



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, February 6, 2025

12:00 PM

Courthouse Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting will be held in Room 200, and will be live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

This meeting will be held in Room 200, and per Section 1.01(d) of the Milwaukee County Code of General Ordinances (the Code), this meeting will also be conducted remotely via Microsoft Teams.

The Order of Business is governed by Section 1.03(c) of the Code, unless otherwise directed by the body.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION FOR BLACK HISTORY MONTH

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [25-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [25-1 Summons and Complaints \(02/06/25\)](#)

Legislative History

12/27/24 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

NOTICE OF CLAIMS

- 2 [25-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(02/06/25\)](#)

Legislative History

12/27/24 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

FILES REFERRED TO STANDING COMMITTEES

- 3 [25-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [25-3 Files Referred to Standing Committees \(02/06/25\)](#)

Legislative History

12/27/24 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<https://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Thursday, December 19, 2024

- 4 [25-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(12/19/24\)](#)

Legislative History

12/27/24 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

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

- 5 [25-150](#) From the County Executive, reappointing Supervisor Steven Shea to the Milwaukee County Federated Library System Board of Trustees for a term expiring March 31, 2028.

Attachments: [25-150 REAPPOINTMENT LETTER](#)
[25-150 BIOGRAPHY/RESUME](#)

Legislative History

1/31/25 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

- 6 [25-153](#) From the County Executive, reappointing Mr. Tim Baranyk to the Veterans Service Commission for a term expiring March 20, 2028.

Attachments: [25-153 REAPPOINTMENT LETTER](#)
[25-153 BIOGRAPHY/RESUME](#)

Legislative History

1/31/25 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

- 7 [25-156](#) From the County Executive, reappointing Dr. Benjamin Weston to the Emergency Medical Services Council for a term expiring March 18, 2027.

Attachments: [25-156 REAPPOINTMENT LETTER](#)
[25-156 BIOGRAPHY/RESUME](#)

Legislative History

1/31/25 Board Chairwoman REFERRED to the Milwaukee County Board of Supervisors

- 8 [25-157](#) From the County Executive, reappointing Mr. Dan Pojar to the Emergency Medical Services Council for a term expiring March 18, 2027.

Attachments: [25-157 REAPPOINTMENT LETTER](#)
[25-157 BIOGRAPHY/RESUME](#)

Legislative History

1/31/25	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Johnson, Jr. (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Rolland, Martinez, Bielinski, and O'Connor]

By the Committee on Finance

- 9 [25-73](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-73 JANUARY REPORT \(received 01/08/25\)](#)
[25-73 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 7-0

From the Committee on Finance

- 10 [25-123](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to enter into an Agreement with the City of Milwaukee Health Department **(Referred to the Committees on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments: [25-123 REPORT](#)
[25-123 RESOLUTION](#)
[25-123 FISCAL NOTE](#)
[25-123 SUBAWARD AGREEMENT \(59 pages\)](#)
[25-123 COUNTY BOARD RESOLUTION](#)

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/6/25	Board Chairwoman	REFERRED to the Committee on Finance
1/28/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 11 [24-1066](#) Request for Authorization for the Chief Judge to retroactively apply for and to accept the Office of Juvenile Justice and Delinquency Prevention (OJJDP) Family Treatment Court Enhancement Grant for 2024 **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-1066 REPORT \(received 12/18/24\)](#)
[24-1066 RESOLUTION](#)
[24-1066 FISCAL NOTE \(received 12/18/24\)](#)
[24-1066 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Finance
1/6/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/28/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 12 [24-879](#) 2024 Union Supply Commissary Contract Report. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [24-879 REPORT](#)
[24-879 RESOLUTION](#)
[24-879 FISCAL NOTE](#)
[24-879 COUNTY BOARD RESOLUTION](#)

Legislative History

1/7/25	Board Chairwoman	REFERRED to the Committee on Finance
1/7/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/28/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 13 [25-116](#) From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, requesting authorization to apply for and accept RAISE grant funds for transit capital enhancements along the Purple Line (North-South 27th Street). **(Referred to the Committees on Transportation and Transit; and Finance)**

- Attachments:** [25-116 REPORT](#)
 [25-116 RESOLUTION](#)
 [25-116 FISCAL NOTE](#)
 [25-116 POWERPOINT](#)
 [25-116 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 46 is Moot

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/6/25	Board Chairwoman	REFERRED to the Committee on Finance
1/22/25	Committee on Transportation and Transit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

- 14 [25-106](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects.
(Referred to the Committees on Community, Environment, and Economic Development; and Finance)

Attachments: [25-106 REPORT](#)
[25-106 RESOLUTION](#)
[25-106 FISCAL NOTE](#)
[25-106 2025 PROJECT DELIVERY TABLE](#)
[25-106 PROGRESS REPORTS \(received 01/27/25\)](#)
[25-106 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 49 is Moot

Legislative History

1/2/25	Board Chairwoman	REFERRED to the Committee on Finance
1/2/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/27/25	Committee on Community, Environment and Economic Development Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
1/30/25	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 15 [25-108](#) A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2025-2027 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services.
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [25-108 REPORT](#)
[25-108 RESOLUTION](#)
[25-108 FISCAL NOTE](#)
[25-108 AREA AGING PLAN 2025-2027 \(98 pages\)](#)
[25-108 POWERPOINT \(01/23/25\)](#)
[25-108 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 32 is Moot

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
12/27/24	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning

1/23/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
1/30/25	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

16 [25-140](#)

From the Director of the Office of Strategy, Budget and Performance, requesting acknowledgment, acceptance, and appropriation of \$6,250,000 of increases in American Rescue Plan Act (ARPA) funding from the State of Wisconsin for courthouse security (\$2.3 million) and the Forensic Science Center project (\$3.95 million). **(Referred to the Committee on Judiciary, Law Enforcement, and General Services; for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [25-140 REPORT](#)
[25-140 RESOLUTION](#)
[25-140 FISCAL NOTE](#)
[25-140 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/17/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/17/25	Board Chairwoman	REFERRED to the Committee on Finance
1/28/25	Committee on Judiciary, Law Enforcement and General Services	DISCUSSED WITH NO ACTION TAKEN
1/30/25	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 17 [25-149](#) From the Director, Office of Strategy, Budget, and Performance requesting authorization to process administrative fund transfers from Org. Unit 1972 - Central Salary Costs to departments impacted by the Compensation Transformation Project to cover increased salary and social security costs. **(Referred to the Committee on Personnel for INFORMATIONAL PURPOSES ONLY per Section 59.60(8), Wisconsin State Statutes; Referred to the Committee on Finance)**

Attachments: [25-149 REPORT](#)
[25-149 RESOLUTION](#)
[25-149 FISCAL NOTE](#)
[25-149 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/24/25	Board Chairwoman	REFERRED to the Committee on Personnel
1/24/25	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 18 [25-112](#) From the Director Office of Strategy, Budget, and Performance providing a FY 2024 appropriation packet for the January 2025 cycle.

Attachments: [25-112 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

1/3/25	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

- 19 [25-113](#) From the Director Office of Strategy, Budget, and Performance, providing a 2025 appropriation packet for the January 2025 cycle.

Attachments: [25-113 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

1/3/25	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

20 [25-100](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$195,780,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances.

- Attachments:** [25-100 REPORT](#)
[25-100 RESOLUTION](#)
[25-100 FISCAL NOTE](#)
[25-100 2025 CAPITAL BUDGET PROJECTS SUMMARY](#)
[25-100 COUNTY BOARD RESOLUTION](#)

Requires 3/4 Vote

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

21 [25-101](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$1.1 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to provide additional funding to ongoing projects with shortfalls, to increase the scope of Project WH024201 - North Shop Improvements, and to place remaining funding into the countywide unallocated contingency account.

- Attachments:** [25-101 REPORT](#)
[25-101 RESOLUTION](#)
[25-101 FISCAL NOTE](#)
[25-101 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

22 [25-107](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting authorization to close certain trust accounts for which their purpose no longer exists.

- Attachments:** [25-107 REPORT](#)
 [25-107 RESOLUTION](#)
 [25-107 FISCAL NOTE](#)
 [25-107 COUNTY BOARD RESOLUTION](#)

Legislative History

1/3/25	Board Chairwoman	REFERRED to the Committee on Finance
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 7-0

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Wasserman, and Martin]

By the Committee on Personnel

- 23 [25-110](#) From the Director of Department of Architecture, Engineering and Environmental Services (AE&ES), Department of Administrative Services (DAS), providing an informational report updating the AE&ES Progress and Future Plans report. **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-110 REPORT](#)
[25-110 DIVISION BROCHURE](#)
[25-110 PROJECT PORTFOLIO](#)
[25-110 COUNTY BOARD RESOLUTION](#)

Legislative History

1/2/25	Board Chairwoman	REFERRED to the Committee on Personnel
1/2/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/14/25	Committee on Personnel	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 5-0	
1/27/25	Committee on Community, Environment and Economic Development	DISCUSSED WITH NO ACTION TAKEN

24 [25-16](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [25-16 JANUARY REPORT \(received 12/27/24\)](#)

[25-16 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Personnel
1/14/25	Committee on Personnel	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

Vote 5-0

From the Committee on Personnel

25 [25-102](#) From the Director of Total Rewards, Department of Human Resources, requesting approval to abolish 1.0 FTE Specialist HR System/Compensation- Pay Range 29M and create 1.0 FTE Total Rewards Operations Analyst - Pay Range 22M.

Attachments: [25-102 DEPARTMENTAL REQUEST](#)

[25-102 DEPARTMENTAL RESOLUTION](#)

[25-102 DEPARTMENTAL FISCAL NOTE](#)

[25-102 DHR REPORT](#)

[25-102 OSBP REPORT](#)

[25-102 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Personnel
1/14/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

26 [24-1063](#) From the Office of the Sheriff, requesting the County Board waive Chapter 17.085(1)(c) of the Temporary Assignments policy requiring an individual to wait 30 consecutive workdays prior to the increased rate of pay taking effect from the time of the Temporary Assignment to a Higher Classification (TAHC) assignment for the Sheriff’s Office Chief Deputy position

- Attachments:** [24-1063 REPORT](#)
[24-1063 RESOLUTION](#)
[24-1063 FISCAL NOTE](#)
[24-1063 JOB EVALUATION QUESTIONNAIRE](#)
[24-1063 COUNTY BOARD RESOLUTION](#)

Legislative History

12/26/24	Board Chairwoman	REFERRED to the Committee on Personnel
1/14/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 5-0		

27 [24-1064](#) From the Director, Office of Strategy, Budget & Performance, Requesting the Creation of 1.0 FTE Program & Evaluation Analyst in the Project Management Office

- Attachments:** [24-1064 DEPARTMENTAL REQUEST](#)
[24-1064 DEPARTMENTAL RESOLUTION](#)
[24-1064 DEPARTMENTAL FISCAL NOTE](#)
[24-1064 DHR REPORT](#)
[24-1064 OSBP REPORT](#)
[24-1064 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Personnel
1/14/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
Vote 5-0		

- 28 [24-1068](#) Office of Emergency Management requests to abolish 1.0 FTE EMS Captain, Pay Grade 27M and create 1.0 FTE EMS Operations Manager, Pay Grade 34M

Attachments: [24-1068 DEPARTMENTAL REQUEST](#)
[24-1068 DEPARTMENTAL RESOLUTION](#)
[24-1068 DEPARTMENTAL FISCAL NOTE](#)
[24-1068 DHR REPORT \(received 01/09/25\)](#)
[24-1068 JOB EVALUATION QUESTIONNAIRE \(received 01/09/25\)](#)
[24-1068 OSBP REPORT \(received 01/09/25\)](#)
[24-1068 COMPENSATION CHANGE FORM \(received 01/09/25\)](#)
[24-1068 EMS DIVISION ORG CHART \(received 01/09/25\)](#)
[24-1068 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

12/23/24	Board Chairwoman	REFERRED to the Committee on Personnel
1/14/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

- 29 [25-105](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to Abolish 1.0 Manager Network and Create 1.0 Supervisor Infrastructure Services position.

Attachments: [25-105 DEPARTMENTAL REQUEST](#)
[25-105 DEPARTMENTAL RESOLUTION](#)
[25-105 DEPARTMENTAL FISCAL NOTE](#)
[25-105 OSBP REPORT](#)
[25-105 DHR REPORT](#)
[25-105 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/2/25	Board Chairwoman	REFERRED to the Committee on Personnel
1/14/25	Committee on Personnel	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

By the Committee on Audit

NONE

From the Committee on Audit

- 30 [24-1074](#) From the Director of Audits, an audit report titled "County Needs to Establish Clear Roles, Responsibilities, and Procedures for Grant Management"

Attachments: [24-1074 REPORT](#)
[24-1074 RESOLUTION](#)
[24-1074 FISCAL NOTE](#)
[24-1074 POWERPOINT \(received 01/23/25\)](#)
[24-1074 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Audit
1/27/25	Committee on Audit	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

Vote 5-0 (Excused: Alexander)

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Martin, and Vincent

By the Committee on Health Equity, Human Needs and Strategic Planning

NONE

From the Committee on Health Equity, Human Needs and Strategic Planning

- 31 [25-118](#) A resolution/ordinance amending Chapter 46 of the Milwaukee County Code of General Ordinances to align the composition of the County and City Housing Committee as between Milwaukee County and the City of Milwaukee

Sponsors: Rolland, O'Connor, Martin, Vincent and Gómez-Tom

Attachments: [25-118 RESOLUTION/ORDINANCE](#)

[25-118 FISCAL NOTE](#)

[25-118 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

1/7/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/23/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 32 [25-108](#) A report from the Director, Department of Health and Human Services, requesting authorization to submit the 2025-2027 Milwaukee County Area Aging Plan to the Wisconsin Department of Health Services.
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [25-108 REPORT](#)

[25-108 RESOLUTION](#)

[25-108 FISCAL NOTE](#)

[25-108 AREA AGING PLAN 2025-2027 \(98 pages\)](#)

[25-108 POWERPOINT \(01/23/25\)](#)

[25-108 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 15

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Committee on Finance
12/27/24	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning

1/23/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
1/30/25	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

33 [25-121](#)

From the Director of the Office of Emergency Management (OEM), requesting approval to amend Milwaukee County Ordinance Chapter 97. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [25-121 REPORT](#)
[25-121 REVISED REPORT \(received 01/10/25\)](#)
[25-121 RESOLUTION/ORDINANCE](#)
[25-121 REVISED RESOLUTION/ORDINANCE \(received 01/10/25\)](#)
[25-121 FISCAL NOTE](#)
[25-121 COUNTY BOARD RESOLUTION/ORDINANCE](#)

If Action is Taken, Item 37 is Moot

Legislative History

1/3/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/3/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/23/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
1/28/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 34 [25-117](#) A resolution giving support to the Milwaukee Mental Health Board to provide funding for the “We Can Save Lives Tour,” which provides suicide prevention training in Wisconsin

Sponsors: Vincent, Wasserman, Taylor (17), Logsdon and O'Connor

Attachments: [25-117 RESOLUTION](#)

[25-117 FISCAL NOTE](#)

[25-117 HEHNSP AMENDMENT I \(Adopted; Vote 5-0\)](#)

[25-117 COUNTY BOARD RESOLUTION](#)

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/23/25	Committee on Health Equity, Human Needs and Strategic Planning	LAI D O V E R T O T H E C A L L O F T H E C H A I R To Lay Over To the Call of the Chairperson Vote 2-3 (Noes: Gómez-Tom, Martin, Vincent)
1/23/25	Committee on Health Equity, Human Needs and Strategic Planning	AMENDED HEHN&SP Amendment I Vote 5-0
1/23/25	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 4-1 (No: Alexander)

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

- 35 [25-132](#) From the District Attorney Kent Lovern, Milwaukee County District Attorney’s Office providing an information report regarding Officer Status Database (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [25-132 REPORT](#)
[25-132 COUNTY BOARD RESOLUTION](#)

Legislative History

1/22/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/28/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors

From the Committee on Judiciary, Law Enforcement and General Services

- 36 [24-1062](#) A resolution supporting the City of Milwaukee Fire and Police Commission’s Video Release Policy and requesting the development of a similar policy for Milwaukee County to ensure the release of video and audio evidence of critical incidents to families within 48 hours and to the public within 15 days.

Sponsors: Martinez, Capriolo, Gómez-Tom, Bielinski, Eckblad, O’Connor, Johnson and Jr.

Attachments: [24-1062 RESOLUTION](#)
[24-1062 FISCAL NOTE](#)
[24-1062 MPD SOP 575 - VIDEO RELEASE POLICY](#)
[24-1062 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/24	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/28/25	Committee on Judiciary, Law Enforcement and General Services To Lay Over to the Call of the Chairperson: Vote 2-3 (Noes: Capriolo, Martinez, and Bielinski)	LAID OVER TO THE CALL OF THE CHAIR
1/28/25	Committee on Judiciary, Law Enforcement and General Services Vote 4-1 (No: Logsdon)	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 37 [25-121](#) From the Director of the Office of Emergency Management (OEM), requesting approval to amend Milwaukee County Ordinance Chapter 97. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Judiciary, Law Enforcement, and General Services)**

- Attachments:** [25-121 REPORT](#)
 [25-121 REVISED REPORT \(received 01/10/25\)](#)
 [25-121 RESOLUTION/ORDINANCE](#)
 [25-121 REVISED RESOLUTION/ORDINANCE \(received 01/10/25\)](#)
 [25-121 FISCAL NOTE](#)
 [25-121 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Moot if Action Was Taken on Item 33

Legislative History

1/3/25	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
1/3/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/23/25	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
1/28/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

38 [25-141](#) From the Milwaukee County Ethics Board recommending amendments to Section 9.03 of the Milwaukee County Code of General Ordinances to clarify and simplify the language surrounding financial disclosure requirements imposed by the County Ethics Code.

- Attachments:** [25-141 REPORT](#)
 [25-141 RESOLUTION/ORDINANCE](#)
 [25-141 FISCAL NOTE](#)
 [25-141 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

1/17/25	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
1/28/25	Committee on Judiciary, Law Enforcement and General Services Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Coggs-Jones, Martinez, Eckblad and O'Connor]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 39 [24-1067](#) From the Executive Director of Milwaukee County Parks requesting authorization to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land.

Attachments: [24-1067 REPORT](#)

[24-1067 RESOLUTION](#)

[24-1067 FISCAL NOTE](#)

[24-1067 AGRICULTURAL LAND LEASE POLICY](#)

[24-1067 POWERPOINT](#)

[24-1067 DRAFT FRATRICK AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 FRATRICK PARCEL AERIAL MAP](#)

[24-1067 DRAFT GASSENHUBER AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 GASSENHUBER PARCELS AERIAL MAP](#)

[24-1067 REVISED GASSENHUBER PARCELS AERIAL MAP \(received 01/27/25\)](#)

[24-1067 DRAFT GROVE AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 GROVE PARCELS AERIAL MAP](#)

[24-1067 REVISED GROVE PARCELS AERIAL MAP \(received 01/27/25\)](#)

[24-1067 DRAFT SCHAEFER AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 SCHAEFER PARCEL AERIAL MAP](#)

[24-1067 DRAFT M.A. MAINUS FARM AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 M.A. MAINUS PARCELS AERIAL MAP](#)

[24-1067 REVISED M.A. MAINUS PARCELS AERIAL MAP \(received 01/27/25\)](#)

[24-1067 DRAFT ROSZINA AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 ROSZINA PARCELS AERIAL MAP](#)

[24-1067 DRAFT SHORTY ACRES AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 SHORTY ACRES PARCEL AERIAL MAP](#)

[24-1067 DRAFT HOLTERMAN AGRICULTURAL LEASE AGREEMENT](#)

[24-1067 HOLTERMAN PARCELS AERIAL MAP](#)

[24-1067 COUNTY BOARD RESOLUTION](#)

Legislative History

12/27/24

Board Chairwoman

REFERRED to the Committee on Parks and Culture

1/28/25 Committee on Parks and Culture
Vote 7-0 RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

40 [24-1070](#)

From the Executive Director of Milwaukee County Parks, requesting authorization to enter into an easement with AT&T to install, operate and maintain a fiber optic cable on land located in Lake Park.

- Attachments:** [24-1070 REPORT](#)
[24-1070 RESOLUTION](#)
[24-1070 FISCAL NOTE](#)
[24-1070 DRAFT EASEMENT AGREEMENT](#)
[24-1070 DRAFT LEGAL DIAGRAM](#)
[24-1070 AERIAL MAP](#)
[24-1070 POWERPOINT](#)
[24-1070 COUNTY BOARD RESOLUTION](#)

Legislative History

1/6/25 Board Chairwoman REFERRED to the Committee on Parks and Culture
 1/28/25 Committee on Parks and Culture RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
 Vote 7-0

41 [24-1071](#)

From the Executive Director of Parks, requesting authorization to grant a 11-year conservation easement to the Milwaukee Metropolitan Sewerage District for the tree planting located at the Kinnickinnic River Parkway. It is further requested that the County Executive and County Clerk be authorized to execute any required documents.

- Attachments:** [24-1071 REPORT](#)
[24-1071 RESOLUTION](#)
[24-1071 FISCAL NOTE](#)
[24-1071 CONSERVATION EASEMENT AGREEMENT AND EXHIBITS](#)
[24-1071 AERIAL MAP](#)
[24-1071 POWERPOINT \(received 01/27/25\)](#)
[24-1071 COUNTY BOARD RESOLUTION](#)

Legislative History

1/6/25 Board Chairwoman REFERRED to the Committee on Parks and Culture
 1/28/25 Committee on Parks and Culture RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
 Vote 7-0

- 42 [24-1072](#) From the Executive Director of Parks, requesting formalize an easement with the City of Milwaukee to repair, upgrade, operate and maintain a sanitary sewer along Lincoln Memorial Drive.

Attachments: [24-1072 REPORT](#)
[24-1072 RESOLUTION](#)
[24-1072 FISCAL NOTE](#)
[24-1072 DRAFT SANITARY SEWER EASEMENT](#)
[24-1072 SEWER MAIN PLAN](#)
[24-1072 POWERPOINT](#)
[24-1072 COUNTY BOARD RESOLUTION](#)

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/28/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

- 43 [24-1073](#) From the Executive Director of Parks requesting authorization to grant waivers to special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2025.

Attachments: [24-1073 REPORT](#)
[24-1073 RESOLUTION](#)
[24-1073 FISCAL NOTE](#)
[24-1073 LINCOLN MEMORIAL DRIVE CLOSURES](#)
[24-1073 POWERPOINT \(received 01/28/25\)](#)
[24-1073 COUNTY BOARD RESOLUTION](#)

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Parks and Culture
1/28/25	Committee on Parks and Culture Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON TRANSPORTATION AND TRANSIT

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

By the Committee on Transportation and Transit

- 44** [24-918](#) From the Director, Department of Transportation, and the Airport Director, Department of Transportation - Airport Division, providing a presentation regarding results from the AirportNEXT survey taken earlier in 2024. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-918 REPORT](#)
[24-918 POWERPOINT \(01/22/25\)](#)
[24-918 COUNTY BOARD RESOLUTION](#)

Legislative History

11/27/24	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/22/25	Committee on Transportation and Transit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE to the Milwaukee County Board of Supervisors
	Vote 5-0	

From the Committee on Transportation and Transit

45 [24-1065](#) A resolution requiring the Union Pacific Railroad Company, per Wisconsin State Statute § 86.12, to repair the railroad crossing at County Trunk Highway ZZ west of South Pennsylvania Avenue

Sponsors: Shea and Taylor (17)

Attachments: [24-1065 RESOLUTION](#)

[24-1065 FISCAL NOTE](#)

[24-1065 MCDOT SUPPLEMENTAL INFORMATIONAL REPORT](#)

[24-1065 MCDOT SUPPLEMENTAL IMAGES OF CONDITIONS](#)

[24-1065 COUNTY BOARD RESOLUTION](#)

Legislative History

12/23/24	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/22/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

46 [25-116](#) From the Director, Department of Transportation and Interim Director, Milwaukee County Transit System, requesting authorization to apply for and accept RAISE grant funds for transit capital enhancements along the Purple Line (North-South 27th Street). **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [25-116 REPORT](#)

[25-116 RESOLUTION](#)

[25-116 FISCAL NOTE](#)

[25-116 POWERPOINT](#)

[25-116 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 13

Legislative History

1/6/25	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/6/25	Board Chairwoman	REFERRED to the Committee on Finance
1/22/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
1/30/25	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

47 [25-114](#) From the Director, Department of Transportation, requesting approval and adoption of the resolution affirming Milwaukee County's Comprehensive Safety Action Plan.

Attachments: [25-114 REPORT](#)

[25-114 RESOLUTION](#)

[25-114 FISCAL NOTE](#)

[25-114 SAFETY ACTION PLAN \(156 pages\)](#)

[25-114 COUNTY BOARD RESOLUTION](#)

Legislative History

12/30/24	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
1/22/25	Committee on Transportation and Transit Vote 5-0	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Gómez-Tom (Vice-Chairperson), Logsdon, Shea, and Capriolo]

By the Committee on Community, Environment and Economic Development

NONE

From the Committee on Community, Environment and Economic Development

- 48 [25-119](#) A resolution reconstituting the City-County Task Force on Climate and Economic Equity by dissolving it and creating the City-County Advisory Board on Climate and Economic Equity to continue to advise the County and City in moving forward in their climate goals

Sponsors: O'Connor, Martin, Gómez-Tom, Bielinski, Capriolo and Shea

Attachments: [25-119 RESOLUTION](#)

[25-119 FISCAL NOTE](#)

[25-119 CEED AMENDMENT I \(Adopted; Vote 5-0\)](#)

[25-119 COUNTY BOARD RESOLUTION](#)

Legislative History

1/2/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/27/25	Committee on Community, Environment and Economic Development CEED Amendment I Vote 5-0	AMENDED
1/27/25	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION AS AMENDED to the Milwaukee County Board of Supervisors As Amended Vote 4-1 (No: Taylor [17])

49 [25-106](#) From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting approval of the updated project delivery plan for adopted 2025 Capital Improvement Budget projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

- Attachments:** [25-106 REPORT](#)
[25-106 RESOLUTION](#)
[25-106 FISCAL NOTE](#)
[25-106 2025 PROJECT DELIVERY TABLE](#)
[25-106 PROGRESS REPORTS \(received 01/27/25\)](#)
[25-106 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 14

Legislative History

1/2/25	Board Chairwoman	REFERRED to the Committee on Finance
1/2/25	Board Chairwoman	REFERRED to the Committee on Community, Environment and Economic Development
1/27/25	Committee on Community, Environment and Economic Development	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 5-0	
1/30/25	Committee on Finance	RECOMMENDED FOR ADOPTION to the Milwaukee County Board of Supervisors
	Vote 7-0	

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

*[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Taylor (5),
Shea, and Coggs-Jones]*

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

50 [25-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [25-5 Citations & Certificates \(02/06/25\)](#)

[25-5 REVISED Citations & Certificates \(02/06/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None at the time this Digest was published to meet Wisconsin open meeting law requirements.

FILES NOT REFERRED TO STANDING COMMITTEES

51 [25-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [25-6 Files NOT Referred to Standing Committees \(02/06/25\)](#)

Legislative History

12/27/24	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
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ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT