to Enter Into a New Five-Year Cooperation Agreement Between The Milwaukee County War Memorial, Inc., The Milwaukee Art Museum, Inc., And Milwaukee County.  
**(Referred to the Committees on Parks and Culture; and Finance)**

**Attachments:**      [23-813 REPORT](#)  
                                 [23-813 RESOLUTION](#)  
                                 [23-813 FISCAL NOTE](#)  
                                 [23-813 2023 DRAFT COOPERATION AGREEMENT](#)  
                                 [23-813 2013 MILWAUKEE ART MUSEUM LEASE AGREEMENT \(42 pages\)](#)  
                                 [23-813 2013 WAR MEMORIAL LEASE AGREEMENT \(34 pages\)](#)  
                                 [23-813 2013 COOPERATION AGREEMENT](#)  
                                 [23-813 2013 DEVELOPMENT AGREEMENT \(54 pages\)](#)  
                                 [23-813 2013 NORTH TRACT ACCESS, USE & FUTURE DEV. AGREEMENT](#)  
                                 [23-813 2017 AMENDMENT TO COOPERATION AGREEMENT](#)  
                                 [23-813 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 61 MOOT, since this Action Report was adopted as Item 12, under the report of the Committee on Finance.

- 62      [23-863](#)      From the Executive Director of Milwaukee County Parks requesting approval of 2023 CAMPAC allocations

**Attachments:**      [23-863 REPORT](#)  
                                 [23-863 RESOLUTION](#)  
                                 [23-863 FISCAL NOTE](#)  
                                 [23-863 2020-2023 ALLOCATION HISTORY](#)  
                                 [23-863 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent



## COMMITTEE ON TRANSPORTATION AND TRANSIT

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

### 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

63

[23-819](#)

A resolution supporting a new policy encouraging all Milwaukee County fleet purchases be vehicles produced by United States-based manufacturers employing United Auto Workers (UAW) where possible to promote and support American-made products, businesses, and employees

**Sponsors:** Burgelis, Gómez-Tom, Martin, Martinez, Clancy, Shea, Coggs-Jones, Johnson, Jr., Logsdon, Rolland, Nicholson and Taylor (5)

**Attachments:** [23-819 RESOLUTION](#)  
[23-819 FISCAL NOTE](#)  
[23-819 COUNTY BOARD RESOLUTION](#)  
[23-819 CB AMENDMENT \(Introduction Pending\).docx](#)

**Chairwoman Nicholson and Supervisor 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 Coggs-Jones that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

64      [23-839](#)      A resolution supporting the recommendations of the MCTS Transit Safety and Security Task Force and encouraging the implementation of new security policies and practices **(Referred to the Committees on Transportation and Transit; and Finance)**

**Sponsors:**      Clancy, Burgelis, Martinez, Shea, Gómez-Tom, Logsdon, Coggs-Jones and Nicholson

**Attachments:**      [23-839 RESOLUTION](#)  
                                  [23-839 FISCAL NOTE](#)  
                                  [23-839 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson 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 Chairwoman.

A motion was made by Supervisor Rolland that this Resolution be REFERRED to Committee on Transportation and Transit. The motion FAILED by the following vote:

**Aye:** 4 - Rolland, Staskunas, Sumner and Taylor (17)

**No:** 12 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Shea, Taylor (5), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

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

**Aye:** 15 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**Abstain:** 1 - Rolland

- 65      [23-832](#)      From the Director, Department of Transportation, requesting retroactive approval to apply for and accept funding, if awarded, through the 2023 Safe Streets and Roads for All (SS4A) Demonstration Activities Discretionary Grant Program. **(Referred to the Committees on Transportation and Transit; and Finance)**

**Attachments:**      [23-832 REPORT](#)  
                                  [23-832 RESOLUTION](#)  
                                  [23-832 FISCAL NOTE](#)  
                                  [23-832 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 65 MOOT, since this Action Report was adopted as Item 13, under the report of the Committee on Finance.

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

A motion was made by Supervisor Taylor (17) that this be THE RULES BE SUSPENDED to consider Item 66, By the Committee on Community, Environment, and Economic Development. The motion PREVAILED by unanimous consent:

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

66 [23-788](#)

A report from DAS-FMD and IMSD providing information on the status of improvements to the County Board Boardroom (room CH200).

**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-788 REPORT](#)  
[23-788 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**From the Committee on Community, Environment and Economic Development**

**67**      [23-785](#)      A resolution supporting the “rights of nature” movement across waterways and bodies of water in Milwaukee County for protection and ensuring human activities do not interfere with nature and its ability to be healthy, robust, and resilient

**Sponsors:**      Sumner, Burgelis, Clancy, Shea, Martin, Gómez-Tom, Logsdon, Wasserman and Vincent

**Attachments:**      [23-785 RESOLUTION](#)  
[23-785 FISCAL NOTE](#)  
[23-785 CEED AMENDMENT I \(Adopted; Vote 4-0\)](#)  
[23-785 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**68**      [23-852](#)      From the Economic Development Director, Department of Administrative Services, a resolution approving the revenue bond financing by the Public Finance Authority of projects located in Milwaukee County for the benefit of Germania Historic, LLC pursuant to Wis. Stat. 66.0304(11)(a) and Milwaukee County Code of Ordinances Section 32.97

**Attachments:**      [23-852 REPORT](#)  
[23-852 RESOLUTION](#)  
[23-852 FISCAL NOTE](#)  
[23-852 APPLICATION](#)  
[23-852 CITY OF MILWAUKEE RESOLUTION](#)  
[23-852 COUNTY BOND COUNSEL LETTER](#)  
[23-852 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:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

## COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

### By the Committee on Intergovernmental Relations

A motion was made by Supervisor Taylor (5) that **THE RULES BE SUSPENDED to consider Items 69 and 70, By the Committee on Intergovernmental Relations. The motion PREVAILED by unanimous consent:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

69

[23-12](#)

From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [23-12 SEPTEMBER REPORT \(08/17/23\)](#)  
[23-12 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) that the **September 2023 Report associated with this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

70      [23-10](#)      From the Office of Government Affairs, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [23-10 JULY REPORT \(received 07/10/23\)](#)  
                                 [23-10 SEPTEMBER REPORT \(received 09/15/23\)](#)  
                                 [23-10 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (5) that the July and September 2023 Reports associated with this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

**From the Committee on Intergovernmental Relations**

71      [23-625](#)      Supporting and requesting the State of Wisconsin to adopt legislation to allow undocumented immigrants the ability to obtain a driver's license or State ID

**Sponsors:**      Martinez, Clancy, Johnson, Jr., Gómez-Tom, Rolland, Taylor (5), Martin, Nicholson and Coggs-Jones

**Attachments:**      [23-625 RESOLUTION](#)  
                                 [23-625 FISCAL NOTE](#)  
                                 [23-625 COUNTY BOARD RESOLUTION](#)

**Chairwoman Nicholson and Supervisor Coggs-Jones 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 Taylor (5) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Wasserman and Nicholson

**No:** 2 - Logsdon and Taylor (17)

**Excused:** 2 - Martin and Vincent

72      [23-674](#)      From the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, providing an action report presenting the individual selected by the Milwaukee County Youth Commission to represent the 16th District on the Milwaukee County Youth Commission, as well as an update about the activities of the Youth Commission.

- Attachments:**      [23-674 REPORT](#)  
                                  [23-674 RESOLUTION](#)  
                                  [23-674 FISCAL NOTE](#)  
                                  [23-674 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Taylor (5) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent



## 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

73      [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 \(09/21/23\)](#)

Supervisor Johnson, Jr., added a citation for Ellis Turrentine.

A motion was made by Supervisor Taylor (5) that the September 21, 2023, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

## 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

- 74      [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 \(09/21/23\)](#)

**A motion was made by Supervisor Taylor (5) that the September 21, 2023, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, Supervisors Taylor (17), Martinez, Logsdon, Shea, Clancy, and Gómez-Tom provided Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 1:01 p.m.

**A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Monday, October 30, 2023, at 6:00 p.m. The motion PREVAILED by unanimous voice vote:**

**Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson

**Excused:** 2 - Martin and Vincent