



Milwaukee County

Board of Supervisors

For Immediate Release February 4, 2010
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RESULTS FROM TODAY'S MILWAUKEE COUNTY BOARD MEETING

- 16-3 (No: Mayo, West, Holloway) to receive and place on file a report from the Department of Administrative Services, status report titled "Park Maintenance Workers" dated January 12, 2010.
- 18-1 (No: Mayo) to receive and place on file a report from the Interim Director, DHHS, status report titled "A Projected Medicaid Deficit for the State of Wisconsin" dated January 4, 2010.
- 16-3 (No: Dimitrijevic, Lipscomb, Weishan) to receive and place on file a resolution approving the alternative furlough days as submitted by the Constitutional Officers for 2010 and that Section 2.15 of the Administrative Manual, 2010 Furlough Day Plan, shall apply to the Constitutional Officers except as modified by the alternative furlough plans of each department.
- 14-5 (No: Cesarz, Jursik, Rice, Schmitt, West) to direct that the Administration identify positions that will be laid off, capital improvement projects that will be suspended and Transit reductions necessary in order to balance the 2010 budget if anticipated wage and benefit concessions are not realized.
- 16-3 (No: Borkowski, Cesarz, Sanfelippo) to process an appropriation transfer to reallocate funds from the Southside Family Aquatic Center Capital Improvement Project to the Pulaski and Noyes Indoor Aquatic Center Projects.
- 18-1 (No: De Bruin) to recommend approval for Purchasing A Stop/Loss Insurance Policy.
- 17-2 (No: Clark, Johnson) to refer to Corporation Counsel proposed revisions to Chapters 32, 42 and 56 regarding Approval of Privatization Contracts.
- 17-2 (No: Jursik, Mayo) to enter into 2010 contracts with the State of Wisconsin for reimbursement for County staff performing Income Maintenance and Child Care Program administration under State Management.
- 17-1 (No: Broderick) to adopt a resolution relating to the possible development of a hydroelectric facility at or near Estabrook Dam as part of a public-private partnership.
- 17-2 (No: Cesarz, Rice) to establish a community garden site on a portion of County-owned former Southshore Railyway along South 6th Street between W. Rosedale Avenue and W. Plainfield Avenue.
- Resolution to research and develop a compensation plan for the Milwaukee County Airport Division referred to Personnel Committee with no objection.
- Resolution to transfer all agreements between Milwaukee County and Midwest Airlines, Inc. to Republic Airways Holdings Inc. to integrate the areas currently leased by Midwest Airlines into those of Republic Airlines Inc. at General Mitchell International Airport referred back to Transportation, Public Works & Transit Committee with no objection.
- 19-0 to request that the Southeastern Wisconsin Regional Planning Commission create a study committee to investigate the feasibility and desirability of extending the Lake Parkway to Highway 100 at Ryan Road.

All other items were approved with no objection. The complete agenda can be found here:

<http://www.county.milwaukee.gov/CountyBoardMeeting>

The next meeting of the Milwaukee County Board of Supervisors is scheduled for 9:30 a.m. Thursday, March 18, 2010, in Room 200 of the Milwaukee County Courthouse.

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