

Milwaukee County

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



Journal of Proceedings - Draft

Wednesday, February 24, 2021

11:00 AM

VIRTUAL SPECIAL 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. Czarnecki - 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 11:02 a.m.

Present 16 - Clancy, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson
Excused 1 - Staskunas

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in remembrance of George L. Cady, and those persons who continue to be impacted by the Coronavirus disease/COVID-19 pandemic.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

FILES REFERRED TO STANDING COMMITTEES

- 1 [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 \(02/24/21\)](#)

A motion was made by Supervisor Taylor that the February 24, 2021, listing of Files 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, Ortiz-Velez, Rolland, Shea, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Staskunas

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 2 [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 \(02/04/21\)](#)
 [21-4 Final Journal of Proceedings \(02/04/21\)](#)

A motion was made by Supervisor Taylor that the February 4, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas

UNFINISHED BUSINESS

- 3 [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. **(02/04/21 County Board Meeting: Referred to Corporation Counsel for Legal Opinion)**

Sponsors: Czarnecki, Taylor and Rolland

Attachments: [21-170 RESOLUTION](#)
[21-170 FISCAL NOTE](#)
[21-70 Czarnecki Letter to WCA \(12/18/20\)](#)
[21-70 WCA Letter to Milwaukee County \(12/18/20\)](#)
[21-170 COUNTY BOARD RESOLUTION](#)
[21-170 OCC CORRESPONDENCE \(appended 02/16/21\)](#)
[21-170 WCA RESPONSE LETTER \(appended 02/23/21\)](#)
[21-170 RACISM AS A PUBLIC HEALTH CRISIS \(appended 02/23/21\)](#)

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

Aye: 14 - Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

No: 2 - Clancy and Czarnecki

Excused: 1 - Staskunas

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

NONE

COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

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

By the Committee on Economic and Community Development

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

From the Committee on Economic and Community Development

Item(s) Resulting in Recommendation from the Wednesday, February 24, 2021, Special Virtual Meeting of the Committee on Economic and Community Development:

Items 6 through 8 were considered together.

- 6 [21-237](#) A resolution commemorating the life of Henry “Hank” Aaron, one of the greatest baseball players of all time, and declaring February 4, Hank Aaron Day in Milwaukee County
 - Sponsors:** Martin, Johnson Jr., Logsdon, Rolland, Weishan Jr., Clancy, Nicholson, Shea, Haas, Taylor , Sumner, Czarnezki, Ortiz-Velez and Goodwin Sr.
 - Attachments:** [21-237 RESOLUTION](#)
[21-237 FISCAL NOTE](#)
[21-237 COUNTY BOARD RESOLUTION](#)

Items 6 through 8 were considered together.

Chairwoman Nicholson, and Supervisors Shea, Haas, Taylor, Sumner, Czarnezki, Ortiz-Velez, and Goodwin, Sr., 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 Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Staskunas

7 [21-238](#) A resolution commemorating the life of John Lewis, civil rights activist and congressman from the Georgia Fifth District, and declaring February 21, John Lewis Day in Milwaukee County

Sponsors: Martin, Weishan Jr., Rolland, Clancy, Nicholson, Johnson Jr., Shea, Haas, Taylor , Sumner, Czarnezki, Ortiz-Velez and Goodwin Sr.

Attachments: [21-238 RESOLUTION](#)
 [21-238 FISCAL NOTE](#)
 [21-238 COUNTY BOARD RESOLUTION](#)

Items 6 through 8 were considered together.

Chairwoman Nicholson, and Supervisors Johnson, Jr., Shea, Haas, Taylor, Sumner, Czarnezki, Ortiz-Velez, and Goodwin, Sr., 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 Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Staskunas

8 [21-240](#) A resolution commemorating the life of Reverend C.T. Vivian, an influential civil rights activist, and declaring July 30, C.T. Vivian Day in Milwaukee County

Sponsors: Martin, Rolland, Weishan Jr., Logsdon, Clancy, Nicholson, Johnson Jr., Shea, Haas, Taylor , Czarnezki, Ortiz-Velez and Goodwin Sr.

Attachments: [21-240 RESOLUTION](#)
 [21-240 FISCAL NOTE](#)
 [21-240 COUNTY BOARD RESOLUTION](#)

Items 6 through 8 were considered together.

Chairwoman Nicholson, and Supervisors Johnson, Jr., Shea, Haas, Taylor, Sumner, Czarnezki, Ortiz-Velez, and Goodwin, Sr., 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 Martin that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

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

Excused: 1 - Staskunas

COUNTY BOARD CITATIONS AND CERTIFICATES

- 4 [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 \(02/24/21\)](#)

Supervisor Taylor inquired about a citation, which was previously noticed.

A motion was made by Supervisor Taylor the February 24, 2021, listing of Citations and Certificates be **ADOPTED**. The motion **PREVAILED** by unanimous voice vote:

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

Excused: 1 - Staskunas

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

- 5 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(02/24/21\)](#)

A motion was made by Supervisor Taylor that the February 24, 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, Czarnetzki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 1 - Staskunas

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

The following Supervisors provided Announcements and Remarks Under Special Privilege:

Supervisor John F. Weishan, Jr., District 16

Supervisor Sequanna Taylor, District 2

Chairwoman Marcelia Nicholson, District 5

ADJOURNMENT at 11:39 a.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, March 25, 2021, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

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

Excused: 1 - Staskunas