



Milwaukee County

Meeting Minutes - Draft Capital Improvements Committee

Chairperson: Scott Manske

*Legislative Services Division Manager:
Janelle M. Jensen, 414-278-4228*

*Support Staff:
Pamela Bryant, 414-278-4396
Vincent Masterson, 414-278-4162
Justin Rodriguez, 414-278-4170*

Wednesday, August 18, 2021

10:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 10:03 a.m.

Present: 6 - Johnson Jr., Haas, Lamers, Bukiewicz, McBride, and Manske

Excused: 2 - Goodwin Sr., and Brown-Martin

Committee Member Brown-Martin was not present at the time the roll was called, but appeared virtually shortly thereafter.

***Michelle Nate appeared and voted on behalf of Scott Manske, wherever a vote is indicated in these minutes.**

- 1 [21-740](#) Approval of minutes from the July 28, 2021, Capital Improvements Committee meeting.

Attachments: [21-740 Draft CIC Minutes \(7/28/21\)](#)

A motion was made by Supervisor Johnson, Jr., that the draft minutes from the July 28, 2021, Capital Improvements Committee meeting be APPROVED. The motion PREVAILED by the following vote:

Ayes: 6 - Johnson Jr., Haas, Lamers, Bukiewicz, McBride and Manske

Excused: 2 - Goodwin Sr. and Brown-Martin

- 2 [21-741](#) From the Capital Improvements Subcommittee, providing a review of Departmental Requests for the 2022-2026 Capital Improvements Plan. **(THE CAPITAL IMPROVEMENTS COMMITTEE MAY TAKE ACTION PURSUANT TO CHAPTER 36 OF THE MILWAUKEE COUNTY CODE OF GENERAL ORDINANCES)**

Attachments: [21-741 REPORT](#)
 [21-741 POWERPOINT \(08/18/21\)](#)

APPEARANCES:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Brittany Bertsch, Project Manager, MCTS
David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)
Matt Fortman, Chief Financial Officer, DHHS
Stuart Carron, Director, Facilities Management Division, DAS
Pam Bryant, Capital Finance Manager, Office of the Comptroller
Ted Chisholm, Chief of Staff, Office of the Sheriff
Dan Weber, Communications Director, Office of Emergency Management
John Blonien, Fleet Director, Fleet Management Division, Department of Transportation
Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

Mr. Masterson provided an electronic presentation, which is attached to this file as "21-741 POWERPOINT (08/18/21)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 3 [21-665](#) Future Capital Improvements Committee meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE:

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

The next virtual meeting of the Capital Improvements Committee is Friday, September 10, 2021, at 10:00 a.m.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 [21-41](#) eComments submitted to the Capital Improvements Committee via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-41 at the conclusion of each meeting.

APPEARANCE:

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

There were no eComments submitted for the August 18, 2021, meeting.

The August 18, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Adjournment at 11:50 a.m.

Length of Meeting 10:03 a.m. to 11:50 a.m.

Respectfully submitted,

**Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Capital Improvements Committee**

Next Meeting:

The next virtual meeting of the Capital Improvements Committee is Friday, September 10, 2021, at 10:00 a.m.