

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Thursday, June 20, 2024

9:30 AM

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>

Milwaukee County Board of Supervisors

*1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 9:32 a.m.

Present 14 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (17), Vincent and Nicholson
Excused 4 - Alexander, Coggs-Jones, Taylor (5) and Wasserman

Supervisors Priscilla E. Coggs-Jones, Sequanna Taylor (5), and Sheldon A. Wasserman were not present at the time the roll was called, but appeared shortly thereafter.

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Chairwoman Nicholson led the Pledge of Allegiance followed by a brief moment of silence.

PRESENTATIONS BY SUPERVISORS

Supervisor Capriolo recognized the following individuals:
Tramell Mann, Milwaukee County Transit System (MCTS)
Alderman Peter Burgelis, District 11, City of Milwaukee

Supervisor Bielinski recognized Leroy Calvin-Jiles, MCTS.

Supervisor O'Connor recognized the following individuals:
John Conley, Child Support Services, Department of Health and Human Services
Anne Marie Arroyo and Tamela Greene
Casey Renn
Chad Bauman

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [24-1 Summons and Complaints \(06/20/24\)](#)

A motion was made by Supervisor Shea that the June 20, 2024, Listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

NOTICE OF CLAIMS

- 2 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(06/20/24\)](#)

A motion was made by Supervisor Shea to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

A motion was made by Supervisor Shea that the June 20, 2024, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

FILES REFERRED TO STANDING COMMITTEES

- 3 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [24-3 Files Referred to Standing Committees \(06/20/24\)](#)

A motion was made by Supervisor Shea that the June 20, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Absent: 1 - Alexander

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [24-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(05/23/24\)](#)

[24-4 FINAL Journal of Proceedings \(05/23/24\)](#)

A motion was made by Supervisor Shea that the Thursday, May 23, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by the unanimous voice vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

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

There were no Veto Actions by the County Executive from the Previous County Board Meeting.

Confirmation of Appointments

- 5 [24-569](#) From the County Executive, reappointing Janet Cleary to the Milwaukee County Civil Service Commission for a term expiring on August 1, 2029.

Attachments: [24-569 REAPPOINTMENT LETTER](#)
[24-569 BIOGRAPHY/RESUME](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Johnson, Jr., (Chairperson), Taylor (17) (Vice-Chairperson), Taylor (5), Martin, Rolland, Martinez, and O'Connor]

By the Committee on Finance

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Items 6 and 7, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

6 [24-72](#)

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: [24-72 JULY REPORT \(received 06/21/24\)](#)
[24-72 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that the June 2024 Report for this Reference File be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

7 [24-564](#) From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the Fiscal Year 2025 County Pension Contributions to the Milwaukee County Employee's Retirement System and the OBRA 1990 Retirement Plan. **(Considered by the Committees on Personnel; and Finance)**
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

- Attachments:** [24-564 REPORT](#)
 [24-564 ERS/OBRA CONTRIBUTIONS](#)
 [24-564 ERS ACTUARIAL VALUATION REPORT \(109 pages\)](#)
 [24-564 OBRA ACTUARIAL VALUATION REPORT \(64 pages\)](#)
 [24-564 ERS SUPPLEMENTAL REPORT \(71 pages\) \(received 06/11/24\)](#)
 [24-564 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

From the Committee on Finance

8 [24-497](#) From the Medical Examiner, Chief Medical Examiner, requesting authorization to enter into a contract with the Medical College of Wisconsin Affiliated Hospitals for the Forensic Fellowship Program

- Attachments:** [24-497 REPORT](#)
 [24-497 RESOLUTION](#)
 [24-497 FISCAL NOTE](#)
 [24-497 POLICY AND PROCEDURE MANUAL](#)
 [24-497 COUNTY BOARD RESOLUTION](#)
 [24-497 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

9 [24-525](#) From the Director of Audits, requesting authorization to enter into a professional services agreement with Creative Corrections, LLC for a not-to-exceed amount of \$196,512, to perform an external audit/evaluation of the Milwaukee County jail and to release and transfer \$196,512 from the 2024 budget allocation in the Appropriation for Contingencies to fund their services. **(Referred to the Committee on Audit FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [24-525 REPORT](#)
 [24-525 RESOLUTION](#)
 [24-525 FISCAL NOTE](#)
 [24-525 COUNTY BOARD RESOLUTION](#)
 [24-525 SIGNATURE PAGE](#)

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

Aye: 14 - Capriolo, Coggs-Jones, Eckblad, Johnson Jr., Logsdon, Martin, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 3 - Bielinski, Gómez-Tom and Martinez

Excused: 1 - Alexander

- 10 [24-500](#) From the Milwaukee County Comptroller, requesting approval to process an administrative appropriation transfer to reconcile surplus and deficits in projects that will be closed (listed on Attachments A and B) and lapse the remaining estimated \$2,723,442 of net surplus funds from lapsing Corporate Purpose projects to the Debt Service Reserve.

Attachments: [24-500 REPORT](#)
 [24-500 RESOLUTION](#)
 [24-500 FISCAL NOTE](#)
 [24-500 SCHEDULE A LAPSED AIRPORT PROJECTS](#)
 [24-500 SCHEDULE B LAPSED NON-AIRPORT PROJECTS](#)
 [24-500 COUNTY BOARD RESOLUTION](#)
 [24-500 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 11 [24-533](#) From the Director Office of Strategy, Budget, and Performance providing an appropriation packet for the June 2024 cycle. **(EXCLUDING SECTION D2)**

Attachments: [24-533 FINAL TRANSFER PACKET \(various voting requirements\)](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 12 [24-535](#) From the Director, Office of Strategy, Budget & Performance, Requesting Authorization to Reallocate Tax Levy and Federal American Rescue Plan Act (ARPA) Revenue and Expenses and Revise Approved ARPA Project Budgets and Spending Periods

Attachments: [24-535 REPORT](#)
 [24-535 RESOLUTION](#)
 [24-535 FISCAL NOTE](#)
 [24-535 POWERPOINT \(received 05/29/24\)](#)
 [24-535 COUNTY BOARD RESOLUTION](#)
 [24-535 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 13 [24-534](#) A request from the Strategy Director, Office of Strategy, Budget and Performance requesting authorization to execute a Professional Services Agreement not to exceed \$400,000 with Berry Dunn (**Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [24-534 REPORT](#)
 [24-534 RESOLUTION](#)
 [24-534 FISCAL NOTE](#)
 [24-534 POWERPOINT \(received 06/05/24\)](#)
 [24-534 OSBP POWERPOINT \(received 06/06/24\)](#)
 [24-534 COUNTY BOARD RESOLUTION](#)
 [24-534 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 14 [24-513](#) From the Employee Relations Director, Department of Human Resources, requesting the approval of the 2024 Memorandum of Agreement between Milwaukee County and the Milwaukee Building and Construction Trades Council, AFL-CIO.

Attachments: [24-513 REPORT](#)
 [24-513 RESOLUTION](#)
 [24-513 FISCAL NOTE](#)
 [24-513 MEMORANDUM OF AGREEMENT](#)
 [24-513 RATIFICATION LETTER](#)
 [24-513 COUNTY BOARD RESOLUTION](#)
 [24-513 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 15 [24-521](#) From the Director of Total Rewards, Department of Human Resources, requesting authorization to execute a one-year contract extension with Voya for Short-Term Disability, Long-Term Disability and FMLA administration from January 1, 2025 - December 31, 2025 (**Referred to the Committee on Personnel FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance**)

Attachments: [24-521 REPORT](#)
 [24-521 RESOLUTION](#)
 [24-521 FISCAL NOTE](#)
 [24-521 COUNTY BOARD RESOLUTION](#)
 [24-521 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 16 [24-526](#) A report from the Director, Department of Health and Human Services (DHHS), seeking approval of eligibility criteria for the Landlord Incentives to Foster Tenancy (LIFT) pilot program and a fiscal agent contract to administer the funds. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [24-526 REPORT](#)
 [24-526 RESOLUTION](#)
 [24-526 FISCAL NOTE](#)
 [24-526 POWERPOINT \(received 05/31/24\)](#)
 [24-526 COUNTY BOARD RESOLUTION](#)
 [24-526 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 17 [24-527](#) A report from the Director, Department of Health and Human Services (DHHS), requesting approval to execute an affordable housing development contract in the amount of \$2 million with Near West Side Partners, Inc, or its assigns, for a project in the City of Milwaukee

Attachments: [24-527 REPORT](#)
 [24-527 RESOLUTION](#)
 [24-527 FISCAL NOTE](#)
 [24-527 COUNTY BOARD RESOLUTION](#)
 [24-527 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 18 [24-506](#) From the Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program of up to \$459,000, and, if applicable, to accept a related grant award for recreational improvements to Tiefenthaler Park. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-506 REPORT](#)
 [24-506 RESOLUTION](#)
 [24-506 FISCAL NOTE](#)
 [24-506 MILWAUKEE PARKS FOUNDATION LETTER OF AGREEMENT](#)
 [24-506 COUNTY BOARD RESOLUTION](#)
 [24-506 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 19 [24-510](#) From the Executive Director of Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Inflation Reduction Act Grant **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-510 REPORT](#)
 [24-510 RESOLUTION](#)
 [24-510 FISCAL NOTE](#)
 [24-510 POWERPOINT \(06/04/24\)](#)
 [24-510 COUNTY BOARD RESOLUTION](#)
 [24-510 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

20 [24-511](#) The Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program, and, if applicable, to accept a related grant award. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [24-511 REPORT](#)
 [24-511 RESOLUTION](#)
 [24-511 FISCAL NOTE](#)
 [24-511 WISCONSIN AVENUE PARK MASTER PLAN DIAGRAM](#)
 [24-511 COUNTY BOARD RESOLUTION](#)
 [24-511 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

21 [24-512](#) From the Executive Director of Parks, requesting authorization to enter into a lease agreement with Milwaukee Christian Center to operate youth programming at Milwaukee County's Kosciuszko Community Center. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [24-512 REPORT](#)
 [24-512 RESOLUTION](#)
 [24-512 FISCAL NOTE](#)
 [24-512 LEASE AGREEMENT](#)
 [24-512 FLOOR PLAN](#)
 [24-512 POWERPOINT](#)
 [24-512 COUNTY BOARD RESOLUTION](#)
 [24-512 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

COMMITTEE ON PERSONNEL

[Supervisors: Logsdon (Chairperson), Vincent (Vice-Chairperson), Johnson, Jr., Martin, and Capriolo]

By the Committee on Personnel

There were no Items By the Committee on Personnel.

From the Committee on Personnel

- 22 [24-495](#) From the County Executive, reappointing Margo Franklin to the position of Chief Human Resources Officer for Milwaukee County for a four-year term.

Attachments: [24-495 REAPPOINTMENT LETTER](#)
 [24-495 BIOGRAPHY/RESUME](#)
 [24-495 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

23 [24-493](#) Agency 200 - Combined Court Related Operations requests to create 10.0 FTE Clerical Specialist, Pay Grade NR14

- Attachments:** [24-493 DEPARTMENTAL REQUEST](#)
[24-493 DEPARTMENTAL RESOLUTION](#)
[24-493 DEPARTMENTAL FISCAL NOTE](#)
[24-493 DHR REPORT \(Children's Division\)](#)
[24-493 DHR REPORT \(Civil Division\)](#)
[24-493 DHR REPORT \(Misdemeanor/Traffic Division\)](#)
[24-493 DHR REPORT \(Jury Management\)](#)
[24-493 DHR REPORT \(Register in Probate\)](#)
[24-493 OSBP REPORT \(received 05/10/24\)](#)
[24-493 COUNTY BOARD RESOLUTION](#)
[24-493 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

24 [24-503](#) From the Comptroller, requesting authorization to abolish 1.0 FTE Accounting Supervisor (PR NR 25) and create 1.0 FTE Accounting Manager (PR NR 30)

- Attachments:** [24-503 DEPARTMENTAL REQUEST](#)
[24-503 DEPARTMENTAL RESOLUTION](#)
[24-503 DEPARTMENTAL FISCAL NOTE](#)
[24-503 DHR REPORT](#)
[24-503 OSBP REPORT](#)
[24-503 COUNTY BOARD RESOLUTION](#)
[24-503 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

25 [24-501](#) [From the Register of Deeds, Office of the Register of Deeds, Requesting approval to abolish one FTE Real Estate Services Coordinator and Create one FTE Real Estate Services Coordinator]

- Attachments:** [24-501 DEPARTMENTAL REQUEST](#)
 [24-501 DEPARTMENTAL RESOLUTION](#)
 [24-501 DEPARTMENTAL FISCAL NOTE](#)
 [24-501 DHR REPORT](#)
 [24-501 OSBP REPORT](#)
 [24-501 COUNTY BOARD RESOLUTION](#)
 [24-501 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

26 [24-529](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Clerical Specialist abolishment of 1.0 FTE Clerical Assistant within Children, Youth and Family Services

- Attachments:** [24-529 DEPARTMENTAL REQUEST](#)
 [24-529 DEPARTMENTAL RESOLUTION](#)
 [24-529 DEPARTMENTAL FISCAL NOTE](#)
 [24-529 DHR REPORT](#)
 [24-529 OSBP REPORT](#)
 [24-529 COUNTY BOARD RESOLUTION](#)
 [24-529 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

27 [24-530](#) A report from the Executive Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Caregiver Support Specialist in Aging and Disabilities Services (ADS)

- Attachments:** [24-530 DEPARTMENTAL REQUEST](#)
 [24-530 DEPARTMENTAL RESOLUTION](#)
 [24-530 DEPARTMENTAL FISCAL NOTE](#)
 [24-530 DHR REPORT](#)
 [24-530 OSBP REPORT](#)
 [24-530 COUNTY BOARD RESOLUTION](#)
 [24-530 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

28 [24-531](#) A report from the Director, Department of Health and Human Services, requesting the creation of 1.0 FTE Fiscal Assistant 2 and abolishment of 1.0 FTE Fiscal Assistant 1 and 1.0 FTE Clerical within DHHS Child Support Services

- Attachments:** [24-531 DEPARTMENTAL REQUEST](#)
 [24-531 DEPARTMENTAL RESOLUTION](#)
 [24-531 DEPARTMENTAL FISCAL NOTE](#)
 [24-531 DHR REPORT](#)
 [24-531 OSBP REPORT](#)
 [24-531 COUNTY BOARD RESOLUTION](#)
 [24-531 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

29 [24-518](#) From the Director, Department of Transportation and Airport Director, Department of Transportation, Airport Division, requesting the approval to abolish 1 FTE Aviation Analyst (vacant) at paygrade 31M and create 1 FTE Director of Administration at paygrade NR36.

- Attachments:** [24-518 DEPARTMENTAL REQUEST](#)
 [24-518 DEPARTMENTAL RESOLUTION](#)
 [24-518 DEPARTMENTAL FISCAL NOTE](#)
 [24-518 DHR REPORT](#)
 [24-518 JOB EVALUATION QUESTIONNAIRE](#)
 [24-518 OSBP REPORT](#)
 [24-518 COUNTY BOARD RESOLUTION](#)
 [24-518 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

30 [24-498](#) From the Director of Total Rewards, Department of OEM, Requesting Reallocation of EMS Captain Location 480 - OEM, Department)

- Attachments:** [24-498 REPORT](#)
 [24-498 RESOLUTION](#)
 [24-498 FISCAL NOTE](#)
 [24-498 COUNTY BOARD RESOLUTION](#)
 [24-498 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

31 [24-499](#) From the Director of Total Rewards, Department of OEM, Requesting Reallocation of EMS Captain Hourly Location 480 - OEM, Department)

- Attachments:** [24-499 REPORT](#)
 [24-499 RESOLUTION](#)
 [24-499 FISCAL NOTE](#)
 [24-499 COUNTY BOARD RESOLUTION](#)
 [24-499 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

COMMITTEE ON AUDIT

[Supervisors: Eckblad (Chairperson), Martin (Vice-Chairperson), Alexander, Rolland, Vincent, and Capriolo]

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 HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Gómez-Tom (Vice-Chairperson), Alexander, Vincent, and Bielinski]

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

- 32 [24-540](#) From the County Executive, appointing Marni King to the Milwaukee County Commission on Aging for a term ending on June 20, 2028.

Attachments: [24-540 APPOINTMENT LETTER](#)
[24-540 REVISED APPOINTMENT LETTER \(received 06/05/24\)](#)
[24-540 BIOGRAPHY/RESUME](#)
[24-540 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 33 [24-526](#) A report from the Director, Department of Health and Human Services (DHHS), seeking approval of eligibility criteria for the Landlord Incentives to Foster Tenancy (LIFT) pilot program and a fiscal agent contract to administer the funds. **(Referred to the Committees on Health Equity, Human Needs, and Strategic Planning; and Finance)**

Attachments: [24-526 REPORT](#)
 [24-526 RESOLUTION](#)
 [24-526 FISCAL NOTE](#)
 [24-526 POWERPOINT \(received 05/31/24\)](#)
 [24-526 COUNTY BOARD RESOLUTION](#)
 [24-526 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 33 MOOT, since this Action Report was adopted as Item 16, under the report of the Committee on Finance.

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Bielinski (Chairperson), Capriolo (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

From the Committee on Judiciary, Law Enforcement and General Services

- 34 [24-486](#) A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances to require regular County Board meetings to begin at noon

Sponsors: Vincent, Martinez, Coggs-Jones, Capriolo, Shea, Gómez-Tom, O'Connor, Eckblad, Johnson and Jr.

Attachments: [24-486 RESOLUTION/ORDINANCE](#)
[24-486 FISCAL NOTE](#)
[24-486 LETTER FROM DISTRICT 11 \(06/11/24\)](#)
[24-486 COUNTY BOARD RESOLUTION/ORDINANCE](#)
[24-486 SIGNATURE PAGE](#)
[24-486 PROOF OF PUBLICATION](#)

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

Aye: 13 - Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Shea, Taylor (5), Vincent and Wasserman

No: 4 - Bielinski, Rolland, Taylor (17) and Nicholson

Excused: 1 - Alexander

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Martinez, and Eckblad]

By the Committee on Parks and Culture

There were no Items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

- 35 [24-539](#) A resolution authorizing the Department of Parks, Recreation and Culture to accept an in-kind donation of an all-weather park bench from the Hales Corners Lions Club

Sponsors: Logsdon

Attachments: [24-539 RESOLUTION](#)
[24-539 FISCAL NOTE](#)
[24-539 COUNTY BOARD RESOLUTION](#)
[24-539 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 36 [24-506](#) From the Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program of up to \$459,000, and, if applicable, to accept a related grant award for recreational improvements to Tiefenthaler Park. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-506 REPORT](#)
 [24-506 RESOLUTION](#)
 [24-506 FISCAL NOTE](#)
 [24-506 MILWAUKEE PARKS FOUNDATION LETTER OF AGREEMENT](#)
 [24-506 COUNTY BOARD RESOLUTION](#)
 [24-506 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 36 MOOT, since this Action Report was adopted as Item 18, under the report of the Committee on Finance.

- 37 [24-510](#) From the Executive Director of Parks requesting authorization to apply for and accept State of Wisconsin Department of Natural Resources Inflation Reduction Act Grant **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-510 REPORT](#)
 [24-510 RESOLUTION](#)
 [24-510 FISCAL NOTE](#)
 [24-510 POWERPOINT \(06/04/24\)](#)
 [24-510 COUNTY BOARD RESOLUTION](#)
 [24-510 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 37 MOOT, since this Action Report was adopted as Item 19, under the report of the Committee on Finance.

- 38 [24-511](#) The Executive Director of Parks seeking authorization to submit to the grant programs for the Land and Water Conservation Funding Program, and, if applicable, to accept a related grant award. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-511 REPORT](#)
 [24-511 RESOLUTION](#)
 [24-511 FISCAL NOTE](#)
 [24-511 WISCONSIN AVENUE PARK MASTER PLAN DIAGRAM](#)
 [24-511 COUNTY BOARD RESOLUTION](#)
 [24-511 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 38 MOOT, since this Action Report was adopted as Item 20, under the report of the Committee on Finance.

39 [24-507](#) From the Executive Director of Parks, requesting authorization to execute a temporary easement with Crown Castle LLC to install, operate and maintain an aerial fiber optic line spanning the Milwaukee River in Glendale, Wisconsin.

- Attachments:** [24-507 REPORT](#)
 [24-507 RESOLUTION](#)
 [24-507 FISCAL NOTE](#)
 [24-507 AERIAL PHOTOGRAPH](#)
 [24-507 AERIAL EASEMENT EXHIBIT AND LEGAL DESCRIPTION](#)
 [24-507 DRAFT EASEMENT AGREEMENT](#)
 [24-507 POWERPOINT](#)
 [24-507 COUNTY BOARD RESOLUTION](#)
 [24-507 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

40 [24-509](#) From the Executive Director of Parks, requesting authorization to expand on an already existing WE Energies easement to provide electric service to an existing gas regulation pit.

- Attachments:** [24-509 REPORT](#)
 [24-509 RESOLUTION](#)
 [24-509 FISCAL NOTE](#)
 [24-509 DRAFT EASEMENT AGREEMENT & EXHIBITS](#)
 [24-509 1982 EASEMENT](#)
 [24-509 PHOTOGRAPHS & WE ENERGIES CONSTRUCTION DIAGRAMS](#)
 [24-509 STREET LEVEL PHOTOGRAPH](#)
 [24-509 POWERPOINT](#)
 [24-509 COUNTY BOARD RESOLUTION](#)
 [24-509 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

41 [24-508](#) From the Executive Director of Parks, requesting authorization to grant a 20-year conservation easement to MMSD for the grant funded green infrastructure project located at Brown Deer Park. It is further requested that the County Executive and County Clerk be authorized to execute any required documents.

- Attachments:** [24-508 REPORT](#)
 [24-508 RESOLUTION](#)
 [24-508 FISCAL NOTE](#)
 [24-508 BROWN DEER PARK AERIAL MAP](#)
 [24-508 DRAFT CONSERVATION EASEMENT & EXHIBITS](#)
 [24-508 MMSD STORMWATER MANAGEMENT FUNDING AGREEMENT](#)
 [24-508 POWERPOINT](#)
 [24-508 COUNTY BOARD RESOLUTION](#)
 [24-508 SIGNATURE PAGE](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

The County Board recessed from 11:28 a.m. to 11:55 a.m. Upon reconvening at 11:55 a.m., the roll was taken, and 16 members were present.

ROLL CALL at 11:55 a.m.

Present 16 - Bielinski, Capriolo, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused 2 - Alexander and Coggs-Jones

Supervisor Priscilla E. Coggs-Jones was not present at the time the roll was called, but appeared shortly thereafter.

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Shea (Chairperson), Martinez (Vice-Chairperson), Coggs-Jones, Bielinski, and Eckblad]

By the Committee on Transportation and Transit

A motion was made by Supervisor Shea that **THE RULES BE SUSPENDED** to consider Items 42 and 43, By the Committee on Transportation and Transit. The motion **PREVAILED** by unanimous consent:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 42 [24-519](#) From the Director, Department of Transportation and the President and Managing Director, Milwaukee County Transit System providing an Informational Report regarding an overview of the Milwaukee County Transit System. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-519 REPORT](#)
 [24-519 POWERPOINT](#)
 [24-519 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

- 43 [24-23](#) From the Director, Department of Transportation, and the President and Managing Director, Milwaukee County Transit System (MCTS), providing an informational report regarding MCTS' Equal Employment Opportunity (EEO) Program, including utilization goals, achievement timetables, and historic trends in EEO Program hiring. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

From the Committee on Transportation and Transit

There were no Items From the Committee on Transportation and Transit.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Taylor (5) (Vice-Chairperson), Logsdon, Shea, and Capriolo]

By the Committee on Community, Environment and Economic Development

There were no Items By the Committee on Community, Environment, and Economic Development.

From the Committee on Community, Environment and Economic Development

- 44 [24-566](#) A resolution supporting the expansion of solar energy production at the new Marcia P. Coggs Health and Human Services Center parking lots to fully offset its electricity usage and directing the Department of Administrative Services-Facilities Management Division to provide a report on the cost of this initiative and recommended funding source

Sponsors: Nicholson, Capriolo, Johnson, Jr., Martinez, O'Connor, Shea, Vincent, Wasserman, Logsdon, Coggs-Jones, Taylor (5), Rolland, Martin, Eckblad and Gómez-Tom

Attachments: [24-566 RESOLUTION](#)
[24-566 FISCAL NOTE](#)
[24-566 COUNTY BOARD RESOLUTION](#)
[24-566 CB AMENDMENT I \(Adopted; Vote 17-0\)](#)
[24-566 ENGROSSED COUNTY BOARD RESOLUTION](#)
[24-566 SIGNATURE PAGE](#)

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

A motion was made by Supervisor Rolland that this Resolution be AMENDED with CB Amendment I. The motion PREVAILED by the following vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

Supervisors Coggs-Jones, Taylor (5), Rolland, Martin, Eckblad, and Gómez-Tom requested unanimous consent to be added as cosponsors of the Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (17) that this Resolution be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr.,
Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17),
Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Gómez-Tom (Chairperson), O'Connor (Vice-Chairperson), Shea, Coggs-Jones, and VACANT]

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no Items From the Committee on Intergovernmental Relations.

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

45 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 Citations & Certificates \(06/20/24\)](#)

Chairwoman Nicholson added a memorial citation for Dr. Michael Lovell, President, Marquette University.

A motion was made by Supervisor Shea that the June 20, 2024, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

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

- 46 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [24-6 Files NOT Referred to Standing Committees \(06/20/24\)](#)

A motion was made by Supervisor Shea that the June 20, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Coggs-Jones, Taylor (5), Martin, Gómez-Tom, Chairwoman Nicholson, O'Connor, Wasserman, Vincent, Johnson, Jr., Capriolo, Rolland, Taylor (17), Logsdon, and Martinez provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 12:40 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Wednesday, July 31, 2024, at either 9:30 a.m. or 12:00 p.m. The motion PREVAILED by unanimous voice vote:

Aye: 17 - Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Excused: 1 - Alexander