



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith (278-4225)

Director of Research and Policy: Steve Cady, (414) 278-4347

Tuesday, October 1, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

SPECIAL 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 9:00 a.m.

Present 6 - Taylor (17), Taylor (5), Martinez, Bielinski, O'Connor and Johnson Jr.

Excused 1 - Rolland

Supervisors Steve F. Taylor (17), Sequanna Taylor (5), Shawn Rolland, Juan Miguel Martinez, and Justin Bielinski appeared virtually for today's meeting.

Supervisor Rolland was not present at the time the roll was called, but appeared virtually later in the meeting.

RESOLUTION - 1

- 1 [24-825](#) A resolution authorizing the Milwaukee County Transit System (MCTS) to provide a bus and paratransit fare discount of up to \$1.00 per person on Election Day, November 5, 2024, to promote access to the polls and encourage and voter participation, endorsing Federal Transit Administration guidance to promote civic engagement, and authorizing an appropriation transfer of \$22,000 from Agency 194-1945 Appropriation for Contingencies to Agency 560-5683 MCTS **(10/01/24: Laid Over to the Call of the Chairperson)**

Sponsors: Nicholson, Johnson, Jr., O'Connor and Capriolo

Attachments: [24-825 RESOLUTION](#)
 [24-825 FISCAL NOTE](#)
 [24-825 FINANCE AMENDMENT I \(Introduction Pending\)](#)

APPEARANCES:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Steve Cady, Director, Research and Policy, Research Services Division, Office
of the Comptroller

Denise Wandke, President and Managing Director, Milwaukee County Transit
System

Scott F. Brown, Corporation Counsel, Office of Corporation Counsel

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the
County Clerk

Supervisor Patti Logsdon, District 9

Supervisor Caroline Gómez-Tom, District 14 (virtually)

Tom Stawicki, Legislative Director, Amalgamated Transit Union, Local 998,
appeared virtually and spoke in favor of this Resolution.

Chairwoman Nicholson presented Finance Amendment I, which is attached to
this file as "24-825 FINANCE AMENDMENT I."

Supervisor Martinez requested unanimous consent to be added as a cosponsor
of this Resolution and Finance Amendment I. There being no objections by
Committee members it was so ordered by the Chairman.

Supervisor Martinez requested unanimous consent to be removed as a
cosponsor of this Resolution and Finance Amendment I. There being no
objections by Committee members, it was so ordered by the Chairman.

Supervisors Logsdon and Eckblad requested to be removed as cosponsors of
this Resolution. There being no objections by Committee members, it was so
ordered by the Chairman.

Supervisor Gómez-Tom requested unanimous consent to be added as a
cosponsor of Finance Amendment I. There being no objections by Committee
members, it was so ordered by the Chairman.

A motion was made by Supervisor Bielinski that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 5 - Taylor (17), Rolland, Martinez, Bielinski and O'Connor

No: 1 - Johnson Jr.

Excused: 1 - Taylor (5)

E-COMMENTS - 1

2 [24-71](#) eComments submitted to the Committee on Finance 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. 24-71 at the conclusion of each meeting.

Attachments: [24-71 eComments \(10/01/24\)](#)

APPEARANCE:

Allyson R. Smith, Committee Coordinator, Legislative Services, Office of the County Clerk

The October 1, 2024, record of eComments is attached to this file as "24-71 eComments (10/01/24)."

The October 1, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:00 a.m. to 10:06 a.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting:

The next regular meeting for the Committee on Finance is Thursday, December 12, 2024, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 13, 2024, at 5:00 p.m., for the December meeting cycle.