

# Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



## Journal of Proceedings - Draft

Thursday, November 17, 2022

1:30 PM

### VIRTUAL MEETING - POSSIBLE VETOES

This meeting 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 1:32 p.m.

**Present** 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zepa and Nicholson

**Excused** 2 - Clancy and Wasserman

**Supervisor Clancy was not present at the time the roll was called, but appeared virtually later in the meeting.**

## PLEDGE OF ALLEGIANCE

Second Vice-Chairperson Shea led the Pledge of Allegiance.

## PRESENTATIONS BY SUPERVISORS

There were no Presentation by Supervisors.

## 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 \(11/17/22\)](#)

**A motion was made by Supervisor Taylor (5) that the November 17, 2022, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

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

**Excused:** 2 - Clancy and Wasserman

## 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 \(11/17/22\)](#)

**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, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zerpa and Nicholson

**Excused:** 2 - Clancy and Wasserman

**A motion was made by Supervisor Taylor (5) that the November 17, 2022, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**

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

**Excused:** 2 - Clancy and Wasserman

## 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 \(11/17/22\)](#)

**A motion was made by Supervisor Taylor (5) that the November 17, 2022, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**

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

**Excused:** 2 - Clancy and Wasserman

## 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 \(11/10/22\)](#)  
                                 [22-4 FINAL Journal of Proceedings \(11/10/22\)](#)

**A motion was made by Supervisor Taylor (5) that the Thursday, November 10, 2022, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

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

**Excused:** 2 - Clancy and Wasserman

## UNFINISHED BUSINESS

**There were no items of Unfinished Business.**

## 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

**VETO 1 - PARTIAL VETO OF 2023 ADOPTED BUDGET AMENDMENT #69**  
Amending Narrative of Agency No. 900 - Department of Parks, Recreation, and Culture / Wahl Avenue Bluffs Language

5      [22-1040](#)      From the County Executive, submitting the 2023 recommended budget.

**Attachments:**      [22-1040 - VETO NUMBER 1 \(AMENDMENT 69\)](#)  
                                 [22-1040 - PARTIAL VETO MESSAGE](#)  
                                 [22-1040 - BUDGET SIGNATURE PAGE](#)  
                                 [22-1040 - TAX LEVY SIGNATURE PAGE](#)

Shall the foregoing file be adopted NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion FAILED by the following vote:

**Aye:**    5 -    Burgelis, Johnson Jr., Martin, Staskunas and Zerpa

**No:**    11 -    Alexander, Coggs-Jones, Logsdon, Martinez, Rolland, Shea, Sumner,  
                 Taylor (5), Taylor (17), Vincent and Nicholson

**Excused:**    2 -    Clancy and Wasserman

### Confirmation of Appointments

There were no Confirmation of Appointments.

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### 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

- 6      [22-1070](#)      From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and The Association of Milwaukee County Attorneys.

**Attachments:**      [22-1070 REPORT](#)  
                                 [22-1070 RESOLUTION](#)  
                                 [22-1070 FISCAL ANALYSIS \(unsigned\)](#)  
                                 [22-1070 MEMORANDUM OF AGREEMENT](#)  
                                 [22-1070 RATIFICATION LETTER](#)  
                                 [22-1070 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:** 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zerpa and Nicholson

**Excused:** 2 - Clancy and Wasserman

- 7      [22-1071](#)      From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Memorandum of Agreement between Milwaukee County and the Technicians, Engineers and Architects of Milwaukee County

**Attachments:**      [22-1071 REPORT](#)  
                                 [22-1071 RESOLUTION](#)  
                                 [22-1071 FISCAL ANALYSIS \(unsigned\)](#)  
                                 [22-1071 MEMORANDUM OF AGREEMENT](#)  
                                 [22-1071 RATIFICATION LETTER](#)  
                                 [22-1071 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:** 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zepa and Nicholson

**Excused:** 2 - Clancy and Wasserman

- 8      [22-1072](#)      From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2022 Amended Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

**Attachments:**      [22-1072 REPORT](#)  
                                 [22-1072 RESOLUTION](#)  
                                 [22-1072 FISCAL ANALYSIS](#)  
                                 [22-1072 MEMORANDUM OF AGREEMENT](#)  
                                 [22-1072 RATIFICATION LETTER](#)  
                                 [22-1072 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:** 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zepa and Nicholson

**Excused:** 2 - Clancy and Wasserman

**Files Resulting in Recommendation from the Wednesday, November 16, 2022,  
Special Meeting of the Committee on Personnel:**

- 11      [22-1067](#)      Report from the Milwaukee County Clerk of Circuit Court, requesting approval to abolish 24 FTE Sr. Assistant Clerical positions at paygrade 04P and create 22 FTE Clerical Specialist positions at paygrade 05P

**Attachments:**      [22-1067 DEPARTMENTAL REPORT](#)  
                                 [22-1067 DEPARTMENTAL RESOLUTION](#)  
                                 [22-1067 DEPARTMENTAL FISCAL NOTE](#)  
                                 [22-1067 OSBP REPORT](#)  
                                 [22-1067 DHR REPORT \(Register in Probate\)](#)  
                                 [22-1067 DHR REPORT \(Jury Management\)](#)  
                                 [22-1067 DHR REPORT \(Misdemeanor/Traffic Court\)](#)  
                                 [22-1067 DHR REPORT \(Civil Division\)](#)  
                                 [22-1067 JOB EVALUATION QUESTIONNAIRE](#)  
                                 [22-1067 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:** 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zepa and Nicholson

**Excused:** 2 - Clancy and Wasserman

- 12      [22-1069](#)      Report from the Milwaukee County Clerk of Circuit Court, requesting approval to abolish 2 FTE Cash Clerk positions at paygrade 03P and create 2 FTE Assistant Accounting positions at paygrade 14

**Attachments:**      [22-1069 DEPARTMENTAL REQUEST](#)  
                                 [22-1069 DEPARTMENTAL RESOLUTION](#)  
                                 [22-1069 DEPARTMENTAL FISCAL NOTE](#)  
                                 [22-1069 OSBP REPORT](#)  
                                 [22-1069 DHR REPORT](#)  
                                 [22-1069 JOB EVALUATION QUESTIONNAIRE](#)  
                                 [22-1069 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:** 16 - Alexander, Burgelis, Coggs-Jones, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Zepa and Nicholson

**Excused:** 2 - Clancy and Wasserman



## 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

- 9      [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 \(11/17/22\)](#)

Supervisor Coggs-Jones added County Board Citations for Willie Ruffin, Lori Lidell, Black Firefighter's Brotherhood, Andre Torrance, Andre Lee Ellis, and Northcott Neighborhood House.

A motion was made by Supervisor Taylor (5) that the November 17, 2022, listing of Citations and Certificates 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 (5), Taylor (17), Vincent, Zerpa and Nicholson

**Excused:** 1 - Wasserman

## 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

- 10      [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 \(11/17/22\)](#)

A motion was made by Supervisor Taylor (5) that the November 17, 2022, listing of Files Not 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 (5), Taylor (17), Vincent, Zerpa and Nicholson

**Excused:** 1 - Wasserman

## ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Coggs-Jones, First Vice-Chairperson Taylor (5), and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

## ADJOURNMENT at 1:53 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be ADJOURNED to Thursday, December 15, 2022, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

**Excused:** 1 - Wasserman