



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, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, VACANT
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, March 23, 2023

9:30 AM

Room 200 & 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, this meeting will also be conducted remotely via Microsoft Teams.

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

Women's History Month

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [23-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments: [23-1 Summons and Complaints \(03/23/23\)](#)
- Legislative History
- | | | |
|--------|---------------------------------------|---|
| 1/4/23 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/2/23 | Milwaukee County Board of Supervisors | RECEIVED AND PLACED ON FILE |

NOTICE OF CLAIMS

- 2 [23-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments: [23-2 Notice of Claims \(03/23/23\)](#)
- Legislative History
- | | | |
|--------|---------------------------------------|---|
| 1/4/23 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/2/23 | Milwaukee County Board of Supervisors | SUSPENDED THE RULES |
| 2/2/23 | Milwaukee County Board of Supervisors | DISALLOWED |

FILES REFERRED TO STANDING COMMITTEES

- 3 [23-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments: [23-3 Files Referred to Standing Committees \(03/23/23\)](#)
- Legislative History
- | | | |
|--------|---------------------------------------|---|
| 1/4/23 | Board Chairwoman | REFERRED to the Milwaukee County Board of Supervisors |
| 2/2/23 | 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, February 2, 2023

4 [23-4](#)

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

Attachments: [22-4 DRAFT Journal of Proceedings \(02/02/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	ADOPTED

UNFINISHED BUSINESS

- 5 [22-1181](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to facilitate the ability to abstain on a vote by modifying how abstention votes are treated in determining the outcome of a matter **(12/15/22 CB Meeting: Referred to Office of Corporation Counsel for Legal Opinion; 02/02/23 CB Meeting: Laid Over for One Meeting)**

Sponsors: Vincent, Clancy, Burgelis, Martin and Johnson Jr.

Attachments: [22-1181 RESOLUTION/ORDINANCE](#)

[22-1181 FISCAL NOTE](#)

[22-1181 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[22-1181 CORPORATION COUNSEL OPINION \(received 02/23/23\)](#)

Legislative History

11/28/22	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
12/2/22	Committee on Judiciary, Law Enforcement and General Services	LAI D OVER FOR ONE MEETING
12/2/22	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED FOR ADOPTION
	Vote 3-1 (No: Logsdon; Excused: Alexander)	
12/15/22	Milwaukee County Board of Supervisors	REFERRED to the Corporation Counsel
2/2/23	Milwaukee County Board of Supervisors	LAI D OVER FOR ONE MEETING

REPORTS OF COUNTY OFFICERS

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

The County Executive has SIGNED and RETURNED to the Clerk's Office all the files adopted at the Thursday, February 2, 2023, County Board meeting.

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

There are no Veto Actions by the County Executive from the Thursday, February 2, 2023, County Board meeting.

Confirmation of Appointments

- 6 [23-289](#) From the County Executive, reappointing Mr. David B. Kern to the Milwaukee County Personnel Review Board for a term expiring March 28, 2028.

Attachments: [23-289 REAPPOINTMENT LETTER](#)

[23-289 BIOGRAPHY/RESUME](#)

Legislative History

3/6/23

Board Chairwoman

REFERRED to the Milwaukee County Board
of Supervisors

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

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

By the Committee on Finance

- 7 [23-411](#) From the Milwaukee County Comptroller, submitting an informational report regarding the Five-Year Fiscal Forecast for Milwaukee County.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-411 REPORT](#)

[23-411 REVISED REPORT \(received 03/15/23\)](#)

[23-411 COUNTY BOARD RESOLUTION](#)

Legislative History

3/13/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

Vote 7-0

From the Committee on Finance

- 8 [23-337](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$6,000,000 Airport Revenue Bonds

Attachments: [23-337 REPORT](#)

[23-337 RESOLUTION](#)

[23-337 FISCAL NOTE](#)

[23-337 SCRIPT \(received 03/09/23\)](#)

[23-337 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 9 [23-338](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of a resolution authorizing the issuance of and establishing parameters for the sale of not to exceed \$44,085,000 Airport Revenue Refunding Bonds

Attachments: [23-338 REPORT](#)
[23-338 RESOLUTION](#)
[23-338 FISCAL NOTE](#)
[23-338 SCRIPT \(received 03/09/23\)](#)
[23-338 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

- 10 [23-377](#) A resolution appropriating \$1,613,988 in American Rescue Plan Act (ARPA) funds to purchase and forgive approximately \$153 million of Milwaukee County residents' medical debt, supporting approximately 67,000 neighbors-in-need

Sponsors: Rolland, Johnson Jr., Taylor (5), Martinez and Burgelis

Attachments: [23-377 RESOLUTION](#)
[23-377 FISCAL NOTE](#)
[23-377 FINANCE AMENDMENT I \(Adopted; Vote 5-2\)](#)
[23-377 FINANCE AMENDMENT I SUPPORTING DOCUMENTS](#)
[23-377 FINANCE AMENDMENT II \(Failed; Vote 1-6\)](#)
[23-377 FINANCE AMENDMENT III \(Failed; Vote 2-5\)](#)
[23-377 POWERPOINT \(03/16/23\)](#)
[23-377 FEASIBILITY ANALYSIS \(03/16/23\)](#)
[23-377 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	AMENDED Finance Amendment I Vote 5-2 (Noes: Taylor [17], Martinez)
3/16/23	Committee on Finance	AMENDED Finance Amendment II Vote 1-6 (Noes: Taylor [5], Johnson, Jr., Taylor [17], Rolland, Burgelis, Sumner)
3/16/23	Committee on Finance	AMENDED Finance Amendment III Vote 2-5 (Noes: Taylor [5], Johnson, Jr., Rolland, Martinez, Sumner)

3/16/23 Committee on Finance RECOMMENDED FOR ADOPTION AS
AMENDED

As Amended Vote 5-1 (No: Taylor [17]; Excused: Taylor [5])

11 [23-313](#)

From the Milwaukee County Comptroller, Office of the Comptroller,
requesting approval of a parameters resolution for issuing an amount not to
exceed \$210,350,000 in General Obligation Corporate Purpose Bonds or
Promissory Notes to finance various capital projects.

Attachments: [23-313 REPORT](#)

[23-313 RESOLUTION](#)

[23-313 FISCAL NOTE](#)

[23-313 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/23 Board Chairwoman REFERRED to the Committee on Finance

3/16/23 Committee on Finance RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Taylor [5], Martinez)

12 [23-314](#)

From the Milwaukee County Comptroller, Office of the Comptroller,
recommending the selection of Citigroup Global Markets Inc. as
underwriter for the issuance of 2023 airport revenue bonds and at the
County's option underwrite any airport revenue bond issuances that occur
in 2024-2028

Attachments: [23-314 REPORT](#)

[23-314 RESOLUTION](#)

[23-314 FISCAL NOTE](#)

[23-314 REQUEST FOR PROPOSALS](#)

[23-314 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/23 Board Chairwoman REFERRED to the Committee on Finance

3/16/23 Committee on Finance RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Taylor [5], Martinez)

- 13 [23-339](#) From the Chief Judge, requesting authorization to accept the John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Capstone Grant (#22-2004-154606-CJ) award of \$570,000 from January 1, 2023 to December 31, 2025.

Attachments: [23-339 REPORT](#)
[23-339 RESOLUTION](#)
[23-339 FISCAL NOTE](#)
[23-339 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
Vote 5-0 (Excused: Taylor [5], Martinez)		

- 14 [23-336](#) A resolution allocating \$100,000 from Agency 194, Account 1945 - Appropriation for Contingencies to Agency 800, Org. Unit 8521 - Department of Health and Human Services, Housing Administration for the Local 212 Milwaukee Area Technical College (MATC) Faculty and Students Together Fund (FAST Fund) to specifically mitigate student housing insecurity so pupils can graduate, become successful, and improve their societal contributions

Sponsors: Shea, Nicholson, Burgelis, Martinez and Johnson Jr.

Attachments: [23-336 RESOLUTION](#)
[23-336 FISCAL NOTE](#)
[23-336 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
Vote 5-1 (No: Taylor [17]; Excused: Taylor [5])		

- 15 [23-324](#) From the Superintendent, Milwaukee County Community Reintegration Center (CRC), requesting authorization to execute a one-year Purchase of Service Contract extension with Aramark Correctional Services, LLC in the approximate amount of \$3,000,000 for the provision of food services at the Community Reintegration Center, the Criminal Justice Facility, and the Vel Phillips Youth Detention Center for the period of January 1, 2023, to December 31, 2023.

Attachments: [23-324 REPORT](#)

[23-324 RESOLUTION \(received 02/20/23\)](#)

[23-324 FISCAL NOTE](#)

[23-324 AMENDMENT NO. 5](#)

[23-324 ARAMARK LETTER](#)

[23-324 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 6-1 (No: Martinez)	

- 16 [23-321](#) Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2023 purchase of service contract for the Intensive Monitoring Program (IMP) within Children Youth and Family Services (CYFS).

Attachments: [22-321 REPORT](#)

[22-321 RESOLUTION](#)

[22-321 FISCAL NOTE](#)

[23-321 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 17 [23-322](#) Report from the Director, Department of Health and Human Services, requesting authorization to amend two purchase of service contracts for Children Youth and Family Services (CYFS)

Attachments: [23-322 REPORT](#)
[23-322 RESOLUTION](#)
[23-322 FISCAL NOTE](#)
[23-322 COUNTY BOARD RESOLUTION](#)

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 18 [23-335](#) Report from the Director, Department of Health and Human Services, requesting approval to award \$609,355 in ARPA funding to Milwaukee County's Mental Health Board for community mental health services.
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [22-335 REPORT](#)
[22-335 RESOLUTION](#)
[22-335 FISCAL NOTE](#)
[22-335 ACCESS TO MEDICAL HEALTH CARE PROJECT PROPOSAL](#)
[22-335 CLINIC FOR YOUTH YOUNG ADULTS PROJECT PROPOSAL](#)
[22-335 ARPA SUBGROUP MEMO](#)
[23-335 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 53 is Moot

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/6/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
3/8/23	Committee on Health Equity, Human Needs and Strategic Planning	RECOMMENDED FOR ADOPTION
	Vote 5-0	
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 19 [23-340](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Public Health Data Analyst and 1.0 FTE Program Evaluator in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-340 DEPARTMENTAL REQUEST](#)
[23-340 DEPARTMENTAL RESOLUTION](#)
[23-340 DEPARTMENTAL RESOLUTION CORRECTED \(received 02/21/23\)](#)
[23-340 DEPARTMENTAL FISCAL NOTE](#)
[23-340 DHR REPORT \(Data Analyst\)](#)
[23-340 JOB EVALUATION QUESTIONNAIRE \(Data Analyst\)](#)
[23-340 DHR REPORT \(Program Evaluator\)](#)
[23-340 JOB EVALUATION QUESTIONNAIRE \(Program Evaluator\)](#)
[23-340 OSBP REPORT](#)
[23-340 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 39 is Moot

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/1/23	Board Chairwoman	REFERRED to the Committee on Finance
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 4-0	
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 6-1 (No: Burgelis)	

- 20 [23-342](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Program Manager in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-342 DEPARTMENTAL REPORT](#)
[23-342 DEPARTMENTAL RESOLUTION](#)
[23-342 DEPARTMENTAL FISCAL NOTE](#)
[23-342 DHR REPORT](#)
[23-342 JOB EVALUATION QUESTIONNAIRE](#)
[23-342 OSBP REPORT](#)
[23-342 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 41 is Moot

Legislative History

3/2/23	Board Chairwoman	REFERRED to the Committee on Finance
3/2/23	Board Chairwoman	REFERRED to the Committee on Personnel

3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 4-0	
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 6-1 (No: Burgelis)	

- 21** [23-389](#) A resolution authorizing an appropriation transfer of \$52,229 from Agency 194-1945 - Appropriation for Contingencies to newly created capital project WD0201 Wil-o-Way Facility Improvements. **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Johnson Jr., Vincent, Shea, Rolland, Burgelis and Taylor (5)

Attachments: [23-389 RESOLUTION](#)
[23-389 FISCAL NOTE](#)
[23-389 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

If Action is Taken, Item 57 is Moot

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/6/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/14/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 5-0	
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 22** [23-330](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2023 Memorandum of Agreement between Milwaukee County and the International Association of Fire Fighters (IAFF), Local 1072, AFL-CIO.

Attachments: [23-330 REPORT](#)
[23-330 RESOLUTION](#)
[23-330 FISCAL ANALYSIS](#)
[23-330 MEMORANDUM OF AGREEMENT](#)
[23-330 RATIFICATION LETTER](#)
[23-330 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 23 [23-351](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2023 cycle. **(EXCLUDING SECTION B5)**

Attachments: [23-351 FINAL TRANSFER PACKET \(various voting requirements\)](#)

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Balance of Transfer Packet (excluding Section B5)	Vote 7-0

- 24 [23-351A](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the March 2023 cycle. **(SECTION B5 ONLY: Transit Intergovernmental Revenue Operations Costs)**

Attachments: [23-351 FINAL TRANSFER PACKET - SECTION B5 \(2/3 Vote\)](#)

Legislative History

3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Transfer Packet Section B5 ONLY	Vote 7-0

- 25 [23-331](#) 2024 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for and accept 2024 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-331 REPORT](#)

[23-331 RESOLUTION](#)

[23-331 FISCAL NOTE](#)

[23-331 COUNTY BOARD RESOLUTION](#)

If Action is Taken, Item 58 is Moot

Legislative History

3/2/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/2/23	Board Chairwoman	REFERRED to the Committee on Finance
3/14/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 5-0	
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

- 26 [23-358](#) Other Social Determinants of Health ARPA Community Support Strategy Recommendation. **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [23-358 REPORT](#)
[23-358 RESOLUTION](#)
[23-358 FISCAL NOTE](#)
[23-358 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/6/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION

Vote 7-0

COMMITTEE ON AUDIT

[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and VACANT]

By the Committee on Audit

- 27 [22-1163](#) A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of the Friends of Hales Corners Park and Pool **(12/07/22: Laid Over for One Meeting; 01/25/23: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon

Attachments: [22-1163 RESOLUTION](#)

[22-1163 FISCAL NOTE](#)

[22-1163 DPRC REPORT \(received 01/24/23\)](#)

[23-1163 COUNTY BOARD RESOLUTION](#)

Legislative History

11/29/22	Board Chairwoman	REFERRED to the Committee on Audit
12/7/22	Committee on Audit	LAID OVER FOR ONE MEETING
1/25/23	Committee on Audit	LAID OVER TO THE CALL OF THE CHAIR
3/15/23	Committee on Audit	RECOMMENDED FOR REJECTION Vote 2-2 (Noes: Alexander, Staskunas; Excused: Martin)
3/15/23	Committee on Audit	LAID OVER TO THE CALL OF THE CHAIR Vote 2-2 (Noes: Sumner, Alexander; Excused: Martin)
3/15/23	Committee on Audit	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE Vote 4-0 (Excused: Martin)

From the Committee on Audit

- 28 [23-323](#) From the Director of Audits, an audit report titled "Travel Cards: Our Review Found Issues with Record Retention; the New Financial System Will Help but not Solve the Issue"

Attachments: [23-323 REPORT](#)

[23-323 RESOLUTION](#)

[23-323 FISCAL NOTE](#)

[23-323 POWERPOINT \(received 03/14/23\)](#)

[23-323 COUNTY BOARD RESOLUTION](#)

Legislative History

2/20/23	Board Chairwoman	REFERRED to the Committee on Audit
3/15/23	Committee on Audit	RECOMMENDED FOR ADOPTION Vote 4-0 (Excused: Martin)

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and VACANT]

By the Committee on Personnel

NONE

From the Committee on Personnel

- 29** [23-333](#) An Ordinance to amend Section 17.14(10) of the Milwaukee County Code of General Ordinances (MCGO)

Attachments: [23-333 REPORT](#)

[23-333 RESOLUTION/ORDINANCE](#)

[23-333 FISCAL NOTE](#)

[23-333 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
Vote 4-0		

- 30** [23-344](#) From the Interim Medical Examiner, Office of the Medical Examiner, requesting to create 1.0 FTE Assistant Medical Examiner, 1.0 FTE Forensic Chemist, and 1.0 FTE Forensic Investigator.

Attachments: [23-344 DEPARTMENTAL REQUEST](#)

[23-344 DEPARTMENTAL RESOLUTION](#)

[23-344 DEPARTMENTAL FISCAL NOTE](#)

[23-344 DHR REPORT \(Assistant Medical Examiner\)](#)

[23-344 DHR REPORT \(Forensic Chemist\)](#)

[23-344 DHR REPORT \(Forensic Investigator\)](#)

[23-344 OSBP REPORT](#)

[23-344 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
Vote 4-0		

- 31 [23-291](#) From the Executive Zoo Director requesting approval to create 1.0 FTE Associate Veterinarian position.

Attachments: [23-291 DEPARTMENTAL REQUEST](#)

[23-291 DEPARTMENTAL RESOLUTION](#)

[23-291 REVISED DEPARTMENTAL RESOLUTION \(received 02/20/23\)](#)

[23-291 DEPARTMENTAL FISCAL NOTE](#)

[23-291 DHR REPORT](#)

[23-291 JOB EVALUATION QUESTIONNAIRE](#)

[23-291 OSBP REPORT](#)

[23-291 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
Vote 4-0		

- 32 [22-1133](#) Request to Unfund 3.0 Vacant FTE Fire Fighter positions and Create 3.0 FTE Fire Fighter In-Charge positions in Milwaukee County Department of Transportation - Airport Division

Attachments: [22-1133 DEPARTMENTAL REQUEST](#)

[22-1133 DEPARTMENTAL RESOLUTION](#)

[22-1133 DEPARTMENTAL FISCAL NOTE](#)

[22-1133 DHR REPORT](#)

[22-1133 OSBP REPORT \(received 01/04/23\)](#)

[22-1133 JOB EVALUATION QUESTIONNAIRE](#)

[22-1133 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

1/31/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
Vote 4-0		

- 33 [23-309](#) From the Executive Director of Parks requesting authorization to create 1.0 FTE Special Projects Coordinator and 1.0 FTE Reforestation Coordinator funded through grants provided by the Milwaukee Parks Foundation.

Attachments: [23-309 DEPARTMENTAL REQUEST](#)
[23-309 DEPARTMENTAL RESOLUTION](#)
[23-309 DEPARTMENTAL FISCAL NOTE](#)
[23-309 DHR REPORT \(Special Project Coordinator\)](#)
[23-309 JOB EVALUATION QUESTIONNAIRE \(Special Projects Coordinator\)](#)
[23-309 DHR REPORT \(Restoration Coordinator\)](#)
[23-309 JOB EVALUATION QUESTIONNAIRE \(Reforestation Coordinator\)](#)
[23-309 OSBP REPORT](#)
[23-309 MILW. PARKS FOUNDATION AGREEMENT](#)
[23-309 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

- 34 [23-310](#) From the Executive Director of Parks requesting authorization to provide financial incentives to seasonal employees to help fill seasonal employment vacancies.

Attachments: [23-310 REPORT](#)
[23-310 RESOLUTION](#)
[23-310 FISCAL NOTE](#)
[23-310 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

- 35** [23-312](#) From Executive Director of Parks, requesting a TAHC extension for Michael Gagliano.
- Attachments: [23-312 REPORT](#)
 [23-312 RESOLUTION](#)
 [23-312 FISCAL NOTE](#)
 [23-312 COUNTY BOARD RESOLUTION](#)
- Legislative History
- | | | |
|--------|------------------------|--|
| 3/1/23 | Board Chairwoman | REFERRED to the Committee on Personnel |
| 3/7/23 | Committee on Personnel | RECOMMENDED FOR ADOPTION |
- Vote 4-0
- 36** [23-316](#) Requesting approval to abolish 1.0 FTE Heating Equipment Mechanic position, pay grade 5425 and create 1.0 FTE HVAC Supervisor position, pay grade 5423.
- Attachments: [23-316 DEPARTMENTAL REQUEST](#)
 [23-316 DEPARTMENTAL RESOLUTION](#)
 [23-316 DEPARTMENTAL RESOLUTION CORRECTED \(received 02/21/23\)](#)
 [23-316 DEPARTMENTAL FISCAL NOTE](#)
 [23-316 DHR REPORT](#)
 [23-316 OSBP REPORT](#)
 [23-316 JOB EVALUATION QUESTIONNAIRE](#)
 [23-316 COUNTY BOARD RESOLUTION](#)
- Requires 2/3 Vote
- Legislative History
- | | | |
|--------|------------------------|--|
| 3/1/23 | Board Chairwoman | REFERRED to the Committee on Personnel |
| 3/7/23 | Committee on Personnel | RECOMMENDED FOR ADOPTION |
- Vote 3-0 (Excused: Shea)
- 37** [23-317](#) Requesting approval to abolish 1.0 FTE Correctional Officer Lieutenant position, pay grade 23CM and create 1.0 FTE Institution Complaint Examiner position, pay grade 25M.
- Attachments: [23-317 DEPARTMENTAL REQUEST](#)
 [23-317 DEPARTMENTAL RESOLUTION](#)
 [23-317 DEPARTMENTAL FISCAL NOTE](#)
 [23-317 DHR REPORT](#)
 [23-317 OSBP REPORT](#)
 [23-317 JOB EVALUATION QUESTIONNAIRE](#)
 [23-317 COUNTY BOARD RESOLUTION](#)
- Requires 2/3 Vote
- Legislative History
- | | | |
|--------|------------------|--|
| 3/1/23 | Board Chairwoman | REFERRED to the Committee on Personnel |
|--------|------------------|--|

3/7/23 Committee on Personnel RECOMMENDED FOR ADOPTION
Vote 4-0

- 38 [23-318](#) Requesting approval to abolish 1.0 FTE Plumber position, pay grade 5417 and create 1.0 FTE Plumber Supervisor position, pay grade 5419.

Attachments: [23-318 DEPARTMENTAL REQUEST](#)
[23-318 DEPARTMENTAL RESOLUTION](#)
[23-318 DEPARTMENTAL FISCAL NOTE](#)
[23-318 DHR REPORT](#)
[23-318 OSBP REPORT](#)
[23-318 JOB EVALUATION QUESTIONNAIRE](#)
[23-318 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/1/23 Board Chairwoman REFERRED to the Committee on Personnel
3/7/23 Committee on Personnel RECOMMENDED FOR ADOPTION
Vote 4-0

- 39 [23-340](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Public Health Data Analyst and 1.0 FTE Program Evaluator in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-340 DEPARTMENTAL REQUEST](#)
[23-340 DEPARTMENTAL RESOLUTION](#)
[23-340 DEPARTMENTAL RESOLUTION CORRECTED \(received 02/21/23\)](#)
[23-340 DEPARTMENTAL FISCAL NOTE](#)
[23-340 DHR REPORT \(Data Analyst\)](#)
[23-340 JOB EVALUATION QUESTIONNAIRE \(Data Analyst\)](#)
[23-340 DHR REPORT \(Program Evaluator\)](#)
[23-340 JOB EVALUATION QUESTIONNAIRE \(Program Evaluator\)](#)
[23-340 OSBP REPORT](#)
[23-340 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot if Action was Taken on Item 19

Legislative History

3/1/23 Board Chairwoman REFERRED to the Committee on Personnel
3/1/23 Board Chairwoman REFERRED to the Committee on Finance
3/7/23 Committee on Personnel RECOMMENDED FOR ADOPTION
Vote 4-0
3/16/23 Committee on Finance RECOMMENDED FOR ADOPTION
Vote 6-1 (No: Burgelis)

- 40 [23-341](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE EMDT Prevention Coordinator in Aging and Disabilities Services

Attachments: [23-341 DEPARTMENTAL REQUEST](#)
[23-341 DEPARTMENTAL RESOLUTION](#)
[23-341 DEPARTMENTAL FISCAL NOTE](#)
[23-341 DHR REPORT](#)
[23-341 JOB EVALUATION QUESTIONNAIRE](#)
[23-341 OSBP REPORT](#)
[23-341 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

- 41 [23-342](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Program Manager in the Director's Office. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [23-342 DEPARTMENTAL REPORT](#)
[23-342 DEPARTMENTAL RESOLUTION](#)
[23-342 DEPARTMENTAL FISCAL NOTE](#)
[23-342 DHR REPORT](#)
[23-342 JOB EVALUATION QUESTIONNAIRE](#)
[23-342 OSBP REPORT](#)
[23-342 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot if Action was Taken on Item 20

Legislative History

3/2/23	Board Chairwoman	REFERRED to the Committee on Finance
3/2/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
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Vote 6-1 (No: Burgelis)

- 42 [23-343](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Opioid Prevention Coordinator in Aging and Disabilities Services.

Attachments: [23-343 DEPARTMENTAL REQUEST](#)
 [23-343 DEPARTMENTAL RESOLUTION](#)
 [23-343 DEPARTMENTAL FISCAL NOTE](#)
 [23-343 DHR REPORT](#)
 [23-343 JOB EVALUATION QUESTIONNAIRE](#)
 [23-343 OSBP REPORT](#)
 [23-343 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

- 43 [23-346](#) A report from the Director, Department of Health and Human Services, requesting the creation of 2.0 FTE Treatment and Resource Navigators in Housing Services

Attachments: [23-346 DEPARTMENTAL REQUEST](#)
 [23-346 DEPARTMENTAL RESOLUTION](#)
 [23-346 DEPARTMENTAL FISCAL NOTE](#)
 [23-346 DHR REPORT](#)
 [23-346 JOB EVALUATION QUESTIONNAIRE](#)
 [23-346 OSBP REPORT](#)
 [23-346 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/2/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

- 44 [23-325](#) From the Chief Human Resources Officer, Margo Franklin, requesting authorization to abolish 1.0 FTE Human Resources Business Partner, Pay Grade 32M, and create 1.0 FTE Human Resources Generalist, Pay Grade 22.

Attachments: [23-325 DEPARTMENTAL REPORT](#)
[23-325 DEPARTMENTAL RESOLUTION](#)
[23-325 DEPARTMENTAL FISCAL NOTE \(unsigned\)](#)
[23-325 DHR REPORT](#)
[23-325 JOB EVALUATION QUESTIONNAIRE](#)
[23-325 OSBP REPORT](#)
[23-325 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

- 45 [23-359](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of two (2) Section Manager roles (Location 800 - Department of Health & Human Services - Departments 8925 - Re-Entry & Aftercare; and 8941 - Probation Supervision).

Attachments: [23-359 REPORT](#)
[23-359 RESOLUTION](#)
[23-359 FISCAL NOTE](#)
[23-359 JOB EVALUATION QUESTIONNAIRE](#)
[23-359 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION

Vote 4-0

- 46 [23-361](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of one (1) Staff Veterinarian role (Location 950 - Zoological Department - Department 9512 Animal Health).

Attachments: [23-361 REPORT](#)
 [23-361 RESOLUTION](#)
 [23-361 FISCAL NOTE](#)
 [23-361 JOB EVALUATION QUESTIONNAIRE](#)
 [23-361 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 4-0	

- 47 [23-363](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of one (1) Power Plant Operator In Charge role (Location 430 - Community Reintegration Center - Department 4316 Power Plant) and (7) Power Plant Operator HOC Roles (Location 430 - Community Reintegration Center - Department 4316 Power Plant).

Attachments: [23-363 REPORT](#)
 [23-363 RESOLUTION](#)
 [23-363 FISCAL NOTE](#)
 [23-363 JOB EVALUATION QUESTIONNAIRE \(Power Plant Operator\)](#)
 [23-363 JOB EVALUATION QUESTIONNAIRE \(Power Plant Operator\)](#)
 [23-363 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 4-0	

- 48 [23-364](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of (19) Dispatcher Roles (Location 480 - Emergency Management -Department - 4801 Communications) and (5) Dispatcher Hourly Roles (Location 480 - Emergency Management - Department - 4801 Communications).

Attachments: [23-364 REPORT](#)

[23-364 RESOLUTION](#)

[23-364 FISCAL NOTE](#)

[23-364 JOB EVALUATION QUESTIONNAIRE \(Dispatcher\)](#)

[23-364 JOB EVALUATION QUESTIONNAIRE \(Dispatcher Hourly\)](#)

[23-364 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Personnel
3/7/23	Committee on Personnel	RECOMMENDED FOR ADOPTION
	Vote 4-0	

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

*[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas,
Alexander, and Wasserman]*

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

NONE

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

- 49 [23-298](#) From the County Executive, appointing Barbara Jones to the Milwaukee County Aging and Disability Resource Center Governing Board for a term expiring March 30, 2026.

Attachments: [23-298 APPOINTMENT LETTER](#)
 [23-298 RESUME/BIOGRAPHY](#)
 [23-298 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
3/8/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 50 [23-300](#) From the County Executive, appointing Denise Callaway to the Milwaukee County Commission on Aging for a term expiring March 30, 2026.

Attachments: [23-300 APPOINTMENT LETTER](#)
 [23-300 RESUME/BIOGRAPHY](#)
 [23-300 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
3/8/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 51 [23-301](#) From the County Executive, appointing Sandra Pasch, BSN, MSN, MA, to the Milwaukee County Commission on Aging for a term expiring March 30, 2026.

Attachments: [23-301 APPOINTMENT LETTER](#)
[23-301 RESUME/BIOGRAPHY](#)
[23-301 COUNTY BOARD RESOLUTION](#)

Legislative History

2/28/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
3/8/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR CONFIRMATION

- 52 [23-354](#) A resolution in opposition of conversion therapy and the use of private or public funding for conversion therapy and calling on the Milwaukee County Mental Health Board to adopt a formal policy to condemn conversion therapy in Milwaukee County

Sponsors: Burgelis, Martin, Clancy, Rolland, Vincent and Martinez

Attachments: [23-354 RESOLUTION](#)
[23-354 FISCAL NOTE](#)
[23-354 COUNTY BOARD RESOLUTION](#)

Legislative History

3/1/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
3/8/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 4-1 (No: Alexander)	RECOMMENDED FOR ADOPTION

- 53 [23-335](#) Report from the Director, Department of Health and Human Services, requesting approval to award \$609,355 in ARPA funding to Milwaukee County's Mental Health Board for community mental health services.
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [22-335 REPORT](#)

[22-335 RESOLUTION](#)

[22-335 FISCAL NOTE](#)

[22-335 ACCESS TO MEDICAL HEALTH CARE PROJECT PROPOSAL](#)

[22-335 CLINIC FOR YOUTH YOUNG ADULTS PROJECT PROPOSAL](#)

[22-335 ARPA SUBGROUP MEMO](#)

[23-335 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 18

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/6/23	Board Chairwoman	REFERRED to the Committee on Health Equity, Human Needs and Strategic Planning
3/8/23	Committee on Health Equity, Human Needs and Strategic Planning Vote 5-0	RECOMMENDED FOR ADOPTION
3/16/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

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

By the Committee on Judiciary, Law Enforcement and General Services

- 54 [23-372](#) From the Milwaukee County Clerk and the Election Commission, Office of the County Clerk, submitting an informational report to the Milwaukee County Board of Supervisors providing an overview of voter education efforts in advance of the 2022 Fall election. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-372 REPORT](#)
[23-372 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/23	Board Chairwoman	REFERRED to the Committee on Judiciary, Law Enforcement and General Services
2/27/23	Board Chairwoman	REFERRED to the Committee on Finance
3/6/23	Committee on Judiciary, Law Enforcement and General Services	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE
	Vote 4-0 (Excused: Martinez)	
3/16/23	Committee on Finance	DISCUSSED WITH NO ACTION TAKEN

From the Committee on Judiciary, Law Enforcement and General Services

- 55 [23-302](#) From the County Executive, appointing Dr. Wieslawa Tlomak to the position of Milwaukee County Medical Examiner.
- Attachments: [23-302 APPOINTMENT LETTER](#)
 [23-302 RESUME/BIOGRAPHY](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Simons\] \(received 02/21/23\)](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Kelley\] \(received on 02/21/23\)](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Cochran\] \(received 02/27/23\)](#)
 [23-302 LETTER OF RECOMMENDATION \[Dr. Linert\] \(received 03/03/23\)](#)
 [23-302 COUNTY BOARD RESOLUTION](#)
- Legislative History
- | | | |
|---------|--|---|
| 2/20/23 | Board Chairwoman | REFERRED TO COMMITTEE to the Committee on Judiciary, Law Enforcement and General Services |
| 3/6/23 | Committee on Judiciary, Law Enforcement and General Services | RECOMMENDED FOR CONFIRMATION |
- Vote 4-0 (Excused: Martinez)
- 56 [23-293](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to allow remote access to County Board meetings and promote participation in the legislative process
- Sponsors: Clancy, Vincent, Martinez, Rolland, Alexander, Burgelis and Johnson Jr.
- Attachments: [23-293 RESOLUTION/ORDINANCE](#)
 [23-293 FISCAL NOTE](#)
 [23-293 COUNTY BOARD RESOLUTION/ORDINANCE](#)
- Legislative History
- | | | |
|--------|--|--|
| 2/3/23 | Board Chairwoman | REFERRED to the Committee on Judiciary, Law Enforcement and General Services |
| 3/6/23 | Committee on Judiciary, Law Enforcement and General Services | RECOMMENDED FOR ADOPTION |
- Vote 3-1 (No: Logsdon; Excused: Martinez)

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

By the Committee on Parks and Culture

NONE

From the Committee on Parks and Culture

- 57 [23-389](#) A resolution authorizing an appropriation transfer of \$52,229 from Agency 194-1945 - Appropriation for Contingencies to newly created capital project WD0201 Wil-o-Way Facility Improvements. **(Referred to the Committees on Parks and Culture; and Finance)**

Sponsors: Johnson Jr., Vincent, Shea, Rolland, Burgelis and Taylor (5)

Attachments: [23-389 RESOLUTION](#)

[23-389 FISCAL NOTE](#)

[23-389 COUNTY BOARD RESOLUTION](#)

Requires 2/3 Vote

Moot if Action was Taken on Item 21

Legislative History

3/6/23	Board Chairwoman	REFERRED to the Committee on Finance
3/6/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/14/23	Committee on Parks and Culture Vote 5-0	RECOMMENDED FOR ADOPTION
3/16/23	Committee on Finance Vote 7-0	RECOMMENDED FOR ADOPTION

- 58 [23-331](#) 2024 DATCP Staffing Grant of the Milwaukee County Land Conservation Department: From the Director, Architecture, Engineering & Environmental Services Section, Department of Administrative Services, requesting authorization to apply for and accept 2024 Wisconsin Department of Agriculture, Trade, and Consumer Protection support grants, in the approximate amount of \$75,000, to partially offset the salaries, training, travel, and office expenses of the Land Conservation Department. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [23-331 REPORT](#)
 [23-331 RESOLUTION](#)
 [23-331 FISCAL NOTE](#)
 [23-331 COUNTY BOARD RESOLUTION](#)

Moot if Action was Taken on Item 25

Legislative History

3/2/23	Board Chairwoman	REFERRED to the Committee on Parks and Culture
3/2/23	Board Chairwoman	REFERRED to the Committee on Finance
3/14/23	Committee on Parks and Culture	RECOMMENDED FOR ADOPTION
	Vote 5-0	
3/16/23	Committee on Finance	RECOMMENDED FOR ADOPTION
	Vote 7-0	

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Logsdon, Burgelis, and VACANT]

By the Committee on Transportation and Transit

- 59 [23-349](#) Informational Update on Route 88 Brown Deer Road Service Adjustment.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [23-349 REPORT](#)

[23-349 POWERPOINT](#)

[23-349 COUNTY BOARD RESOLUTION](#)

Legislative History

2/27/23	Board Chairwoman	REFERRED to the Committee on Transportation and Transit
3/7/23	Committee on Transportation and Transit Vote 4-0	RECOMMENDED TO BE RECEIVED AND PLACED ON FILE

From the Committee on Transportation and Transit

NONE

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

*[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Rolland, Coggs-Jones,
and Burgelis]*

By the Committee on Community, Environment and Economic Development

NONE

From the Committee on Community, Environment and Economic Development

NONE

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

By the Committee on Intergovernmental Relations

NONE

From the Committee on Intergovernmental Relations

- 60** [23-355](#) A resolution calling upon the State of Wisconsin to amend its statutes to waive the annual fishing license fee for residents 65 and older in Wisconsin

Sponsors: Vincent, Logsdon, Clancy, Martin and Taylor (5)

Attachments: [23-355 RESOLUTION](#)

[23-355 FISCAL NOTE](#)

[23-355 COUNTY BOARD RESOLUTION](#)

Legislative History

2/20/23	Board Chairwoman	REFERRED to the Committee on Intergovernmental Relations
3/6/23	Committee on Intergovernmental Relations	RECOMMENDED FOR ADOPTION
	Vote 5-0	

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

NONE

COUNTY BOARD CITATIONS AND CERTIFICATES

- 61 [23-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [23-5 Citations & Certificates \(03/23/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	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

- 62 [23-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [23-6 Files NOT Referred to Standing Committees \(03/23/23\)](#)

Legislative History

1/4/23	Board Chairwoman	REFERRED to the Milwaukee County Board of Supervisors
2/2/23	Milwaukee County Board of Supervisors	RECEIVED AND PLACED ON FILE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT