

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Tuesday, December 21, 2021

10:30 AM

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative
Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Sequanna Taylor
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Marcelia Nicholson - 6th, Shawn Rolland
7th, Felesia A. Martin. - 8th, Steven Shea
9th, Patti Logsdon - 10th, Priscilla Coggs-Jones
11th, Joseph J. Czarnecki - 12th, Sylvia Ortiz-Velez
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, Eddie Cullen - 16th, John F. Weishan, Jr.
17th, Anthony Staskunas - 18th, Russell Antonio Goodwin, Sr.*

County Clerk George L. Christenson

CALL TO ORDER

ROLL CALL at 11:14 a.m.

Present 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused 3 - Coggs-Jones, Cullen and Martin

PLEDGE OF ALLEGIANCE

Supervisor Shea led the Pledge of Allegiance, followed by a brief moment of silence, in memoriam of the beloved family members of Supervisor Martin who have recently passed.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [21-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.
- Attachments:** [21-1 Summons and Complaints \(12/21/21\)](#)
- A motion was made by Supervisor Taylor that the December 21, 2021, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 3 - Coggs-Jones, Cullen and Martin

NOTICE OF CLAIMS

- 2 [21-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Notice of Claims.
- Attachments:** [21-2 Notice of Claims \(12/21/21\)](#)
- A motion was made by Supervisor Taylor to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:**
- Aye:** 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 3 - Coggs-Jones, Cullen and Martin
- A motion was made by Supervisor Taylor that the December 21, 2021, listing of Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:**
- Aye:** 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 3 - Coggs-Jones, Cullen and Martin

FILES REFERRED TO STANDING COMMITTEES

- 3 [21-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.
- Attachments:** [21-3 Files Referred to Standing Committees \(12/21/21\)](#)
- A motion was made by Supervisor Taylor that the December 21, 2021, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:**
- Aye:** 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 3 - Coggs-Jones, Cullen and Martin

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [21-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Journal of Proceedings.

Attachments: [21-4 DRAFT Journal of Proceedings \(12/16/21\)](#)
 [21-4 Final Journal of Proceedings \(12/16/21\)](#)

A motion was made by Supervisor Taylor that the Thursday, December 16, 2021, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 3 - Coggs-Jones, Cullen and Martin

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

There were no Confirmation of Appointments.

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Haas (Chairperson), Johnson, Jr. (Vice-Chairperson), Taylor,
Clancy, Czarnecki, Rolland, and Sumner]

**Files Resulting in Recommendation from the Tuesday, December 21, 2021,
Special Virtual Joint Meeting of the Committees on Judiciary, Safety, and
General Services; and Finance:**

- 5 [21-1037](#) From the Chief Judge and Clerk of Circuit Court requesting authorization to enter into a five-year agreement with Legal Aid Society of Milwaukee (LAS), a non-profit organization, for a five-year period beginning January 1, 2022 through December 31, 2026. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1037 REPORT](#)
 [21-1037 RESOLUTION](#)
 [21-1037 FISCAL NOTE](#)
 [21-1037 COUNTY BOARD RESOLUTION](#)
 [21-1037 SIGNATURE PAGE](#)

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

Aye: 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez,
Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and
Nicholson

Excused: 3 - Coggs-Jones, Cullen and Martin

- 6 [21-1127](#) Settlement of Ohio MDL Opioid Lawsuit. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1127 REPORT](#)
 [21-1127 RESOLUTION](#)
 [21-1127 FISCAL NOTE \(received 12/20/21\)](#)
 [21-1127 STATE-LOCAL GOVT MEMORANDUM OF UNDERSTANDING](#)
 [21-1127 LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING](#)
 [21-1127 DISTRIBUTOR EXECUTION DOCUMENT](#)
 [21-1127 JANSSEN EXECUTION DOCUMENT](#)
 [21-1127 JANSEN AGREEMENT \(received 12/20/21\)](#)
 [21-1127 FINAL DISTRIBUTOR SETTLEMENT \(received 12/20/21\)](#)
 [21-1127 APPROVED USES OF SETTLEMENT \(received 12/20/21\)](#)
 [21-1127 COUNTY BOARD RESOLUTION](#)

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

Aye: 15 - Clancy, Czarnezki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 3 - Coggs-Jones, Cullen and Martin

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

[Supervisors: Staskunas (Chairperson), Ortiz-Velez (Vice-Chairperson),
Logsdon, Shea, and Coggs-Jones]

Files Resulting in Recommendation from the Tuesday, December 21, 2021, Special Virtual Joint Meeting of the Committees on Judiciary, Safety, and General Services; and Finance:

- 7 [21-1037](#) From the Chief Judge and Clerk of Circuit Court requesting authorization to enter into a five-year agreement with Legal Aid Society of Milwaukee (LAS), a non-profit organization, for a five-year period beginning January 1, 2022 through December 31, 2026. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1037 REPORT](#)
 [21-1037 RESOLUTION](#)
 [21-1037 FISCAL NOTE](#)
 [21-1037 COUNTY BOARD RESOLUTION](#)
 [21-1037 SIGNATURE PAGE](#)

The Chairwoman declared Item 7 MOOT, since it was adopted as Item 5, under the report of the Committee on Finance.

- 8 [21-1127](#) Settlement of Ohio MDL Opioid Lawsuit. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1127 REPORT](#)
 [21-1127 RESOLUTION](#)
 [21-1127 FISCAL NOTE \(received 12/20/21\)](#)
 [21-1127 STATE-LOCAL GOVT MEMORANDUM OF UNDERSTANDING](#)
 [21-1127 LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING](#)
 [21-1127 DISTRIBUTOR EXECUTION DOCUMENT](#)
 [21-1127 JANSSEN EXECUTION DOCUMENT](#)
 [21-1127 JANSEN AGREEMENT \(received 12/20/21\)](#)
 [21-1127 FINAL DISTRIBUTOR SETTLEMENT \(received 12/20/21\)](#)
 [21-1127 APPROVED USES OF SETTLEMENT \(received 12/20/21\)](#)
 [21-1127 COUNTY BOARD RESOLUTION](#)

The Chairwoman declared Item 8 MOOT, since it was adopted as Item 6, under the report of the Committee on Finance.

RESOLUTIONS AND ORDINANCES BY AND FROM SELECT OR SPECIAL COMMITTEES

There were no Resolutions and Ordinances By and From Select or Special Committees.

COUNTY BOARD CITATIONS AND CERTIFICATES

- 9 [21-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding County Board Citations and Certificates.
- Attachments:** [21-5 Citations & Certificates \(12/21/21\)](#)
- A motion was made by Supervisor Taylor that the December 21, 2021, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:
- Aye:** 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson
- Excused:** 3 - Coggs-Jones, Cullen and Martin

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

- 10 [21-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [21-6 Files NOT Referred to Standing Committees \(12/21/21\)](#)

A motion was made by Supervisor Taylor that the December 21, 2021, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 3 - Coggs-Jones, Cullen and Martin

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Corporation Counsel Margaret C. Daun, and Supervisors Haas, Ortiz-Velez, Shea, and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 11:32 a.m.

A motion was made by Supervisor Taylor that this meeting be ADJOURNED to Thursday, February 3, 2022, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 15 - Clancy, Czarnecki, Goodwin Sr., Haas, Johnson Jr., Logsdon, Ortiz-Velez, Rolland, Shea, Staskunas, Sumner, Taylor, Wasserman, Weishan Jr. and Nicholson

Excused: 3 - Coggs-Jones, Cullen and Martin