



Milwaukee County

Meeting Minutes Committee on Judiciary, Law Enforcement and General Services

Chairperson: Supervisor Justin Bielinski
Vice Chairperson: Supervisor Sky Z. Capriolo
Supervisor Willie Johnson, Jr.
Supervisor Patti Logsdon
Supervisor Juan Miguel Martinez

Committee Coordinator: Allyson R. Smith (278-4225)
Research Analyst: Bree Bzdawka, 414-278-3967

Tuesday, July 23, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:01 a.m.

Present 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

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

APPOINTMENT - 1

- 1 [24-665](#) From the County Executive, appointing Scott Brown as Corporation Counsel for Milwaukee County.

Attachments: [24-665 APPOINTMENT LETTER](#)
 [24-665 BIOGRAPHY/RESUME](#)
 [24-665 LETTER OF SUPPORT - ANDREW PHILLIPS](#)
 [24-665 LETTER OF SUPPORT - COLLEEN FOLEY](#)
 [24-665 LETTER OF SUPPORT - MAKDA FESSAHAYE](#)
 [24-665 LETTER OF SUPPORT - MAYOR JOHNSON](#)

APPEARANCES:

David Crowley, Milwaukee County Executive, Office of the County Executive
Scott F. Brown, Acting Corporation Counsel, Office of Corporation Counsel, and
Appointee

A motion was made by Supervisor Johnson, Jr., that this Appointment be
RECOMMENDED FOR CONFIRMATION. The motion **PREVAILED** by the following
vote:

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

RESOLUTIONS / ORDINANCE - 1

- 2 [24-567](#) A resolution/ordinance amending Section 1.11 of the Milwaukee County Code of General Ordinances to expand the membership of the Committee on Parks and Culture from five committee members to seven. **(Referred to the Committees on Parks and Culture; and Judiciary, Law Enforcement, and General Services [JLEGS]) (06/11/24 JLEGS Meeting: Laid Over for One Meeting)**

Sponsors: Nicholson, Bielinski, Capriolo, Martinez, O'Connor, Rolland, Taylor (17),
 Vincent and Wasserman

Attachments: [24-567 RESOLUTION/ORDINANCE](#)
 [24-567 FISCAL NOTE](#)
 [24-567 LETTER FROM DISTRICT 10 \(received 07/08/24\)](#)

There were no appearances for Item 2.

A motion was made by Supervisor Martinez that this Resolution/Ordinance be
RECOMMENDED FOR ADOPTION. The motion **PREVAILED** by the following vote:

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

OFFICE OF THE REGISTER OF DEEDS - 1

- 3 [24-654](#) From the Register of Deeds, Office of the Register of Deeds providing an Informational Report regarding the status of the Free Birth Certificate Program. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-654 REPORT](#)

APPEARANCE:

Steven "Steve" Kroll, Deputy Register of Deeds, Office of the Register of Deeds (virtually)

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: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

- 4 [24-586](#) From the Director Office of Strategy, Budget, and Performance requesting allocation of \$8,512,627 in Opioid Settlement Funds to support recommended projects in FY24 - FY26. **(Referred to the Committee on Judiciary, Law Enforcement, and General Services FOR INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance).**

Attachments: [24-586 REPORT](#)
 [24-586 RESOLUTION](#)
 [24-586 FISCAL NOTE](#)
 [24-586 POWERPOINT](#)
 [24-586 ANTICIPATED PAYMENT SCHEDULE](#)
 [24-586 PROPOSAL SUMMARY](#)

APPEARANCES:

Ashley Adsit, Director of Project and Performance Management, Project Management Office (PMO), Office of Strategy, Budget, and Performance (OSBP) (virtually)
Heather Wolfram, Project Manager, Strategy and Performance, PMO, OSBP (virtually)
Jennifer Wittwer, Director, Community Access to Recovery Services, Behavioral Health Services, Department of Health and Human Services (DHHS) (virtually)
Eric Collins-Dyke, Deputy Administrator, Housing Services, DHHS (virtually)

This Action Report was referred to the Committee on Judiciary, Law Enforcement, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes, and was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF CORPORATION COUNSEL - 3

CLOSED SESSION: ITEMS 5 THROUGH 7

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

The Committee did not adjourn into Closed Session to discuss Items 5 through 7.

- 5 [24-627](#) Settlement of Opioid Lawsuit against The Kroger Co. **(Referred to the Committees on Judiciary, Law Enforcement, and General Services; and Finance)**

Attachments: [24-627 REPORT](#)
 [24-627 RESOLUTION](#)
 [24-627 FISCAL NOTE](#)
 [24-627 SETTLEMENT AGREEMENT \(461 pages\)](#)
 [24-627 ADDENDUM 2 WISCONSIN LOCAL GOVERNMENTS](#)

APPEARANCES:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel
Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

The Committee did not adjourn into Closed Session to discuss Item 5.

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

Aye: 5 - Capriolo, Johnson Jr., Logsdon, Martinez and Bielinski

Item 6 and 7 were considered together.

- 6 [24-29](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation.
(Considered by the Committees on Judiciary, Law Enforcement; and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-29 JULY REPORT \(received 06/21/24\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 6 and 7 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 6 and 7.

The July 2024 Reports for the Reference Files associated with Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

- 7 [24-30](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Law Enforcement, and General Services; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-30 JULY REPORT \(received 06/21/24\)](#)

APPEARANCE:

Karen Tidwall, Deputy Corporation Counsel, Office of Corporation Counsel

Items 6 and 7 were considered together.

The Committee did not adjourn into Closed Session to discuss Items 6 and 7.

The July 2024 Reports for the Reference Files associated with Items 6 and 7 were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 8 [24-28](#) eComments submitted to the Committee on Judiciary, Law Enforcement, and General Services 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. 24-28 at the conclusion of each meeting.

There were no appearances for Item 8.

There were no eComments submitted for the July 23, 2024, meeting.

The July 23, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 9:57 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Judiciary, Law Enforcement, and General Services**

Deadline for the next meeting:

The next regular meeting for the Committee on Judiciary, Law Enforcement, and General Services is Tuesday, September 10, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.