



Milwaukee County

Meeting Minutes Committee of the Whole

Chairperson: Marcelia Nicholson
1st Vice-Chairperson: Sequanna Taylor
2nd Vice-Chairperson: Steven Shea

Supervisor Willie Johnson, Jr. - Supervisor Anthony Staskunas
Supervisor Deanna Alexander - Supervisor Steve F. Taylor
Supervisor Sheldon A. Wasserman - Supervisor Patti Logsdon
Supervisor Felesia A. Martin - Supervisor Ryan Clancy
Supervisor Shawn Rolland - Supervisor Liz Sumner
Supervisor Priscilla E. Coggs-Jones - Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez - Supervisor Kathleen
Vincent
Supervisor Caroline Gómez-Tom

Legislative Services Division Manager:
Janelle M. Jensen, (414) 278-4228
Director of Research and Policy: Steve Cady, (414) 278-4347

Monday, January 22, 2024

10:30 AM

Room 200 and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 10:52 a.m.

Present 16 - Taylor (5), Shea, Johnson Jr., Alexander, Taylor (17), Wasserman, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Gómez-Tom and Nicholson
Excused 2 - Staskunas and Vincent

Supervisors Sequanna Taylor, Deanna Alexander, Shawn Rolland, Liz Sumner, and Juan Miguel Martinez appeared virtually for today's meeting.

Supervisors Taylor (5), Alexander, Rolland, Sumner, and Martinez were present virtually at the time the roll was called, but were experiencing audio difficulties, which were resolved shortly thereafter.

RESOLUTION - 1

- 1 [24-244](#) Supporting the principles of the “We All Belong” campaign, establishing the hope of preserving American democracy and building upon Dr. Martin Luther King Jr.’s “Beloved Community”

Sponsors: Coggs-Jones, Nicholson, Johnson, Jr., Burgelis, Clancy, Martin, Shea, Logsdon, Wasserman, Martinez and Rolland

Attachments: [24-244 RESOLUTION](#)
 [24-244 FISCAL NOTE](#)

Supervisors Johnson, Jr., Burgelis, Clancy, Martin, Shea, Logsdon, Wasserman, Martinez, and Rolland requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

Reverend Joseph Ellwanger, Milwaukee Inner City Congregations Allied for Hope (MICA), appeared and spoke in favor of this Resolution.

The following people registered in favor of this Resolution, but did not speak:
Joyce Ellwanger, MICA
Joseph Jackson, MICA
Reverend Barbara Rasmussen, MICA

A motion was made by Supervisor Coggs-Jones that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 15 - Shea, Johnson Jr., Alexander, Taylor (17), Wasserman, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Gómez-Tom and Nicholson

Excused: 2 - Staskunas and Vincent

Absent: 1 - Taylor (5)

**AUDIT SERVICES DIVISION
OFFICE OF THE COMPTROLLER - 1**

- 2** [24-113](#) **2024 Adopted Budget Amendment 42:** From the Director of Audits, submitting a report as requested in the recently adopted Amendment #42 that was included in the 2024 budget signed by the by the County Executive, to develop a scope of work for an external audit of the Milwaukee county Jail.

Attachments: [24-113 REPORT](#)
 [24-113 RESOLUTION](#)
 [24-113 FISCAL NOTE](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Regina Flores, Director, Procurement, Department of Administrative Services (virtually)

Ron Jansen appeared and spoke in favor of this Action Report.

Kerrie Hirte, Mother of Cilivea Thyron, appeared and spoke for information only regarding this Action Report.

A motion was made by Supervisor Clancy that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 15 - Shea, Johnson Jr., Alexander, Taylor (17), Wasserman, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Gómez-Tom and Nicholson

Excused: 2 - Staskunas and Vincent

Absent: 1 - Taylor (5)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 3 [24-110](#) **2024 Adopted Budget Amendment 42: Informational Report on Unallocated or Unexpended ARPA Funds (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-110 REPORT](#)
 [24-110 APPENDIX A: PROJECTS APPROVED FOR ARPA FUNDING](#)

APPEARANCE:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 14 - Shea, Johnson Jr., Alexander, Taylor (17), Wasserman, Logsdon, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Gómez-Tom and Nicholson

Excused: 2 - Staskunas and Vincent

Absent: 2 - Taylor (5) and Martin

E-COMMENTS - 1

- 4 [24-79](#) eComments submitted to the Committee of the Whole via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-79 at the conclusion of each meeting.

Attachments: [24-79 eComments \(01/22/24\)](#)

APPEARANCE:

George L. Christenson, Milwaukee County Clerk, Office of the County Clerk

The January 22, 2024, record of eComments is attached to this file as "24-79 eComments (01/22/24)."

The January 22, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

Length of Meeting: 10:52 a.m. to 11:44 a.m.

Adjourned,

**Janelle M. Jensen, Manager
Legislative Services Division, Office of the County Clerk
Committee of the Whole**

Deadline for the next meeting:

The Committee of the Whole meets at the call of the Chairwoman.