

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Monday, April 20, 2020

1:30 PM

### VIRTUAL ORGANIZATIONAL MEETING

County Legislative Information Center  
This meeting was live-streamed on the County Legislative  
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>  
**Milwaukee County Board of Supervisors**

*1st, Liz Sumner - 2nd, Sequanna Taylor  
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy  
5th, Marcelia Nicholson - 6th, Shawn Rolland  
7th, Felesia A. Martin. - 8th, Steven Shea  
9th, Patti Logsdon - 10th, Supreme Moore Omokunde  
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez  
13th, Willie Johnson, Jr. - 14th, Jason Haas  
15th, Eddie Cullen - 16th, John F. Weishan, Jr.  
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

*County Clerk George L. Christenson*

## OATHS OF OFFICE ON MONDAY, APRIL 20, 2020

The Oaths of Office began at 1:40 p.m., on Monday April 20, 2020.

County Clerk Christenson specified that the Supervisor for District 4 was not sworn in, pending a potential recount.

## CALL TO ORDER ON MONDAY, APRIL 20, 2020

## ROLL CALL ON MONDAY, APRIL 20, 2020, at 1:43 p.m.

**Present** 17 - Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Weishan Jr.

## PLEDGE OF ALLEGIANCE ON MONDAY, APRIL 20, 2020

County Clerk Christenson led the Pledge of Allegiance on Monday, April 20, 2020, followed by a moment of silence.

## CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING ON MONDAY, APRIL 20, 2020

- 1      [20-308](#)      Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors.

**Attachments:**      [20-308 CALL FOR MEETING](#)  
                                 [20-308 AFFIDAVIT OF MAILING](#)

Deputy County Clerk Stefan Dostanic read the Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors, and the Affidavit of Mailing into the record on April 20, 2020.

This Informational Report was MADE PART OF THE RECORD on Monday, April 20, 2020.

## ELECTION OF THE CHAIRPERSON OF THE COUNTY BOARD ON MONDAY, APRIL 20, 2020

- 2      [20-311](#)      Statement(s) of Candidacy for Chairperson - Milwaukee County Board of Supervisors.

Attachments:      [20-311 JOHNSON, JR. CANDIDACY STATEMENT](#)  
                                 [20-311 NICHOLSON CANDIDACY STATEMENT](#)

Supervisor Nicholson moved that the April 20, 2020, Organizational Meeting BE RECESSED until Friday, April 24, 2020, at 9:30 a.m., if no recount is requested in the 4th Supervisory District, or to Wednesday, April 29, 2020, if a recount is requested. The motion prevailed by the following vote:

Aye: 17 - Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

## RECESS ON MONDAY, APRIL 20, 2020

Per the motion adopted by the Milwaukee County Board of Supervisors, the Monday, April 20, 2020, virtual Organizational Meeting was RECESSED to Friday, April 24, 2020, at 9:30 a.m., if no recount is requested in the 4th supervisory district, or to Wednesday, April 29, 2020, at 9:30 a.m., if a recount is requested.

No recount was requested in the 4th supervisory district, therefore the Monday, April 20, 2020, virtual Organizational Meeting was RECONVENED on Friday, April 24, 2020.

## RECONVENE ON FRIDAY, APRIL 24, 2020, at 9:36 a.m.

The Monday, April 20, 2020, virtual Organizational Meeting of the Milwaukee County Board of Supervisors reconvened on Friday, April 24, 2020.

## OATHS OF OFFICE ON FRIDAY, APRIL 24, 2020

The Oath of Office for the 4th Supervisory District began at 9:37 a.m., on Friday, April 24, 2020.

## ROLL CALL ON FRIDAY, APRIL 24, 2020, at 9:40 a.m.

**Present** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

## ELECTION OF THE CHAIRPERSON OF THE COUNTY BOARD ON FRIDAY, APRIL 24, 2020

- 2      [20-311](#)      Statement(s) of Candidacy for Chairperson - Milwaukee County Board of Supervisors.

**Attachments:**      [20-311 JOHNSON, JR. CANDIDACY STATEMENT](#)  
[20-311 NICHOLSON CANDIDACY STATEMENT](#)

Supervisor Taylor nominated Supervisor Marcelia Nicholson for the position of Chairperson of the Milwaukee County Board of Supervisors (County Board) on Friday, April 24, 2020.

Supervisor Weishan, Jr., nominated Supervisor Willie Johnson, Jr., for the position of Chairperson of the County Board on Friday, April 24, 2020.

NOMINATIONS were CLOSED and the County Clerk ordered the roll to be called for the election of the Chairperson of the County Board, with the following results:

### FIRST BALLOT

For Supervisor Nicholson: Clancy, Cullen, Haas, Martin, Nicholson, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman - 11

For Supervisor Johnson, Jr.: Czarnecki, Goodwin, Sr., Johnson, Jr., Logsdon, Moore Omokunde, Staskunas, Weishan, Jr. - 7

Supervisor Nicholson was ELECTED Chairwoman of the Milwaukee County Board of Supervisors on Friday, April 24, 2020.

This Informational Report was MADE PART OF THE RECORD on Friday, April 24, 2020.

## ELECTION OF THE FIRST VICE-CHAIRPERSON OF THE COUNTY BOARD ON FRIDAY, APRIL 24, 2020

- 3      [20-312](#)      Statement(s) of Candidacy for First Vice-Chairperson - Milwaukee County Board of Supervisors.

Attachments:      [20-312 TAYLOR CANDIDACY STATEMENT](#)

Supervisor Wasserman **NOMINATED** Supervisor Sequanna Taylor for the position of First Vice-Chairperson of the Milwaukee County Board of Supervisors (County Board) on Friday, April 24, 2020.

**NOMINATIONS** were **CLOSED** and the Chairwoman ordered the roll to be called for the election of the First Vice-Chairperson of the County Board, with the following results:

### FIRST BALLOT

For Supervisor Taylor: Clancy, Cullen, Czarnezki, Goodwin, Sr., Haas, Johnson, Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan, Jr. - 18

Supervisor Sequanna Taylor was elected to the position of First Vice-Chairwoman of the Milwaukee County Board of Supervisors on Friday, April 24, 2020.

This Informational Report was **MADE PART OF THE RECORD** on Friday, April 24, 2020.

## **ELECTION OF THE SECOND VICE-CHAIRPERSON OF THE COUNTY BOARD ON FRIDAY, APRIL 24, 2020**

- 4      [20-313](#)      Statement(s) of Candidacy for Second Vice-Chairperson - Milwaukee  
County Board of Supervisors.

Attachments:      [20-313 SHEA CANDIDACY STATEMENT](#)

Supervisor Ortiz-Velez **NOMINATED** Supervisor Steven Shea for the position of  
Second Vice-Chairperson of the Milwaukee County Board of Supervisors  
(County Board) on Friday, April 24, 2020.

**NOMINATIONS** were **CLOSED** and the Chairwoman ordered the roll to be  
called for the election of the Second Vice-Chairperson of the County Board,  
with the following results:

**FIRST BALLOT**

For Supervisor Shea: Clancy, Cullen, Czarnezki, Goodwin, Sr., Haas, Johnson,  
Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea,  
Staskunas, Sumner, Taylor, Wasserman, Weishan, Jr. - 18

Supervisor Steven Shea was **ELECTED** Second Vice-Chairman of the  
Milwaukee County Board of Supervisors on Friday, April 24, 2020.

This Informational Report was **MADE PART OF THE RECORD** on Friday, April  
24, 2020.

## **FILES REFERRED TO STANDING COMMITTEES ON FRIDAY, APRIL 24, 2020**

- 5      [20-3](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

**Attachments:**      [20-3 Files Referred to Standing Committees \(04/20/20\)](#)

A motion was made by Supervisor Taylor that the April 20, 2020, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE on Friday, April 24, 2020. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Weishan Jr.

## **CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS ON FRIDAY, APRIL 24, 2020**

- 6      [20-4](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding the Journal of Proceedings.

**Attachments:**      [20-4 Final Journal of Proceedings \(04/17/20\)](#)

A motion was made by Supervisor Taylor that the April 17, 2020, Journal of Proceedings be ADOPTED on Friday, April 24, 2020. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Weishan Jr.

## **REPORTS OF COUNTY OFFICERS ON FRIDAY, APRIL 24, 2020**

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

NONE

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

NONE

### **Confirmation of Appointments**

NONE

## COUNTY BOARD CITATIONS AND CERTIFICATES ON FRIDAY APRIL 24, 2020

- 7      [20-5](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

**Attachments:**      [20-5 Citations & Certificates \(04/20/20\)](#)

Chairwoman Nicholson added a memorial citation for Mr. George Matthews on Friday, April 24, 2020.

A motion was made by Supervisor Taylor that the April 20, 2020, listing of County Board Citations and Certificates be **ADOPTED** on Friday, April 24, 2020. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

## FILES NOT REFERRED TO STANDING COMMITTEES ON FRIDAY, APRIL 24, 2020

- 8      [20-6](#)      From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

**Attachments:**      [20-6 Files NOT Referred to Standing Committees \(04/20/20\)](#)

A motion was made by Supervisor Taylor that the April 20, 2020, listing of Files Not Referred to Standing Committees be **RECEIVED AND PLACED ON FILE** on Friday, April 24, 2020. The motion **PREVAILED** by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE ON FRIDAY, APRIL 24, 2020**

Supervisors Moore Omokunde, Martin, and Haas provided Announcements and Remarks under Special Privilege on Friday, April 24, 2020.

## **ADJOURNMENT ON FRIDAY, APRIL 24, 2020, at 10:26 a.m.**

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, May 14, 2020, at 12:00 p.m. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Moore Omokunde, Nicholson, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Weishan Jr.