

Milwaukee County

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



Journal of Proceedings - Final

Tuesday, March 12, 2013

1:00 PM

SPECIAL

Courthouse Room 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Vacant
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Vacant - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:30 AM.

ROLL CALL

Present 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Dimitrijevic followed by a moment of silence.

- 1 [13-211](#) CERTIFICATE OF RECEIPT AND FILING OF CALL FOR SPECIAL MEETING OF THE COUNTY BOARD OF SUPERVISORS ON MARCH 12, 2013, AT 1:00 P.M.

PRESENTATIONS BY SUPERVISORS

Supervisor Romo West gave a presentation in recognition of Denim Day to raise awareness of rape and sexual assault.

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

PRESENTATION OF PETITIONS AND COMMUNICATIONS

None

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

None

REPORTS OF COUNTY OFFICERS

None

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

None

Veto Actions by the County Executive from the Previous County Board Meeting

- 2 [12-850](#) A resolution authorizing and directing the Director, Department of Health and Human Services and the BHD Administrator to develop a detailed, data-driven implementation plan for mental health redesign in Milwaukee County (as originally directed in adopted resolution File No. RES 11-284).

Sponsors: Sanfelippo, Mayo Sr. and Taylor

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

A motion was made by Supervisor Romo West that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

Aye: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 1 - Alexander

- 3 [13-155](#) A resolution by Supervisor Alexander requesting the State of Wisconsin's Joint Legislative Audit Committee to Direct the nonpartisan Legislative Audit Bureau to conduct an audit in relation to the efficiency and effectiveness of the Departments of the County Executive and the Milwaukee County Board of Supervisors; and authorizing and directing the Milwaukee County Comptroller's Audit Services Division to participate, as much as is necessary and proper, in conducting such an audit.

Sponsors: Alexander

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

A motion was made by Supervisor Lipscomb Sr. that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

Aye: 15 - Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan

No: 1 - Alexander

Confirmation of Appointments

None

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

JUDICIARY, SAFETY, AND GENERAL SERVICES

By the Committee on Judiciary, Safety and General Services

None

From the Committee on Judiciary, Safety and General Services

- 4 [13-77](#) From the County Executive, requesting authorization to delay the transition of the County Correctional Facility - South to an appointed Superintendent until at least 4 months after legal clarity is secured.
(01/24/13: Laid Over for One Meeting Cycle)
- A motion was made by Supervisor Cullen that this Action Report be AMENDED with AMENDMENT NO. 1. The motion PREVAILED by the following vote:**
- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Stamper II, Taylor and Weishan
- A motion was made by Supervisor Cullen that this Action Report be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:**
- Aye:** 12 - Alexander, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Romo West, Stamper II and Weishan
- No:** 4 - Borkowski, Mayo Sr., Schmitt and Taylor

**RESOLUTIONS / ORDINANCES BY AND FROM SELECT
COMMITTEES**

None

TRANSIT CLAIMS

None

COUNTY BOARD CITATIONS AND CERTIFICATES

None

**RESOLUTIONS AND ORDINANCES PRESENTED UNDER
SUSPENSION OF THE RULES**

None

ANNOUNCEMENTS

None

ADJOURNMENT

A motion was made by Supervisor Romo West that this Meeting be
ADJOURNED to Thursday, March 21 at 9:30 AM. The motion PREVAILED by
unanimous vote.

The meeting ADJORNED at 1:57 PM.