



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
201B
Milwaukee, WI 53233

Meeting Minutes Parks, Energy and Environment Committee

Chairperson: Supervisor Jason Haas
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Marcelia Nicholson
Supervisor Felesia Martin
Supervisor Steven Shea
Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Emily Petersen 414-278-4781

Tuesday, December 10, 2019

1:00 PM

Room 201-B

Call To Order

Roll Call at 1:03 p.m.

Present 2 - Shea and Haas

Excused 3 - Wasserman, Nicholson and Martin

Supervisors Nicholson and Wasserman were not present at the time the roll was called, but appeared shortly thereafter.

RESOLUTION/ORDINANCE - 1

- 1 [19-959](#) A resolution requesting the Department of Parks, Recreation, and Culture, in conjunction with the Department of Administrative Services, the Office of the Comptroller, and the Milwaukee Kickers, explore the mutual benefits of Milwaukee County financing an indoor, full-sized soccer field and sports facility at Uihlein Soccer Park

Sponsors: Haas

Attachments: [19-959 RESOLUTION](#)
 [19-959 FISCAL NOTE](#)
 [19-959 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Tracy Rothman, Business Development Consultant, Milwaukee Kickers Soccer Club, Inc., appeared and spoke in favor of this item.

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

APPOINTMENTS - 4

Items 2 through 4 were read into the record together.

- 2 [19-828](#) From the County Board Chairman, appointing Ms. Carol Pritzlaff Voss to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19: Laid Over for One Meeting)**

Attachments: [19-828 APPOINTMENT LETTER](#)
 [19-828 BIOGRAPHY/RESUME](#)
 [19-828 COUNTY BOARD RESOLUTION](#)

Items 2 and 4 were considered together.

Ms. Carol Pritzlaff Voss, Appointee, appeared and spoke in favor of this appointment.

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

- 3 [19-829](#) From the County Board Chairman, appointing Ms. Katharina Maria Hren to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19 and 12/10/19: Laid Over for One Meeting)**

Attachments: [19-829 APPOINTMENT LETTER](#)
 [19-829 BIOGRAPHY/RESUME](#)

There were no appearances.

A motion was made by Supervisor Wasserman that this Appointment be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

- 4 [19-830](#) From the County Board Chairman, appointing Dr. Barbara Leigh to the Cultural, Artistic, and Musical Programming Advisory Council (CAMPAC), for a term expiring October 1, 2022. **(10/29/19: Laid Over for One Meeting)**

Attachments: [19-830 APPOINTMENT LETTER](#)
 [19-830 BIOGRAPHY/RESUME](#)
 [19-830 COUNTY BOARD RESOLUTION](#)

Items 2 and 4 were considered together.

Dr. Barbara Leigh, Appointee, appeared and spoke in favor of this appointment.

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

- 5 [19-956](#) From the County Board Chairman, appointing Attorney Michael S. Maistelman to the Milwaukee Public Museum Board of Directors for a term beginning on February 25, 2020 and expiring on February 28, 2023.

Attachments: [19-956 APPOINTMENT LETTER](#)
 [19-956 BIOGRAPHY/RESUME](#)
 [19-956 COUNTY BOARD RESOLUTION](#)

Attorney Michael S. Maistelman, Appointee, appeared and spoke in favor of this appointment.

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

EXTENSION - MILWAUKEE COUNTY - 1

- 6 [19-850](#) From the Director, Extension-Milwaukee County, requesting authorization to enter into a professional services contract between Milwaukee County and Extension for \$230,500 for professional staffing services for the period effective January 1, 2020 through December 31, 2020. The aggregate value of this and prior contracts for the same general transaction is over \$300,000, so full County Board approval is required.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [UWEX PSC](#)
 [PSC SIGNATURES](#)
 [1684 SIGNED](#)
 [DBE-12 SIGNED](#)
 [LIABILITY STATEMENT](#)
 [19-850 COUNTY BOARD RESOLUTION](#)

Jerry Braatz, University of Wisconsin - Madison, Division of Extension Milwaukee County, appeared and spoke in favor of this item.

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

AUDIT SERVICES DIVISION - 2

- 7 [19-925](#) From the Director of Audits, an audit report titled "Unannounced Parks Cash Counts" **(Referred to the Committees on Parks, Energy, and Environment, and Finance and Audit)**

Attachments: [19-925 Unannounced Parks Cash Counts \(Original\) \(11-13-19\).pdf](#)
 [19-925 Resolution.docx](#)
 [19-925 Fiscal Note.pdf](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division (ASD), Office of the Comptroller
Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller
Guy Smith, Director, Department of Parks, Recreation, and Culture

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

- 8 [19-916](#) From the Director of Audits, a status report - Boerner Botanical Gardens Audit **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-916 Boerner Botanical Gardens \(11-13-19\).pdf](#)
 [19-916 Boerner Botanical Gardens Recommendations \(11-13-19\).pdf](#)

APPEARANCE:

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

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 8

- 9 [19-895](#) The Executive Director of Milwaukee County Parks is providing an informational update on regulatory & statutory changes regarding Small Cell Wireless Facilities and impacts on Milwaukee County Parks
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [19-895 REPORT](#)
[FCC Facilitates Deployment of Wireless Infrastructure for 5G Connectivity 09-26-2018](#)
[19-895 POWERPOINT \(12/05/19\)](#)
[19-895 DISTRIBUTED MATERIALS \(12/10/19\)](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (DPRC)
David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel
Guy Smith, Director, DPRC

Douglas R. Bomberg appeared and spoke against this item.

Mr. Bomberg distributed written materials to Committee members, which are attached to this file as "19-895 Distributed Materials (12/10/19)."

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 10 [19-793](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to pursue detailed design and construction of the final Kletzsch Park fish passage concept in accordance with the community feedback and concept development process that has taken place.
(10/29/19: Laid Over for One Meeting) (12/10/19: Laid Over to A Date Certain [12/19/19])

Attachments: [19-793 REPORT](#)
 [19-793 RESOLUTION](#)
 [19-793 REVISED RESOLUTION \(10/15/19\)](#)
 [19-793 FISCAL](#)
 [19-793 RENDERINGS](#)
 [19-793 POWERPOINT \(10/16/19\)](#)
 [19-793 FREQUENTLY ASKED QUESTIONS \(10/15/19\)](#)
 [19-793 POWERPOINT \(11/20/19\)](#)
 [19-793 DISTRIBUTED MATERIALS \(12/10/19\)](#)

APPEARANCES:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture (DPRC)
Ramsey Radakovich, Deputy Regional Operations Manager and Arborist, DPRC
Karl Stave, Professional Engineer, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services
Guy Smith, Director, DPRC
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke for information only regarding this item:

Richard Kubicek, Historic Preservation Officer, Wisconsin Department of Natural Resources (DNR)
Stacy L. Hron, Water Resources Management Specialist, Division of Environmental Management, Office of Great Waters, Water Resources, DNR
Michelle Hase, Dam Safety and Flood Engineer, Waterways Southeast, Waterways, Division of External Resources, DNR
Patricia Najera, Electa Quinney Institute, University of Wisconsin (UW) -Milwaukee
Jim Uhrinak, Milwaukee Audubon Society
Mary Smith
Virginia Small

The following people appeared and spoke in favor of this item:

Cheryl Nenn, Milwaukee Riverkeeper
Aaron Zeleske, Milwaukee Blue Crew/Harbor District
Will Wawrzyn

The following people appeared and spoke against this item:

Martha Bergland
Susan Nycz
Lane Hall
Diane Steigerwald
Dianne Dagelen
Peter Thornquist
Kristine Kuesel
Bernard Perley, Associate Professor, Department of Anthropology,
UW-Milwaukee
Karl Gartung
Harvey Taylor
Peter Rohde
Fredrick Vogel III
Wendy Walcott

The following people registered against this item, but did not speak:

David Brenner
Laurie Pevnick
Diana Kahi
Nell Crain
Marcie Brenner
Susan Krause
Elizabeth Tuma
Adrienne Widell
Anne H. Vogel
Barbara K. Frank

Dave Misky registered in favor of this item, but did not speak.

Margaret Noodin, Electa Quinney Institute, UW-Milwaukee, registered as speaking for information only regarding this item, but did not appear before the Committee.

The following people distributed written materials to Committee members, which are attached to this file as "19-793 Distributed Materials (12/10/19)":

Sarah Toomsen, Manager of Planning and Development, DPRC
Cheryl Nenn, Milwaukee Riverkeeper
Mary Smith
Will Wawrzyn

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. A vote was not taken, due to a subsequent motion, which took precedence.

A motion was made by Supervisor Wasserman that this Action Report be **LAI D OVER** to a special meeting of the Committee on Parks, Energy, and Environment, scheduled for December 19, 2019. The motion **PREVAILED** by the following vote:

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

The Committee recessed from 3:57 p.m. to 4:01 p.m.

Roll Call at 4:01 p.m.

Present 3 - Wasserman, Nicholson and Haas

Excused 2 - Martin and Shea

Supervisor Shea was not present at the time the roll was called, but appeared shortly thereafter.

- 11 [19-889](#) The Executive Director of Parks requests retro-active approval to apply for the Wisconsin Department of Transportation Multimodal Local Supplemental (MLS) Grant

Attachments: [19-889 REPORT](#)
 [19-889 RESOLUTION](#)
 [19-889 FISCAL](#)
 [19-899 MLS Project Map](#)
 [19-889 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Jessica Wineburg, Trails Coordinator, DPRC
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 3 - Nicholson, Shea and Haas

Excused: 2 - Wasserman and Martin

- 12 [19-896](#) From the Executive Director of Milwaukee County Parks providing an update on agricultural leasing policy and feasibility to use agricultural lands for hemp growth and production in Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-896 REPORT](#)
[Agricultural land lease policy 2020 Draft](#)
[Wisconsin's Hemp Pilot Research Program FAQ 2019](#)
[2018 Minnesota Annual Hemp Pilot Program Annual Report](#)
[19-896 REVISED AGRICULTURAL LAND LEASE POLICY \(12/03/19\)](#)

APPEARANCES:

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture (DPRC)
Guy Smith, Director, DPRC

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 13 [19-888](#) The Executive Director of Parks is requesting authorizing to enter into Agricultural Lease Agreements with individual farmers for the benefit of Milwaukee County land

Attachments: [19-888 REPORT](#)
[19-888 RESOLUTION](#)
[19-888 FISCAL NOTE](#)
[19-888 Crayton 2020 Ag Lease](#)
[19-888 Lange 2020 Ag Lease](#)
[19-888 Schaefer, J. 2020 Ag Lease](#)
[19-888 Shorty Acres LLC, 2020 Ag Lease](#)
[19-888 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Erica Hayden, Contracts Manager, Department of Parks, Recreation, and Culture

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

Aye: 3 - Nicholson, Shea and Haas

Excused: 2 - Wasserman and Martin

- 14 [19-891](#) The Executive Director of Milwaukee County Parks is requesting authorization to execute a Friends Agreement between Milwaukee County Parks and The Park People of Milwaukee County, Inc.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Park People Agreement 2019 Final](#)
 [19-891 PE&E AMENDMENT I \(Adopted; Vote 4-0\)](#)
 [19-891 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Erica Hayden, Contracts Manager, DPRC

Supervisor Wasserman introduced Parks, Energy, and Environment (PE&E) Amendment I, which is attached to this file.

A motion was made by Supervisor Wasserman that this Action Report be **AMENDED** with PE&E Amendment I. The motion **PREVAILED** by the following vote:

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

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

Aye: 4 - Wasserman, Nicholson, Shea and Haas

Excused: 1 - Martin

- 15 [19-893](#) The Executive Director of Milwaukee County Parks is providing an information report regarding the creation of a Friends Group Handbook for Milwaukee County Parks **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-893 Report](#)
 [19-893 Friends Group Handbook_Full Content_Draft_9.2019](#)
 [19-893 FRIENDS GROUP HANDBOOK \(12/05/19\)](#)

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
Lindsay Frost, Engagement Manager, DPRC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 16 [19-942](#) From the Executive Director of Parks, providing a verbal presentation regarding ongoing work to reopen or convert Ravine Road a pedestrian pathway, estimated long-term maintenance costs for the rehabilitated bridge, and an update on the status of the agreement with the Lake Park Friends, in accordance with File No. 19-530. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-942 REPORT](#)
 [19-942 POWERPOINT \(12/05/19\)](#)

APPEARANCE:

Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture

Colleen Reilly, President, Lake Park Friends, appeared and spoke for information only regarding this item.

Douglas R. Bomberg appeared and spoke in favor of this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 1:03 p.m. to 5:03 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Parks, Energy, and Environment

Deadline for the next meeting:
The next regular meeting for the Committee on Parks, Energy, and Environment is
Tuesday, January 28, 2020.

All original documents and agenda setting copies MUST be in the Committee
Coordinator's possession on or before Friday, December 27, 2019, at 4:00 p.m.