



Milwaukee County

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

Journal of Proceedings - Final Milwaukee County Board of Supervisors

*1st, Liz Sumner - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Ryan Clancy
5th, Sequanna Taylor - 6th, Shawn Rolland
7th, Felesia A. Martin - 8th, Steven Shea
9th, Patti Logsdon - 10th, Marcelia Nicholson
11th, Kathleen Vincent - 12th, Juan Miguel Martinez
13th, Priscilla E. Coggs-Jones - 14th, Caroline Gómez-Tom
15th, Peter Burgelis - 16th, Anthony Staskunas
17th, Steve F. Taylor - 18th, Deanna Alexander*

County Clerk George L. Christenson

Thursday, February 1, 2024

9:30 AM

HYBRID MEETING

This meeting was held in Room 200, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

CALL TO ORDER

ROLL CALL at 10:12 a.m.

Present 16 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Sumner, Taylor (5), Taylor (17), Wasserman and Nicholson
Excused 2 - Staskunas and Vincent

Supervisors Deanna Alexander and Juan Miguel Martinez appeared virtually for today's meeting.

PLEDGE OF ALLEGIANCE

Second Vice-Chairman Shea led the Pledge of Allegiance followed by a brief moment of silence in recognition of Black History Month.

PRESENTATIONS BY SUPERVISORS

There were no Presentations by Supervisors.

PRESENTATION FOR BLACK HISTORY MONTH

Supervisor Willie Johnson, Jr., provided opening remarks.

Terron Edwards led the Libations programming.

Reverend Dr. Russell B. Williamson led the Invocation.

Ron Staples performed the Black National Anthem.

Dr. Kantara Souffrant provided remarks on the program theme, African Americans and the Arts.

Chairwoman Nicholson presented citations to:

Dr. Kantara Souffrant

LaShawndra Vernon

Della Wells

Randy Bryant

Tia Richardson

Antoine Carter

Barbara J. Wanzo

Sam's Place Jazz Cafe

Reginald Baylor

Supervisor Johnson, Jr., presented citations to:

Tomika Vukovic

Wanda Montgomery

Felecia Mayo

Supervisor Taylor (5) presented citations to:

Antonia Drew Vann

Dr. Patricia McManus

Supervisor Coggs-Jones presented a citation to Terrell Morgan.

The Milwaukee County Board of Supervisors recessed from 11:33 a.m. to 12:00 p.m. Upon reconvening at 12:00 p.m., the roll was taken and 18 members were present.

ROLL CALL at 12:00 p.m.

Present 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

Supervisors Deanna Alexander, Juan Miguel Martinez, and Anthony Staskunas appeared virtually for today's meeting.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

- 1 [24-1](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Summons and Complaints.

Attachments: [24-1 Summons and Complaints \(02/01/24\)](#)

A motion was made by Supervisor Taylor (5) that the February 1, 2024, listing of Summons and Complaints be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

NOTICE OF CLAIMS

- 2 [24-2](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Notice of Claims.

Attachments: [24-2 Notice of Claims \(02/01/24\)](#)

A motion was made by Supervisor Taylor (5) to SUSPEND THE RULES to consider Item 2. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Taylor (5) that the February 1, 2024, Notice of Claims be DISALLOWED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES REFERRED TO STANDING COMMITTEES

- 3 [24-3](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

Attachments: [24-3 Files Referred to Standing Committees \(02/01/24\)](#)

A motion was made by Supervisor Taylor (5) that the February 1, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

- 4 [24-4](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding Journal of Proceedings.

Attachments: [24-4 DRAFT Journal of Proceedings \(12/21/23\)](#)
 [24-4 FINAL Journal of Proceedings \(12/21/23\)](#)

A motion was made by Supervisor Taylor (5) that the Thursday, December 21, 2023, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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.

Items 5 and 6 were considered together.

Confirmation of Appointments

- 5 [24-237](#) From the County Executive, reappointing Thad Nation to the Milwaukee Public Museum Board of Directors for a term expiring on February 28, 2026.

Attachments: [24-237 REAPPOINTMENT LETTER](#)
 [24-237 BIOGRAPHY/RESUME](#)

Items 5 and 6 were considered together.

A motion was made by Supervisor Taylor (5) that this Reappointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 6 [24-243](#) From the County Executive, appointing Supervisor Shawn Rolland to the Eastern Wisconsin Counties Railroad Consortium for a term expiring March 21, 2026.

Attachments: [24-243 APPOINTMENT LETTER](#)

Items 5 and 6 were considered together.

A motion was made by Supervisor Taylor (5) that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE

[Supervisors: Sumner (Chairperson), Taylor (5) (Vice-Chairperson), Johnson, Jr., Taylor (17), Rolland, Burgelis, and Martinez]

By the Committee on Finance

A motion was made by Supervisor Sumner that **THE RULES BE SUSPENDED** to consider Items 7 and 8, By the Committee on Finance. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

7 [24-123](#)

From the Director, Office of Strategy, Budget, and Performance, and the Chief Information Officer, Department of Administrative Services, providing an Informational Report regarding options for translation services available to Milwaukee County departments.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-123 REPORT](#)
[24-123 POWERPOINT](#)
[24-123 COUNTY BOARD RESOLUTION](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 8 [24-72](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-72 MARCH REPORT \(received 03/07/24\)](#)
[24-72 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that the January 2024 Report for this Reference File be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Finance

- 9 [23-1029](#) A resolution requesting the Office of Strategy, Budget, and Performance to conduct an analysis of Milwaukee County potentially transitioning to a biennial budget process and to provide a report to policymakers no later than the March 2024 meeting cycle

Sponsors: Burgelis, Sumner and Rolland

Attachments: [23-1029 RESOLUTION](#)
[23-1029 FISCAL NOTE](#)
[23-1029 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion FAILED by the following vote:

Aye: 8 - Alexander, Burgelis, Johnson Jr., Rolland, Sumner, Taylor (5), Wasserman and Nicholson

No: 10 - Clancy, Coggs-Jones, Gómez-Tom, Logsdon, Martin, Martinez, Shea, Staskunas, Taylor (17) and Vincent

10 [24-130](#) From the Chief Judge, requesting authorization for a twelve month no cost extension of the Wisconsin Policy Forum ARPA Program Manager contract for the period of January 1, 2024 to December 31, 2024.

- Attachments:** [24-130 REPORT](#)
 [24-130 RESOLUTION](#)
 [24-130 FISCAL NOTE](#)
 [24-130 COUNTY BOARD RESOLUTION](#)
 [24-130 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

11 [23-1065](#) From the Executive Zoo Director of the Milwaukee County Zoo requesting \$450,173 from Agency 194-1945 Appropriation for Contingencies (2023 Fiscal Year) and \$1,042,556 from Agency 194-1945 Appropriation for Contingencies (2024 Fiscal Year) to allocate additional funds for Capital Project WZ018501 Humboldt Penguin Exhibit Renovation. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-1065 REPORT](#)
 [23-1065 RESOLUTION](#)
 [23-1065 FISCAL NOTE](#)
 [23-1065 PENGUIN FILTRATION \(01/23/24\)](#)
 [23-1065 PENGUIN EXHIBIT ENHANCEMENT \(01/23/24\)](#)
 [23-1065 COUNTY BOARD RESOLUTION \(P&C\)](#)
 [23-1065 FINANCE AMENDMENT I \(Adopted; Vote 5-1\)](#)
 [23-1065 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [23-1065 SIGNATURE PAGE](#)

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

Aye: 15 - Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 3 - Alexander, Burgelis and Martinez

- 12 [24-115](#) **2024 Adopted Budget Amendment 42:** From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2024 Adopted Budget Amendment 42. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-115 REPORT](#)
 [24-115 RESOLUTION](#)
 [24-115 FISCAL NOTE](#)
 [24-115 POWERPOINT \(01/23/24\)](#)
 [24-115 COUNTY BOARD RESOLUTION](#)
 [24-115 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 13 [24-116](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$200,000 grant from the Wisconsin Department of Natural Resources for the Kohl Park Wildlife Enhancements - Planning and Design phases in the Milwaukee Estuary Area of Concern. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-116 REPORT](#)
 [24-116 RESOLUTION](#)
 [24-116 FISCAL NOTE](#)
 [24-116 DRAFT AGREEMENT \(27 pages\)](#)
 [24-116 EPA GENERAL TERMS & CONDITIONS \(32 pages\)](#)
 [24-116 SCOPE OF WORK](#)
 [24-116 POWERPOINT \(01/23/24\)](#)
 [24-116 COUNTY BOARD RESOLUTION](#)
 [24-116 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 14 [24-128](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement an Idle Sites Redevelopment Program Grant in a maximum amount of \$200,000 from the Wisconsin Economic Development Corporation to assist in the Urban Ecology Center Riverland Development Project. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-128 REPORT](#)
 [24-128 RESOLUTION](#)
 [24-128 FISCAL NOTE](#)
 [24-128 UEC RIVERLAND PROJECT PROPOSAL](#)
 [24-128 UEC RIVERLAND EVENT HALL SITE PLAN](#)
 [24-128 DPRC SUPPORT LETTER](#)
 [24-128 COUNTY BOARD RESOLUTION](#)
 [24-128 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 15 [24-111](#) The Director of the Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requests approval of the updated project delivery plan for adopted 2024 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [24-111 REPORT](#)
 [24-111 RESOLUTION](#)
 [24-111 FISCAL NOTE](#)
 [24-111 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-111 TABLE 1: PROJECT DELIVERY PLAN](#)
 [24-111 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
 [24-111 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [24-111 SIGNATURE PAGE](#)

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

Aye: 10 - Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Sumner, Taylor (17), Wasserman and Nicholson

No: 8 - Alexander, Burgelis, Clancy, Martinez, Shea, Staskunas, Taylor (5) and Vincent

16 [24-100](#) From the Director Office of Strategy, Budget, and Performance providing a 2023 appropriation packet for the January 2024 cycle.

Attachments: [24-100 JANUARY TRANSFERS \(various voting requirements\)](#)

A motion was made by Supervisor Sumner that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

17 [24-101](#) From the Director Office of Strategy, Budget, and Performance providing a 2024 appropriation transfer packet for the January 2024 cycle.

Attachments: [24-101 JANUARY TRANSFERS \(various voting requirements\)](#)

A motion was made by Supervisor Sumner that this Transfer Packet be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

18 [24-104](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of an initial authorizing resolution in an amount not-to-exceed \$247,765,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [24-104 REPORT](#)
 [24-104 RESOLUTION](#)
 [24-104 FISCAL NOTE](#)
 [24-104 2024 ADOPTED CAPITAL PROJECTS SUMMARY](#)
 [24-104 COUNTY BOARD RESOLUTION](#)
 [24-104 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

19 [24-105](#) From the Milwaukee County Comptroller requesting approval to allocate approximately \$2.6 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay eligible debt service expenses, to reduce the 2024 financing needed for Project WT015401 - Bus Replacement 30 Clean Diesel, to provide additional funding to ongoing projects with shortfalls, and to place remaining funding into the countywide unallocated contingency account.

- Attachments:** [24-105 REPORT](#)
 [24-105 RESOLUTION](#)
 [24-105 FISCAL NOTE](#)
 [24-105 COUNTY BOARD RESOLUTION](#)
 [24-105 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

20 [23-1059](#) From the Chief HR Officer and Interim Director, Employee Relations, Department of Human Resources, requesting the approval of the 2024 Memorandum of Agreement between Milwaukee County and the bargaining unit for the Technicians, Engineers and Architects of Milwaukee County.

- Attachments:** [23-1059 REPORT](#)
 [23-1059 RESOLUTION](#)
 [23-1059 FISCAL ANALYSIS](#)
 [23-1059 MEMORANDUM OF AGREEMENT](#)
 [23-1059 RATIFICATION LETTER](#)
 [23-1059 COUNTY BOARD RESOLUTION](#)
 [23-1059 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

21 [24-106](#) A report from the Director, Department of Health and Human Services requesting authorization to execute a contract with the Wisconsin Department of Health Services to operate the Aging and Disability Resource Center for the period of January 1, 2024 through December 31, 2024 and to accept \$7,088,650 in revenue. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [24-106 REPORT](#)
 [24-106 RESOLUTION](#)
 [24-106 FISCAL NOTE](#)
 [24-106 COUNTY BOARD RESOLUTION](#)
 [24-106 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

22 [24-107](#) A report from the Director, Department of Health and Human Services, requesting approval to execute an affordable housing development contract in the amount of \$1,000,000 using previously approved American Rescue Plan Act (ARPA) funds for crisis housing. **(Referred to the Committee on Health Equity, Human Needs, and Strategic Planning for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance)**

- Attachments:** [24-107 REPORT](#)
 [24-107 RESOLUTION](#)
 [24-107 FISCAL NOTE](#)
 [24-107 COUNTY BOARD RESOLUTION](#)
 [24-107 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

23 [24-109](#) A report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2024 fiscal agent contract within Housing Services

- Attachments:** [24-109 REPORT](#)
 [24-109 RESOLUTION](#)
 [24-109 FISCAL NOTE](#)
 [24-109 COUNTY BOARD RESOLUTION](#)
 [24-109 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

24 [24-245](#) A resolution to provide additional salary funding to the Office of the County Clerk to afford the County Clerk flexibility to advance Legislative Assistant positions in the pay range, and authorizing the transfer of \$59,418 from Agency 194-1945 - Appropriation for Contingencies to Agency 327 - County Clerk for salary costs to budget the five positions at midpoint in the pay range. **(Referred to the Committees on Personnel; and Finance)**

Sponsors: Clancy, Vincent, Taylor (5), Johnson, Jr., Logsdon, Taylor (17) and Coggs-Jones

- Attachments:** [24-245 RESOLUTION](#)
 [24-245 FISCAL NOTE](#)
 [24-245 COUNTY BOARD RESOLUTION](#)
 [24-245 SIGNATURE PAGE](#)

Supervisor Coggs-Jones requested unanimous consent to be added as a cosponsor of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Sumner that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON AUDIT

[Supervisors: Martin (Chairperson), Staskunas (Vice-Chairperson), Alexander, Clancy, Sumner, and Rolland]

By the Committee on Audit

A motion was made by Supervisor Martin that **THE RULES BE SUSPENDED** to consider Item 25, By the Committee on Audit. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

25

[23-946](#)

From the Milwaukee County Comptroller, Office of the Comptroller and the Director of Economic Development, Department of Administrative Services, providing an Annual Informational Report on the Financial Items Contained within the Contribution and Participation Agreement between Milwaukee County and Ballpark Commons LLC. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(Considered by the Committees on Audit; and Finance)

Attachments: [23-946 REPORT](#)
 [23-946 COUNTY BOARD RESOLUTION](#)

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

Aye: 17 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Vincent, Wasserman and Nicholson

Abstain: 1 - Taylor (17)

From the Committee on Audit

- 26 [23-923](#) From the Director of Audits, an audit report titled “Parks Cash Count: Parks Made Strides in Fixing Issues We Found This Summer; A Lack of a Credit Card Interface Continues to be Problematic”

Attachments: [23-923 REPORT](#)
 [23-923 RESOLUTION](#)
 [23-923 FISCAL NOTE](#)
 [23-923 POWERPOINT \(received 01/24/24\)](#)
 [23-923 COUNTY BOARD RESOLUTION](#)
 [23-923 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON PERSONNEL

[Supervisors: Johnson, Jr. (Chairperson), Logsdon (Vice-Chairperson), Staskunas, Shea, and Burgelis]

By the Committee on Personnel

A motion was made by Supervisor Johnson, Jr., that **THE RULES BE SUSPENDED** to consider Item 27, By the Committee on Personnel. The motion **PREVAILED** by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 27 [24-112](#) Informational report regarding an update to board report 22-953 including Architecture, Engineering and Environmental Service staffing issues and impacts to Milwaukee County's capital program. **(Considered by the Committees on Personnel; and Community, Environment, and Economic Development) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-112 REPORT](#)
[24-112 DRAFT WORK IN PROGRESS PROJECT PORTFOLIO](#)
[24-112 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee on Personnel

- 28 [23-1062](#) From the Medical Examiner, Office of the Medical Examiner, Request to extend Temporary Assignment to Higher Classification (TAHC)

Attachments: [23-1062 REPORT](#)
[23-1062 RESOLUTION](#)
[23-1062 FISCAL NOTE](#)
[23-1062 COUNTY BOARD RESOLUTION](#)
[23-1062 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

29 [23-1049](#)

From the Chief Deputy, Milwaukee County Sheriff's Office (MCSO), requesting the creation of 1.0 FTE Administrative Assistant (Pay Grade 17) 4038 Criminal Justice Facility (CJF), using funds from vacant Clerical Assistant Hourly positions (Pay Grade 05P) 4038 Criminal Justice Facility (CJF).

Attachments: [23-1049 DEPARTMENTAL REQUEST](#)
[23-1049 DEPARTMENTAL RESOLUTION](#)
[23-1049 DEPARTMENTAL FISCAL NOTE](#)
[23-1049 DHR REPORT](#)
[23-1049 JOB EVALUATION QUESTIONNAIRE](#)
[23-1049 OSBP REPORT](#)
[23-1049 COUNTY BOARD RESOLUTION](#)
[23-1049 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 2 - Clancy and Martinez

30 [23-1050](#)

From the Chief Deputy, Milwaukee County Sheriff's Office (MCSO), a request to create 3.0 FTE Civilian Investigators full-time positions (Pay grade 22M) in 4052 General Investigations using the pool of funds from vacant Investigator Hourly positions (Pay grade 22M).

Attachments: [23-1050 DEPARTMENTAL REQUEST](#)
[23-1050 DEPARTMENTAL RESOLUTION](#)
[23-1050 DEPARTMENTAL FISCAL NOTE](#)
[23-1050 DHR REPORT](#)
[23-1050 JOB EVALUATION QUESTIONNAIRE](#)
[23-1050 OSBP REPORT](#)
[23-1050 COUNTY BOARD RESOLUTION](#)
[23-1050 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Burgelis, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

No: 2 - Clancy and Martinez

31 [23-1051](#) From the Chief Deputy, Milwaukee County Sheriff's Office (MCSO), a request to abolish 2.0 FTE CO Officer Sergeant positions (Pay Grade 22C) in 4038 Criminal Justice Facility (CJF) and to create 1.0 FTE Corrections Manager/Captain position (Pay Grade 916E) in 4038 Criminal Justice Facility (CJF).

- Attachments:** [24-1051 DEPARTMENTAL REQUEST](#)
 [23-1051 DEPARTMENTAL RESOLUTION](#)
 [23-1051 DEPARTMENTAL FISCAL NOTE](#)
 [23-1051 DHR REPORT](#)
 [23-1051 JOB EVALUATION QUESTIONNAIRE](#)
 [23-1051 OSBP REPORT](#)
 [23-1051 COUNTY BOARD RESOLUTION](#)
 [23-1051 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

32 [24-125](#) A report from the Director, Department of Health and Human Services requesting the creation of 3.0 FTE Human Service Worker, 1.0 FTE Advanced Professional and a paid intern in the Adult Protective Services (APS) Program.

- Attachments:** [24-125 DEPARTMENTAL REQUEST](#)
 [24-125 DEPARTMENTAL RESOLUTION](#)
 [24-125 DEPARTMENTAL FISCAL NOTE](#)
 [24-125 DHR REPORT \(Human Service Worker\)](#)
 [24-125 DHR REPORT \(Advanced Professional\)](#)
 [24-125 DHR REPORT \(Intern\)](#)
 [24-125 OSBP REPORT](#)
 [24-125 COUNTY BOARD RESOLUTION](#)
 [24-125 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

33 [23-1066](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of (1) Lead Command Duty Officer (Location 480 - OEM, Department)

- Attachments:** [23-1066 REPORT](#)
 [23-1066 RESOLUTION](#)
 [23-1066 FISCAL NOTE](#)
 [23-1066 COUNTY BOARD RESOLUTION](#)
 [23-1066 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

34 [23-1068](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of (1) Assistant Superintendent Juvenile Detention (Location 800 - DHHS, Department)

- Attachments:** [23-1068 REPORT](#)
 [23-1068 RESOLUTION](#)
 [23-1068 FISCAL NOTE](#)
 [23-1068 COUNTY BOARD RESOLUTION](#)
 [23-1068 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

35 [23-1067](#) From the Chief Human Resources Officer, Department of Human Resources, Requesting Reallocation of (1) Body and Paint Technician (Location 530 - Fleet, Department)

- Attachments:** [23-1067 REPORT](#)
 [23-1067 RESOLUTION](#)
 [23-1067 FISCAL NOTE](#)
 [23-1067 COUNTY BOARD RESOLUTION](#)
 [23-1067 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

36

[23-1061](#)

From the Chief Human Resources Officer, Department of Human Resources, requesting approval to abolish 1.0 FTE Director Of Comp and HRIS - Pay Range 903E and create 1.0 FTE Manager Compensation - Pay Range 38M.

Attachments: [23-1061 DEPARTMENTAL REQUEST](#)
[23-1061 DEPARTMENTAL RESOLUTION](#)
[23-1061 DEPARTMENTAL FISCAL NOTE](#)
[23-1061 DHR REPORT](#)
[23-1061 JOB EVALUATION QUESTIONNAIRE \(HR Compensation Manager\)](#)
[23-1061 OSBP REPORT](#)
[23-1061 COUNTY BOARD RESOLUTION](#)
[23-1061 SIGNATURE PAGE](#)

A motion was made by Supervisor Johnson, Jr., that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON HEALTH EQUITY, HUMAN NEEDS AND STRATEGIC PLANNING

[Supervisors: Rolland (Chairperson), Coggs-Jones (Vice-Chairperson), Staskunas, Alexander, and Wasserman]

By the Committee on Health Equity, Human Needs and Strategic Planning

There were no Items By the Committee on Health Equity, Human Needs, and Strategic Planning.

From the Committee on Health Equity, Human Needs and Strategic Planning

- 37 [23-1042](#) From the County Executive, appointing Crocker Stephenson to the Milwaukee County Commission on Aging for a term expiring February 2, 2027.

Attachments: [23-1042 APPOINTMENT LETTER](#)
[23-1042 BIOGRAPHY/RESUME](#)
[23-1042 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Rolland that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 38 [24-210](#) A resolution requesting the Office of Strategy, Budget, and Performance provide an updated template for reports to the County Board of Supervisors which includes research for programs and services seeking new funding and metrics for programs seeking renewed funding

Sponsors: Rolland and Coggs-Jones

Attachments: [24-210 RESOLUTION](#)
[24-210 FISCAL NOTE](#)
[24-210 COUNTY BOARD RESOLUTION](#)
[24-210 SIGNATURE PAGE](#)

A motion was made by Supervisor Rolland that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

COMMITTEE ON JUDICIARY, LAW ENFORCEMENT AND GENERAL SERVICES

[Supervisors: Clancy (Chairperson), Alexander (Vice-Chairperson), Johnson, Jr., Logsdon, and Martinez]

By the Committee on Judiciary, Law Enforcement and General Services

There were no Items By the Committee on Judiciary, Law Enforcement, and General Services.

From the Committee on Judiciary, Law Enforcement and General Services

- 39 [23-1043](#) From the County Executive, appointing Lindor Schmidt to the Local Emergency Planning Committee.

Attachments: [23-1043 APPOINTMENT LETTER](#)
 [23-1043 BIOGRAPHY/RESUME](#)
 [23-1043 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

- 40 [23-1044](#) From the County Executive, appointing Mike Thurow to the Milwaukee County Local Emergency Planning Committee.

Attachments: [23-1044 APPOINTMENT LETTER](#)
 [23-1044 BIOGRAPHY/RESUME](#)
 [23-1044 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

41 [24-242](#) From the County Executive, appointing Joseph Hageman Jr. to the Milwaukee County Local Emergency Planning Committee.

Attachments: [24-242 APPOINTMENT LETTER](#)
 [24-242 BIOGRAPHY/RESUME](#)
 [24-242 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Clancy that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

42 [23-744](#) A resolution in support of the City of Milwaukee Fire and Police Commission's new video release policy and requesting the development of a similar policy at Milwaukee County giving the family of individuals hurt or killed by police the opportunity to review video and audio footage within 48 hours of the critical incident and mandating the release of critical incident footage captured by the department within 15 days to the public **(09/11/23: Laid Over To A Date Certain [December Cycle]) (12/21/23 County Board (CB) Meeting: Referred to the Committee on Judiciary, Law Enforcement, and General Services) (CB Meeting 02/01/24: Referred to Office of Corporation Counsel for Legal Opinion) (CB Meeting 03/21/24: Referred to the Committee on Judiciary, Law Enforcement, and General Services)**

Sponsors: Clancy, Gómez-Tom and Martinez

Attachments: [23-744 RESOLUTION](#)
 [23-744 FISCAL NOTE](#)
 [23-744 CITY OF MILWAUKEE POLICY](#)
 [23-744 MCSO FOOTAGE](#)
 [23-744 COUNTY BOARD RESOLUTION \(12/21/23\)](#)
 [23-744 POWERPOINT I \(01/29/24\)](#)
 [23-744 POWERPOINT II \(01/29/24\)](#)
 [23-744 COUNTY BOARD RESOLUTION \(02/01/24\)](#)

A motion was made by Supervisor Rolland that this Resolution be LAID OVER FOR ONE MEETING. The motion was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Rolland that this Resolution be REFERRED TO CORPORATION COUNSEL FOR LEGAL OPINION. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Burgelis, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Staskunas, Sumner, Taylor (17), Vincent and Wasserman

No: 6 - Clancy, Coggs-Jones, Gómez-Tom, Shea, Taylor (5) and Nicholson

COMMITTEE ON PARKS AND CULTURE

[Supervisors: Wasserman (Chairperson), Shea (Vice-Chairperson), Taylor (17), Martin, and Martinez]

By the Committee on Parks and Culture

There were no Items By the Committee on Parks and Culture.

From the Committee on Parks and Culture

- 43 [24-128](#) From the Economic Development Director, Department of Administrative Services requesting authorization to apply for, accept, and implement an Idle Sites Redevelopment Program Grant in a maximum amount of \$200,000 from the Wisconsin Economic Development Corporation to assist in the Urban Ecology Center Riverland Development Project. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-128 REPORT](#)
 [24-128 RESOLUTION](#)
 [24-128 FISCAL NOTE](#)
 [24-128 UEC RIVERLAND PROJECT PROPOSAL](#)
 [24-128 UEC RIVERLAND EVENT HALL SITE PLAN](#)
 [24-128 DPRC SUPPORT LETTER](#)
 [24-128 COUNTY BOARD RESOLUTION](#)
 [24-128 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 43 MOOT, since this Action Report was adopted as Item 14, under the report of the Committee on Finance.

- 44 [24-116](#) From the Executive Director of Milwaukee County Parks, requesting authorization to enter into any and all contracts and take all actions necessary to effectuate a \$200,000 grant from the Wisconsin Department of Natural Resources for the Kohl Park Wildlife Enhancements - Planning and Design phases in the Milwaukee Estuary Area of Concern. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-116 REPORT](#)
 [24-116 RESOLUTION](#)
 [24-116 FISCAL NOTE](#)
 [24-116 DRAFT AGREEMENT \(27 pages\)](#)
 [24-116 EPA GENERAL TERMS & CONDITIONS \(32 pages\)](#)
 [24-116 SCOPE OF WORK](#)
 [24-116 POWERPOINT \(01/23/24\)](#)
 [24-116 COUNTY BOARD RESOLUTION](#)
 [24-116 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 44 MOOT, since this Action Report was adopted as Item 13, under the report of the Committee on Finance.

- 45 [24-115](#) **2024 Adopted Budget Amendment 42:** From the Executive Director of Milwaukee County Parks Requesting Approval to Release Funding From 2024 Adopted Budget Amendment 42. **(Referred to the Committees on Parks and Culture; and Finance)**

Attachments: [24-115 REPORT](#)
 [24-115 RESOLUTION](#)
 [24-115 FISCAL NOTE](#)
 [24-115 POWERPOINT \(01/23/24\)](#)
 [24-115 COUNTY BOARD RESOLUTION](#)
 [24-115 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 45 MOOT, since this Action Report was adopted as Item 12, under the report of the Committee on Finance.

46 [23-1064](#) Authorization to grant waivers to various special event organizers for events that impede access to Lincoln Memorial Drive on various dates in 2024

- Attachments:** [23-1064 REPORT](#)
 [23-1064 RESOLUTION](#)
 [23-1064 FISCAL NOTE](#)
 [23-1064 EVENT CHART](#)
 [23-1064 COUNTY BOARD RESOLUTION](#)
 [23-1064 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

47 [24-114](#) From the Executive Director of Milwaukee of County Parks, requesting authorization to enter into Agricultural Lease Agreements for the benefit of Milwaukee County land.

- Attachments:** [24-114 REPORT](#)
 [24-114 RESOLUTION](#)
 [24-114 FISCAL NOTE](#)
 [24-114 2020 AGRICULTURAL LAND LEASE POLICY](#)
 [24-114 HOLTERMAN LEASE AGREEMENT](#)
 [24-114 SCHAEFER LEASE AGREEMENT](#)
 [24-114 POWERPOINT \(01/23/24\)](#)
 [24-114 COUNTY BOARD RESOLUTION](#)
 [24-114 SIGNATURE PAGE](#)

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

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

**PLEASE NOTE REGARDING ITEM 48:
1/25/24 Committee on Finance LAID OVER TO THE CALL OF
THE CHAIR Vote 4-2 (Noes: Taylor (5), Burgelis; Excused:
Martinez)**

Per Section 59.60(9)(a), Wisconsin State Statutes, a review and recommendation by the Committee on Finance is required.

(a) At the request of the head of any department and after review and recommendation by the finance committee, the board, by resolution adopted by a vote of two-thirds of the members-elect of the board, may transfer from the contingency appropriation into any other appropriation or create a new appropriation for any legal county purpose if any unforeseen condition requires an appropriation of funds during the budget year. The board may make supplemental appropriations for the year up to the amount of the additional revenue and surplus so certified to meet a public emergency affecting life, health, property or the public welfare, if the director certifies that any of the following funds are available for appropriation:

1. Revenues that are received from sources not anticipated in the budget that year.
2. Revenues that are received that exceed budget estimates.
3. Unappropriated surplus funds from the preceding fiscal year.

48

[24-246](#)

A resolution authorizing an appropriation transfer of \$75,000 from Agency 194-1945 - Appropriation for Contingencies to Capital Project WP078601 - South Side Dog Exercise Area for planning and design of a new dog park to replace Runway Dog Park. **(Referred to the Committees on Parks and Culture; and Finance) (01/25/24 Finance Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Clancy, Shea and Martinez

Attachments: [24-246 RESOLUTION](#)
[24-246 FISCAL NOTE](#)
[24-246 COUNTY BOARD RESOLUTION](#)

Prior to the outcome of the vote being announced on the motion to refer to the Committee on Finance, Supervisor Burgelis requested unanimous consent to change his vote from "no" to "aye." There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Clancy that this Resolution be REFERRED to the Committee on Finance. The motion FAILED by the following vote:

Aye: 7 - Burgelis, Clancy, Johnson Jr., Martinez, Shea, Staskunas and Taylor (5)

No: 11 - Alexander, Coggs-Jones, Gómez-Tom, Logsdon, Martin, Rolland, Sumner, Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Burgelis that THE RULES BE SUSPENDED to continue debate on Item 48. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

A motion was made by Supervisor Sumner that this Resolution be LAID ON THE TABLE. The motion PREVAILED by the following vote:

Aye: 12 - Alexander, Gómez-Tom, Johnson Jr., Logsdon, Martin, Rolland, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent and Nicholson

No: 6 - Burgelis, Clancy, Coggs-Jones, Martinez, Shea and Wasserman

49 [23-1065](#)

From the Executive Zoo Director of the Milwaukee County Zoo requesting \$450,173 from Agency 194-1945 Appropriation for Contingencies (2023 Fiscal Year) and \$1,042,556 from Agency 194-1945 Appropriation for Contingencies (2024 Fiscal Year) to allocate additional funds for Capital Project WZ018501 Humboldt Penguin Exhibit Renovation. **(Referred to the Committees on Parks and Culture; and Finance)**

- Attachments:** [23-1065 REPORT](#)
[23-1065 RESOLUTION](#)
[23-1065 FISCAL NOTE](#)
[23-1065 PENGUIN FILTRATION \(01/23/24\)](#)
[23-1065 PENGUIN EXHIBIT ENHANCEMENT \(01/23/24\)](#)
[23-1065 COUNTY BOARD RESOLUTION \(P&C\)](#)
[23-1065 FINANCE AMENDMENT I \(Adopted: Vote 5-1\)](#)
[23-1065 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
[23-1065 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 49 MOOT, since this Action Report was adopted as Item 11, under the report of the Committee on Finance.

COMMITTEE ON TRANSPORTATION AND TRANSIT

[Supervisors: Coggs-Jones (Chairperson), Shea (Vice-Chairperson), Logsdon,
Burgelis, and Gómez-Tom]

By the Committee on Transportation and Transit

There were no Items By the Committee on Transportation and Transit.

From the Committee on Transportation and Transit

There were no Items From the Committee on Transportation and Transit.

COMMITTEE ON COMMUNITY, ENVIRONMENT AND ECONOMIC DEVELOPMENT

[Supervisors: Taylor (17) (Chairperson), Martin (Vice-Chairperson), Coggs-Jones, Burgelis, and Gómez-Tom]

By the Committee on Community, Environment and Economic Development

There were no Items By the Committee on Community, Environment, and Economic Development.

From the Committee on Community, Environment and Economic Development

- 50 [24-111](#) The Director of the Architecture, Engineering and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requests approval of the updated project delivery plan for adopted 2024 capital projects. **(Referred to the Committees on Community, Environment, and Economic Development; and Finance)**

Attachments: [24-111 REPORT](#)
 [24-111 RESOLUTION](#)
 [24-111 FISCAL NOTE](#)
 [24-111 COUNTY BOARD RESOLUTION \(CEED\)](#)
 [24-111 TABLE 1: PROJECT DELIVERY PLAN](#)
 [24-111 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
 [24-111 COUNTY BOARD RESOLUTION \(FINANCE\)](#)
 [24-111 SIGNATURE PAGE](#)

Chairwoman Nicholson declared Item 50 MOOT, since this Action Report was adopted as Item 15, under the report of the Committee on Finance.

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

[Supervisors: Taylor (5) (Chairperson), Taylor (17) (Vice-Chairperson), Martin, Clancy, and Vincent]

By the Committee on Intergovernmental Relations

There were no Items By the Committee on Intergovernmental Relations.

From the Committee on Intergovernmental Relations

There were no Items From the Committee on Intergovernmental Relations.

COMMITTEE OF THE WHOLE

[Supervisors: Nicholson (Chairperson), Taylor (5) (First-Chairperson), Shea (Second Vice-Chairperson), Johnson, Jr., Staskunas, Alexander, Taylor (17), Wasserman, Logsdon, Martin, Clancy, Rolland, Sumner, Coggs-Jones, Burgelis, Martinez, Vincent, and Gómez-Tom]

By the Committee of the Whole

A motion was made by Supervisor Taylor (5) that THE RULES BE SUSPENDED to consider Item 51, By the Committee of the Whole. The motion PREVAILED by unanimous consent:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

51

[24-110](#)

2024 Adopted Budget Amendment 42: Informational Report on Unallocated or Unexpended ARPA Funds (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [24-110 REPORT](#)
[24-110 APPENDIX A: PROJECTS APPROVED FOR ARPA FUNDING](#)
[24-110 COUNTY BOARD RESOLUTION](#)

A motion was made by Supervisor Taylor (5) that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

From the Committee of the Whole

52 [24-244](#) Supporting the principles of the “We All Belong” campaign, establishing the hope of preserving American democracy and building upon Dr. Martin Luther King Jr.’s “Beloved Community”

Sponsors: Coggs-Jones, Nicholson, Johnson, Jr., Burgelis, Clancy, Martin, Shea, Logsdon, Wasserman, Martinez, Rolland, Vincent, Taylor (5) and Gómez-Tom

Attachments: [24-244 RESOLUTION](#)
[24-244 FISCAL NOTE](#)
[24-244 COUNTY BOARD RESOLUTION](#)
[24-244 SIGNATURE PAGE](#)

Supervisors Vincent, Taylor (5), and Gómez-Tom requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by County Supervisors, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

53 [24-113](#) **2024 Adopted Budget Amendment 42:** From the Director of Audits, submitting a report as requested in the recently adopted Amendment #42 that was included in the 2024 budget signed by the by the County Executive, to develop a scope of work for an external audit of the Milwaukee county Jail.

Attachments: [24-113 REPORT](#)
[24-113 RESOLUTION](#)
[24-113 FISCAL NOTE](#)
[24-113 COUNTY BOARD RESOLUTION](#)
[24-113 SIGNATURE PAGE](#)

A motion was made by Supervisor Taylor (5) that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

- 54 [24-5](#) From the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: [24-5 Citations & Certificates \(02/01/24\)](#)

Supervisor Coggs-Jones provided a citation to Dan Steele/FlexRide Milwaukee.

A motion was made by Supervisor Taylor (5) that the February 1, 2024, listing of Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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

- 55 [24-6](#) From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

Attachments: [24-6 Files NOT Referred to Standing Committees \(02/01/24\)](#)

A motion was made by Supervisor Taylor (5) that the February 1, 2024, listing of Files Not Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisor Johnson, Jr., Supervisor Coggs-Jones, Chairwoman Nicholson, County Clerk Christenson, and Supervisor Shea provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 2:30 p.m.

A motion was made by Supervisor Taylor (5) that this meeting be **ADJOURNED** to Thursday, March 21, 2024, at 9:30 a.m. The motion **PREVAILED** by unanimous voice vote:

Aye: 18 - Alexander, Burgelis, Clancy, Coggs-Jones, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, Rolland, Shea, Staskunas, Sumner, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson