

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Draft

Tuesday, November 1, 2022

6:00 PM

ANNUAL HYBRID PUBLIC HEARING

Marcus Performing Arts Center

929 N. Water Street | Milwaukee, WI 53202

& Microsoft Teams

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 6:14 p.m.

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

Excused 1 - Staskunas

PLEDGE OF ALLEGIANCE

Second Vice-Chair Shea led the Pledge of Allegiance, followed by a brief moment of silence, in recognition of the Native land the Marcus Center stands on, and the 11 Federally-recognized tribes present in the State of Wisconsin.

OPENING REMARKS

Chairwoman Nicholson provided Opening Remarks.
Deputy County Clerk Dostanic provided instructions for in-person and virtual participation in the Public Hearing on the County Executive's 2023 Recommended Budget and Amendments by the Committee on Finance-BUDGET.

PUBLIC HEARING ON THE COUNTY EXECUTIVE'S 2023 RECOMMENDED BUDGET AND AMENDMENTS BY THE COMMITTEE ON FINANCE-BUDGET

1 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Operating Budget](#)
 [22-1040 2023 Recommended Capital Budget](#)
 [22-1040 2023 Line Item Budget by Org.](#)
 [22-1040 2023 Budget Position Supplementals](#)
 [22-1040 2023 Preliminary Tax Levy Estimate](#)
 [22-1040 2023 Recommended Budget Overview](#)
 [22-1040 AMENDMENT NO. 1 \(received 11/01/22\)](#)
 [22-1040 ANNUAL PUBLIC HEARING COMMENT CARDS \(11/01/22\)](#)

The following people appeared and spoke regarding the County Executive's
2023 Recommended Budget and Amendments by the Committee on
Finance-BUDGET:

Danita Jackson
Doreen Lundgren
Gerald Hay, Independence First
Cheryl Orgas
Jennifer Wenzel
Deb Falk-Palec, Chairperson, Milwaukee County Commission for Persons with
Disabilities
Alex Larson
Peter Engel, Member, South Shore Yacht Club
Tiffany Stark
Kevin Meyers, Independence First
Eric Lohman
Karen McGurgan
Barbara Beckert, Director of External Advocacy, Disability Rights Wisconsin
Howard Kaufman
David Badio
Ron Jansen
Jose Guerero, Democratic Socialists of America
Michael Brown, Amalgamated Transit Union (ATU), Local 998
Kyle Handel, Executive Board Member, ATU, Local 998
Ben Turk
Donnell Shorter, President, ATU, Local 998
Albert Legary, ATU, Local 998
Daniel Teter, ATU, Local 998
Daniel Welytok
Missy Zombor
Amy Mizialko, Milwaukee Teachers' Education Association (MTEA)
Pearl Foster
Cecilia Collins
Joyce Jones, ATU, Local 998

Scott Tate, ATU, Local 998
Lauren Grudzunski
David Eppelsheimer, MTEA
Brad Delenty
Cynthia Simpson, ATU, Local 998
Johnny Lapkins, ATU, Local 998

The following people registered, but did not speak, regarding the County Executive's 2023 Recommended Budget and Amendments by the Committee on Finance-BUDGET:

Christa Daniel, ATU, Local 998
David Carney, Milwaukee County Transit System
Curtis Evans

The following people appeared virtually, and spoke regarding the County Executive's 2023 Recommended Budget and Amendments by the Committee on Finance-BUDGET:

Don Natzke
Cynthia Bentley
Robert Thibault

The following people registered virtually, but did not speak, regarding the County Executive's 2023 Recommended Budget and Amendments by the Committee on Finance-BUDGET:

Valerie Langston
Maggie Blaha
Kenina Cannon
Joy Boyd
Kathleen Connell
Bradley Holz
Artrell Mason
Jill O'Connell
Niki Wilichowski
Isaiah Holmes
Celena Lee
Patricia Carravetta

This Budget File was DISCUSSED WITH NO ACTION TAKEN.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 2 [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 \(11/01/22\)](#)
- A motion was made by Supervisor Taylor (5) that the November 1, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused:** 2 - Martinez and Staskunas

NOTICE OF CLAIMS

- 3 [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 \(11/01/22\)](#)
- A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused:** 2 - Martinez and Staskunas
- A motion was made by Supervisor Taylor (5) that the November 1, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused:** 2 - Martinez and Staskunas

FILES REFERRED TO STANDING COMMITTEES

- 4 [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 \(11/01/22\)](#)
- A motion was made by Supervisor Taylor (5) that the November 1, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused:** 2 - Martinez and Staskunas

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 5 [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 \(09/22/22\)](#)
 [22-4 FINAL Journal of Proceedings \(09/22/22\)](#)
- A motion was made by Supervisor Taylor (5) that the Thursday, September 22, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by the following vote:
- Aye:** 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson
- Excused:** 2 - Martinez and Staskunas

UNFINISHED BUSINESS

There were no items of Unfinished Business.

REPORTS OF COUNTY OFFICERS

There were no 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

- 12 [22-980](#) A resolution authorizing and directing the Department of Parks, Recreation, and Culture to collaborate with the Office of Strategy, Budget and Performance and the Office of Corporation Counsel to petition the Wisconsin State Historic Preservation Office to nominate and register the Mitchell Park Domes on the National and State Register of Historic Places

Sponsors: Martinez, Zerpa, Clancy and Vincent

Attachments: [22-980 RESOLUTION](#)
[22-980 FISCAL NOTE](#)
[22-980 P&C AMENDMENT I \(Adopted; Vote 4-0\)](#)
[22-980 COUNTY BOARD RESOLUTION](#)
[22-980 CB AMENDMENT II \(Adopted; Vote 16-2\)](#)
[22-980 ENGROSSED COUNTY BOARD RESOLUTION](#)
[22-980 SIGNATURE PAGE](#)
[22-980 VETO MESSAGE](#)

A motion was made by Supervisor Taylor (17) that this Resolution be REFERRED to the Committee on Parks and Culture. The motion PREVAILED by the following vote:

Aye: 15 - Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

No: 1 - Alexander

Excused: 2 - Martinez and Staskunas

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

There were no items By the Committee on Finance.

From the Committee on Finance

- 6 [22-904](#) From the Southeastern Wisconsin Regional Planning Commission,
certifying the property tax levy required in partial support of regional
planning in Southeastern Wisconsin in Calendar Year 2023.
(Recommendation to the 2023 Budget Hearings)

Attachments: [22-904 BUDGET REQUEST \(received 08/02/22\)](#)
[22-904 RESOLUTION](#)
[22-904 FISCAL NOTE](#)
[22-904 AFFIRMATIVE ACTION PLAN \(received 09/07/22\)](#)
[22-904 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received
\[09/07/22\\)\]\(#\)
\[22-904 COUNTY BOARD RESOLUTION\]\(#\)](#)

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

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin,
Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa
and Nicholson

Excused: 2 - Martinez and Staskunas

- 7 [22-1038](#) From, the Director of Benefits Administration, Department of Human Resources, requesting authorization to modify the current paid time off policy to address inequities and help attract and retain staff by amending Sections 17.17(1)(a) of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Personnel; and Finance-Budget)**

Attachments: [22-1038 REPORT](#)
 [22-1038 RESOLUTION/ORDINANCE](#)
 [22-1038 FISCAL NOTE](#)
 [22-1038 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Martinez and Staskunas

COMMITTEE ON PERSONNEL

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

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 8 [22-1038](#) From, the Director of Benefits Administration, Department of Human Resources, requesting authorization to modify the current paid time off policy to address inequities and help attract and retain staff by amending Sections 17.17(1)(a) of the Milwaukee County Code of General Ordinances. **(Referred to the Committees on Personnel; and Finance-Budget)**

Attachments: [22-1038 REPORT](#)
 [22-1038 RESOLUTION/ORDINANCE](#)
 [22-1038 FISCAL NOTE](#)
 [22-1038 COUNTY BOARD RESOLUTION/ORDINANCE](#)

Chairwoman Nicholson declared Item 8 MOOT, since the Resolution/Ordinance was adopted as Item 7, under the report of the Committee on Finance.

E-COMMENTS

- 9 [22-7](#) eComments submitted to the Milwaukee County Board of Supervisors regarding the 2023 Recommended Budget for the Public Hearing via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 22-7 at the conclusion of each meeting.

There were no eComments submitted for the November 1, 2022, Annual Public Hearing.

The November 1, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 10 [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 \(11/01/22\)](#)

A motion was made by Supervisor Taylor (5) that the November 1, 2022, listing of Citations and Certificates be **ADOPTED**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zepa and Nicholson

Excused: 2 - Martinez and Staskunas

FILES NOT REFERRED TO STANDING COMMITTEES

- 11 [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 \(11/01/22\)](#)

A motion was made by Supervisor Taylor (5) that the November 1, 2022, listing of Files Referred to Standing Committees be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zepa and Nicholson

Excused: 2 - Martinez and Staskunas

ADJOURNMENT at 8:18 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, November 10, 2022, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Johnson Jr., Logsdon, Martin, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman, Zerpa and Nicholson

Excused: 2 - Martinez and Staskunas

Upcoming Meetings of the Milwaukee County Board of Supervisors:

Thursday, November 10, 2022, at 9:30 a.m. (Budget Adoption)

Thursday, November 17, 2022, at 1:30 p.m. (Veto Session, if necessary)