

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Monday, October 30, 2023

6:00 PM

ANNUAL HYBRID PUBLIC HEARING

Marcus Performing Arts Center - Bradley Pavilion

929 N. Water Street | Milwaukee, WI 53202

& Microsoft Teams

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 6:06 p.m.

Present 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
Excused 1 - Staskunas

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Steven Shea led the Pledge of Allegiance.

OPENING REMARKS

Chairwoman Marcelia Nicholson provided Opening Remarks.

County Clerk George L. Christenson provided instructions for in-person and virtual participation in the Public Hearing on the County Executive's 2024 Recommended Budget and Amendments by the Committee on Finance-BUDGET.

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE-BUDGET

1 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 Amendment I \(received 10/30/23\)](#)
 [23-889 Annual Hearing Public Comment Cards \(10/30/23\)](#)

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET

The following people appeared and spoke regarding the County Executive's
2024 Recommended Budget and Amendments by the Committee on

Finance-BUDGET:

Cheryl Orgas
Don Natzke
Jennifer Wenzel
Kevin Fortune
Tim Baack
Lindsey St. Arnold Bell
Janice Wilberg
Vanessa Wilder
Karen Kirsch
Kevin Meyers
Peter Engel
Nathan Acosta
Katerina Klaves
Darlene A. Johns
Kerrie Hirte
Alan Chavoya
Pearl Foster
Dynasty Ceasar
Heather Godley
Michael Lawson
Lo Cross
Diego Garcia
Percy Hayes
Brittini Shepard
Anne O'Connor
Joyce Jones
Nat Godley
Kyle Handel
Brian Verdin
Christopher White
Aaron Lee
Ezran Anastas
D'Mario Cockfield
Kassidy Gindt
LaTarcha Griffin
Badge Three Ninety
Stephanie Wood
Tyler Moeller
Michael Brown
Ron Jansen
James Stein
Amanda Merkwae
Alex Larsen
Donnell Shorter
Deborah Lee
Kent Rice
Alexaner Kostal

The following people registered to speak regarding the County Executive's 2024 Recommended Budget and Amendments by the Committee on Finance-BUDGET, but did not appear:

Brian Peters
Thomas Stawicki

The following people registered and provided written comments regarding the County Executive's 2024 Recommended Budget and Amendments by the Committee on Finance-BUDGET:

Nichole Todd
Dick Olson
Catie Petralia
Kyle Ashley
Rose Stietz
Yolanda Hunt
Lakaya Robinson
Destiny Anglin
Sean Libal
Jennifer Hense

The following people appeared virtually, and spoke regarding the County Executive's 2024 Recommended Budget and Amendments by the Committee on Finance-BUDGET:

Tiffany Stark
Aurelia Ceja
Joseph Ellwanger
Maletha Jones
Polina Makievsky
Nicole Hertel

The following people registered virtually regarding the County Executive's 2024 Recommended Budget and Amendments by the Committee on Finance-BUDGET, but did not appear:

Athena Hughes
Roshunda Hodges
Amy Lalius
Daniel Freiberg
Jack Graue
Jessica Thompson
Adrian Klenz

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 2 [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 \(10/30/23\)](#)
- A motion was made by Supervisor Taylor (5) that the October 30, 2023, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Staskunas

NOTICE OF CLAIMS

- 3 [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 \(10/30/23\)](#)
- A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 3. The motion PREVAILED by unanimous consent:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Staskunas
- A motion was made by Supervisor Taylor (5) that the October 30, 2023, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Staskunas

FILES REFERRED TO STANDING COMMITTEES

- 4 [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 \(10/30/23\)](#)
- A motion was made by Supervisor Taylor (5) that the October 30, 2023, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Staskunas

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 5 [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 \(09/21/23\)](#)
 [23-4 FINAL Journal of Proceedings \(09/21/23\)](#)
- A motion was made by Supervisor Taylor (5) that the Thursday, September 21, 2023, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson
- Excused:** 1 - Staskunas

UNFINISHED BUSINESS

- 6 [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](#)

[23-834 OCC MEMO RE: LEGISTAR FILE CAPTION \(received 09/27/23\)](#)

[23-834 POWERPOINT \(received 09/27/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 MCSO RESPONSE MEMORANDUM \(received 10/19/23\)](#)

A motion was made by Supervisor Martinez that this Informational Report be REFERRED to the Committee on Judiciary, Law Enforcement, and General Services. A vote was not taken due to a subsequent motion, which took precedence.

A motion was made by Supervisor Coggs-Jones that this Informational Report be REFERRED to the Office of Corporation Counsel. A vote was not taken due to a subsequent motion, which took precedence.

ADJOURNMENT at 8:18 p.m.

A motion was made by Supervisor Alexander that this meeting be ADJOURNED to Thursday, November 9, 2023, at 9:30 a.m. The motion PREVAILED by the following voice vote:

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

No: 1 - Clancy

Excused: 1 - Staskunas

ITEMS 7 THROUGH 11 WERE NOT CONSIDERED AT TODAY'S MEETING.

REPORTS OF COUNTY OFFICERS

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

- 7 [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](#)
[23-839 UNSIGNED MESSAGE \(received 10/23/23\)](#)
[23-839 SIGNATURE PAGE](#)

This item was not considered as the meeting adjourned during Item 6. This Resolution will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

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

This item was not considered as the meeting adjourned during Item 6. This item will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

Confirmation of Appointments

This item was not considered as the meeting adjourned during Item 6. This item will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

This item was not considered as the meeting adjourned during Item 6. This item will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

From the Committee on Finance

- 8 [23-734](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2024.
(Recommendation to the 2024 Budget Hearings)

Attachments: [23-734 2024 SEWRPC BUDGET REQUEST \(received 07/28/23\)](#)
[23-734 RESOLUTION](#)
[23-734 FISCAL NOTE](#)
[23-734 AFFIRMATIVE ACTION PLAN \(received 09/15/23\)](#)
[23-734 PLANNING EFFORTS FOR MILW. CO. \(received 09/15/23\)](#)
[23-734 COUNTY BOARD RESOLUTION](#)

This item was not considered as the meeting adjourned during Item 6. This Resolution will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

E-COMMENTS

- 9 [23-7](#) eComments submitted to the Milwaukee County Board of Supervisors regarding the 2024 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 23-7 at the conclusion of each meeting.

Attachments: [23-7 eComments \(10/30/23\)](#)

This item was not considered as the meeting adjourned during Item 6. This Reference File will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 10 [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 \(10/30/2023\)](#)

This item was not considered as the meeting adjourned during Item 6. This Reference File will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

FILES NOT REFERRED TO STANDING COMMITTEES

- 11 [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 \(10/30/23\)](#)

This item was not considered as the meeting adjourned during Item 6. This Reference File will appear under Unfinished Business at the Thursday, November 9, 2023, meeting of the Milwaukee County Board of Supervisors.

ADJOURNMENT OCCURRED DURING ITEM 6 at 8:18 p.m.

Upcoming Meetings of the Milwaukee County Board of Supervisors:

Thursday, November 9, 2023, at 9:30 a.m. (Budget Adoption)

Thursday, November 16, 2023, at 1:30 p.m. (Veto Session, if necessary)