

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, July 28, 2022

9:30 AM

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on
the County Legislative Information Center:

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

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, Dyango Zerpa
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

Roll Call at 9:50 a.m.

Present 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused 1 - Taylor (5)

Supervisors Alexander, Coggs-Jones, Martinez, Shea, Staskunas, Sumner, Wasserman, and Zerpa, appeared virtually for today's meeting.

Supervisor Taylor (5) was not present at the time the roll was called, but appeared virtually later in the meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea, led the Pledge of Allegiance.

PRESENTATIONS BY SUPERVISORS

Chairwoman Nicholson recognized Julietta Henry, the former Director of the Milwaukee County Election Commission.

Supervisor Taylor (17) recognized Chet Henrickson, Golf Manager, Department of Parks, Recreation, and Culture.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [22-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [22-1 Summons and Complaints \(07/28/22\)](#)

A motion was made by Supervisor Shea that the July 28, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

NOTICE OF CLAIMS

- 2 [22-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [22-2 Notice of Claims \(07/28/22\)](#)

A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

A motion was made by Supervisor Shea that the July 28, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

FILES REFERRED TO STANDING COMMITTEES

- 3 [22-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [22-3 Files Referred to Standing Committees \(07/28/22\)](#)

A motion was made by Supervisor Shea that the July 28, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [22-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [22-4 DRAFT Journal of Proceedings \(06/23/22\)](#)
 [22-4 FINAL Journal of Proceedings \(06/23/22\)](#)

A motion was made by Supervisor Shea that the Thursday, June 23, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

UNFINISHED BUSINESS

- 5 [22-577](#) A resolution declaring a policy preference toward returning to in-house food service provision and commissary services for those housed in the House of Correction, County Jail/Criminal Justice Facility, and Detention Center at the Vel R. Phillips Youth and Family Justice Center; allocating \$150,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 4311 House of Correction to retain a consultant to study how Milwaukee County may in-source correctional food provision and commissary services, **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance) (05/19/22 Finance Meeting: Laid Over to the Call of the Chairperson) (06/23/22: Laid Over for One Meeting)**

Sponsors: Clancy, Martinez, Martin, Coggs-Jones, Shea, Burgelis and Johnson Jr.

Attachments: [22-577 RESOLUTION](#)
 [22-577 FISCAL NOTE](#)
 [22-577 COUNTY BOARD RESOLUTION](#)

*Required 2/3 Vote

A motion was made by Supervisor Taylor (17) that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:

Aye: 1 - Taylor (17)

No: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

A motion was made by Supervisor Clancy that this Resolution be ADOPTED. The motion FAILED by the following vote:

Aye: 10 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Shea, Wasserman, Zerpa and Nicholson

No: 7 - Alexander, Logsdon, Rolland, Staskunas, Sumner, Taylor (17) and Vincent

Excused: 1 - Taylor (5)

REPORTS OF COUNTY OFFICERS

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

There were no Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

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

- 6 [22-799](#) A resolution transferring \$175,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of effectuating a summer roller skating program at Red Arrow Park

Sponsors: Nicholson and Vincent

Attachments: [22-799 RESOLUTION](#)
 [22-799 FISCAL NOTE](#)
 [22-799 SIGNATURE PAGE](#)
 [22-799 VETO MESSAGE](#)

*Required 2/3 Vote

A motion was made by Supervisor Shea that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

Aye: 9 - Burgelis, Clancy, Coggs-Jones, Martin, Martinez, Shea, Wasserman, Zerpa and Nicholson

No: 8 - Alexander, Johnson Jr., Logsdon, Rolland, Staskunas, Sumner, Taylor (17) and Vincent

Excused: 1 - Taylor (5)

Confirmation of Appointments

There were no Confirmation of Appointments.

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

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to
consider Item 7, **By the Committee on Finance**. The motion **PREVAILED** by
unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent,
Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

7 [22-40](#)

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

Attachments: [22-40 SEPTEMBER REPORT \(received 9/7/22\)](#)

A motion was made by Supervisor Sumner that the July 2022 Report for this
Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by
the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent,
Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

From the Committee on Finance

- 8 [22-828](#) From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an additional 2% general increase for Milwaukee County employees effective for pay period 18 beginning August 21, 2022. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-828 REPORT](#)
 [22-828 RESOLUTION](#)
 [22-828 FISCAL NOTE](#)
 [22-828 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 9 [22-823](#) From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of midyear 2022 lump sum payments for Milwaukee County employees. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-823 REPORT](#)
 [22-823 RESOLUTION](#)
 [22-823 FISCAL NOTE](#)
 [22-823 COUNTY BOARD RESOLUTION](#)

This Action Report was temporarily laid over until later in the meeting by unanimous consent of County Supervisors.

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 10 [22-821](#) From the Director of the Office of Strategy, Budget and performance, and the Director of Compensation/ Human Resources Information System, requesting reallocation of Correction Officer positions to increase base rate pay by \$3.00 per hour and to discontinue the application of \$3.00 per hour premium pay for Correction Officers. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-821 REPORT](#)
 [22-821 RESOLUTION](#)
 [22-821 FISCAL NOTE](#)
 [22-821 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 11 [22-782](#) Requesting recommendation of the Beach Ambassador project within the Community Support Expenditure Category for American Rescue Plan Act (ARPA) funding consideration.

Attachments: [22-782 REPORT](#)
 [22-782 RESOLUTION](#)
 [22-782 FISCAL NOTE](#)
 [22-782 PROGRAM PROPOSAL](#)
 [22-782 PROPOSAL REVIEW CRITERIA](#)
 [22-782 POWERPOINT PRESENTATION](#)
 [22-782 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Burgelis that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 12 [22-804](#) A report from the Director, Department of Health and Human Services, requesting approval of \$1,538,636 in American Rescue Plan Act (ARPA) funds to fund the early childhood and family engagement project

Attachments: [22-804 REPORT](#)
 [22-804 RESOLUTION](#)
 [22-804 FISCAL NOTE](#)
 [22-804 COUNTY BOARD RESOLUTION](#)
 [22-804 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 1 - Alexander

Excused: 1 - Taylor (5)

Absent: 1 - Martin

- 13 [22-805](#) A report from the Director, Department of Health and Human Services, requesting approval of \$4,076,974 in American Rescue Plan Act (ARPA) funds to expand the secure and community continuum of care opportunities in Milwaukee County. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-805 REPORT](#)
 [22-805 RESOLUTION](#)
 [22-805 FISCAL NOTE](#)
 [22-805 COUNTY BOARD RESOLUTION](#)
 [22-805 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 14 [22-806](#) A report from the Director, Department of Health and Human Services, requesting approval of \$2,950,000 in American Rescue Plan Act (ARPA) funds for justice involved girls and other special populations project
(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)

Attachments: [22-806 REPORT](#)
 [22-806 REVISED REPORT \(received 07/15/22\)](#)
 [22-806 RESOLUTION](#)
 [22-806 FISCAL NOTE](#)
 [22-806 COUNTY BOARD RESOLUTION](#)
 [22-806 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 15 [22-802](#) Report from the Director, Department of Health and Human Services, requesting authorization to execute contract amendments for the Birth to Three Program in Children Youth and Family Services (CYFS)

Attachments: [22-802 REPORT](#)
 [22-802 RESOLUTION](#)
 [22-802 FISCAL NOTE](#)
 [22-802 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 16 [22-848](#) From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services requesting for an appropriation transfer of \$150,000 for costs associated with an employee recruitment and retention marketing campaign to address critical staffing needs. The Department of Human Resources and the Department of Administrative Services seek to address Milwaukee County's staffing crisis across many departments. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-848 REPORT](#)
 [22-848 RESOLUTION](#)
 [22-848 FISCAL NOTE](#)
 [22-848 COUNTY BOARD RESOLUTION](#)

*Required 2/3 Vote

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion FAILED by the following vote:

Aye: 9 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martinez, Rolland, Shea, Wasserman and Zerpa
No: 8 - Alexander, Logsdon, Martin, Staskunas, Sumner, Taylor (17), Vincent and Nicholson

Excused: 1 - Taylor (5)

- 17 [22-866](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with Kenosha County to provide autopsy support for the period effective January 1, 2023 through December 31, 2027.

Attachments: [22-866 REPORT](#)
 [22-866 RESOLUTION](#)
 [22-866 FISCAL NOTE](#)
 [22-866 AGREEMENT](#)
 [22-866 FORM 1684R6](#)
 [22-866 COUNTY BOARD RESOLUTION](#)
 [22-866 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 18 [22-763](#) From the Executive Zoo Director, requesting retroactive authorization to enter into the First Amendment to the 2021 Holiday Lights Agreement with RWS Entertainment Group to exercise the first extension from March 1, 2022, to February 28, 2023, not to exceed \$200,000 during that first extension, resulting in a \$350,000 total contract value

Attachments: [22-763 REPORT](#)
 [22-763 RESOLUTION](#)
 [22-763 FISCAL NOTE](#)
 [22-763 DRAFT FIRST AMENDMENT TO AGREEMENT](#)
 [22-763 2021 HOLIDAY LIGHTS AGREEMENT](#)
 [22-763 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 19 [22-838](#) Authorization to Apply for and Accept Funding Under the Safe Streets and Roads for All (SS4A) Discretionary Grant Program for "Milwaukee County Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities" Project **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [22-838 REPORT](#)
 [22-838 CORRECTED REPORT \(received 07/15/22\)](#)
 [22-838 RESOLUTION](#)
 [22-838 FISCAL NOTE](#)
 [22-838 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 20 [22-785](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an agreement between Milwaukee County Parks and the Milwaukee Parks Foundation, Inc., and the authority to accept restricted donations from the Foundation **(Referred to the Committees on Parks, Energy, and Environment; and Finance)**

Attachments: [22-785 REPORT](#)
 [22-785 RESOLUTION](#)
 [22-785 FISCAL NOTE](#)
 [22-785 DRAFT AGREEMENT](#)
 [22-785 POWERPOINT \(07/19/22\)](#)
 [22-785 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 21 [22-774](#) From the Director of Audits, a report requesting approval to execute Countywide Audit Services Contract-Amendment 1

Attachments: [22-774 REPORT](#)
 [22-774 MEMO \(11/12/20\)](#)
 [22-774 RESOLUTION](#)
 [22-774 FISCAL NOTE](#)
 [22-774 COUNTY BOARD RESOLUTION](#)
 [22-774 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 22 [22-793](#) From the Director of Benefits, Department of Human Resources, requesting authorization to execute a two-year contract with Health eFx for administration of 1094 & 1095 tax forms to ensure Milwaukee County is in adherence to the Affordable Care Act from July 1, 2022 - June 30, 2024.

Attachments: [22-793 REPORT](#)
 [22-793 RESOLUTION](#)
 [22-793 FISCAL NOTE](#)
 [22-793 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 23 [22-818](#) From the Sustainability Director, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a professional services agreement exceeding \$100,000 for capital project WY0625021 - ARPA Climate Action Plan, in an amount not to exceed \$182,645.

Attachments: [22-818 REPORT](#)
 [22-818 RESOLUTION](#)
 [22-818 FISCAL NOTE](#)
 [22-818 COUNTY BOARD RESOLUTION](#)
 [22-818 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 1 - Alexander

Excused: 1 - Taylor (5)

- 24 [22-822](#) From the Director Office of Strategy, Budget, and Performance, providing an appropriation transfer packet for the July 2022 cycle.

Attachments: [22-822 B Departmental Receipt of Revenue REVISION 1 \(2/3 Vote\)](#)
 [22-822 C Capital Improvements \(Majority Vote\)](#)

A motion was made by Supervisor Sumner that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 25 [22-811](#) A Request from the Director, Department of Administrative Services (DAS), regarding Authorization to Execute a Professional Services Agreement Exceeding \$300,000 for Capital Project WP0706011 -South Shore Breakwater Repairs.

Attachments: [22-811 REPORT](#)
 [22-811 RESOLUTION](#)
 [22-811 FISCAL NOTE](#)
 [22-811 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 26 [22-836](#) The Director of DAS respectfully requests authorization to amend the TBE Commitment to the professional services agreement with W.F. Baird & Associates, Ltd. for design services for capital project WP0706011, South Shore Breakwater Repair, with a Not to Exceed (NTE) contract value up to \$1,031,696.09.

Attachments: [22-836 REPORT](#)
 [22-836 RESOLUTION](#)
 [22-836 FISCAL NOTE](#)
 [22-836 ORIGINAL BAIRD CONTRACT](#)
 [22-836 AMENDED TBE COMMITMENT](#)
 [22-836 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 27 [22-850](#) From the Director of DAS, Requesting Approval to Modify Contribution Agreement and process Appropriation Transfers Associated with the 2nd Amendment to the Lease between Milwaukee County and the Marcus Center for Performing Arts

Attachments: [22-850 REPORT](#)
 [22-850 RESOLUTION](#)
 [22-850 FISCAL NOTE](#)
 [22-850 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

28

[22-776](#)

A resolution providing for an advisory referendum on the November 8, 2022 election ballot to measure public opinion on whether the Wisconsin Legislature should prohibit the import, sale, manufacture, transfer, or possession of semi-automatic “military-style” firearms, whose prohibition is allowable under the Wisconsin and United States Constitutions
(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)

Sponsors: Zerpa, Clancy, Martinez, Johnson Jr. and Burgelis

Attachments: [22-776 RESOLUTION](#)
[22-776 FISCAL NOTE](#)
[22-776 COUNTY BOARD RESOLUTION](#)
[22-776 SIGNATURE PAGE](#)

A motion was made by Supervisor Logsdon that this Resolution be REFERRED to the Committee on Finance. The motion FAILED by the following vote:

Aye: 3 - Alexander, Logsdon and Taylor (17)

No: 14 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

A motion was made by Supervisor Zerpa that this Resolution be ADOPTED. The roll was not called on the motion due a subsequent motion, which took precedence.

A motion was made by Supervisor Alexander that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

Aye: 3 - Alexander, Logsdon and Taylor (17)

No: 14 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

A motion was made by Supervisor Zerpa that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 12 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Shea, Staskunas, Vincent, Wasserman, Zerpa and Nicholson

No: 5 - Alexander, Logsdon, Rolland, Sumner and Taylor (17)

Excused: 1 - Taylor (5)

- 29 [22-800](#) A resolution providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Sponsors: Clancy, Zerpa, Martinez, Coggs-Jones, Burgelis, Taylor (5) and Johnson Jr.

Attachments: [22-800 RESOLUTION](#)
 [22-800 FISCAL NOTE](#)
 [22-800 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [22-800 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-800 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [22-800 SIGNATURE PAGE](#)

A motion was made by Supervisor Clancy that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 12 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Shea, Sumner, Vincent, Wasserman, Zerpa and Nicholson

No: 5 - Alexander, Logsdon, Rolland, Staskunas and Taylor (17)

Excused: 1 - Taylor (5)

- 30 [22-884](#) A resolution in support of access to abortion care and providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on whether Wis. Stat. § 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, should be repealed to allow legal access to abortion care **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Sponsors: Clancy, Taylor (5), Coggs-Jones, Martinez, Burgelis, Martin and Johnson Jr.

Attachments: [22-884 RESOLUTION](#)
 [22-884 FISCAL NOTE](#)
 [22-884 COUNTY BOARD RESOLUTION](#)

*Required 2/3 Vote

A motion was made by Supervisor Clancy that this Resolution be ADOPTED. The motion FAILED by the following vote:

Aye: 11 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Shea, Vincent, Wasserman, Zerpa and Nicholson

No: 6 - Alexander, Logsdon, Rolland, Staskunas, Sumner and Taylor (17)

Excused: 1 - Taylor (5)

- 31** [22-887](#) A resolution supporting the enfranchisement of Milwaukee County voters through the provision of \$50,000 in funding from Org. Unit 1940-1945 Appropriation for Contingencies to the Office of the County Clerk and the Election Commission to educate residents on the voting process, supplement voter registration, and empower citizens to vote

Sponsors: Nicholson, Martin, Johnson Jr., Martinez, Shea and Clancy

Attachments: [22-887 RESOLUTION](#)
 [22-887 FISCAL NOTE](#)
 [22-887 COUNTY BOARD RESOLUTION](#)
 [22-887 SIGNATURE PAGE](#)

A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Alexander, Logsdon, Sumner and Taylor (17)

Excused: 1 - Taylor (5)

- 32** [22-789](#) Request to Authorize Litigation Against Certain Manufacturers of Per- and Polyfluoroalkyl Substances ("PFAS") Discovered at Milwaukee Mitchell International Airport ("MKE") (**Referred to the Committees on Judiciary, Safety, and General Services; and Finance**)

Attachments: [22-789 REPORT](#)
 [22-789 RESOLUTION](#)
 [22-789 FISCAL NOTE](#)
 [22-789 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

COMMITTEE ON AUDIT

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

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

- 33 [22-797](#) From the Director of Audits, an audit report titled “Minding the Gap: Employee Friendly County Policies Did Not Entirely Stem the Loss of Women of Color During Covid-19 and Will Require Efforts by the County to Achieve Its Goal of Racial Equity”

Attachments: [22-797 REPORT](#)
 [22-797 RESOLUTION](#)
 [22-797 FISCAL NOTE](#)
 [22-797 POWERPOINT \(07/20/22\)](#)
 [22-797 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Martin that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that THE RULES BE
SUSPENDED to consider Item 34, By the Committee on Personnel. The motion
PREVAILED by unanimous consent:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent,
Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

34

[22-842](#)

From the Chief Human Resources Officer and the Director of
Compensation/Human Resources Information Systems, Department of
Human Resources, providing an informational report describing intent to
convert Milwaukee County pay grades from step-based grades to
range-based grades. **(Considered by the Committees on
Personnel; and Finance) (INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-842 REPORT](#)
[22-842 COMPENSATION TRANSFORMATION PROJECT](#)
[22-842 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Informational Report
be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following
vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent,
Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

From the Committee on Personnel

- 35** [22-751](#) A resolution authorizing the continuance of a \$200 annual uniform allowance to Public Safety Officers and requesting the Department of Human Resources to review and recommend changes to Section 17.14(10) of the Milwaukee County Code of General Ordinances related to uniform allowances to correct, clarify, and improve the presentation of the Uniform Allowance Section of the Code

Sponsors: Johnson Jr. and Alexander

Attachments: [22-751 RESOLUTION](#)
 [22-751 FISCAL NOTE](#)
 [22-751 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 2 - Clancy and Martinez

Excused: 1 - Taylor (5)

- 36** [22-825](#) Opposing the use of unpaid prison labor in Milwaukee County detention facilities

Sponsors: Clancy, Coggs-Jones, Martinez and Shea

Attachments: [22-825 RESOLUTION](#)
 [22-825 FISCAL NOTE](#)
 [22-825 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Resolution be ADOPTED. The motion FAILED by the following vote:

Aye: 6 - Burgelis, Clancy, Coggs-Jones, Martinez, Shea and Nicholson

No: 11 - Alexander, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Zerpa

Excused: 1 - Taylor (5)

- 37 [22-788](#) From Executive Director, Milwaukee County Parks, requesting a TAHC extension for Andrea Wallace

Attachments: [22-788 REPORT](#)
 [22-788 RESOLUTION](#)
 [22-788 FISCAL NOTE](#)
 [22-788 COUNTY BOARD RESOLUTION](#)
 [22-788 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 38 [22-821](#) From the Director of the Office of Strategy, Budget and performance, and the Director of Compensation/ Human Resources Information System, requesting reallocation of Correction Officer positions to increase base rate pay by \$3.00 per hour and to discontinue the application of \$3.00 per hour premium pay for Correction Officers. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-821 REPORT](#)
 [22-821 RESOLUTION](#)
 [22-821 FISCAL NOTE](#)
 [22-821 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 38 MOOT, since the Action Report was adopted as Item 10, under the report of the Committee on Finance.

- 39 [22-756](#) From the Director, Department of Health and Human Services, requesting an extension of the Temporary Assignment to a Higher Classification (TAHC) for the Administrator - Children, Youth and Family Services

Attachments: [22-756 REPORT](#)
 [22-756 RESOLUTION](#)
 [22-756 FISCAL NOTE](#)
 [22-756 COUNTY BOARD RESOLUTION](#)
 [22-756 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 40** [22-823](#) From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of midyear 2022 lump sum payments for Milwaukee County employees. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-823 REPORT](#)
 [22-823 RESOLUTION](#)
 [22-823 FISCAL NOTE](#)
 [22-823 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 40 MOOT, since the Action Report was adopted as Item 9, under the report of the Committee on Finance.

- 41** [22-828](#) From the Chief Human Resources Officer and the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting an additional 2% general increase for Milwaukee County employees effective for pay period 18 beginning August 21, 2022. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-828 REPORT](#)
 [22-828 RESOLUTION](#)
 [22-828 FISCAL NOTE](#)
 [22-828 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 41 MOOT, since the Action Report was adopted as Item 8, under the report of the Committee on Finance.

- 42 [22-848](#) From the Director HR Operations, Talent Acquisition and Learning & Development, Department of Human Resources and from the Director, Department of Administrative Services requesting for an appropriation transfer of \$150,000 for costs associated with an employee recruitment and retention marketing campaign to address critical staffing needs. The Department of Human Resources and the Department of Administrative Services seek to address Milwaukee County's staffing crisis across many departments. **(Referred to the Committees on Personnel; and Finance)**

Attachments: [22-848 REPORT](#)
 [22-848 RESOLUTION](#)
 [22-848 FISCAL NOTE](#)
 [22-848 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 42 MOOT, since the Action Report was adopted as Item 16, under the report of the Committee on Finance.

- 43 [22-698](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Desktop Support II position (pay grade 25M) in the Milwaukee County Department of Administrative Services (Information Management Services Division). **(Companion Finance File No. 22-826)**

Attachments: [22-698 REPORT](#)
 [22-698 RESOLUTION](#)
 [22-698 FISCAL NOTE](#)
 [22-698 JOB EVALUATION QUESTIONNAIRE](#)
 [22-698 COUNTY BOARD RESOLUTION](#)
 [22-698 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 44 [22-826](#) From the Director and Chief Information Officer, Information Management Services Division, Department of Administrative Services requesting authorization to create one (1.0) FTE Desktop Support 2 (pay grade 25M) in the Department of Administrative Service - Information Management Services Division (DAS-IMSD). **(Companion Personnel File No. 22-698) (Referred to the Committees on Personnel and Finance)**

Attachments: [22-826 DEPARTMENTAL REQUEST](#)
 [22-826 OSBP REPORT](#)
 [22-826 OSBP RESOLUTION](#)
 [22-826 OSBP FISCAL NOTE](#)
 [22-826 COUNTY BOARD RESOLUTION](#)
 [22-826 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

Items 45 through 54 were considered together.

- 45** [22-795](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of nine (9), Full Time Equivalent, Deputy Sheriff 1 positions (pay grade 17BZ) in the Milwaukee County Sheriff's Office.
(Companion Finance File No. 22-824)

Attachments: [22-795 REPORT](#)
 [22-795 RESOLUTION](#)
 [22-795 FISCAL NOTE](#)
 [22-795 JOB EVALUATION QUESTIONNAIRE](#)
 [22-795 COUNTY BOARD RESOLUTION](#)
 [22-795 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 46 [22-824](#) The Office of the Sheriff requests to create 9.0 FTE Deputy Sheriff I positions, pay grade 17BZ to provide Bailiffs for expanded court operations in order to eliminate the criminal case backlog. **(Companion Personnel File No. 22-795) (Referred to the Committees on Personnel and Finance)**

Attachments: [22-824 DEPARTMENTAL REQUEST](#)
 [22-824 OSBP REPORT](#)
 [22-824 OSBP RESOLUTION](#)
 [22-824 OSBP FISCAL NOTE](#)
 [22-824 COUNTY BOARD RESOLUTION](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 47 [22-796](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Clerical Assistant 1 position (pay grade 03Z1) in the Milwaukee County District Attorney's Office. **(Companion Finance File No. 22-768)**

Attachments: [22-796 REPORT](#)
 [22-796 RESOLUTION](#)
 [22-796 FISCAL NOTE](#)
 [22-796 JOB EVALUATION QUESTIONNAIRE](#)
 [22-796 COUNTY BOARD RESOLUTION](#)
 [22-796 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 48** [22-798](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four (4), Full Time Equivalent, Investigator positions (pay grade 32M) in the Milwaukee County District Attorney's Office.
(Companion Finance File No. 22-768)

Attachments: [22-798 REPORT](#)
 [22-798 RESOLUTION](#)
 [22-798 FISCAL NOTE](#)
 [22-798 JOB EVALUATION QUESTIONNAIRE](#)
 [22-798 COUNTY BOARD RESOLUTION](#)
 [22-798 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 49** [22-807](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Network Tech Specialist position (pay grade 18Z1) in the Milwaukee County District Attorney's Office. **(Companion Finance File No. 22-768)**

Attachments: [22-807 REPORT](#)
 [22-807 RESOLUTION](#)
 [22-807 FISCAL NOTE](#)
 [22-807 JOB EVALUATION QUESTIONNAIRE](#)
 [22-807 COUNTY BOARD RESOLUTION](#)
 [22-807 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

50

[22-808](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Paralegal position (pay grade 19Z2) in the Milwaukee County District Attorney's Office. **(Companion Finance File No. 22-768)**

Attachments: [22-808 REPORT](#)
 [22-808 RESOLUTION](#)
 [22-808 FISCAL NOTE](#)
 [22-808 JOB EVALUATION QUESTIONNAIRE](#)
 [22-808 COUNTY BOARD RESOLUTION](#)
 [22-808 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 51 [22-809](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of three (3), Full Time Equivalent, Process Investigator positions (pay grade 21M) in the Milwaukee County District Attorney's Office. **(Companion Finance File No. 22-768)**

Attachments: [22-809 REPORT](#)
 [22-809 RESOLUTION](#)
 [22-809 FISCAL NOTE](#)
 [22-809 JOB EVALUATION QUESTIONNAIRE](#)
 [22-809 COUNTY BOARD RESOLUTION](#)
 [22-809 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 52 [22-810](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four (4), Full Time Equivalent, Secretarial Assistant positions (pay grade 04Z3) in the Milwaukee County District Attorney's Office. **(Companion Finance File No. 22-768)**

Attachments: [22-810 REPORT](#)
 [22-810 RESOLUTION](#)
 [22-810 FISCAL NOTE](#)
 [22-810 JOB EVALUATION QUESTIONNAIRE](#)
 [22-810 COUNTY BOARD RESOLUTION](#)
 [22-810 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

53

[22-812](#)

From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of five (5), Full Time Equivalent, Victim Witness Advocate positions (pay grade 23M) in the Milwaukee County District Attorney's Office. **(Companion Finance File No. 22-768)**

Attachments: [22-812 REPORT](#)
 [22-812 RESOLUTION](#)
 [22-812 FISCAL NOTE](#)
 [22-812 JOB EVALUATION QUESTIONNAIRE](#)
 [22-812 COUNTY BOARD RESOLUTION](#)
 [22-812 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 54 [22-768](#) From the District Attorney, Office of the District Attorney, requesting authorization to create the following positions, in the District Attorney's Office, funded by the American Rescue Plan Act: 5.0 FTE Victim Witness Advocate positions; 1.0 FTE Paralegal position; 4.0 FTE Secretarial Assistant positions; 4.0 FTE Investigator positions; 3.0 Hourly Process Investigator positions; 1.0 FTE Clerical Assistant 1 position; and 1.0 FTE Network Tech Specialist position (**Companion Personnel File Nos. 22-796, 22-798, 22-807, 22-808, 22-809, 22-810, and 22-812**)
(Referred to the Committees on Personnel and Finance)

Attachments: [22-768 DEPARTMENTAL REQUEST \(unsigned\)](#)
[22-768 OSPB REPORT](#)
[22-768 OSPB RESOLUTION](#)
[22-768 OSPB FISCAL NOTE](#)
[22-768 COUNTY BOARD RESOLUTION](#)
[22-768 SIGNATURE PAGE](#)

Supervisor Alexander requested that Items 45 through 54 be considered together. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

- Aye:** 14 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- No:** 4 - Clancy, Coggs-Jones, Martinez and Taylor (5)

- 55 [22-813](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Caregiver Support Coordinator position (pay grade 29MN) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-757)**

Attachments: [22-813 REPORT](#)
 [22-813 RESOLUTION](#)
 [22-813 FISCAL NOTE](#)
 [22-813 JOB EVALUATION QUESTIONNAIRE](#)
 [22-813 COUNTY BOARD RESOLUTION](#)
 [22-813 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 56 [22-757](#) Report from the Director, Department of Health and Human Services, requesting the creation of a 1.0 FTE Caregiver Coordinator position in the Aging and Disabilities Services Division. **(Companion Personnel File No. 22-813) (Referred to the Committees on Personnel and Finance)**

Attachments: [22-757 DEPARTMENTAL REQUEST](#)
 [22-757 OSBP REPORT](#)
 [22-757 OSBP RESOLUTION](#)
 [22-757 OSBP FISCAL NOTE](#)
 [22-757 COUNTY BOARD RESOLUTION](#)
 [22-756 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 57 [22-814](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Contract Serv Coordinator position (pay grade 27) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-758)**

Attachments: [22-814 REPORT](#)
 [22-814 RESOLUTION](#)
 [22-814 FISCAL NOTE](#)
 [22-814 JOB EVALUATION QUESTIONNAIRE](#)
 [22-814 COUNTY BOARD RESOLUTION](#)
 [22-814 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 58 [22-816](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Quality Assurance Coordinator position (pay grade 29M) in the Milwaukee County Department of Health and Human Services. **(Companion Finance File No. 22-758)**

Attachments: [22-816 REPORT](#)
 [22-816 RESOLUTION](#)
 [22-816 FISCAL NOTE](#)
 [22-816 JOB EVALUATION QUESTIONNAIRE](#)
 [22-816 COUNTY BOARD RESOLUTION](#)
 [22-816 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 59 [22-758](#) From the Director, Department of Health and Human Services, requesting creation of 1.0 FTE Quality Assurance Coordinator and 1.0 FTE of Contract Services Coordinator. **(Companion Personnel File No's 22-814 and 22-816) (Referred to the Committees on Personnel and Finance)**

Attachments: [22-758 DEPARTMENTAL REQUEST](#)
 [22-758 OSBP REPORT](#)
 [22-758 OSBP RESOLUTION](#)
 [22-758 OSBP FISCAL NOTE](#)
 [22-758 COUNTY BOARD RESOLUTION](#)
 [22-758 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 60 [22-817](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Parks Infrastructure Manager position (pay grade 36M) in the Milwaukee County Department of Parks, Recreation, and Culture. **(Companion Finance File No. 22-781)**

Attachments: [22-817 REPORT](#)
 [22-817 RESOLUTION](#)
 [22-817 FISCAL NOTE](#)
 [22-817 JOB EVALUATION QUESTIONNAIRE](#)
 [22-817 COUNTY BOARD RESOLUTION](#)
 [22-817 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 61 [22-781](#) From Executive Director, Milwaukee County Parks requesting permission to abolish one (1.0) FTE Construction Coordinator and create one (1.0) FTE Assistant Parks Infrastructure Manager **(Companion Personnel File No. 22-817) (Referred to the Committees on Personnel and Finance)**

Attachments: [22-781 DEPARTMENTAL REQUEST](#)
 [22-781 OSBP REPORT](#)
 [22-781 OSBP RESOLUTION](#)
 [22-781 OSBP FISCAL NOTE](#)
 [22-781 COUNTY BOARD RESOLUTION](#)
 [22-781 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 62 [22-829](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (2) Airport Mtce Asst Supt - (Location 504 - Airport, GMIA, Timmerman, Dept 5051- 5051 GMIA - Mtce - General

Attachments: [22-829 REPORT](#)
 [22-829 RESOLUTION](#)
 [22-829 FISCAL NOTE](#)
 [22-829 JOB EVALUATION QUESTIONNAIRE](#)
 [22-829 COUNTY BOARD RESOLUTION](#)
 [22-829 SIGNATURE PAGE](#)

A motion was made by Supervisor, Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 63 [22-832](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (4) Asst Airport Maint Supv - (Location 504 - Airport, GMIA, Timmerman; Dept 5051- GMIA - Mtce - General)

Attachments: [22-832 REPORT](#)
 [22-832 RESOLUTION](#)
 [22-832 FISCAL NOTE](#)
 [22-832 JOB EVALUATION QUESTIONNAIRE](#)
 [22-832 COUNTY BOARD RESOLUTION](#)
 [22-832 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 64 [22-859](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Maintenance Supv Airport - (Location 504 - Airport, GMIA, Timmerman; Dept 5051- GMIA - Mtce - General)

Attachments: [22-859 REPORT](#)
 [22-859 RESOLUTION](#)
 [22-859 FISCAL NOTE](#)
 [22-859 JOB EVALUATION QUESTIONNAIRE](#)
 [22-859 COUNTY BOARD RESOLUTION](#)
 [22-859 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 65 [22-860](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manager Airport Maint- (Location 504 - Airport, GMIA, Timmerman; Dept 5051- GMIA - Mtce - General)

Attachments: [22-860 REPORT](#)
 [22-860 RESOLUTION](#)
 [22-860 FISCAL NOTE](#)
 [22-860 JOB EVALUATION QUESTIONNAIRE](#)
 [22-860 COUNTY BOARD RESOLUTION](#)
 [22-860 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 66 [22-835](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (7) Asst Hiway Mtce Supv - (Location 510 - Highway Maintenance, Various Departments)

Attachments: [22-835 REPORT](#)
 [22-835 RESOLUTION](#)
 [22-835 FISCAL NOTE](#)
 [22-835 JOB EVALUATION QUESTIONNAIRE 1](#)
 [22-835 JOB EVALUATION QUESTIONNAIRE 2](#)
 [22-835 COUNTY BOARD RESOLUTION](#)
 [22-835 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 67 [22-843](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Asst Superintendent of Hwys - (Location 510 - Highway Maintenance, Department - 5190 Administrative Hwy Div)

Attachments: [22-843 REPORT](#)
 [22-843 RESOLUTION](#)
 [22-843 FISCAL NOTE](#)
 [22-843 JOB EVALUATION QUESTIONNAIRE](#)
 [22-843 COUNTY BOARD RESOLUTION](#)
 [22-843 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 68 [22-844](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (5) Highway Mtce Supv- (Location 510 - Highway Maintenance, Department - Various)

Attachments: [22-844 REPORT](#)
 [22-844 RESOLUTION](#)
 [22-844 FISCAL NOTE](#)
 [22-844 JOB EVALUATION QUESTIONNAIRE](#)
 [22-844 COUNTY BOARD RESOLUTION](#)
 [22-844 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 69 [22-846](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (55) Highway Mtce Wkr 2 (Location 510 - Highway Maintenance, Department - Various)

Attachments: [22-846 REPORT](#)
 [22-846 RESOLUTION](#)
 [22-846 FISCAL NOTE](#)
 [22-846 JOB EVALUATION QUESTIONNAIRE](#)
 [22-846 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 70 [22-849](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (28) Highway Maintenance Worker 3 (Location 510 - Highway Maintenance, Department - Various)

Attachments: [22-849 REPORT](#)
 [22-849 RESOLUTION](#)
 [22-849 FISCAL NOTE](#)
 [22-849 JOB EVALUATION QUESTIONNAIRE](#)
 [22-849 COUNTY BOARD RESOLUTION](#)
 [22-849 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 71 [22-819](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (4) Assistant Parts - (Location 530 - Fleet Management, Dept 5300 - Fleet Management)

Attachments: [22-819 REPORT](#)
 [22-819 RESOLUTION](#)
 [22-819 FISCAL NOTE](#)
 [22-819 JOB EVALUATION QUESTIONNAIRE](#)
 [22-819 COUNTY BOARD RESOLUTION](#)
 [22-819 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 72 [22-845](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Fleet Maintenance Worker- (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: [22-845 REPORT](#)
 [22-845 RESOLUTION](#)
 [22-845 FISCAL NOTE](#)
 [22-845 JOB EVALUATION QUESTIONNAIRE](#)
 [22-845 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 73 [22-851](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (6) Lead Mechanic Dot (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: [22-851 REPORT](#)
 [22-851 RESOLUTION](#)
 [22-851 FISCAL NOTE](#)
 [22-851 JOB EVALUATION QUESTIONNAIRE](#)
 [22-851 COUNTY BOARD RESOLUTION](#)
 [22-851 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 74 [22-854](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (24) Mechanic Fleet (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: [22-854 REPORT](#)
 [22-854 CORRECT REPORT \(received 06/30/22\)](#)
 [22-854 RESOLUTION](#)
 [22-854 CORRECT RESOLUTION \(received 06/30/22\)](#)
 [22-854 FISCAL NOTE](#)
 [22-854 CORRECT FISCAL NOTE \(received 06/30/22\)](#)
 [22-854 JOB EVALUATION QUESTIONNAIRE](#)
 [22-854 CORRECT JOB EVALUATION QUESTIONNAIRE \(received 06/30/22\)](#)
 [22-854 COUNTY BOARD RESOLUTION](#)
 [22-854 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 75 [22-856](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (2) Welder Mechanic (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: [22-856 REPORT](#)
 [22-856 RESOLUTION](#)
 [22-856 FISCAL NOTE](#)
 [22-856 JOB EVALUATION QUESTIONNAIRE](#)
 [22-856 COUNTY BOARD RESOLUTION](#)
 [22-856 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 76 [22-858](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (3) Supervisor Fleet- (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: [22-858 REPORT](#)
 [22-858 RESOLUTION](#)
 [22-858 FISCAL NOTE](#)
 [22-858 JOB EVALUATION QUESTIONNAIRE](#)
 [22-858 COUNTY BOARD RESOLUTION](#)
 [22-858 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 77 [22-862](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, Requesting Reallocation of (1) Manager Fleet- (Location 530 - Fleet Management, Department - 5300 Fleet Management)

Attachments: [22-862 REPORT](#)
 [22-862 RESOLUTION](#)
 [22-862 FISCAL NOTE](#)
 [22-862 JOB EVALUATION QUESTIONNAIRE](#)
 [22-862 COUNTY BOARD RESOLUTION](#)
 [22-862 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

- 78 [22-863](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting reallocation of (14) Dispatcher - (Location 480 - Emergency Management; Department 4801 - Communications)

Attachments: [22-863 REPORT](#)
 [22-863 RESOLUTION](#)
 [22-863 FISCAL NOTE](#)
 [22-863 JOB EVALUATION QUESTIONNAIRE](#)
 [22-863 COUNTY BOARD RESOLUTION](#)
 [22-863 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 1 - Taylor (5)

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

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

There were no items By the Committee on Health Equity, Human Needs and
Strategic Planning.

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

- 79 [22-496](#) From the County Executive, appointing Mr. Harvey Ross, to the Aging
and Disability Resource Center Governing Board for a term expiring May
25, 2025. **(06/17/22: Laid Over for One Meeting)**

Attachments: [22-496 APPOINTMENT LETTER](#)
[22-496 REVISED APPOINTMENT LETTER \(received 05/11/22\)](#)
[22-496 BIOGRAPHY/RESUME](#)
[22-496 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Rolland that this Appointment be
CONFIRMED. The motion PREVAILED by the following vote:**

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman, Zerpa and Nicholson

- 80 [22-497](#) From the County Executive, appointing Ms. Cindy Van Vreede, to the Commission on Aging for a term expiring May 25, 2025. **(05/18/22 and 06/17/22: Laid Over for One Meeting)**

Attachments: [22-497 APPOINTMENT LETTER](#)
 [22-497 BIOGRAPHY/RESUME](#)
 [22-497 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 81 [22-805](#) A report from the Director, Department of Health and Human Services, requesting approval of \$4,076,974 in American Rescue Plan Act (ARPA) funds to expand the secure and community continuum of care opportunities in Milwaukee County. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-805 REPORT](#)
 [22-805 RESOLUTION](#)
 [22-805 FISCAL NOTE](#)
 [22-805 COUNTY BOARD RESOLUTION](#)
 [22-805 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 81 MOOT, since the Action Report was adopted as Item 13, under the report of the Committee on Finance.

- 82 [22-806](#) A report from the Director, Department of Health and Human Services, requesting approval of \$2,950,000 in American Rescue Plan Act (ARPA) funds for justice involved girls and other special populations project **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [22-806 REPORT](#)
 [22-806 REVISED REPORT \(received 07/15/22\)](#)
 [22-806 RESOLUTION](#)
 [22-806 FISCAL NOTE](#)
 [22-806 COUNTY BOARD RESOLUTION](#)
 [22-806 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 82 MOOT, since the Action Report was adopted as Item 14, under the report of the Committee on Finance.

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

A motion was made by Supervisor Clancy that THE RULES BE SUSPENDED to
consider Item 83, By The Committee on Judiciary, Law Enforcement and
General Services. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman, Zerpa and Nicholson

83

[22-861](#)

Informational report regarding the Roles and Responsibilities of the
Milwaukee County Sheriff's Office. **(INFORMATIONAL ONLY
UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:

[22-861 REPORT](#)

[22-861 REVISED REPORT \(received 07/12/22\)](#)

[22-861 POWERPOINT](#)

[22-861 REVISED POWERPOINT \(received 07/12/22\)](#)

[22-861 AUDIO EDITED VERSION \(07/15/22\)](#)

[22-861 AUDIO UNEDITED VERSION \(07/15/22\)](#)

[22-861 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Informational Report be
RECEIVED AND PLACED ON FILE. The motion **PREVAILED** by the following
vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17),
Vincent, Wasserman, Zerpa and Nicholson

From the Committee on Judiciary, Law Enforcement and General Services

- 84 [22-752](#) A resolution authorizing and directing the Office of Government Affairs to request an opinion from the U.S. Commission on Civil Rights and the Wisconsin Advisory Committee to the U.S. Commission on Civil Rights to determine if the Wisconsin state shared revenue and 2013 Wisconsin Act 14 violates Section 2 of the Voting Rights Act of 1965

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

Attachments: [22-752 RESOLUTION](#)
 [22-752 FISCAL NOTE](#)
 [22-752 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Clancy that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 85 [22-884](#) A resolution in support of access to abortion care and providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on whether Wis. Stat. § 940.04, which bans abortion at any stage of pregnancy without exception for rape, incest, or health of the patient, should be repealed to allow legal access to abortion care **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Sponsors: Clancy, Taylor (5), Coggs-Jones, Martinez, Burgelis, Martin and Johnson Jr.

Attachments: [22-884 RESOLUTION](#)
 [22-884 FISCAL NOTE](#)
 [22-884 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 85 MOOT, since the Action Report FAILED as Item 30, under the report of the Committee on Finance.

- 86 [22-776](#) A resolution providing for an advisory referendum on the November 8, 2022 election ballot to measure public opinion on whether the Wisconsin Legislature should prohibit the import, sale, manufacture, transfer, or possession of semi-automatic “military-style” firearms, whose prohibition is allowable under the Wisconsin and United States Constitutions
(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)

Sponsors: Zerpa, Clancy, Martinez, Johnson Jr. and Burgelis

Attachments: [22-776 RESOLUTION](#)
 [22-776 FISCAL NOTE](#)
 [22-776 COUNTY BOARD RESOLUTION](#)
 [22-776 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 86 MOOT, since the Action Report was adopted as Item 28, under the report of the Committee on Finance.

- 87 [22-800](#) A resolution providing for an advisory referendum on the November 8, 2022, election ballot to measure public opinion on allowing adults 21 years of age and older to engage in the personal use of marijuana, while also regulating commercial marijuana-related activities, and imposing a tax on the sale of marijuana **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Sponsors: Clancy, Zerpa, Martinez, Coggs-Jones, Burgelis, Taylor (5) and Johnson Jr.

Attachments: [22-800 RESOLUTION](#)
 [22-800 FISCAL NOTE](#)
 [22-800 COUNTY BOARD RESOLUTION \(JLEGS\)](#)
 [22-800 FINANCE AMENDMENT I \(Adopted; Vote 7-0\)](#)
 [22-800 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [22-800 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 87 MOOT, since the Action Report was adopted as Item 29, under the report of the Committee on Finance.

- 88 [22-868](#) A resolution in support of democracy and nonpartisan election administration

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

Attachments: [22-868 RESOLUTION](#)
 [22-868 FISCAL NOTE](#)
 [22-868 JLEGS AMENDMENT I \(Adopted: 5-0\)](#)
 [22-868 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Clancy that this Resolution be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 16 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

No: 2 - Alexander and Taylor (17)

- 89 [22-789](#) Request to Authorize Litigation Against Certain Manufacturers of Per- and Polyfluoroalkyl Substances ("PFAS") Discovered at Milwaukee Mitchell International Airport ("MKE") (**Referred to the Committees on Judiciary, Safety, and General Services; and Finance**)

Attachments: [22-789 REPORT](#)
 [22-789 RESOLUTION](#)
 [22-789 FISCAL NOTE](#)
 [22-789 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 89 MOOT, since the Action Report was adopted as Item 32, under the report of the Committee on Finance.

- 90 [22-815](#) Request to Approve Settlement of Litigation Lloyd Johnson v. Milwaukee County, et al, Case No. 18-CV-1322 (Milwaukee County Circuit Court)

Attachments: [22-815 REPORT](#)
 [22-815 RESOLUTION](#)
 [22-815 FISCAL NOTE](#)
 [22-815 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Clancy that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 91 [22-820](#) Request to Approve Settlement of Litigation *Walker, et al., v. Milwaukee County and the Employees' Retirement System of the County of Milwaukee through its Pension Board*, Case No. 15-CV-6288 (Milwaukee County Circuit Court)

Attachments: [22-820 REPORT](#)
 [22-820 RESOLUTION](#)
 [22-820 FISCAL NOTE](#)
 [22-820 COUNTY BOARD RESOLUTION](#)

**A motion was made by Supervisor Clancy that this Action Report be ADOPTED.
The motion PREVAILED by the following vote:**

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

COMMITTEE ON PARKS AND CULTURE

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

By the Committee on Parks and Culture

There were no items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

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[22-791](#)

From the County Executive, appointing Erika Siemsen to the Milwaukee County Federated Library System Board of Trustees for a term expiring April 20, 2025.

Attachments: [22-791 APPOINTMENT LETTER](#)
 [22-791 BIOGRAPHY/RESUME](#)
 [22-791 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 93 [22-769](#) A resolution celebrating the civic and design contributions of Frederick Law Olmsted to Washington Park, Milwaukee County, and the United States; and renaming the roadway in Washington Park to Olmsted Way; and allocating \$2,000 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 9010 Parks, Recreation and Culture Administration to update the signage

Sponsors: Nicholson, Burgelis, Shea, Martin and Clancy

Attachments: [22-769 RESOLUTION](#)
 [22-769 FISCAL NOTE](#)
 [22-769 PC AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [22-769 COUNTY BOARD RESOLUTION](#)
 [22-769 CB AMENDMENT II \(Adopted; Vote 12-6\)](#)
 [22-769 ENGROSSED COUNTY BOARD RESOLUTION](#)

Supervisor Burgelis introduced County Board (CB) Amendment II, which is attached to this file.

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Resolution. There being no objection by County Board Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Burgelis that this Resolution be AMENDED with CB Amendment II. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Taylor (5), Zerpa and Nicholson

No: 6 - Rolland, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

A motion was made by Supervisor Burgelis that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Shea, Taylor (5), Vincent, Wasserman, Zerpa and Nicholson

No: 4 - Rolland, Staskunas, Sumner and Taylor (17)

- 94 [22-870](#) A resolution requesting a feasibility study for creating a Milwaukee County Parks Youth Corps program

Sponsors: Nicholson, Martin and Shea

Attachments: [22-870 RESOLUTION](#)
 [22-870 FISCAL NOTE](#)
 [22-870 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Wasserman that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

- 95 [22-785](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to execute an agreement between Milwaukee County Parks and the Milwaukee Parks Foundation, Inc., and the authority to accept restricted donations from the Foundation (**Referred to the Committees on Parks, Energy, and Environment; and Finance**)

Attachments: [22-785 REPORT](#)
 [22-785 RESOLUTION](#)
 [22-785 FISCAL NOTE](#)
 [22-785 DRAFT AGREEMENT](#)
 [22-785 POWERPOINT \(07/19/22\)](#)
 [22-785 COUNTY BOARD RESOLUTION](#)

Chairwoman Nicholson declared Item 95 MOOT, since the Action Report was adopted as Item 20, under the report of the Committee on Finance.

The Milwaukee County Board of Supervisors recessed from 1:51 p.m. to 3:08 p.m. Upon reconvening at 3:08 p.m. a roll call was taken and 16 members were present.

Roll Call at 3:08 p.m.

Present 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused 2 - Coggs-Jones and Taylor (5)

Supervisors Alexander, Martinez, Shea, Staskunas, Sumner, Taylor (17), Wasserman, and Zerpa appeared virtually.

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Taylor (5), Burgelis, and Zerpa]

By the Committee on Transportation and Transit

There were no Items By the Committee on Transportation and Transit.

From the Committee on Transportation and Transit

- 96 [22-838](#) Authorization to Apply for and Accept Funding Under the Safe Streets and Roads for All (SS4A) Discretionary Grant Program for “Milwaukee County Complete Communities: Addressing Multimodal Safety in All 19 County Municipalities” Project **(Referred to the Committees on Transportation and Transit; and Finance)**

Attachments: [22-838 REPORT](#)
 [22-838 CORRECTED REPORT \(received 07/15/22\)](#)
 [22-838 RESOLUTION](#)
 [22-838 FISCAL NOTE](#)
 [22-838 COUNTY BOARD RESOLUTION](#)

Item 96 is MOOT, since the Action Report was adopted as Item 19, under the report of the Committee on Finance.

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

A motion was made by Supervisor Taylor (17) that the **RULES BE SUSPENDED** to consider Item 97, by the Committee on Community, Environment and Economic Development. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)

- 97 [22-855](#) An Informational Report from the Director of Administrative Services regarding Capital Project WC20901-Forensic Science Center Phase II as it pertains to constructing a facility for this Center for Forensic Science and Protective Medicine. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [22-855 REPORT](#)
 [22-855 POWERPOINT \(07/25/22\)](#)
 [22-855 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)

From the Committee on Community, Environment, and Economic Development

There were no Items From the Committee on Community, Environment, and Economic Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

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

By the Committee on Intergovernmental Relations

There were no items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

- 98 [22-600](#) Urging the State of Wisconsin to keep Felmers O. Chaney Correctional Center open and reconsider alternative sites for the construction of a Type 1 Juvenile Correctional Facility **(05/17/22: Laid Over for One Meeting; 07/28/22 County Board Meeting: Referred to the Committee on Intergovernmental Relations)**

Sponsors: Staskunas

Attachments: [22-600 RESOLUTION](#)
 [22-600 FISCAL NOTE](#)
 [22-600 JUVENILE PROTOTYPE STUDY \(07/11/22\)](#)
 [22-600 IGR AMENDMENT I \(Adopted; Vote 2-1\)](#)
 [22-600 COUNTY BOARD RESOLUTION](#)
 [22-600 COUNTY BOARD AMENDMENT I \(Adopted; Vote 12-5\)](#)
 [22-600 ENGROSSED COUNTY BOARD RESOLUTION](#)
 [22-600 AMENDED AND ENGROSSED COUNTY BOARD RESOLUTION](#)

CB Amendment I Vote 12-5 (Noes: Clancy, Coggs-Jones, Martinez, Shea, Nicholson; Excused: Taylor [5])

Supervisor Staskunas introduced County Board (CB) Amendment I, which is attached to this file.

Prior to the outcome of the vote being announced on CB Amendment I, Supervisor Burgelis requested to change his vote from "no" to "aye."

A motion was made by Supervisor Staskunas that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (17), Vincent, Wasserman and Zepa

No: 5 - Clancy, Coggs-Jones, Martinez, Shea and Nicholson

Excused: 1 - Taylor (5)

Supervisor Alexander requested a point of order regarding abstentions being announced prior to the calling of the vote.

Chairwoman Nicholson directed a new roll call on the motion to Refer the Resolution to the Committee on Intergovernmental Relations (IGR). Supervisor Staskunas OBJECTED to the new roll call.

Supervisor Alexander requested unanimous consent that the late notification of the abstention be allowed. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Staskunas that this Resolution be REFERRED to the Committee on IGR as AMENDED by the County Board. The motion PREVAILED by the following vote:

Aye: 10 - Alexander, Logsdon, Martin, Rolland, Staskunas, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 6 - Clancy, Coggs-Jones, Johnson Jr., Martinez, Shea and Sumner

Excused: 1 - Taylor (5)

Abstain: 1 - Burgelis

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[22-659](#)

A resolution calling upon the Wisconsin Department of Transportation (WisDOT) to hold public listening sessions in addition to its information sessions for the Interstate 94 (I-94) East-West Project from 70th Street to 16th Street, and calling for as much removal of the Stadium Freeway, designated as Wisconsin State Trunk Highway 175 (STH 175), as possible to return that land to the community

Sponsors: Burgelis, Martin, Rolland, Vincent, Martinez, Clancy and Taylor (5)

Attachments: [22-659 RESOLUTION](#)

[22-659 FISCAL NOTE](#)

[22-659 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)

- 100 [22-672](#) A resolution endorsing the State of Wisconsin passing legislation which would fairly divide Register of Deeds fees between the State and the collecting county, and authorizing the Office of Government Affairs staff to request inclusion of this resolution as part of the 2022 Wisconsin Counties Association (WCA) legislative platform

Sponsors: Rolland, Sumner, Logsdon, Clancy, Burgelis, Vincent, Martin, Zerpa and Taylor (5)

Attachments: [22-672 RESOLUTION](#)
 [22-672 FISCAL NOTE](#)
 [22-672 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)

- 101 [22-727](#) A resolution declaring a higher and better use for acres of parking lots, calling upon the Southeast Wisconsin Professional Baseball Park District to collaborate with the City of Milwaukee and Village of West Milwaukee to redevelop some of its parcels, and requesting the Wisconsin Department of Transportation (WisDOT) study dismantlement of the Stadium Freeway (STH 175) south of Interstate 94 (I-94)

Sponsors: Burgelis and Clancy

Attachments: [22-727 RESOLUTION](#)
 [22-727 FISCAL NOTE](#)
 [22-727 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)

102 [22-867](#)

A resolution calling upon the State of Wisconsin to enact common sense gun regulations while respecting the right to bear arms ensured in the Wisconsin and United States Constitutions; and calling upon the State of Wisconsin to pursue as many federal funds available under the Bipartisan Safer Communities Act as possible

Sponsors: Martin, Johnson Jr., Zerpa, Clancy, Staskunas, Burgelis, Vincent and Taylor (5)

Attachments: [22-867 RESOLUTION](#)
 [22-867 FISCAL NOTE](#)
 [22-867 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 13 - Burgelis, Clancy, Johnson Jr., Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Vincent, Wasserman, Zerpa and Nicholson

No: 3 - Alexander, Logsdon and Taylor (17)

Excused: 2 - Coggs-Jones and Taylor (5)

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

103 [22-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [22-5 Citations & Certificates \(07/28/22\)](#)

A motion was made by Supervisor Shea that the July 28, 2022, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

There were no Resolutions and Ordinances Presented Under Suspension of the Rules.

FILES NOT REFERRED TO STANDING COMMITTEES

- 104 [22-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [22-6 Files NOT Referred to Standing Committees \(07/28/22\)](#)

A motion was made by Supervisor Shea that the July 28, 2022, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Chairwoman Nicholson, and Supervisors Sumner, Wasserman, Martin, Staskunas, Clancy, Vincent, Burgelis, and Martinez provided Announcements and Remarks Under Special Privilege.

Supervisor Staskunas served notice that he would be withdrawing the following File No. 22-325:

From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs,

from the Committee on Judiciary, Law Enforcement and General Services at the next County Board meeting.

ADJOURNMENT at 3:26 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, September 22, 2022, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Burgelis, Clancy, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Coggs-Jones and Taylor (5)