

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Draft

Thursday, February 4, 2021

9:30 AM

VIRTUAL MEETING

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, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon -10th, VACANT
11th, Joseph J. Czarnezki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:36 a.m.

Present 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in honor of Cecily Tyson, 2016 Recipient of the Medal of Freedom, former Chief Justice Shirley Abrahamson, Officer Brian Sicknick, and those persons impacted by the Coronavirus disease/COVID-19 pandemic.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION FOR BLACK HISTORY MONTH

Supervisors Nicholson, Taylor, Johnson, Jr., Martin, and Goodwin, Sr., presented the Black History Month Program.

Ms. ReBecca Burrell sang the Black National Anthem.

The following people appeared and spoke for the Black History Month program:

Representative Supreme Moore Omokunde, District 17, Wisconsin State Assembly

Jeff Roman, Director, Office on African American Affairs

Elizabeth Coggs, Former Supervisor and State Representative

Senator Lena Taylor, District 18, Wisconsin State Senate

Farina Brooks, Dream Team United, MKE

County Executive David Crowley, Office of the County Executive

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [21-1 Summons and Complaints \(02/04/21\)](#)
- A motion was made by Supervisor Taylor that the February 4, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [21-2 Notice of Claims \(02/04/21\)](#)
- A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson
- A motion was made by Supervisor Taylor the the February 4, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [21-3 Files Referred to Standing Committees \(02/04/21\)](#)
- A motion was made by Supervisor Taylor that the February 4, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(12/17/20\)](#)
 [21-4 Final Journal of Proceedings \(12/17/20\)](#)

A motion was made by Supervisor Taylor that the Thursday, December 17, 2020, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

UNFINISHED BUSINESS

Items 5 and 6 were LAID ON THE TABLE at the Thursday, September 24, 2020, meeting of the Milwaukee County Board of Supervisors.

- 5 [20-331](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a ten-year easement with two (2) ten-year renewals for an underground telecommunication system within Lincoln Memorial Drive
(06/12/20 & 07/10/20: Laid Over for One Meeting; 09/24/20 County Board Meeting: Laid on the Table)

Attachments: [20-331 REPORT](#)
 [20-331 RESOLUTION.docx](#)
 [20-331 FISCAL](#)
 [20-331 ATTACHMENT Easement](#)
 [20-331 VERIZON LETTER \(appended on 08/07/20\)](#)
 [20-331 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Action Report be REMOVED FROM THE TABLE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

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

Aye: 17 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

6 [20-332](#) From the Interim Executive Director of Milwaukee of County Parks, requesting authorization to grant MCImetro Access Transmission Services a twenty-five-year easement with one (1) ten-year renewal for an underground telecommunication system within the Milwaukee River Parkway. **(06/12/20 & 07/10/20: Laid Over for One Meeting; 09/24/20 County Board Meeting: Laid on the Table)**

- Attachments:** [20-332 REPORT](#)
 [20-332 RESOLUTION](#)
 [20-332 FISCAL NOTE](#)
 [20-332 ATTACHMENT Easement](#)
 [20-332 VERIZON LETTER \(appended on 08/07/20\)](#)
 [20-332 COUNTY BOARD RESOLUTION](#)

Supervisor Martin was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that this Action Report be REMOVED FROM THE TABLE. The motion PREVAILED by the following vote:

Aye: 17 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

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

Aye: 17 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

REPORTS OF COUNTY OFFICERS

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

NONE

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

NONE

Confirmation of Appointments

- 7 [21-65](#) From the County Executive, reappointing Ms. Phoebe Williams to the Milwaukee County Personnel Review Board for a term expiring December 12, 2024.
- Attachments:** [21-65 REAPPOINTMENT LETTER](#)
 [21-65 REVISED REAPPOINTMENT LETTER \(appended 01/11/21\)](#)
 [21-65 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson
- 8 [21-66](#) From the County Executive, reappointing Mr. Steve Olson to the Council on Emergency Medical Services for a term expiring February 2, 2023.
- Attachments:** [21-66 REAPPOINTMENT LETTER](#)
 [21-66 REVISED REAPPOINTMENT LETTER \(received 01/25/21\)](#)
 [21-66 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor, Czarnetzki, Rolland and Sumner]

By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 9-12, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

9 [21-192](#)

An informational report from the Director, Department of Health and Human Services, providing an update on the new Mental Health Emergency Center Joint Venture between the Behavioral Health Division and Four Private Health System Partners in Collaboration with the Milwaukee Health Care Partnership (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-192 REPORT](#)
[21-192 POWERPOINT PRESENTATION \(01/28/21\)](#)
[21-192 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 10 [21-107](#) An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-107 REPORT](#)
 [21-107 ADULT PROTECTIVE SERVICES SURVEY](#)
 [21-107 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 11 [21-74](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2020 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-74 REPORT](#)
 [21-74 INDEPENDENT ACCOUNTANT'S REPORT](#)
 [21-74 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 12 [21-35](#) 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: [21-35 JANUARY REPORT \(appended 01/25/21\)](#)
 [21-35 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Haas that this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

From the Committee on Finance

13 [20-932](#) From the Medical Examiner, Medical Examiner’s Office, requesting authorization to enter into a contract to provide autopsy support to Racine County

- Attachments:** [20-932 REPORT](#)
 [20-932 MEMO \(appended 01/26/21\)](#)
 [20-932 RESOLUTION](#)
 [20-932 FISCAL NOTE](#)
 [20-932 AUTOPSY AGREEMENT](#)
 [20-932 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

14 [21-193](#) A resolution supporting a new era of Federal government, celebrating the advancement of racial equity through the historic election of Vice President Harris, and condemning the insurrection at the United States Capitol which sought to block the certification of the Electoral College votes **(Referred to the Committees on Audit and Finance)**
(01/27/21 Audit Meeting: Laid Over to the Call of the Chairperson)

Sponsors: Nicholson, Czarnetzki, Haas, Johnson Jr., Martin, Rolland, Wasserman, Sumner, Taylor, Clancy, Shea and Cullen

- Attachments:** [21-193 RESOLUTION](#)
 [21-193 FISCAL NOTE](#)
 [21-193 COUNTY BOARD RESOLUTION](#)

Supervisors Shea and Cullen requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Supervisors, it was so ordered by the Chairwoman.

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 15** [21-197](#) From the County Executive, requesting approval to modify Administrative Order 20-16, Risk Recognition Pay for High Risk and Very High Risk Job Duties, and create Administrative Order 21-1, 2021 Expanded Pay Sick Leave. **(Referred to the Committees on Personnel, and Finance)**

Sponsors: Crowley

Attachments: [21-197 RESOLUTION](#)
 [21-197 FISCAL NOTE](#)
 [21-197 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 16** [21-196](#) From the Director Office of Performance, Strategy, and Budget, providing COVID-19 updates, and requesting authorization to receive and allocate various new revenues to combat the COVID-19 pandemic.

Attachments: [21-196 REPORT](#)
 [21-196 RESOLUTION](#)
 [21-196 FISCAL NOTE](#)
 [21-196 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 17 [21-102](#) From the Director, Department of Transportation, Requesting Authorization to Abolish One Vacant FTE Airport Public Safety and Security Coordinator 2 and Create One FTE Director of Airport Safety and Security Position in the Airport Division (**Companion Personnel File No. 21-112**)

Attachments: [21-102 DEPARTMENTAL REPORT](#)
[21-102 DAS REPORT](#)
[21-102 DAS RESOLUTION](#)
[21-102 DAS FISCAL NOTE](#)
[21-102 DOT - Airport Safety & Security Position.docx](#)
[21-102 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 18 [21-95](#) From the Director of Milwaukee of County Parks, requesting authorization to execute fund transfers to remedy an estimated construction funding deficit in project WP484 - Lake Park Ravine Road Bridge

Attachments: [21-95 REPORT](#)
[21-95 RESOLUTION](#)
[21-95 FISCAL NOTE](#)
[21-95 RECREATIONAL TRAILS PROGRAM GRANT LETTER](#)
[21-95 TRANSPORTATION ALTERNATIVE PROGRAM LETTER](#)
[21-95 STATE/MUNICIPAL AGREEMENT](#)
[21-95 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

19 [21-87](#) From the Director Office of Performance, Strategy, and Budget providing a 2020 appropriation transfer packet for the January 2021 Cycle.

- Attachments:** [21-87 DRAFT TRANSFER PACKET](#)
 [21-87 CONTINGENCY REPORT](#)
 [21-87 SHERIFF COMMUNICATION \(appended 01/28/21\)](#)
 [21-87 A Departmental \(Finance only\)](#)
 [21-87 B Departmental ROR \(2/3 vote\)](#)
 [21-87 C Interdepartmental \(majority vote\)](#)
 [21-87 D Capital Improvements \(majority vote\)](#)
 [21-87 E Unallocated Contingency \(2/3 vote\)](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

20 [21-89](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the January 2021 cycle.

- Attachments:** [21-89 DRAFT TRANSFER PACKET](#)
 [21-89 CONTINGENCY REPORT](#)
 [21-89 A Departmental \(Finance only\)](#)
 [21-89 B Capital Improvements \(majority vote\)](#)
 [21-89 C Departmental ROR \(2/3 vote\)](#)
 [21-89 D Unallocated Contingency \(2/3 vote\)](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

21 [21-83](#) A resolution to create one Community Intervention Specialist position, effective February 21, 2021, in the Department of Health and Human Services - Housing Division, and authorizing an appropriation transfer of \$48,042 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 8529 to fund the position for the remainder of 2021 .

Sponsors: Clancy, Taylor , Johnson Jr., Rolland, Haas and Nicholson

Attachments: [21-83 RESOLUTION](#)
 [21-83 FISCAL NOTE](#)
 [21-83 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)
 [21-83 COUNTY BOARD RESOLUTION](#)

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

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

22 [21-68](#) Request to create 1.0 FTE Protective Services Program Manager (pay grade 33M) and abolish 1.0 FTE Program Coordinator ASD (pay grade 29M) in the Department of Health and Human Services (**Companion Personnel File No. 21-105**)

Attachments: [21-68 DEPARTMENTAL REPORT](#)
 [21-68 DAS REPORT](#)
 [21-68 DAS RESOLUTION](#)
 [21-68 DAS FISCAL NOTE](#)
 [21-68 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 23 [21-106](#) Report from the Director, Department of Health and human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies

Attachments: [21-106 REPORT](#)
 [21-106 RESOLUTION](#)
 [21-106 FISCAL NOTE](#)
 [21-106 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 24 [21-116](#) [Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 purchase of service contract for meal programming and socialization activities at the United Community Center]

Attachments: [21-116 REPORT](#)
 [21-116 RESOLUTION](#)
 [21-116 FISCAL NOTE](#)
 [21-116 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 25 [21-114](#) [Report from the Director, Division on Aging, requesting authorization to enter into a 2021 purchase of service contract with American United Transportation, Inc. (AUT) from January 1, 2021 through December 31, 2021 at a cost of \$250,000.]

Attachments: [21-114 REPORT](#)
 [21-114 RESOLUTION](#)
 [21-114 FISCAL NOTE](#)
 [21-114 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

26

[21-82](#)

From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [21-82 REPORT](#)
[21-82 RESOLUTION](#)
[21-82 FISCAL NOTE](#)
[21-82 2021 CAPITAL IMPROVEMENTS SUMMARY](#)
[21-82 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

27

[21-77](#)

MacArthur Foundation Safety and Justice Challenge Grant Phase IV Sustainability

Attachments: [21-77 REPORT](#)
[21-77 RESOLUTION](#)
[21-77 FISCAL NOTE](#)
[21-77 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

28 [21-78](#) Contract with The Medical College of Wisconsin under the Safety and Justice Challenge Grant

- Attachments:** [21-78 REPORT](#)
 [21-78 RESOLUTION](#)
 [21-78 FISCAL NOTE](#)
 [21-78 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

29 [21-79](#) Contract with the Wisconsin Policy Forum under the Safety and Justice Challenge Grant

- Attachments:** [21-79 REPORT](#)
 [21-79 RESOLUTION](#)
 [21-79 FISCAL NOTE](#)
 [21-79 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

COMMITTEE ON AUDIT

[Supervisors: Taylor (Chairperson), Sumner (Vice-Chairperson), Weishan, Jr., Haas, and Martin]

By the Committee on Audit

There were no items By the Committee on Audit.

From the Committee on Audit

30

[21-76](#)

A resolution requesting an opinion from the Milwaukee County Office of Corporation Counsel on whether 2013 Wisconsin Act 14 violates the Voting Rights Act of 1965

Sponsors: Weishan Jr. and Martin

Attachments: [21-76 RESOLUTION](#)
[21-76 FISCAL NOTE](#)
[21-76 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor that this Resolution be ADOPTED.

The motion PREVAILED by the following vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

COMMITTEE ON PERSONNEL

[Supervisors: Cullen (Chairperson), Rolland (Vice-Chairperson), Johnson, Jr., Logsdon and Goodwin, Sr.]

By the Committee on Personnel

There were no items By the Committee on Personnel.

From the Committee on Personnel

- 31 [21-64](#) From the County Executive, appointing Ms. Yovira Moroney to the Milwaukee County Personnel Review Board for a term expiring January 12, 2026.

Attachments: [21-64 APPOINTMENT LETTER](#)
[21-64 REVISED APPOINTMENT LETTER \(appended 01/11/21\)](#)
[21-64 BIOGRAPHY/RESUME](#)
[21-64 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

- 32 [21-70](#) From the Director, Department of Administrative Services, requesting the continued extension of Mr. Michael Bonk's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from January 23, 2021 through April 21, 2021, or until the position is filled.

Attachments: [21-70 REPORT](#)
[21-70 RESOLUTION](#)
[21-70 FISCAL NOTE](#)
[21-70 PERSONNEL AMENDMENT I \(Adopted; Vote 5-0\)](#)
[21-70 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

33 [21-105](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Protective Services Program Manager position (title code to be determined, pay grade 33M) in the Department of Health and Human Services. **(Companion Finance File No. 21-68)**

- Attachments:** [21-105 REPORT](#)
 [21-105 RESOLUTION](#)
 [21-105 FISCAL NOTE](#)
 [21-105 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

34 [21-112](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Director of Airport Safety & Security position (title code to be determined, pay grade 903E) in the General Mitchel International Airport. **(Companion Finance File No. 21-102)**

- Attachments:** [21-112 REPORT](#)
 [21-112 RESOLUTION](#)
 [21-112 FISCAL NOTE](#)
 [21-112 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

35 [21-117](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Accounting Manager, Airport position.

- Attachments:** [21-117 REPORT](#)
 [21-117 RESOLUTION](#)
 [21-117 FISCAL NOTE](#)
 [21-117 COUNTY BOARD RESOLUTION](#)

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

Aye: 12 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Weishan Jr. and Nicholson

No: 4 - Cullen, Shea, Taylor and Wasserman

Excused: 1 - Ortiz-Velez

36 [21-118](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the pay range for Analyst Budget and Management position at the Airport.

- Attachments:** [21-118 REPORT](#)
 [21-118 RESOLUTION](#)
 [21-118 FISCAL NOTE](#)
 [21-118 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

Item(s) Resulting in Recommendation from the Wednesday, February 3, 2021, Special Meeting of the Committee on Personnel:

A motion was made by Supervisor Cullen that THE RULES BE SUSPENDED to consider Item 50, By the Committee on Personnel. The motion PREVAILED by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

50 [21-204](#) From the Milwaukee County Board of Supervisors, requesting an informational report from the Office of the County Executive regarding coronavirus disease (COVID-19) vaccinations for Milwaukee County employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-204 REPORT \(appended 02/03/21\)](#)
[21-204 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

51 [21-197](#) From the County Executive, requesting approval to modify Administrative Order 20-16, Risk Recognition Pay for High Risk and Very High Risk Job Duties, and create Administrative Order 21-1, 2021 Expanded Pay Sick Leave. **(Referred to the Committees on Personnel, and Finance)**

Sponsors: Crowley

Attachments: [21-197 RESOLUTION](#)
[21-197 FISCAL NOTE](#)
[21-197 COUNTY BOARD RESOLUTION](#)

The Chairwoman declared Item 51 MOOT, since it was adopted as Item 15, under the report of the Committee on Finance.

52 [21-175](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting an extension of Ms. Linda Grant's Temporary Assignment to a Higher Classification (TAHC) to the position of Accounts Payable Manager in the Office of the Comptroller, Accounts Payable Division.

Attachments: [21-175 REPORT](#)
[21-175 RESOLUTION](#)
[21-175 FISCAL NOTE](#)
[21-175 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

COMMITTEE ON HEALTH AND HUMAN NEEDS

[Supervisors: Martin (Vice-Chairperson), Wasserman, Clancy and Goodwin, Sr.]

By the Committee on Health and Human Needs

There were no items By the Committee on Health and Human Needs.

From the Committee on Health and Human Needs

There were no items From the Committee on Health and Human Needs.

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson), Logsdon, Shea and Clancy]

By the Committee on Judiciary, Safety and General Services

There were no items By the Committee on Judiciary, Safety, and General Services.

From the Committee on Judiciary, Safety and General Services

- 37 [21-99](#) From the Director of the Office of Emergency Management (OEM), recommending, the Milwaukee County Code of General Ordinances (MCGO), Chapter 91, "Enhanced 9-1-1 Emergency Telephone Number System" to be renamed to "Cellular Network 9-1-1 Calls" and make technical updates to sections 91.01, 91.05, 91.06 and 91.09

Attachments: [21-99 REPORT](#)
 [21-99 RESOLUTION/ORDINANCE](#)
 [21-99 FISCAL NOTE](#)
 [21-99 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

Aye: 16 - Clancy, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Martin, Ortiz-Velez and Sumner]

By the Committee on Parks, Energy and Environment

A motion was made by Supervisor Wasserman that **THE RULES BE SUSPENDED** to consider Item 38, By the Committee on Parks, Energy, and Environment. The motion **PREVAILED** by unanimous consent:

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

38

[21-97](#)

2021 Adopted Budget Amendment 1A020: From the Executive Director of the Parks Department providing an informational report seeking to undertake a project to identify measures necessary to improve swim safety, beach sustainability and water quality at McKinley Beach. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-97 REPORT](#)
[21-97 AERIAL PHOTOS](#)
[21-97 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

From the Committee on Parks, Energy and Environment

39 [21-119](#) A resolution requesting the Department of Parks, Recreation, and Culture enter into a Memorandum of Understanding with South 27th Street Business District for the construction and maintenance of a new garden at Wilson Park

Sponsors: Haas

Attachments: [21-119 RESOLUTION](#)
[21-119 FISCAL NOTE](#)
[21-119 PRESENTATION \(01/26/21\)](#)
[21-119 BUS SHELTER PHOTOS \(01/26/21\)](#)
[21-119 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)
[21-119 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

40 [21-100](#) From the Director, Department of Transportation, Requesting Approval of a Certified Survey Map (CSM) at the Milwaukee County Department of Transportation North Highway Shop. **(Referred to the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment)**

Attachments: [21-100 REPORT](#)
[21-100 RESOLUTION](#)
[21-100 FISCAL NOTE](#)
[21-200 AERIAL MAP & CERTIFIED SURVEY MAP](#)
[21-100 1709 W. DREXEL AVENUE MAP \(received 01/22/21\)](#)
[21-100 POWERPOINT \(01/26/21\)](#)
[21-100 COUNTY BOARD RESOLUTION \(TPWT\)](#)
[21-100 COUNTY BOARD RESOLUTION \(PE&E\)](#)

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

Aye: 16 - Clancy, Cullen, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

41 [21-90](#) From the Director of Milwaukee of County Parks, requesting authorization to revise the funding formula for CAMPAC awards.

- Attachments:** [21-90 REPORT](#)
 [21-90 RESOLUTION](#)
 [21-90 FISCAL NOTE](#)
 [21-90 CAMPAC FORMULA TRANSITION](#)
 [21-90 EXISTING VS. PROPOSED CAMPAC FORMULA](#)
 [21-90 COUNTY BOARD RESOLUTION](#)

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

- Aye:** 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman and Nicholson
No: 1 - Weishan Jr.

Excused: 1 - Ortiz-Velez

42 [21-92](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to adopt the drafted coastal management policy for implementation by the Parks Department for all pertinent land use actions, both County-initiated as well as third party projects.

- Attachments:** [21-92 REPORT](#)
 [21-92 RESOLUTION](#)
 [21-92 FISCAL NOTE](#)
 [21-92 DRAFT COASTLINE MANAGEMENT GUIDELINES](#)
 [20-865 POWERPOINT \(12/08/20\)](#)
 [21-92 COUNTY BOARD RESOLUTION](#)

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

- Aye:** 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors: Weishan, Jr. (Chairperson), Ortiz-Velez (Vice-Chairperson), Shea, Czarnezki and Goodwin, Sr.]

By the Committee on Transportation, Public Works and Transit

There were no items By the Committee on Transportation, Public Works, and Transit.

From the Committee on Transportation, Public Works and Transit

- 43 [21-100](#) From the Director, Department of Transportation, Requesting Approval of a Certified Survey Map (CSM) at the Milwaukee County Department of Transportation North Highway Shop. **(Referred to the Committees on Transportation, Public Works, and Transit, and Parks, Energy, and Environment)**

Attachments: [21-100 REPORT](#)
 [21-100 RESOLUTION](#)
 [21-100 FISCAL NOTE](#)
 [21-200 AERIAL MAP & CERTIFIED SURVEY MAP](#)
 [21-100 1709 W. DREXEL AVENUE MAP \(received 01/22/21\)](#)
 [21-100 POWERPOINT \(01/26/21\)](#)
 [21-100 COUNTY BOARD RESOLUTION \(TPWT\)](#)
 [21-100 COUNTY BOARD RESOLUTION \(PE&E\)](#)

The Chairwoman declared Item 43 MOOT, since it was adopted as Item 40 under the report of the Committee on Parks, Energy, and Environment.

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

[Supervisors: Martin (Chairperson), Clancy (Vice-Chairperson), Weishan, Jr.,
Logsdon and Rolland]

By the Economic and Community Development Committee

There were no items By the Committee on Economic and Community
Development.

From the Economic and Community Development Committee

There were no items From the Committee on Economic and Community
Development.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Czarnezki (Chairperson), Johnson, Jr. (Vice-Chairperson), Staskunas, Cullen and Taylor]

By the Committee on Intergovernmental Relations

A motion was made by Supervisor Czarnezki that **THE RULES BE SUSPENDED to consider Items 44 and 45, By the Committee on Intergovernmental Relations. The motion PREVAILED by unanimous consent:**

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

44 [21-12](#)

From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-12 LETTER TO WCA DIRECTOR \(appended 01/08/21\)](#)
[21-12 WCA BOD PRESIDENT RESPONSE \(appended 01/08/21\)](#)
[21-12 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

45 [21-176](#)

Report from the Director, Department of Health and Human Services and Director, Office of Emergency Management, providing an update on the options for implementing a countywide health department **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-176 REPORT](#)
[21-176 POWERPOINT \(01/21/21\)](#)
[21-176 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon,
Martin, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan
Jr. and Nicholson

Excused: 1 - Ortiz-Velez

From the Committee on Intergovernmental Relations

46 [21-170](#) A resolution releasing the funds for membership dues to the Wisconsin Counties Association (WCA) out of an allocated contingency account within the Office of Government Affairs

Sponsors: Czarnezki, Taylor and Rolland

Attachments: [21-170 RESOLUTION](#)
[21-170 FISCAL NOTE](#)
[21-70 Czarnezki Letter to WCA \(12/18/20\)](#)
[21-70 WCA Letter to Milwaukee County \(12/18/20\)](#)
[21-170 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Nicholson that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 15 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson

No: 1 - Weishan Jr.

Excused: 1 - Ortiz-Velez

47 [21-108](#) Report from the Director, Department of Health and Human Services, requesting support for a funding increase in the 2021-2023 State biennial budget to ensure access to critical services for older adults and people with disabilities provided by Aging and Disability Resource Centers (ADRCs)

Attachments: [21-108 REPORT](#)
[21-108 RESOLUTION](#)
[21-108 FISCAL NOTE](#)
[21-108 COUNTY BOARD RESOLUTION](#)

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

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

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

- 48 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.

Attachments: [21-5 Citations & Certificates \(02/04/21\)](#)

A motion was made by Supervisor Taylor that the February 4, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by the unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

A motion was made by Supervisor Weishan, Jr., that THE RULES BE SUSPENDED to consider a Resolution. Supervisor Clancy objected. The motion FAILED by the following vote:

Aye: 6 - Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Staskunas and Weishan Jr.

No: 10 - Clancy, Cullen, Haas, Martin, Rolland, Shea, Sumner, Taylor, Wasserman and Nicholson

Excused: 1 - Ortiz-Velez

FILES NOT REFERRED TO STANDING COMMITTEES

- 49 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [20-6 Files NOT Referred to Standing Committees \(02/04/21\)](#)

A motion was made by Supervisor Taylor that the February 4, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

The following Supervisors provided Announcements and Remarks Under Special Privilege:

Chairwoman Marcelia Nicholson, District 5
Supervisor Willie Johnson, Jr., District 13
Supervisor Sequanna Taylor, District 2
Supervisor John F. Weishan, Jr., District 16
Supervisor Sheldon A. Wasserman, District 3
Supervisor Anthony Staskunas, District 17
Supervisor Steven Shea, District 8
Supervisor Felesia A. Martin, District 7
Supervisor Russell Antonio Goodwin, Sr., District 18

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, provided Announcements and Remarks Under Special Privilege.

Supervisor Weishan, Jr., served notice to withdraw File No. 20-196 from the Committee on Parks, Energy, and Environment.

[20-196](#)

A resolution/ordinance amending Chapter 63 of the Milwaukee County Code of General Ordinances relating to carrying firearms or other dangerous weapons in county buildings to permit facility rentals for gun shows **(05/19/20: Laid Over for One Meeting; 06/12/20: Laid Over to the Call of the Chairperson (County Board Meeting 11/05/20: Referred to Corporation Counsel for Legal Opinion; County Board Meeting 11/09/20: Referred to the Committee on Parks, Energy, and Environment) (12/08/20: Laid Over to the Call of the Chairperson)**

Sponsors: Logsdon, Ortiz-Velez and Martin

Attachments: [20-196 RESOLUTION/ORDINANCE](#)
[20-196 FISCAL NOTE](#)
[20-196 PE&E AMENDMENT I \(Adopted: 5-0\)](#)
[20-196 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[20-196 CORPORATION COUNSEL OPINION \(11/06/20\)](#)
[20-196 OCC OPINION \(received 12/11/20\)](#)

ADJOURNMENT at 12:36 p.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Wednesday, February 24, 2021, at 11:00 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Ortiz-Velez