Milwaukee County

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



Journal of Proceedings - Draft

Monday, April 15, 2024

1:30 PM

HYBRID ORGANIZATIONAL MEETING

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

Milwaukee County Board of Supervisors

1st, Anne O'Connor - 2nd, Willie Johnson, Jr.
3rd, Sheldon A. Wasserman - 4th, Jack Eckblad
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, Sky Z. Capriolo - 16th, Justin Bielinski
17th, Steve F. Taylor - 18th, Deanna Alexander

County Clerk George L. Christenson

OATHS OF OFFICE

The Oaths of Office began at 1:54 p.m.

County Clerk George L. Christenson, Deputy County Clerk Stefan Dostanic, Chief Judge Carl Ashley, First Judicial District, Combined Court Related Operations, and Georgia L. Konstantakis, J.D., Incoming Judge, City of Franklin Municipal Court, administered the Oaths.

The Milwaukee County Board of Supervisors recessed from 2:23 p.m. to 2:38 p.m. Upon reconvening at 2:38 p.m., the roll call was taken and all members were present.

CALL TO ORDER

ROLL CALL at 2:38 p.m.

Present 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

PLEDGE OF ALLEGIANCE

County Clerk George L. Christenson led the Pledge of Allegiance.

Under a point of personal privilege and by unanimous consent, Supervisor Shawn Rolland presented a citation to retiring Milwaukee County Comptroller Scott B. Manske.

Comptroller Manske offered remarks regarding his retirement.

CERTIFICATE OF RECEIPT AND FILING OF CALL FOR MEETING

1 24-391 Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors on Monday, April 15, 2024.

Attachments: 24-391 CALL FOR MEETING

24-391 CERTIFICATE OF MAILING

Deputy County Clerk Stefan Dostanic read the Certificate of Receipt and Filing of Call for Meeting of the Milwaukee County Board of Supervisors, and the Affidavit of Mailing into the Record.

ELECTION OF THE CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

2 24-406 Statement(s) of Candidacy for Chairperson - Milwaukee County Board of

Supervisors.

<u>Attachments:</u> 24-406 NICHOLSON CANDIDACY STATEMENT

Supervisor Steve F. Taylor NOMINATED Supervisor Marcelia Nicholson, for the position of Chairperson of the County Board.

Supervisor Felesia A. Martin NOMINATED Supervisor Felesia A. Martin, for the position of Chairperson of the County Board.

NOMINATIONS were CLOSED and the County Clerk ordered the roll to be called for the election of the Chairperson of the Milwaukee County Board of Supervisors, with the following results:

FIRST BALLOT

For Supervisor Marcelia Nicholson:

Justin Bielinski

Sky Z. Capriolo

Jack Eckblad

Caroline Gómez-Tom

Willie Johnson, Jr.

Juan Miguel Martinez

Marcelia Nicholson

Anne O'Connor

Shawn Rolland

Steven Shea

Sequanna Taylor

Steve F. Taylor

Sheldon A. Wasserman

For Supervisor Felesia A. Martin:

Deanna Alexander

Priscilla E. Coggs-Jones

Patti Logsdon

Felesia A. Martin

Kathleen Vincent

Vote:

Nicholson - 13

Martin - 5

Supervisor Marcelia Nicholson was ELECTED Chairperson.

ELECTION OF THE FIRST VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

3 <u>24-407</u> Statement(s) of Candidacy for First Vice-Chairperson - Milwaukee

County Board of Supervisors.

Attachments: 24-407 SHEA CANDIDACY STATEMENT

24-407 TAYLOR (17) CANDIDACY STATEMENT

Supervisor Kathleen Vincent NOMINATED Supervisor Steven Shea, for the position of First Vice-Chairperson of the County Board.

Supervisor Sequanna Taylor NOMINATED Supervisor Steve F. Taylor, for the position of First Vice-Chairperson of the County Board.

NOMINATIONS were CLOSED and the Chairwoman ordered the roll to be called for the election of the First Vice-Chairperson of the Milwaukee County Board of Supervisors, with the following results:

FIRST BALLOT

For Supervisor Steven Shea:

Deanna Alexander

Justin Bielinski

Sky Z. Capriolo

Jack Eckblad

Caroline Gómez-Tom

Willie Johnson, Jr.

Patti Logsdon

Felesia A. Martin

Anne O'Connor

Steven Shea

Kathleen Vincent

For Supervisor Steve F. Taylor:

Priscilla E. Coggs-Jones

Juan Miguel Martinez

Shawn Rolland

Sequanna Taylor

Steve F. Taylor

Sheldon A. Wasserman

Marcelia Nicholson

Vote:

Shea - 11

Taylor (17) - 7

Supervisor Steven Shea was ELECTED First Vice-Chairperson.

ELECTION OF THE SECOND VICE-CHAIRPERSON OF THE MILWAUKEE COUNTY BOARD OF SUPERVISORS

4 24-408 Statement(s) of Candidacy for Second Vice-Chairperson - Milwaukee

County Board of Supervisors.

Attachments: 24-408 VINCENT CANDIDACY STATEMENT

24-408 COGGS-JONES CANDIDACY STATEMENT

Supervisor Sequanna Taylor NOMINATED Supervisor Priscilla E. Coggs-Jones, for the position of Second Vice-Chairperson of the County Board.

NOMINATIONS were CLOSED and the Chairwoman ordered the roll to be called for the election of the Second Vice-Chairperson of the Milwaukee County Board of Supervisors, with the following results:

FIRST BALLOT

For Supervisor Priscilla E. Coggs-Jones:

Deanna Alexander

Justin Bielinski

Sky Z. Capriolo

Priscilla E. Coggs-Jones

Jack Eckblad

Caroline Gómez-Tom

Willie Johnson, Jr.

Patti Logsdon

Felesia A. Martin

Juan Miguel Martinez

Anne O'Connor

Shawn Rolland

Steven Shea

Sequanna Taylor

Steve F. Taylor

Kathleen Vincent

Sheldon A. Wasserman

Marcelia Nicholson

Vote:

Coggs-Jones - 18

Supervisor Priscilla E. Coggs-Jones was ELECTED Second Vice-Chairperson.

FILES REFERRED TO STANDING COMMITTEES

5 24-3

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Referred to Standing Committees.

A motion was made by Supervisor Shea that the April 15, 2024, listing of Files Referred to Standing Committees be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

6 <u>24-4</u> From the Milwaukee County Clerk, Office of the County Clerk, providing a

report regarding Journal of Proceedings.

Attachments: 24-4 DRAFT Journal of Proceedings (04/12/24)

24-4 FINAL Journal of Proceedings (04/12/24)

A motion was made by Supervisor Shea that the Friday, April 12, 2024, Journal of Proceedings be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

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.

COUNTY BOARD CITATIONS AND CERTIFICATES

7 Erom the Milwaukee County Clerk, Office of the County Clerk, providing a report regarding County Board Citations and Certificates.

Attachments: 24-5 Citations & Certificates (04/15/24)

A motion was made by Supervisor Shea that the April 15, 2024, listing of County Board Citations and Certificates be ADOPTED. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

FILES NOT REFERRED TO STANDING COMMITTEES

From the Milwaukee County Clerk, Office of the County Clerk, providing an informational report regarding Files Not Referred to Standing Committees.

A motion was made by Supervisor Shea that the April 15, 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, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

Supervisors Taylor (17), Martin, Logsdon, Bielinski, Taylor (5), and Chairwoman Nicholson provided Announcements and Remarks Under Special Privilege.

ADJOURNMENT at 3:33 p.m.

A motion was made by Supervisor Shea that this meeting be ADJOURNED to Thursday, May 23, 2024, at 9:30 a.m. The motion PREVAILED by unanimous voice vote:

Aye: 18 - Alexander, Bielinski, Capriolo, Coggs-Jones, Eckblad, Gómez-Tom, Johnson Jr., Logsdon, Martin, Martinez, O'Connor, Rolland, Shea, Taylor (5), Taylor (17), Vincent, Wasserman and Nicholson