

# Milwaukee County

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



## Journal of Proceedings - Draft

Thursday, April 22, 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, Priscilla Coggs-Jones  
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 9:42 a.m.**

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

**Absent** 1 - Staskunas

**Supervisor Staskunas was not present at the time the roll was called, but joined the virtual meeting shortly thereafter.**

## **PLEDGE OF ALLEGIANCE**

Chairwoman Nicholson led the Pledge of Allegiance, followed by a brief moment of silence in remembrance of the victims of recent mass shooting incidents.

## **PRESENTATIONS BY SUPERVISORS**

Chairwoman Nicholson welcomed Supervisor Priscilla Coggs-Jones, District 10, to the Milwaukee County Board of Supervisors.

Presentations by Supervisors was temporarily laid over until later in the meeting, by unanimous consent of County Supervisors.

Chairwoman Nicholson recognized Groundwork Milwaukee, for their work in creating sustainable urban green spaces in Milwaukee.

## 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 \(04/22/21\)](#)
- A motion was made by Supervisor Taylor that the April 22, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, 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 \(04/22/21\)](#)
- A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, 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 that the April 22, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, 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 \(04/22/21\)](#)
- A motion was made by Supervisor Taylor that the April 22, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**
- Aye:** 17 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman and Nicholson
- No:** 1 - Weishan Jr.

## 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 \(03/25/21\)](#)  
                                 [21-4 Final Journal of Proceedings \(03/25/21\)](#)

**A motion was made by Supervisor Taylor that the Thursday, March 25, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:**

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## 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

- 5      [21-378](#)      A resolution reaffirming Milwaukee County's opposition to further expansion of Interstate 94 (I-94)
- Sponsors:**      Weishan Jr., Czarnezki, Cullen, Martin, Haas and Clancy
- Attachments:**      [21-378 RESOLUTION](#)  
[21-378 FISCAL NOTE](#)  
[21-378 COUNTY BOARD RESOLUTION](#)  
[21-378 VETO MESSAGE](#)  
[21-378 SIGNATURE PAGE](#)
- A motion was made by Supervisor Clancy that this Resolution be REFERRED to the Committee on Transportation, Public Works and Transit. The motion PREVAILED by the following vote:**
- Aye:** 15 - Clancy, Coggs-Jones, Cullen, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner, Taylor, Wasserman and Nicholson
- No:** 3 - Czarnezki, Shea and Weishan Jr.

### Confirmation of Appointments

- 6      [21-212](#)      From the County Executive, reappointing Ms. Cindy Bentley to the Milwaukee County Combined Community Service Board for a term expiring June 1, 2024.
- Attachments:**      [21-212 REAPPOINTMENT LETTER](#)  
[21-212 BIOGRAPHY/RESUME](#)
- A motion was made by Supervisor Taylor that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:**
- Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, 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, Czarnezki, Rolland, and Sumner]

#### By the Committee on Finance

A motion was made by Supervisor Haas that **THE RULES BE SUSPENDED** to consider Items 7 and 8, By the Committee on Finance. The motion prevailed by unanimous consent:

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 7      [21-34](#)      From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [21-34 Administrative Order 20-7V6 \(effective 03/31/21\)](#)  
[21-34 Administrative Order 20-7V7 \(effective 04/15/21\)](#)  
[21-34 Administrative Order 20-9V3 Ending \(effective 04/02/21\)](#)  
[21-34 Administrative Order 20-11V1 \(ending effective 04/14/21\)](#)  
[21-34 Administrative Order 20-13V8 \(effective 04/02/21\)](#)  
[21-34 POWERPOINT PRESENTATION \(04/15/21\)](#)  
[21-34 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 8      [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)**

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

### From the Committee on Finance

**9**      [21-358](#)      From the Department of Transportation, Submitting a Report on the Milwaukee County Administration of the Federal Transit Administration Section 5310 Program Within the Milwaukee Urbanized Area

**Attachments:**      [21-358 REPORT](#)  
                                  [21-358 RESOLUTION](#)  
                                  [21-358 FISCAL NOTE](#)  
                                  [21-358 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**10**      [21-236](#)      From the Director, Office of Emergency Management (OEM) requesting to abolish one (1.0) FTE Administrative Assistant and Create one (1.0) FTE Executive Assistant (**Companion Personnel File No. 21-286**)

**Attachments:**      [21-236 DEPARTMENTAL REQUEST \(received 03/29/21\)](#)  
                                  [21-236 DAS REPORT](#)  
                                  [21-236 DAS RESOLUTION](#)  
                                  [21-236 DAS FISCAL NOTE](#)  
                                  [21-236 JOB EVALUATION QUESTIONNAIRE \(received 03/29/21\)](#)  
                                  [21-236 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

11      [21-399](#)      A resolution authorizing the Department of Parks, Recreation, and Culture accept a donation from the Nancy Lieberman Foundation for a Sport Court in Sherman Park and authorizing an appropriation transfer of \$141,000 from Org. Unit 1940-1945 - Appropriation for Contingencies to an appropriate account within Org. Unit 9000 - Department of Parks, Recreation, and Culture for the purposes of preparing and upgrading the location for installation of the court

**Sponsors:**      Martin, Nicholson, Goodwin Sr., Staskunas, Shea, Ortiz-Velez, Johnson Jr., Taylor , Logsdon and Haas

**Attachments:**      [21-399 RESOLUTION](#)  
                                  [21-399 FISCAL NOTE](#)  
                                  [21-399 COUNTY BOARD RESOLUTION](#)

**Supervisors Logsdon and Haas requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County 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:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

12      [21-353](#)      **2021 Adopted Capital Project WP72701 - Oak Leaf Trail Zip Line Sinkhole:** From the Executive Director of Parks requesting permission to accept a donation in the amount of \$18,225.66 from the Friends of the Milwaukee County Trails and apply it to capital project WP727-Oak Leaf Trail Zip Line Sinkhole.

**Attachments:**      [21-353 REPORT](#)  
                                  [21-353 RESOLUTION](#)  
                                  [21-353 FISCAL NOTE](#)  
                                  [21-353 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson



- 13      [21-337](#)      From the Interim Director, Office for Persons with Disabilities, Facilities Management Division, Department of Administrative Services, requesting retroactive authorization to enter into a five-year contract with Stanley Convergent Security Solutions, Inc. to provide Fire Alarm Monitoring Services at Wil-O-Way Underwood in the amount of \$3,210 for the period of January 4th, 2021 to December 31st, 2025.

**Attachments:**      [21-337 REPORT](#)  
                                  [21-337 RESOLUTION](#)  
                                  [21-337 FISCAL NOTE](#)  
                                  [21-337 CONTRACT](#)  
                                  [21-337 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 14      [21-342](#)      From the Director, Facilities Management Division, Department of Administrative Services (DAS), requesting authorization for the Milwaukee County Land Information Office to execute a contract with the Southeastern Wisconsin Regional Planning Commission for County Surveyor Services at a cost not to exceed \$82,916.

**Attachments:**      [21-342 REPORT](#)  
                                  [21-342 RESOLUTION](#)  
                                  [21-342 FISCAL NOTE](#)  
                                  [21-342 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 15      [21-374](#)      From the Director Office of Performance, Strategy, and Budget requesting authorization to amend Section 56.02 of the Milwaukee County Code of General Ordinances for overtime and deficit reporting.

**Attachments:**      [21-374 REPORT](#)  
                                  [21-374 RESOLUTION/ORDINANCE](#)  
                                  [21-374 FISCAL NOTE](#)  
                                  [21-374 COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**16**      [21-363](#)      From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the April 2021 cycle.

**Attachments:**      [21-363 DRAFT TRANSFER PACKET](#)  
[21-363 REVISED DRAFT TRANSFER PACKET](#)  
[21-363 A REVISED Departmental \(Finance Only\)](#)  
[21-363 B Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[21-363 C Capital Improvements \(Majority Vote\)](#)  
[21-363 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)  
[21-363 CONTINGENCY SUMMARY](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**17**      [21-273](#)      From the Director, Department of Transportation, Requesting to Transfer Bus Purchase Bond Funds to Kinnickinnic HVAC and North South Transit Enhancement Study Project. **(03/18/21: Laid Over for One Meeting)**

**Attachments:**      [21-273 REPORT](#)  
[21-273 REVISED REPORT \(appended 04/14/21\)](#)  
[21-273 RESOLUTION](#)  
[21-273 REVISED RESOLUTION \(appended 04/14/21\)](#)  
[21-273 FISCAL NOTE](#)  
[21-273 REVISED FISCAL NOTE \(appended 04/14/21\)](#)  
[21-273 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)  
[21-273 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

18      [21-324](#)      From the Director, Department of Transportation, requesting authorization to abolish 1.0 FTE vacant Highway Maintenance Worker position and create 1.0 FTE Assistant Supervisor position in the Division of Highway Maintenance. **(Companion Personnel File No. 21-291)**

- Attachments:**      [21-324 DEPARTMENTAL REQUEST](#)  
                                 [21-324 DAS REPORT](#)  
                                 [21-324 DAS RESOLUTION](#)  
                                 [21-324 DAS FISCAL NOTE](#)  
                                 [21-324 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## 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**

There were no items From the Committee on Audit.

## 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

- 19      [21-218](#)      From the County Executive, reappointing Mr. Daniel Dennehy to the Milwaukee County Personnel Review Board for a term expiring October 31, 2022.

**Attachments:**      [21-218 REAPPOINTMENT LETTER](#)  
                                 [21-218 BIOGRAPHY/RESUME](#)  
                                 [21-218 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 20      [21-364](#)      From the Chief Deputy, Office of the Sheriff (MCSO) requesting a retroactive extension of Lieutenant Charles Stowers' Temporary Assignment to a Higher Classification (TAHC) to the position of Deputy Sheriff Captain from March 27, 2021 through April 30, 2021 or until the position is permanently filled.

**Attachments:**      [21-364 REPORT](#)  
                                 [21-364 CORRECTED REPORT \(appended 03/24/21\)](#)  
                                 [21-364 RESOLUTION](#)  
                                 [21-364 CORRECTED RESOLUTION \(appended 03/24/21\)](#)  
                                 [21-364 FISCAL NOTE](#)  
                                 [21-364 CORRECTED FISCAL NOTE \(appended 03/24/21\)](#)  
                                 [21-364 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 21      [21-341](#)      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 April 22, 2021 through July 21, 2021, or until the position is filled.

**Attachments:**      [21-341 REPORT](#)  
                                  [21-341 RESOLUTION](#)  
                                  [21-341 FISCAL NOTE](#)  
                                  [21-341 COUNTY BOARD RESOLUTION](#)  
                                  [21-341 CB AMENDMENT I \(Adopted; Vote 18-0\)](#)  
                                  [21-341 COUNTY BOARD ENGROSSED RESOLUTION](#)

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

**A motion was made by Supervisor Cullen that this Action Report be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Coggs-Jones, 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 Cullen that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 22      [21-335](#)      From the Director Risk Management, Department of Administrative Services, requesting approval to reauthorize self-insurance for workers' compensation benefits, as required by Chapter 102.28(2)(bm) of the Wisconsin Statutes and under the Department of Workforce Development Administrative Code 80.60(3).

**Attachments:**      [21-335 REPORT](#)  
                                  [21-335 RESOLUTION](#)  
                                  [21-335 FISCAL NOTE](#)  
                                  [21-335 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 23      [21-286](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Executive position (pay grade 25M) in the Office of Emergency Management. **(Companion Finance File No. 21-236)**

**Attachments:**      [21-286 REPORT](#)  
                                  [21-286 RESOLUTION](#)  
                                  [21-286 FISCAL NOTE](#)  
                                  [21-286 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 24      [21-291](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Asst Hiway Mtce Supv position (pay grade 26M) in the Milwaukee County Department of Transportation. **(Companion Finance File No. 21-324)**

**Attachments:**      [21-291 REPORT](#)  
                                  [21-291 RESOLUTION](#)  
                                  [21-291 FISCAL NOTE](#)  
                                  [21-291 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 25      [21-369](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate laundry positions within the House of Corrections, Location 430, Department 4354 - Laundry.

**Attachments:**      [21-369 REPORT](#)  
                                  [21-369 RESOLUTION](#)  
                                  [21-369 FISCAL NOTE](#)  
                                  [21-369 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**26**      [21-370](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to reallocate the position of Network Security Engineer; Location 116, Department 1174 - Telecommunications.

**Attachments:**    [21-370 REPORT](#)  
[21-370 RESOLUTION](#)  
[21-370 FISCAL NOTE](#)  
[21-370 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

**27**      [21-372](#)      From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval to increase market adjustments for Milwaukee Building and Construction Trades Council Plumbing Personnel.

**Attachments:**    [21-372 REPORT](#)  
[21-372 RESOLUTION](#)  
[21-372 FISCAL NOTE](#)  
[21-372 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson



## COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

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

### **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**

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

## 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

28      [21-346](#)      From the County Executive, appointing Richard Donner to the Ethics  
Board for a term expiring April 30, 2027.

**Attachments:**      [21-346 APPOINTMENT LETTER](#)  
                                 [21-346 BIOGRAPHY/RESUME](#)  
                                 [21-346 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr.,  
Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor ,  
Wasserman, Weishan Jr. and Nicholson

## 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

There were no items By the Committee on Parks, Energy, and Environment.

### From the Committee on Parks, Energy and Environment

- 29      [21-389](#)      A resolution committing Milwaukee County to becoming carbon neutral by 2050 and requesting the Director of Sustainability, Department of Administrative Services, develop and administer a strategic plan to achieve carbon neutrality in Milwaukee County facilities and operations by 2050

**Sponsors:**      Nicholson, Ortiz-Velez, Sumner, Clancy, Shea, Wasserman, Martin, Johnson Jr., Haas, Rolland and Cullen

**Attachments:**      [21-389 RESOLUTION](#)  
[21-389 FISCAL NOTE](#)  
[21-389 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[21-389 COUNTY BOARD RESOLUTION](#)

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

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**30**      [21-390](#)      A resolution supporting Milwaukee County's commitment to pursuing clean energy and climate change solutions by joining the Wisconsin Local Government Climate Coalition

**Sponsors:**      Nicholson, Johnson Jr., Clancy, Haas, Martin and Rolland

**Attachments:**      [21-390 RESOLUTION](#)  
[21-390 FISCAL NOTE](#)  
[21-390 COUNTY BOARD RESOLUTION](#)

**Supervisors Johnson, Jr., Clancy, Haas, Martin, and Rolland requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**31**      [20-147](#)      A resolution affirming Milwaukee County's commitment to environmentally sustainable practices through the reduction or elimination of the use of single-use plastic or polystyrene foam products in County-owned and operated facilities and requesting the Director of Sustainability to draft contract language for approval by the Milwaukee County Board of Supervisors directing Milwaukee County vendors and contractors to reduce or eliminate the use of single-use plastic or polystyrene foam products in County facilities.  
**(05/19/2020: LAID OVER TO THE CALL OF THE CHAIRPERSON)**

**Sponsors:**      Dimitrijevic, Nicholson, Shea, Martin, Sumner, Clancy, Johnson Jr., Rolland, Logsdon, Haas and Cullen

**Attachments:**      [20-147 RESOLUTION](#)  
[20-147 FISCAL NOTE](#)  
[20-147 PE&E AMENDMENT I \(Adopted; Vote 5-0\)](#)  
[20-147 COUNTY BOARD RESOLUTION](#)

**Supervisors Johnson Jr., Rolland, Logsdon, Haas, and Cullen requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.**

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

32        [21-352](#)        From the Executive Director of Parks requesting authorization to grant a permanent floodwater easement to the Milwaukee Metropolitan Sewerage District (MMSD) in Hart Park and Doyne Park along the Menomonee River.

- Attachments:**    [21-352 REPORT](#)  
                          [21-352 RESOLUTION](#)  
                          [21-352 FISCAL NOTE](#)  
                          [21-352 PERMANENT FLOWAGE EASEMENT, LEGAL DESCRIPTION & MAPS](#)  
                          [21-352 GEOGRAPHIC INFORMATION SYSTEM \(04/13/21\)](#)  
                          [21-352 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

33        [21-351](#)        From the Executive Director of Parks requesting to enter into a Vendor Permit Agreement for five years with two one-year extensions with Gift of Wings, Inc. for Kite Sale Concessions at the Lakefront

- Attachments:**    [21-351 REPORT](#)  
                          [21-351 RESOLUTION](#)  
                          [21-351 FISCAL NOTE](#)  
                          [21-351 VENDOR PERMIT AGREEMENT](#)  
                          [21-351 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

34 [21-207](#)

A resolution/ordinance amending Chapter 47 of the Milwaukee County Code of General Ordinances related to the establishment of trails within the Milwaukee County Parks System, including any changes made to established trails. **(03/16/21: Laid Over for One Meeting)**

**Sponsors:** Weishan Jr., Staskunas and Logsdon

**Attachments:** [21-207 RESOLUTION/ORDINANCE](#)

[21-207 FISCAL NOTE](#)

[21-207 PE&E AMENDMENT I \(Adopted: Vote 4-1\)](#)

[21-207 COUNTY BOARD RESOLUTION/ORDINANCE](#)

[21-207 CB AMENDMENT II \(Adopted: Vote 18-0\)](#)

[21-207 ENGROSSED COUNTY BOARD RESOLUTION/ORDINANCE](#)

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

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Supervisor Czarnezki was not present at the time the roll was called, but requested unanimous consent to be recorded as voting in the affirmative on this item. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

**A motion was made by Supervisor Haas that this Resolution/Ordinance be LAID ON THE TABLE. The motion FAILED by the following vote:**

**Aye:** 7 - Cullen, Czarnezki, Haas, Rolland, Sumner, Wasserman and Nicholson

**No:** 11 - Clancy, Coggs-Jones, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas, Taylor and Weishan Jr.

**A motion was made by Supervisor Haas that this Resolution/Ordinance be LAID OVER FOR ONE MEETING CYCLE AND REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. Supervisor Haas later amended his motion, therefore a vote was not taken on the motion that this Resolution/Ordinance be LAID OVER FOR ONE MEETING CYCLE.**

**A motion was made by Supervisor Haas that this Resolution/Ordinance be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion FAILED by the following vote:**

**Aye:** 3 - Haas, Wasserman and Nicholson

**No:** 15 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor and Weishan Jr.

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

**Aye:** 8 - Coggs-Jones, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Shea, Staskunas and Weishan Jr.

**No:** 10 - Clancy, Cullen, Czarneski, Goodwin Sr., Haas, Rolland, Sumner, Taylor , Wasserman and Nicholson

**The Milwaukee County Board of Supervisors recessed from 11:38 a.m. to 11:44 a.m. Upon reconvening at 11:44 a.m., a roll call was taken and 18 members were present.**

**ROLL CALL at 11:44 a.m.**

**Present** 18 - Clancy, Coggs-Jones, Cullen, Czarneski, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor , Wasserman, Weishan Jr. and Nicholson

## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

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

### **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**

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



## 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

There were no items By the Committee on Intergovernmental Relations.

### From the Committee on Intergovernmental Relations

- 35      [21-228](#)      From the Director, Department of Child Support Services, requesting state funding for county child support agencies be increased by \$4 million in General Purpose Revenue in each fiscal year of the State of Wisconsin's 2021-23 Budget.

**Attachments:**      [21-228 REPORT](#)  
[21-228 RESOLUTION](#)  
[21-228 FISCAL NOTE](#)  
[21-228 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

- 36      [21-306](#)      A resolution calling upon the State of Wisconsin to modify the Wisconsin Statutes to effectively legalize the recreational and medicinal use of marijuana

**Sponsors:**      Czarnezki, Clancy, Haas, Ortiz-Velez, Weishan Jr., Shea, Staskunas, Sumner, Rolland, Taylor and Nicholson

**Attachments:**      [21-306 RESOLUTION](#)  
[21-306 FISCAL NOTE](#)  
[21-306 COUNTY BOARD RESOLUTION](#)

**Chairwoman Nicholson 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 Czarnezki that this Resolution be ADOPTED. The motion PREVAILED by the following vote:**

**Aye:** 16 - Clancy, Coggs-Jones, Cullen, Czarnezki, Haas, Johnson Jr., Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

**No:** 2 - Goodwin Sr. and Logsdon

37      [21-202](#)      A resolution opposing State of Wisconsin draft legislation LRB-0157 and opposing legislation which would dictate how local governments tend to their financial affairs, and State creation of unfunded mandates

**Sponsors:**      Clancy and Czarnezki

**Attachments:**      [21-202 RESOLUTION](#)  
[21-202 FISCAL NOTE](#)  
[21-202 IGR AMENDMENT I \(Adopted: Vote 5-0\)](#)  
[21-202 COUNTY BOARD RESOLUTION](#)

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

**Aye:** 8 - Clancy, Coggs-Jones, Czarnezki, Haas, Shea, Taylor , Wasserman and Nicholson

**No:** 10 - Cullen, Goodwin Sr., Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Staskunas, Sumner and Weishan Jr.

38      [21-330](#)      A resolution calling upon the United States Federal Government to normalize diplomatic and economic relations with the Republic of Cuba

**Sponsors:**      Shea, Clancy, Ortiz-Velez, Czarnezki and Nicholson

**Attachments:**      [21-330 RESOLUTION](#)  
[21-330 FISCAL NOTE](#)  
[21-330 COUNTY BOARD RESOLUTION](#)

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

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

**Aye:** 14 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Martin, Ortiz-Velez, Shea, Sumner, Taylor , Wasserman and Nicholson

**No:** 4 - Logsdon, Rolland, Staskunas and Weishan Jr.

## RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

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

## COUNTY BOARD CITATIONS AND CERTIFICATES

- 39      [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 \(04/22/21\)](#)

Supervisor Taylor added citations for Pastor Frank M. Kelly and Rose Mae Cotton.

A motion was made by Supervisor Taylor that the April 22, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

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

## FILES NOT REFERRED TO STANDING COMMITTEES

- 40      [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 \(04/22/21\)](#)

A motion was made by Supervisor Taylor that the April 22, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

## **ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE**

Supervisors Taylor, Shea, Cullen, Martin, Johnson, Jr., Rolland, and Czarnezki; Chairwoman Nicholson; and County Clerk Christenson provided Announcements and Remarks Under Special Privilege.

## **ADJOURNMENT at 12:57 p.m.**

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, May 20, 2021, at 9:30 a.m. The motion PREVAILED by the following unanimous voice vote:

**Aye:** 18 - Clancy, Coggs-Jones, Cullen, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Martin, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson