



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

County Clerk George L. Christenson

Tuesday, December 21, 2021

10:30 AM

County Legislative Information Center

VIRTUAL MEETING

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

The meeting of the County Board will convene at 10:30 a.m., or at the conclusion of the Special Virtual Joint Meeting of the Committees on Judiciary, Safety, and General Services; and Finance (whichever occurs later).

Per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is being conducted remotely.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [21-1 Summons and Complaints \(12/21/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/23/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/16/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.

Attachments: [21-2 Notice of Claims \(12/21/21\)](#)

Legislative History

1/14/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
2/4/21	Milwaukee County Board of Supervisors	DISALLOWED
3/25/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
3/25/21	Milwaukee County Board of Supervisors	DISALLOWED
4/22/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
4/22/21	Milwaukee County Board of Supervisors	DISALLOWED
5/20/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
5/20/21	Milwaukee County Board of Supervisors	DISALLOWED
6/24/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
6/24/21	Milwaukee County Board of Supervisors	DISALLOWED
7/29/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
7/29/21	Milwaukee County Board of Supervisors	DISALLOWED
9/23/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
9/23/21	Milwaukee County Board of Supervisors	DISALLOWED
11/4/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
11/4/21	Milwaukee County Board of Supervisors	DISALLOWED
12/16/21	Milwaukee County Board of Supervisors	SUSPENDED THE RULES
12/16/21	Milwaukee County Board of Supervisors	DISALLOWED

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [21-3 Files Referred to Standing Committees \(12/21/21\)](#)

Legislative History

1/14/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
2/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/23/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/1/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/13/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/16/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

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

Approval of Proceedings from Thursday, December 16, 2021

4 [21-4](#)

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(12/16/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED
2/24/21	Milwaukee County Board of Supervisors	ADOPTED
3/25/21	Milwaukee County Board of Supervisors	ADOPTED
4/22/21	Milwaukee County Board of Supervisors	ADOPTED
5/20/21	Milwaukee County Board of Supervisors	ADOPTED
6/24/21	Milwaukee County Board of Supervisors	ADOPTED
7/29/21	Milwaukee County Board of Supervisors	ADOPTED
9/23/21	Milwaukee County Board of Supervisors	ADOPTED
10/1/21	Milwaukee County Board of Supervisors	ADOPTED
10/8/21	Milwaukee County Board of Supervisors	ADOPTED
10/13/21	Milwaukee County Board of Supervisors	ADOPTED
10/22/21	Milwaukee County Board of Supervisors	ADOPTED
10/29/21	Milwaukee County Board of Supervisors	ADOPTED
11/1/21	Milwaukee County Board of Supervisors	ADOPTED
11/4/21	Milwaukee County Board of Supervisors	ADOPTED
11/8/21	Milwaukee County Board of Supervisors	ADOPTED
11/22/21	Milwaukee County Board of Supervisors	ADOPTED

12/16/21

Milwaukee County Board of
Supervisors

ADOPTED

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

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Clancy, Czarnecki, Rolland, and Sumner]

Files Resulting in Recommendation from the Tuesday, December 21, 2021, Virtual Special Joint Meeting of the Committees on Judiciary, Safety, and General Services; and Finance:

- 5 [21-1037](#) From the Chief Judge and Clerk of Circuit Court requesting authorization to enter into a five-year agreement with Legal Aid Society of Milwaukee (LAS), a non-profit organization, for a five-year period beginning January 1, 2022 through December 31, 2026. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1037 REPORT](#)
[21-1037 RESOLUTION](#)
[21-1037 FISCAL NOTE](#)

If Action is Taken, Item 7 is Moot

Legislative History

12/17/21	Board Chairwoman	REFERRED to the Finance Committee
12/17/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee

- 6 [21-1127](#) Settlement of Ohio MDL Opioid Lawsuit. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1127 REPORT](#)
[21-1127 RESOLUTION](#)
[21-1127 STATE-LOCAL GOVT MEMORANDUM OF UNDERSTANDING](#)
[21-1127 LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING](#)
[21-1127 DISTRIBUTOR EXECUTION DOCUMENT](#)
[21-1127 JANSSEN EXECUTION DOCUMENT](#)

If Action is Taken, Item 8 is Moot

Legislative History

12/15/21	Board Chairwoman	REFERRED to the Finance Committee
12/15/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea, and Coggs-Jones]

Files Resulting in Recommendation from the Tuesday, December 21, 2021, Virtual Special Joint Meeting of the Committees on Judiciary, Safety, and General Services; and Finance:

- 7 [21-1037](#) From the Chief Judge and Clerk of Circuit Court requesting authorization to enter into a five-year agreement with Legal Aid Society of Milwaukee (LAS), a non-profit organization, for a five-year period beginning January 1, 2022 through December 31, 2026. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1037 REPORT](#)
[21-1037 RESOLUTION](#)
[21-1037 FISCAL NOTE](#)

Moot if Action was Taken on Item 5

Legislative History

12/17/21	Board Chairwoman	REFERRED to the Finance Committee
12/17/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee

- 8 [21-1127](#) Settlement of Ohio MDL Opioid Lawsuit. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1127 REPORT](#)
[21-1127 RESOLUTION](#)
[21-1127 STATE-LOCAL GOVT MEMORANDUM OF UNDERSTANDING](#)
[21-1127 LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING](#)
[21-1127 DISTRIBUTOR EXECUTION DOCUMENT](#)
[21-1127 JANSSEN EXECUTION DOCUMENT](#)

Moot if Action was Taken on Item 6

Legislative History

12/15/21	Board Chairwoman	REFERRED to the Finance Committee
12/15/21	Board Chairwoman	REFERRED to the Judiciary, Safety and General Services Committee

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 9 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(12/21/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	ADOPTED
2/24/21	Milwaukee County Board of Supervisors	ADOPTED
3/25/21	Milwaukee County Board of Supervisors	ADOPTED
4/22/21	Milwaukee County Board of Supervisors	ADOPTED
5/20/21	Milwaukee County Board of Supervisors	ADOPTED
6/24/21	Milwaukee County Board of Supervisors	ADOPTED
7/29/21	Milwaukee County Board of Supervisors	ADOPTED
9/23/21	Milwaukee County Board of Supervisors	ADOPTED
10/1/21	Milwaukee County Board of Supervisors	ADOPTED
10/8/21	Milwaukee County Board of Supervisors	ADOPTED
10/13/21	Milwaukee County Board of Supervisors	ADOPTED
10/22/21	Milwaukee County Board of Supervisors	ADOPTED
10/29/21	Milwaukee County Board of Supervisors	ADOPTED
11/4/21	Milwaukee County Board of Supervisors	ADOPTED
11/8/21	Milwaukee County Board of Supervisors	ADOPTED
11/22/21	Milwaukee County Board of Supervisors	ADOPTED

12/16/21

Milwaukee County Board of
Supervisors

ADOPTED

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

- 10 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(12/21/21\)](#)

Legislative History

1/13/21	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
2/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
3/25/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
4/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
5/20/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
6/24/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
7/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
9/23/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/1/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/13/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
10/29/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/4/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/8/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
11/22/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE
12/16/21	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT