



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, Theodore Lipscomb, Sr. - 2nd, Nikiya Harris
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Joseph Sanfelippo - 18th, Deanna Alexander

County Clerk Joseph J. Czarnecki

Thursday, June 28, 2012

9:30 AM

Courthouse Rm 200

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legisdta.com/Calendar.aspx>

UNFINISHED BUSINESS

- 1 [12-373](#) From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Evans from the Classified to the Unclassified Service, in accordance with Wisconsin State Statute 59.26(1) and in conformity with County Ordinances. **(Referred to the Committees on Judiciary, Safety, and General Services and Personnel.)**

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio PER 05/18/12](#)

Legislative History

5/1/12	Board Chairman	ASSIGNED to the Judiciary, Safety and General Services Committee
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5/1/12	Board Chairman	ASSIGNED to the Personnel Committee
5/10/12	Judiciary, Safety and General Services Committee	WITHDRAWN FROM COMMITTEE
5/18/12	Personnel Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0</i>	
5/24/12	Milwaukee County Board of Supervisors	REFERRED to the Personnel Committee
5/24/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

2 [12-393](#) From the County Executive appointing Mr. Patrick Farley to the position of Director of Administrative Services.

- Attachments:** [Appointment](#)
 [Resume](#)
 [Audio FA 05/17/12](#)
 [Audio 05/17/12 Reconsidered](#)
 [CB Resolution](#)

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/17/12	Finance, Personnel and Audit Committee	RECOMMEND FOR CONFIRMATION
5/17/12	Finance, Personnel and Audit Committee	RECONSIDER
5/17/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION
		<i>REJECT Appointment 4-3 Noes: Cullen, Schmitt and Alexander</i>
5/24/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

PRESENTATION OF PETITIONS AND COMMUNICATIONS

[12-34](#)

Reference file established by the County Board Chairman, relative to Summons and Complaints.

Attachments: [February 2012 Report - Summons and Complaints](#)
[March 2012 Report - Summons and Complaints](#)
[April 2012 Report - Summons and Complaints](#)
[May 2012 Report - Summons and Complaints](#)
[June Report - Summons and Complaints](#)

Legislative History

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

[12-37](#)

Reference file established by the County Board Chairman, relative to Notice of Claims. (Placed on File).

Attachments: [February 2012 Report - Claims](#)
[March 2012 Report - Claims](#)
[April 2012 Report - Claims](#)
[May 2012 Report - Claims](#)
[June Report - Transit Claims](#)

Legislative History

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

[12-36](#)

Reference file established by the County Board Chairman, relative to Reports and Communications referred to standing committees.

Attachments: [February 2012 Report - Reports & Communications Referred](#)
[March 2012 Report - Reports & Communications Referred](#)
[April 2012 Report - Reports & Communications Referred](#)
[May 2012 Report - Reports & Communications Referred](#)

Legislative History

1/31/12 Board Chairman ASSIGNED to the Milwaukee County Board of Supervisors

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

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

- 3 [12-255](#) From the Director of Audit, a status report - Audit of Parks Infrastructure. (To the Committees on Parks, Energy and Environment and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (03/16/12: A resolution By The Committee on Parks, Energy and Environment to accept and adopt the Department of Parks, Recreation and Culture's 5-year Capital Development Plan submitted to address recommendations on deferred maintenance as stated in the audit "A Tale of Two Systems, Three Decades of Declining Resources Leave Milwaukee County Parks Reflecting the Best and Worst of Times".)

Attachments: [Report](#)
[5 Year Capital Plan Attachment - 256 Pages](#)
[RESOLUTON](#)
[FISCAL NOTE](#)
[Audio PARKS 03/06/12](#)
[CB Resolution](#)
[Audio PARKS 05/15/12](#)
[File No. 12-255 Parks 5-year capital improvements veto.pdf](#)
[12-255 Veto Memo and Message.pdf](#)

Legislative History

2/22/12	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
2/28/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
3/6/12	Parks, Energy and Environment Committee <i>Vote: 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
3/8/12	Finance, Personnel and Audit Committee <i>Failed Vote 3-3: Noes-Mayo, Johnson and Holloway</i>	CONCUR with the recommendation of/ to the Parks, Energy and Environment Committee
3/8/12	Finance, Personnel and Audit Committee	INFORMATIONAL ONLY
3/15/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

4/16/12	Milwaukee County Board of Supervisors	REFERRED to the Parks, Energy and Environment Committee
5/15/12	Parks, Energy and Environment Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION
5/15/12	Parks, Energy and Environment Committee <i>Vote 7-0</i>	REAFFIRM - RECOMMEND FOR ADOPTION
5/24/12	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/24/12	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING
5/24/12	Milwaukee County Board of Supervisors	ADOPTED
6/15/12	County Executive	VETOED to the Board Chairwoman

Confirmation of Appointments

- 4 [12-509](#) From the County Executive appointing County Supervisor Steve F. Taylor to the Commission on Aging, for a term expiring January 31, 2014.

Attachments: [REPORT](#)

Legislative History

6/12/12	Board Chairwoman	ASSIGNED to the Milwaukee County Board of Supervisors
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RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

[Supervisors: Johnson (Chair), Cullen (Chair), Schmitt, Romo West, Jursik, Lipscomb, Haas, Alexander and Stamper]

By the Committee on Finance, Personnel and Audit

- 5 [12-501](#) From the Director, Department of Human Resources, relative to residency waivers for positions in an unclassified service. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)

Legislative History

6/7/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/21/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

By the Committee Ordinance Vote 8-0

- 6 [12-502](#) **2012 Budget Amendment 1A025**, an informational report on cost benefit analysis of converting the currently deployed web calendar and email services to an open source software platform. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

Legislative History

6/7/12	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
6/21/12	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

Vote 8-0

- 7 [12-493](#) From the Comptroller, an informational report titled "Fiscal Report 1st Quarter 2012 for Milwaukee County". **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)

Legislative History

6/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/21/12	Finance, Personnel and Audit Committee	RECEIVE AND PLACE ON FILE

Vote 8-0

From the Committee on Finance, Personnel and Audit

- 8 [RES 11-608](#) A resolution authorizing and directing the Employee Benefits Workgroup to fully develop a graduated defined contribution pension plan to replace the existing defined benefit plan, and to report back with a final plan for implementation. **(Referred to the Committees on Finance and Audit and Personnel.) (09/23/11: Referred to the Employee Benefits Workgroup for a follow-up report.)**

Sponsors: Sanfelippo, Rice and Cesarz

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[AMENDMENT #1](#)

[AMENDMENT #2](#)

[ACTUARY REPORT I \(01/15/11\)](#)

[ACTUARY REPORT II \(01/24/12\)](#)

[Audio PER 09/23/11](#)

[Audio PER 01/27/12](#)

[Audio PER 03/09/12](#)

[CB Resolution](#)

[CORP COUNSEL OPINION](#)

[CB Amendment #1](#)

[CB Amended Resolution](#)

Legislative History

9/19/11	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
9/19/11	Board Chairman	ASSIGNED to the Personnel Committee
9/23/11	Personnel Committee	REFER to the Employee Benefits Workgroup
1/27/12	Personnel Committee	REFER to the Employee Benefits Workgroup
3/9/12	Personnel Committee	AMEND
3/9/12	Personnel Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
<i>Vote 5-2: Noes-Lipscomb and Haas</i>		
3/15/12	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel
5/24/12	Milwaukee County Board of Supervisors	REFERRED to the Finance, Personnel and Audit Committee
5/24/12	Milwaukee County Board of Supervisors	AMENDED
5/24/12	Milwaukee County Board of Supervisors	LAI D OVER UNTIL LATER IN THE MEETING

6/21/12 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 3-5 Noes: Lipscomb, Haas, Stamper, Cullen and Johnson
(Failed approval: Recommendation is to REJECT)

9 [12-242](#) A resolution allocating \$150,000 to the War Memorial Center from the Appropriation for Contingencies account to ensure that Milwaukee County continues to “Honor the Dead by Serving the Living” through the principles of arts and peace.

Sponsors: Weishan

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio FA 05/17/12](#)

Legislative History

2/21/12	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/17/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING
6/21/12	Finance, Personnel and Audit Committee	DENY & RECOMMEND FOR REJECTION <i>Vote 7-1 No: Johnson</i>

10 [12-423](#) From the County Treasurer, requesting authorization by the County Board of Supervisors to allow the purchase of foreclosed property by the former owners within 90 days of foreclosure as authorized in Section 75.35(3) of Wisconsin State Statutes. **(5/12 Referred to staff for a report back)**

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio FA 05/17/12](#)
 [Substitute Report](#)
 [Substitute Resolution/Ordinance](#)

Legislative History

5/8/12	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/17/12	Finance, Personnel and Audit Committee	REFER to the Staff
6/21/12	Finance, Personnel and Audit Committee	REFER to the Corporation Counsel
6/21/12	Finance, Personnel and Audit Committee	SUBSTITUTE
6/21/12	Finance, Personnel and Audit Committee	APPROVED AS SUBSTITUTED <i>Vote 7-1 No: Jursik</i>

- 11 [12-364](#) From the Office of the Sheriff, requesting authorization to create a Transit Patrol Division for the patrol of Milwaukee County buses and the Milwaukee County harbor area by creating 45 Deputy Sheriff 1 positions, 3 Deputy Sheriff Sergeant positions, 1 Deputy Sheriff Lieutenant, 1 Deputy Sheriff Captain, and 1 Administrative Assistant position effective May 27, 2012. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources)**

Attachments: [DEPT. REPORT](#)
[DAS REPORT](#)
[HR REPORT](#)
[Resolution](#)
[Fiscal Note](#)

Legislative History

5/1/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/1/12	Board Chairwoman	ASSIGNED to the Personnel Committee
6/21/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-2 Noes: Alexander and Johnson

- 12 [12-441](#) From the Interim Director of Facilities Management, Department of Administrative Services, requesting authorization to abolish one position of Asbestos Worker and create one position of Carpenter Supervisor. **(Referred to the Committees on Finance and Audit and Personnel and the Departments of Administrative Services and Human Resources.)**

Attachments: [DEPT REPORT](#)
[CB REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[HR REPORT](#)

Requires 2/3 Vote (12)

Legislative History

5/31/12	Board Chairman	ASSIGNED to the Finance, Personnel and Audit Committee
5/31/12	Board Chairman	ASSIGNED to the Personnel Committee
5/31/12	Board Chairman	ASSIGNED to the Human Resources
5/31/12	Board Chairman	ASSIGNED to the DAS Administration and Fiscal Affairs
6/21/12	Finance, Personnel and Audit Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 8-0

- 13** [12-380](#) From Corporation Counsel requesting authorization to amend Section 201.24(8.2) of the Milwaukee County Code of General Ordinances as it pertains to the Milwaukee Deputy Sheriffs Association (MDSA) representative's membership on the Pension Board. **(Referred to the Committee on Personnel and the Pension Study Commission.)**

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio PSC 06/21/12](#)

Legislative History

5/4/12	Board Chairman	ASSIGNED to the Pension Study Commission
5/4/12	Board Chairman	ASSIGNED to the Personnel Committee
6/21/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION
6/21/12	Pension Study Commission <i>Vote 4-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 14** [12-498](#) 2012 Appropriation Transfer Packet - June 2012 Cycle

Attachments: [June Receipt of Revenue \(Requires 2/3 Vote\)](#)
 [June Capt Improvement \(Requires 2/3 Vote\)](#)
 [June Dept Other](#)
 [June Departmental \(FPA approval only\)](#)
 [2012 June Contingency.pdf](#)

Requires 2/3 Vote (12) for Receipt of Revenues & Capital Improvements

Legislative History

6/7/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/21/12	Finance, Personnel and Audit Committee <i>Vote 8-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 15** [12-494](#) From the Comptroller, requesting authorization to transfer \$5 million of the available 2011 Surplus to the Debt Service Reserve.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)

Requires 2/3 Vote (12)

Legislative History

6/12/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
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6/21/12 Finance, Personnel and Audit Committee APPROVE & RECOMMEND FOR ADOPTION
Vote 8-0

16 [12-144](#)

A resolution authorizing the development of a process whereby designated representatives of authorized employee groups meet and confer with Milwaukee County management representatives on terms and conditions of employment and operational issues. **(3/12 referred to Corporation Counsel for a legal opinion)**

Sponsors: Biddle Sr., Broderick, Dimitrijevic, Lipscomb Sr. and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio PER 03/09/12](#)
[Corp Counsel Opinion](#)
[FPA Amendment 1](#)
[FPA Amendment 2](#)

Legislative History

2/24/12	Board Chairman	ASSIGNED to the Personnel Committee
3/9/12	Personnel Committee	REFER to the Corporation Counsel
6/21/12	Finance, Personnel and Audit Committee	AMEND <i>Amd #1 Failed tie Vote 4-4 Noes: Schmitt, Jursik, Alexander & Johnson</i>
6/21/12	Finance, Personnel and Audit Committee	AMEND <i>Amd #2 Approved 6-2 Noes: Schmitt & Jursik</i>
6/21/12	Finance, Personnel and Audit Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION <i>Vote 6-2 Noes: Schmitt and Jursik</i>

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Romo West (Chair), Harris, Mayo, Sanfelippo, Bowen, Stamper and Taylor]

By the Committee on Health and Human Needs

- 17 [12-467](#) **2012 Budget Amendment 1A061:** From the Director, Department of Health and Human Services, submitting an informational report, on the status of changes in the Emergency Medical Services educational service delivery and resulting efficiencies. **(INFORMTIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

[Audio HHN 06/20/12](#)

[CB Resolution](#)

Legislative History

6/7/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/20/12	Health and Human Needs Committee <i>Vote 7-0</i>	RECEIVE AND PLACE ON FILE

From the Committee on Health and Human Needs

- 18 [12-465](#) From the Director, Department of Health and Human Services, requesting authorization to increase by \$125,000, from \$125,000 to \$250,000, and extend the term from January 1, 2012, through June 30, 2012, to January 1, 2012, through December 31, 2012, the 2012 Purchase of Services Contract with Phoenix Care Systems, Inc., for the provision of Crisis Respite Home services in the Disabilities Services Division.

Attachments: [REPORT](#)

[RESOLUTION](#)

[FISCAL NOTE](#)

[CB Resolution](#)

[Audio HHN 06/20/12](#)

Legislative History

6/7/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/20/12	Health and Human Needs Committee <i>Vote 3-4: NOES-Sanfelipo, Bowen, Stamper & Taylor (Failed/Recommendation is to REJECT)</i>	APPROVE & RECOMMEND FOR ADOPTION

- 19 [12-478](#) From the Director, Department of Health and Human Services, requesting authorization to enter into 2012 Purchase of Services Contracts for the Behavioral Health Division related to the Mental Health Redesign and Community Resource Investment Initiative included in the 2012 Budget.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio HHN 06/20/12](#)

Legislative History

6/12/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
6/20/12	Health and Human Needs Committee	DENY & RECOMMEND FOR REJECTION
	<i>Vote 5-2: NOES-Mayo and Romo West (Deny Bell Therapy)</i>	
6/20/12	Health and Human Needs Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 7-0 (Approve Balance of Agencies)</i>	

- 20 [12-466](#) From the Director, Department of Health and Human Services, requesting authorization to extend the 2012 Purchase of Services Contract with Our Space for the Behavioral Health Division.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CMTE AMENDMENT 1](#)
 [CMTE AMENDMENT 2](#)
 [ATTACHMENT](#)
 [CB Resolution](#)
 [Audio HHN 06/20/12](#)

Legislative History

6/7/12	Board Chairman	ASSIGNED to the Health and Human Needs Committee
6/20/12	Health and Human Needs Committee	AMEND
	<i>Amendment #1 (Passed/Vote 4-3: NOES-Harris, Taylor & Romo West)</i>	
6/20/12	Health and Human Needs Committee	AMEND
	<i>Amendment #2 (Failed/Vote 3-4: NOES-Harris, Sanfelippo, Bowen & Romo West)</i>	
6/20/12	Health and Human Needs Committee	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
	<i>Amendment #1/Vote 5-2: NOES-Harris and Taylor</i>	

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Borkowski (Chair), Harris, Schmitt, Johnson, Weishan, Broderick and Sanfelippo]

By the Committee on Judiciary, Safety and General Services

- 21 [12-402](#) From the Election Commission Administrator, submitting an informational report addressing concerns expressed by Supervisors Jursik and Lipscomb regarding ballot issues affecting the April 3, 2012 Spring Election and action plan and budgeting for upcoming Recall and Fall elections. **(05/10/12: Laid over) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT I](#)
[Audio JUD 05/10/12](#)
[ATTACHMENT II](#)
[ATTACHMENT III](#)
[ATTACHMENT IV](#)
[ATTACHMENT V](#)
[Audio JUD 06/14/12](#)

Legislative History

5/2/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
5/10/12	Judiciary, Safety and General Services Committee	LAY OVER FOR ONE MEETING
6/14/12	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	RECEIVE AND PLACE ON FILE

- 22 [12-461](#) From the Chief Judge, submitting an informational report on the Status of Universal Screening Program Implementation. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[ATTACHMENT](#)
[Audio JUD 06/14/12](#)

Legislative History

6/1/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
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6/1/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/14/12	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	RECEIVE AND PLACE ON FILE
6/21/12	Finance, Personnel and Audit Committee <i>Concur Vote 8-0</i>	CONCUR with the recommendation of/ to the Judiciary, Safety and General Services Committee

From the Committee on Judiciary, Safety and General Services

23 [12-485](#) A resolution amending Chapter 3 of the Milwaukee County Ordinances relating to County Board supervisory districts.

- Sponsors:** Mayo Sr.
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [REVISED RESOLUTION](#)
 [FINAL REVISED RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [Audio JUD 06/14/12](#)

Legislative History

6/7/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/14/12	Judiciary, Safety and General Services Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

24 [12-458](#) From Corporation Counsel, recommending payment in the amount of \$15,000 to Pledl & Cohn, S.C. in settlement of Scott E.M. Spates v. Jo-Jean Clemens, et al, United States Eastern District Case No. 10C1098

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 06/14/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/14/12	Judiciary, Safety and General Services Committee <i>Vote 5-1: No: Sanfelippo</i>	APPROVE & RECOMMEND FOR ADOPTION

25 [12-462](#) From Corporation Counsel, recommending payment in the amount of \$37,055.84 to the Law Offices of Michael A.I. Whitcomb for attorney's fees incurred in Milwaukee County v. Clarke, Case No. 12-CV-350. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 06/14/12](#)

Legislative History

6/6/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/6/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/14/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 4-2: Noes: Weishan, Broderick</i>	
6/21/12	Finance, Personnel and Audit Committee	CONCUR with the recommendation of/ to the Judiciary, Safety and General Services Committee
	<i>Concur Vote 7-1 No: Cullen</i>	

26 [12-463](#) From Corporation Counsel and the Register of Deeds, requesting authorization to file litigation to recover unpaid real estate transfer fees from the Federal National Mortgage Association and the Federal Home Loan Mortgage Corporation and further requests authorization to enter into a contract with Hansen, Riederer, Dickinson, Crueger & Reynolds LLC to represent the interests of Milwaukee County. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JUD 06/14/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/5/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/14/12	Judiciary, Safety and General Services Committee	APPROVE & RECOMMEND FOR ADOPTION
	<i>Vote 5-0</i>	

6/21/12 Finance, Personnel and Audit Committee CONCUR with the recommendation of/ to the Judiciary, Safety and General Services Committee
Concur Vote 8-0

27 [12-513](#) From Corporation Counsel, requesting authorization to pay an award to affected employees in the matter of Milwaukee County v. Wisconsin Employment Relations Commission (WERC) and American Federation of State, County and Municipal Employees (AFSCME) resulting in the dismissal of the appeal in the Court of Appeals in this matter. **(To the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [COM AMENDMENT I](#)
 [Audio JUD 06/14/12](#)

Legislative History

6/13/12	Board Chairwoman	ASSIGNED to the Judiciary, Safety and General Services Committee
6/13/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
6/14/12	Judiciary, Safety and General Services Committee <i>AMENDMENT I Vote:5-0</i>	AMEND
6/14/12	Judiciary, Safety and General Services Committee <i>Vote 4-1 No: Sanfelippo</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION
6/21/12	Finance, Personnel and Audit Committee <i>Concur Vote 8-0</i>	CONCUR with the recommendation of/ to the Judiciary, Safety and General Services Committee

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Haas, Borkowski, Sanfelippo, Harris, Alexander and Stamper]

By the Committee on Parks, Energy And Environment

NONE

From the Committee on Parks, Energy And Environment

- 28 [12-490](#) From the County Executive, appointing Chuck Wikenhauser to the position of Zoological Director within the Zoological Department for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

Legislative History

6/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/19/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

Vote 6-0

- 29 [12-491](#) From the County Executive, appointing Vera Westphal to the position of Deputy Zoological Director within the Zoological Department for Milwaukee County.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

Legislative History

6/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/19/12	Parks, Energy and Environment Committee	RECOMMEND FOR CONFIRMATION

Vote 6-0

- 30 [12-489](#) From the County Executive, appointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring January 31, 2015.

Attachments: [REPORT](#)
 [ATTACHMENT](#)
 [REVISED REPORT](#)
 [REVISED ATTACHMENT](#)
 [Audio PARKS 06/19/12](#)

Legislative History

6/12/12	Board Chairwoman	ASSIGNED to the Parks, Energy and Environment Committee
6/19/12	Parks, Energy and Environment Committee <i>Vote 6-0</i>	RECOMMEND FOR CONFIRMATION

31 [12-486](#) From the Director, Department of Parks, Recreation and Culture, requesting authorization to enter into a lease agreement with Journey House, Inc. for a certain portion of Mitchell Park to allow Journey House to install, endow, maintain, and operate a football field and related amenities.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [COM AMENDMENT 1](#)
 [Audio PARKS 06/19/12](#)
 [Audio PARKS 06/19/12](#)

Legislative History

6/7/12	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
6/19/12	Parks, Energy and Environment Committee <i>AMENDMENT I: VOTE 6-0</i>	AMEND
6/19/12	Parks, Energy and Environment Committee <i>Vote 6-0</i>	APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

[Supervisors Mayo (Chair), Weishan, Borkowski, Jursik, Lipscomb, Haas and Bowen]

By the Committee on Transportation, Public Works And Transit

- 32 [12-376](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services, submitting the second informational report regarding the progress of a Request for Proposals (RFP) for architectural design services for a new mental health facility. **(To the Committees on Transportation, Public Works, and Transit, Health and Human Needs, who laid this item over to the Call of the Chair at their May meeting, and Finance and Audit, who took no action on this item at their May meeting.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
[Audio HHN 05/16/12](#)
[Audio FA 05/17/12](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)

Legislative History

5/2/12	Board Chairwoman	ASSIGNED to the Finance, Personnel and Audit Committee
5/3/12	Board Chairwoman	ASSIGNED to the Health and Human Needs Committee
5/16/12	Health and Human Needs Committee	LAYOVER TO THE CALL OF THE CHAIR
5/17/12	Finance, Personnel and Audit Committee	DISCUSSED WITH NO ACTION TAKEN
6/4/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/13/12	Transportation, Public Works and Transit Committee	RECEIVE AND PLACE ON FILE

Vote 7-0

From the Committee on Transportation, Public Works And Transit

- 33** [12-456](#) From the County Executive appointing Barry Bateman to the position of Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/13/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMEND FOR CONFIRMATION

- 34** [12-457](#) From the County Executive appointing Terry Blue to the position of Deputy Airport Director of the Milwaukee County Department of Transportation, General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
[ATTACHMENT](#)
[CB Resolution](#)
[Audio TPWT 06/13/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/13/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	RECOMMEND FOR CONFIRMATION

- 35 [12-442](#) From the Director of the Architecture, Engineering, and Environmental Services Division, Department of Administrative Services (DAS), requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc., an Energy Services Company (ESCO) previously approved by the County Board to provide Phase 2-Part B Guaranteed Energy Savings Performance Contracting (GESPC), to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and is contingent upon the satisfactory "Due Diligence" performed by DAS on each GESPC proposal. **(Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)**

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/13/12	Transportation, Public Works and Transit Committee <i>Vote 5-0-2 Abstentions-Jursik & Lipscomb</i>	APPROVE & RECOMMEND FOR ADOPTION
6/21/12	Finance, Personnel and Audit Committee	LAY OVER FOR ONE MEETING

- 36 [12-452](#) From the Director, Department of Transportation, requesting authorization to exceed the \$50,000 cap on the Professional Services Contract for legal services to continue negotiations with the Wisconsin Department of Transportation (WisDOT) to meet the timeframe outlined in the construction schedule for the Zoo Interchange Reconstruction Project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
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6/13/12 Transportation, Public Works and Transit Committee
Vote 7-0 APPROVE & RECOMMEND FOR ADOPTION

37 [12-446](#) From the Director, Department of Transportation, requesting authorization to accept the offer from the Wisconsin Department of Transportation (WisDOT) to acquire the needed property interests from Milwaukee County greenhouse property located at 10340 West Watertown Plank Road, Wauwatosa, as part of the Zoo Freeway Interchange Reconstruction Project.

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)

Legislative History

6/5/12 Board Chairwoman ASSIGNED to the Transportation, Public Works and Transit Committee

6/13/12 Transportation, Public Works and Transit Committee
Vote 7-0 APPROVE & RECOMMEND FOR ADOPTION

- 38 [12-53](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 1,670 square feet of truck inspection facility space (Building 204) at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)
 [FOLLOW-UP REPORT](#)
 [Audio TPWT 05/09/12](#)
 [ATTACHMENT](#)
 [CB Resolution \(Reaffirmation\)](#)
 [Audio TPWT 06/13/12](#)

Legislative History

1/9/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
2/2/12	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee	REFER to the Staff
5/9/12	Transportation, Public Works and Transit Committee	DENY & RECOMMEND FOR REJECTION
5/9/12	Transportation, Public Works and Transit Committee	LAY OVER FOR ONE MEETING
6/13/12	Transportation, Public Works and Transit Committee <i>Vote 4-3: NOES-Weishan, Jursik & Bowen</i>	REAFFIRM - RECOMMEND FOR ADOPTION

39 [12-61](#) From the Acting Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a lease agreement with the Milwaukee County Sheriff's Department, effective February 1, 2012, for the lease of approximately 7,676 square feet of vehicle maintenance shop space (Building 104) and approximately twenty (20) paved parking spaces at Milwaukee County's MKE Regional Business Park (the former 440th Air Force Reserve Station). **(02/02/12: Report referred back to Committee by the Board.) (05/09/12: Laid over. Follow-up report requested.)**

- Attachments:** [REPORT](#)
 [ATTACHMENT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 01/18/12](#)
 [Audio TPWT 02/29/12](#)
 [FOLLOW-UP REPORT](#)
 [Audio TPWT 05/09/12](#)
 [ATTACHMENT](#)
 [CB Resolution \(Reaffirmation\)](#)
 [Audio TPWT 06/13/12](#)

Legislative History

1/9/12	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
1/18/12	Transportation, Public Works and Transit Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION
2/2/12	Milwaukee County Board of Supervisors	REFERRED to the Transportation, Public Works and Transit Committee
2/29/12	Transportation, Public Works and Transit Committee	REFER to the Staff
5/9/12	Transportation, Public Works and Transit Committee	DENY & RECOMMEND FOR REJECTION
5/9/12	Transportation, Public Works and Transit Committee	LAY OVER FOR ONE MEETING
6/13/12	Transportation, Public Works and Transit Committee <i>Vote 4-3: NOES-Weishan, Jursik & Bowen</i>	REAFFIRM - RECOMMEND FOR ADOPTION

- 40 [12-444](#) From the Director, Department of Transportation, and the Airport Director, requesting authorization to enter into a renewal hangar lease agreement with Jeff Bales for the lease of approximately 3,536 square feet of land at General Mitchell International Airport (GMIA).

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [REVISED FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio TPWT 06/13/12](#)

Legislative History

6/5/12	Board Chairwoman	ASSIGNED to the Transportation, Public Works and Transit Committee
6/13/12	Transportation, Public Works and Transit Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

[Supervisors Jursik (Chair), Bowen, Mayo, Schmitt, Johnson, Weishan and Taylor]

By the Economic and Community Development Committee

NONE

From the Economic and Community Development Committee

- 41** [12-480](#) A resolution approving a lease amendment to the original lease between Milwaukee County and Children’s Hospital of Wisconsin to add a parcel of land which was formerly used for Connell Avenue as an addition to their primary hospital.

Sponsors: Schmitt, Weishan, Mayo Sr. and Johnson Jr.

- Attachments:** [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT I](#)
 [Audio ECD 06/18/12](#)

Legislative History

6/7/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
6/18/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 42** [12-400](#) From the Director, Department of Health and Human Services, requesting approval of the updated Administrative Plan for the Housing Choice Voucher Program. **(05/14/12: Laid Over)**

- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 05/14/12](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [ATTACHMENT III](#)
 [Audio ECD 06/18/12](#)

Legislative History

5/7/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
5/14/12	Economic and Community Development Committee	LAY OVER FOR ONE MEETING
6/18/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-1 No: Mayo

- 43 [12-469](#) From the Director, Department of Health and Human Services, requesting authorization to reallocate \$30,000 of Community Development Block Grant public service funds to Jewish Family Services (JFS) for the purpose of providing peer support at Bradley Crossing.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 06/18/12](#)

Legislative History

6/11/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
6/18/12	Economic and Community Development Committee <i>Vote 7-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 44 [12-479](#) From the Director of Economic Development, Department of Administrative Services, requesting authorization to execute an agreement, entered into by and between Southeastern Wisconsin Regional Planning Commission and Milwaukee County Automated Mapping and Land Information System.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 06/18/12](#)

Legislative History

6/11/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
6/18/12	Economic and Community Development Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

- 45 [12-473](#) From the Manager of Real Estate Services, Department of Administrative Services, on behalf of Rainier Properties II, LLC, requesting an extension to the option to purchase for Block 6E, in the Park East Corridor until December 31, 2012 with the option to extend for an additional six months, if needed.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT III](#)
 [Audio ECD 06/18/12](#)

Legislative History

6/11/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
6/18/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 7-0

- 46 [12-475](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on an excess County-owned property located at 748 North 27th Street in the City of Milwaukee, Wisconsin.

Attachments: [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 06/18/12](#)

Legislative History

6/11/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
6/18/12	Economic and Community Development Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0

47 [12-477](#) From the Manager of Real Estate Services, Department of Administrative Services, requesting authorization to accept an offer to purchase on a County-owned vacant lot, located at 1900 South 94th Street in West Allis, Wisconsin.

- Attachments:** [REPORT](#)
 [ATTACHMENT I](#)
 [ATTACHMENT II](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio ECD 06/18/12](#)

Legislative History

6/11/12	Board Chairwoman	ASSIGNED to the Economic and Community Development Committee
6/18/12	Economic and Community Development Committee <i>Vote 6-0</i>	APPROVE & RECOMMEND FOR ADOPTION

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors Lipscomb (Chair), Alexander, Broderick, Dimitrijevic, Romo West, Cullen and Taylor]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 48 [12-508](#) A resolution urging the United States Congress to pass federal legislation limiting Student Loan interest rates, creating new loan forgiveness provisions, and converting some borrowers' private loans to federal loans.

Sponsors: Romo West, Harris, Bowen and Broderick

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio IGR 06/25/12](#)

Legislative History

6/15/12	Board Chairwoman	ASSIGNED to the Intergovernmental Relations Committee
6/25/12	Intergovernmental Relations Committee	APPROVE & RECOMMEND FOR ADOPTION

Vote 6-0: 1 Abstention-Alexander

RESOLUTIONS / ORDINANCES BY AND FROM SELECT OR SPECIAL
COMMITTEES

The Special Meeting of the Committee on Economic and Community Development

Any Item that is recommended to the Board from the meeting on June 26, 2012

TRANSIT CLAIMS

[12-35](#)

Reference file established by the County Board Chairman, relative to Transit System Claims.

Attachments: [February 2012 Report - Transit Claims](#)
[March 2012 Report - Transit Claims](#)
[April 2012 Report - Transit Claims](#)
[May 2012 Report - Transit Claims](#)
[June Report - Transit Claims](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	DISALLOWED
3/15/12	Milwaukee County Board of Supervisors	DISALLOWED
4/16/12	Milwaukee County Board of Supervisors	DISALLOWED
5/24/12	Milwaukee County Board of Supervisors	DISALLOWED

COUNTY BOARD CITATIONS AND CERTIFICATES

[12-33](#)

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

Attachments: [February 2012 Citations](#)
[March 2012 Citations](#)
[April 2012 Citations](#)
[May 2012 Citations](#)
[June 2012 Citations](#)

Legislative History

1/31/12	Board Chairman	ASSIGNED to the Milwaukee County Board of Supervisors
2/2/12	Milwaukee County Board of Supervisors	ADOPTED
3/15/12	Milwaukee County Board of Supervisors	ADOPTED
4/16/12	Milwaukee County Board of Supervisors	ADOPTED
5/24/12	Milwaukee County Board of Supervisors	ADOPTED

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION
OF THE RULES**

ANNOUNCEMENTS

ADJOURNMENT