



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, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, November 9, 2023

9:30 AM

Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING / ANNUAL BUDGET ADOPTION

This meeting will 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

Native American Heritage Month

INVOCATION

Forest County Potawatomi

NOTICE OF ANNUAL MEETING

- 1 [23-921](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 9, 2023.
Attachments: [23-921 AFFIDAVIT OF MAILING AND NOTIFICATION LETTERS](#)

FILES REFERRED TO STANDING COMMITTEES FOR NOVEMBER 9, 2023

- 2 [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 \(10/30/23\)](#)
[23-3 Files Referred to Standing Committees \(11/09/23\)](#)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

*<http://milwaukeecounty.legistar.com/Calendar.aspx>
Approval of Proceedings from Monday, October 30, 2023*

- 3 [23-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.
Attachments: [23-4 DRAFT Journal of Proceedings \(10/30/23\)](#)

UNFINISHED BUSINESS FROM OCTOBER 30, 2023

- 4 [23-834](#) From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23 JLEGS: Laid Over to the Call of the Chairperson) (09/21/23 County Board Meeting: Referred to the Committee of the Whole)**

Attachments: [23-834 REPORT](#)

[23-834 REVISED REPORT \(received 09/06/23\)](#)

[23-834 EXHIBITS \(E\)1 THROUGH 35 \(received 09/07/23\)](#)

[23-834 E1: OCCUPANT TO STAFF RATIOS](#)

[23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMAI](#)

[23-834 E3: STAFF SCHEDULES](#)

[23-834 E4: JAIL ORGANIZATIONAL CHART \(2023\)](#)

[23-834 E5: JAIL INSPECTION WEEKLY REPORTS](#)

[23-834 E6: OCCUPANT PROGRAM LIST](#)

[23-834 E7: WELLPATH WELLNESS CHECKS](#)

[23-834 E8: WI DOC CODE 350](#)

[23-834 E9: ANNUAL INSPECTION REPORTS](#)

[23-834 E10: NCCHC ACCREDITATION REPORT \(60 pages\)](#)

[23-834 E11: CONSENT DECREE AND AMENDMENT \(54 pages\)](#)

[23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT \(File No. 19-196\)](#)

[23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR](#)

[23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY](#)

[23-834 E15: NOTICES OF INJURIES AND CLAIMS](#)

[23-834 E16: JAIL DAILY SHIFT BRIEFS \(08/01/23 - 08/07/23\)](#)

[23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG](#)

[23-834 E18: LINEN ORDERS](#)

[23-834 E19: MAJOR INCIDENT REPORT](#)

[23-834 E20: FREE TABLET APPLICATIONS](#)

[23-834 E21: FREE E-BOOKS](#)

[23-834 E22: INTAKE CARRY-OVER SHEET](#)

[23-834 E23: ARAMARK INVOICES](#)

[23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL \(54 pa](#)

[23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER](#)

[23-834 E26: FIELD TRAINING OFFICER PROGRAM \(80 pages\)](#)

[23-834 E27: JAIL ACADEMY CURRICULUM \(60 pages\)](#)

[23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL](#)

[23-834 E29: DAILY TRAINING BULLETIN EXAMPLE](#)

[23-834 E30: MCSO POLICIES - PART I](#)

[23-834 E31: MCSO POLICIES - PART II](#)

[23-834 E32: MCSO POLICIES - PART III](#)

[23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY](#)

[23-834 E34: MOU FOR INVESTIGATION BY MAIT](#)

[23-854 E35: 2024 BUDGET RESEARCH PLAN](#)

[23-834 E36: MCSO POLICIES - PART IV \(received 09/08/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 OCC MEMO RE: LEGISTAR FILE CAPTION \(received 09/27/23\)](#)

[23-834 POWERPOINT \(received 09/27/23\)](#)

[23-834 COUNTY BOARD RESOLUTION](#)

[23-834 MCSO RESPONSE MEMORANDUM \(received 10/19/23\)](#)

REPORTS OF COUNTY OFFICERS FROM OCTOBER 30, 2023

Matters Returned Unsigned by the County Executive from the September 21, 2023, County Board Meeting

PLEASE NOTE: File No. 23-839 has been in effect since commencement of the Monday, October 30, 2023, meeting of the Milwaukee County Board of Supervisors

- 5 [23-839](#) A resolution supporting the recommendations of the MCTS Transit Safety and Security Task Force and encouraging the implementation of new security policies and practices (**Referred to the Committees on Transportation and Transit; and Finance**)

Sponsors: Clancy, Burgelis, Martinez, Shea, Gómez-Tom, Logsdon, Coggs-Jones and Nicholson

Attachments: [23-839 RESOLUTION](#)

[23-839 FISCAL NOTE](#)

[23-839 COUNTY BOARD RESOLUTION](#)

[23-839 UNSIGNED MESSAGE \(received 10/23/23\)](#)

[23-839 SIGNATURE PAGE](#)

Veto Actions by the County Executive from the September 21, 2023, County Board Meeting

NONE

Confirmation of Appointments from October 30, 2023

NONE

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES FROM OCTOBER 30, 2023

COMMITTEE ON FINANCE

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

By the Committee on Finance

NONE

From the Committee on Finance

- 6 [23-734](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2024.

(Recommendation to the 2024 Budget Hearings)

Attachments: [23-734 2024 SEWRPC BUDGET REQUEST \(received 07/28/23\)](#)

[23-734 RESOLUTION](#)

[23-734 FISCAL NOTE](#)

[23-734 AFFIRMATIVE ACTION PLAN \(received 09/15/23\)](#)

[23-734 PLANNING EFFORTS FOR MILW. CO. \(received 09/15/23\)](#)

[23-734 COUNTY BOARD RESOLUTION](#)

E-COMMENTS FROM OCTOBER 30, 2023

- 7 [23-7](#) eComments submitted to the Milwaukee County Board of Supervisors regarding the 2024 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 23-7 at the conclusion of each meeting.

Attachments: [23-7 eComments \(10/30/23\)](#)

COUNTY BOARD CITATIONS AND CERTIFICATES FROM OCTOBER 30, 2023

- 8 [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 \(10/30/2023\)](#)
[23-5 Citations & Certificates \(11/09/2023\)](#)

FILES NOT REFERRED TO STANDING COMMITTEES FROM OCTOBER 30, 2023

- 9 [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 \(10/30/23\)](#)
[23-6 Files NOT Referred to Standing Committees \(11/09/23\)](#)

REPORTS OF COUNTY OFFICERS FOR NOVEMBER 9, 2023

Matters Returned Unsigned by the County Executive from the October 30, 2023, County Board Meeting

NONE

Veto Actions by the County Executive from the October 30, 2023, County Board Meeting

NONE

Confirmation of Appointments for November 9, 2023

NONE

ADOPTION OF AMENDMENTS TO THE 2024 GENERAL COUNTY BUDGET

AMENDMENT NO. 1 AMENDMENTS APPROVED BY THE COMMITTEE ON FINANCE-BUDGET

10 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
[23-889 2024 Recommended Budget Position Supplemental Report](#)
[23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
[23-889 BLUE DIGEST](#)
[23-889 PINK DIGEST](#)
[23-889 GREEN DIGEST](#)
[2-889 YELLOW DIGEST](#)

(Blue Digest - Approved Amendments)

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET

11 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
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[2-889 YELLOW DIGEST](#)

(Pink Digest - Rejected/Substitute Amendments)

SUBSTITUTE AMENDMENTS FISCAL IMPACT

12 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
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[2-889 YELLOW DIGEST](#)

(Green Digest - Substitute Amendments Fiscal Impact)

AMENDMENTS REJECTED BY THE COMMITTEE ON FINANCE-BUDGET (NON-SUBSTITUTES)

13 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

- Attachments:** [23-889 2024 Recommended Operating Budget](#)
[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
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[2-889 YELLOW DIGEST](#)

(Yellow Digest - Rejected Amendments [Non-Substitutes])

AMENDMENTS OFFERED UNDER SUSPENSION OF THE RULES (Requires 2/3 Vote to Suspend the Rules)

14 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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[23-889 2024 Recommended Capital Budget](#)
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[2-889 YELLOW DIGEST](#)

Amendments Offered Under Suspension of the Rules (Requires 2/3 Vote)

ORG. UNIT 1991 - ADOPTION OF PROPERTY TAX LEVY AS AMENDED

15 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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[23-889 GREEN DIGEST](#)
[2-889 YELLOW DIGEST](#)

Org. Unit 1991 - Adoption of Property Tax Levy as Amended

ADOPTION OF BUDGET AS AMENDED

- 16 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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[23-889 2024 Recommended Capital Budget](#)
[23-889 2024 Recommended Budget Line Item Detail Report](#)
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Adoption of Budget as Amended

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ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT

REMINDER:
County Board Meeting - Veto Session, if necessary,
Thursday, November 16, 2023, at 1:30 p.m.

Regularly Scheduled County Board Meeting -
Thursday, December 21, 2023, at 9:30 a.m.