Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203R
Milwaukee, WI 53233

Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Monday, October 8, 2012 | **9:00 AM** | **Room 203R**

Call To Order

Supervisor Lipscomb was not present at roll call, but appeared shortly thereafter.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Steve Cady, Fiscal & Budget Analyst, County Board
Jerry Heer, Director of Audits, Office of the Comptroller
Scott Manske, Comptroller
Matt Hancheck, Fiscal Benefits Manager, Human Resources
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

Mr. Cady gave an overview of the Operating Budget. Questions and comments ensued.

The Committee will vote on all amendments the week of October 22-25.

Org #

1993 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Steve Cady, Fiscal & Budget Analyst, County Board
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

1996 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

1997 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

1998 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

1930 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
Vince Masterson, Fiscal Management Analyst, DAS

1935 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Vince Masterson, Fiscal and Management Analyst, Department of Administrative Services

1937 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

1945 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Scott Manske, Comptroller

1985 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Vince Masterson, Fiscal and Management Analyst, Department of Administrative Services

9960 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Scott Manske, Comptroller

1987 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

3090 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Dan Diliberti, Treasurer
Rex Queen, Deputy Treasurer

1992 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Dan Diliberti, Treasurer
Rex Queen, Deputy Treasurer
Josh Fudge, Fiscal and Management Analyst, Department of Administrative Services

1901 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Josh Fudge, Fiscal and Management Analyst, Department of Administrative Services
Dan Diliberti, Treasurer
Rex Queen, Deputy Treasurer

1999 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

1989 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Dan Diliberti, Treasurer
Rex Queen, Deputy Treasurer

1950 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Mark Grady, Deputy Corporation Counsel
Fred Bau, Labor Relations Specialist, Labor Relations
Scott Manske, Comptroller
Matt Hanchek, Fiscal Benefits Manager, Human Resources
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

The following persons register against this budget but did not speak:
Kurt Zunker, Milwaukee County Retiree
Lee Kyle-Lewis
Renita Hoover
Ardeth Thomas
Kevin Schoofs, AFSCME Local 567

The following persons spoke against this budget:
Candice Owley, Wisconsin Federation of Nurses and Healthcare Professionals
David Eisner, AFSCME, DC48, Local 594
Monica Hogans, AFSCME
Ron Hart, AFSCME
David Sikorski, AFSCME

The Committee took a recess for lunch at 12:28 pm and reconvened at 1:07 pm.

Roll Call

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1950 12-788 From the County Executive, submitting the 2013 Recommended Budget.

The Committee went into to closed session at 1:25 pm and adjourned from closed session at 2:47 pm

A motion was made by Supervisor Haas to ENTER INTO CLOSED SESSION regarding the following items. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1972 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Steve Cady, Fiscal & Budget Analyst, County Board

This budget was not included in the County Executive's Recommended Budget. It should be included for historical purposes. In the 2013 Recommended Budget all dollars related to employee benefits are reflected or discussed within the 1950 Budget.

1969 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Matt Hancheck, Fiscal Benefits Manager, Human Resources
Kerry Mitchell, Director, Human Resources

Adjournment

The Committee was called to order at 9:07 am. A lunch recess was taken from 12:27 pm until 1:07 pm. A roll call was taken with all members present. The Committee convened into closed session at 1:25 pm and adjourned from closed session at 2:47 pm.

Respectfully Submitted

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

The next regular meeting for this Committee is Tuesday, October 9, 2012, at 9:00 am.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

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Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr. and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Tuesday, October 9, 2012 | **9:00 AM** | **Room 203R**

Call To Order

Supervisor Johnson was not present at the roll call but appeared shortly thereafter.

Roll Call

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Org

1120 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Veronica Robinson, Executive Director, Personnel Review Board/Ethics Board

1905 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Veronica Robinson, Executive Director, Personnel Review Board/Ethics Board

1966 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

There was no representative present for this item.

1908 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

There was no representative present for this item.

1914 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Michael Berzowski, Presiden,t War Memorial Center Board of Directors
Michael Zielinski, War Memorial Center Policy Committee
David Kurtz, Lead Negotiator
Dan Keegan, Director, Milwaukee Art Museum
Ken Krey, President of the Board, Milwaukee Art Museum
Supervisor John Weishan, District #16

1915 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Maria Costello, Executive Director, Charles Allis/Villa Terrace Museums

1916 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Paul Mathews, President-CEO, Marcus Center for the Performing Arts

1974 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Mary Cannon, CAMPAC
Rick Clark, Administrative Services Contractor

The following persons appreared in favor of this budget:
Laurie Trice, Civic Music Association of Milwaukee
Carolyn Mello, Milwaukee Public Theatre
Nina Jones, Milwaukee Repertory Theater
Emily Stern, MYSO
Sarah Christie, MYSO
Gary Tuma, Walker's Point Center for the Arts

9910 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Eloisa Gomez, Director, University of Wisconsin Extension

9700 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Jay Williams, President-CEO, Milwaukee Public Museum (MPM)
Michael Bernatz, Chief Financial Officer, MPM
Mary Bridges, Sr. Vice President Marketing Director, MPM
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Supervisor Jursik requested a report from the Administration identifying employees in all the cultural institutions that are part of Milwaukee County Pension System. Ms. Torhorst stated that with the help of the Department of Administrative Services, they would request the information from the organizations, with responses based on the willingness of the institutions to provide this information.

A response to this request should be sent directly to the Committee Clerk. All distributions will be provided to Supervisors through email.

9500 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Chuck Wikenhauser, Director, Zoologicial Department
Vera Westphal, Deputy Director, Administration/Finance, Zoologicial Department

9000 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
James Keegan, Interim Director, Park, Recreation and Culture Department
Tia Torhorst, Directorof Legislative Affairs, County Executive's Office

Supervisor Cullen requested additional information on work volume statistics for the years 2011 and 2012 for comparison purposes with the recommended budget.

Supervisor Jursik requested a written report showing each park by name within the different sections.

Supervisor Johnson requested information on how many Park employees would be affected by the change in part time workers required to work 30 hours instead of 20 to received Milwaukee County healthcare benefits.

Supervisor Haas requested information regarding the Parks online reservation system, identifying what is currently online and the expected deadline for this to be fully incorporated and implemented.

All responses to requests should be sent directly to the Committee Clerk. All distributions will be provided to Supervisors through email.

2000 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Chief Judge Jeffrey Kremers, Combined Court Related Operations
John Barrett, Clerk of Circuit Court

2900 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Chief Judge Jeffrey Kremers, Combined Court Related Operations
Holly Szablewski, Judicial Review Coordinator, Combined Court Related Operations

Adjournment

The meeting was called to order at 9:01am and adjourned at 12:58 pm.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

The next regular meeting for this Committee is Wednesday, October 10, 2012, at 9:00 am.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

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Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Wednesday, October 10, 2012 | **9:00 AM** | **Room 203R**

Call To Order

Roll Call

Supervisor Romo West was not present at roll call but appeared shortly thereafter.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Org

8000 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Alex Kotze, Fiscal Management Analyst, DHHS

The following person spoke against this item:
David Eisner, AFSCME, President Local 594

6300 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, DHHS-Behavioral Health Division
Alex Kotze, Fiscal Management Analyst, DHHS

The following persons spoke for informational purposes:
Candice Owley, President, Wisconsin Federation of Nurses and Healthcare Professionals
Barbara Beckert, Disability Rights - Wisconsin

The following persons spoke against this item:
Rose Stietz, MICAH
Charlotte Jones, Employee
Ron Hart, AFSCME, President Local 1654
Annette Gates (didn't speak)

Supervisor Lipscomb requested a detailed outline of the changes in the Expenditure Summary.

Supervisor Jursik requested the breakdown of the accounting for EMS expenditures in one chart by low org, showing where the $6 million overall budget is spent including the cost of training. Also provide the various charges each community may collect through insurance claims and the disparities between cities.

7900 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Sue Stein, Director, Department on Aging (DoA)
Mary Procter Brown, Budget Manager, DoA
Thomas Condella, Assistant Director Fiscal, Department of Health and Human Services

7990 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Maria Ledger, Director, Department of Family Care (DFC)
Jim Hodson, Chief Financial Officer, DFC

Supervisor Cullen requested a list by priority of the new positions being proposed in the budget.

Supervisor Jursik asked to be provided the new capitation rate from the State for 2013.

Adjournment

The Committee was called to order at 9:05 am and adjourned at 12:48 pm.

Respectfully submitted

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

The next regular meeting for this Committee is Thursday, October 11, 2012, at 9:00 am.

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Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, October 11, 2012 | **9:00 AM** | **Room 203R**

Call To Order

Roll Call

Supervisor Lipscomb was not present at roll call but appeared shortly thereafter.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Org

1000 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Chairwoman Marina Dimitrijevic, County Board of Supervisors
Kelly Bablitch, Chief of Staff, County Board of Supervisors

1040 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Nelson Soler, Interim Director, County Board of Supervisors-Community Business Development Partners
Chairwoman Marina Dimitrijevic, County Board of Supervisors
James Martin, Fiscal and Management Analyst, Department of Administrative Services (DAS)
Craig Kammholz, Fiscal and Budget Administrator, DAS

Supervisor Cullen requested a written list of positions in the 2013 Budget in priority order with statisics to support each.

1011 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
County Executive Chris Abele, County Executive's Office
Amber Moreen, Chief of Staff, County Executive's Office

The following person appeared and spoke against this budget:
David Eisner, AFSCME, DC48

1021 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Jim Duff, Director, County Executive-Veterans Services Office

4500 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
District Attorney John Chisholm, District Attorney's Office
David Budde, Head Investigator, District Attorney's Office
James Martin, Deputy District Attorney, District Attorney's Office

CLOSED SESSION

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):

4000 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Sheriff David Clarke, Office of the Sheriff
Richard Schmidt, Inspector, Office of the Sheriff
Ed Bailey, Inspector, Office of the Sheriff
Jon Priebe, Fiscal Administrator, Office of the Sheriff
Josh Fudge, Fiscal Management Analyst, Department of Administrative Services (DAS)
Craig Kammholz, Fiscal and Budget Administrator, DAS
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
Holly Szablewski, Judicial Review Coordinator, Combined Court Related Operations
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Mark Grady, Deputy Corporation Counsel

The following people registered or spoke against this budget:
David Eisner, AFSCME, DC48
Kevin Schoofs, AFSCME Local 567
Norb Gedemer, Milwaukee Deputy Sheriff's Association
Joseph Ellwanger, MICAH
David Frank, Employee, Office of the Sheriff
Patricia Moon-Updike
Stephan Mooney
Christopher Biedrzycki
Nicole Yunk Todd, Wisconsin Community Services
Sara Carpenter, Wisconsin Community Services
Jeanne Geraci, Benedict Center
Kelly Davis, Mental Health Task Force
Larry Dupuis, ACLU of Wisconsin
Peter Koneazny, Legal Aid Society fo Milwaukee
Oscar Perez, Office of the Sheriff
Candice Owley, President, Wisconsin Nurses and Healthcare Professionals
Kit Murphy McNally
Patricia Rogers, AFSCME, DC48, Local 645
Edward Gordon
Vicki Lupo

Supervisor Romo West requested a report from Corporation Counsel on the total number of notices/claims from the Property Division over the last three years and the total claims paid.

Supervisor Romo West made a motion to request an audit of the Sheriff's Property Divison.

Aye: 5 - Romo West, Jursik, Alexander, Stamper II and Johnson Jr.

No: 4 - Schmitt, Lipscomb Sr., Haas and Cullen

1975 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

Adjournment

The Committee was called to order at 9:02 am and adjourned at 3:18 pm.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

The next regular meeting for this Committee is Friday, October 12, 2012, at 9:00 am.

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Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Friday, October 12, 2012 | **9:00 AM** | **Room 203R**

Call To Order

Roll Call

Supervisor Romo West was not present at roll call but appeared shortly thereafter.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Org

1150 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Cindy Van Pelt, Director, Department of Administrative Services (DAS) - Risk Management
James Martin, Fiscal and Budget Analyst, DAS

Supervisor Stamper requested information regarding the volume of claims by department.

Supervisor Johnson requested information regarding the trend of workmen's compensation claims over the last few years.

1151 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
Josh Fudge, Fiscal Management Analyst, DAS

1152 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Patrick Lee, Director, Department of Administrative Services-Procurement

Supervisor Johnson asked for Mr. Lee's resume to be forwarded to the Committee.

1160 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Chris Lindberg, Director, Department of Administrative Services-Information Management Services Divison (DAS-IMSD)
Laurie Panella, Deputy Chief Information Offices, DAS-IMSD

1192 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Brian Taffora, Director, Department of Administrative Services-Economic and Community Development (DAS-ECD)
Craig Dillmann, Manager, Real Estate Services, DAS-ECD
Vince Masterson, Fiscal and Management Analyst, DAS
Craig Kammholz, Fiscal and Budget Administrator, DAS

5500 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Jim Burton, Director, Department of Administrative Services (DAS)-Facilities Management
Gary Waszak, Manager, DAS-Facilities Management
Greg High, Director, DAS- Archeticture, Engineering and Environmental Services
Gary Drent, Fiscal and Budget Administrator, Department of Transportation
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Patrick Farley, Director, DAS

5700 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Jim Burton, Director, Department of Administrative Services (DAS)-Facilities Management
Gary Waszak, Manager, DAS-Facilities Management
Gary Drent, Fiscal and Budget Administrator, Department of Transportation
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

3700 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Scott Manske, Comptroller
Jerry Heer, Director of Audits, Office of the Comptroller

Mr. Manske will provide the Committee with the budget write-up for the requested accounting manager that was not included in the budget. The funding for this position is included in the financial part of this budget.

1933 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Brian Taffora, Director, Department of Administrative Services-Economic and Community Development (DAS-ECD)
Craig Dillmann, Manager Real Estate Services, DAS-ECD
Vince Masterson, Fiscal and Management Analyst, DAS

1130 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Kimberly Walker, Corporation Counsel
Mark Grady, Deputy Corporation Counsel

Budgets 1130 and 1961 were discussed together.

Supervisor Stamper requested information regarding the number of law firms that are under contract with Corporation Counsel and how much is spent on outside counsel with the corresponding law firms.

1961 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

This budget was considered in the discussion for Org. 1130.

1019 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Tim Ochnikowski, Assistant Director, Office for Persons with Disabilities

The following person spoke in support of this budget:
David Eisner, AFSCME, DC48

Roll Call

Supervisors Haas and Stamper were not present at roll call but appeared shortly thereafter.

Present 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Excused 1 - Schmitt

1110 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Kerry Mitchell, Director, Department of Human Resources (DHR)
Rick Ceschin, Deputy Director, DHR

1140 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Kerry Mitchell, Director, Department of Human Resources (DHR)
Rick Ceschin, Deputy Director, DHR
Matt Hanchek, Fiscal Benefits Manager, DHR
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Mr. Cady stated that County Board staff will work with the Comptroller's Office to see if the change in amortization is required to be heard by the Pension Study Commission in that this may be an actuarial change. Staff will report back to the Committee before the end of the budget hearings.

Supervisor Johnson requested information from Human Resources on the FMLA positions along with statistics on the volume of requests.

1135 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Fred Bau, Labor Relations Specialist, Labor Relations
Michael Bickerstaff, Labor Relations Analyst, Labor Relations
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

1921 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Scott Manske, Comptroller

3010 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Lisa Catlin Weiner, Manager, Election Commission

Supervisor Lipscomb will provide the Committee with a copy of a resolution from the ICC regarding municipalities paying there own cost for elections.

3270 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Joseph Czarnezki, County Clerk

3400 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
John La Fave, Register of Deeds
Josh Fudge, Fiscal and Management Analyst, Department of Administrative Services

Mr. La Fave will attempt to provide information on revenues lost due to mortgage reassignments not recorded each time a mortgage loan is sold to another lender. The Wisconsin Register of Deeds passed legislation to request the State of Wisconsin to record those reassignments.

File

2 **12-640** From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. **(Recommendation to the 2013 Budget Hearings)**

Appearances:
Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Steve Adams, Public Involvement & Outreach Coordinator, SEWRPC
Steve Cady, Fiscal and Management Analyst, County Board of Supervisors

Adjournment

The Committee was called to order at 9:05 am. A lunch recess was taken from 12:10 pm until 12:54 pm. The Committee adjourned at 2:13 p.m

Respectfully submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

The next regular meeting for this Committee is Monday, October 15, 2012 at 9:00 am.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

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Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Monday, October 15, 2012 | **9:00 AM** | **Room 203R**

Call To Order

Roll Call

The following Supervisors Romo West, Lipscomb, Alexader, Stamper and Johnson were not present at roll call but appeared shortly thereafter. The Committee was receiving information on the budget and not taking action on the budget, therefore a quorum was not required to start the meeting.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Org

2430 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Jim Sullivan Director, Child Support Services
Agnes Marcinowski, Manager of Operations, Child Support Services

1913 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Major Thomas Mescher

5040 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT
Barry Bateman, Director, General Mitchell International Airport, DOT

5100 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT
Greg Heisel, Assistant Highway Maintenance Manager, DOT
Andrea Weddle Henning, Resident Contract Manager, DOT
James Martin, Fiscal and Management Analyst, Department of Administrative Services (DAS)
Craig Kammholz, Fiscal and Budget Administrator, DAS

Supervisor Alexander requested that DAS provide a written text book example of the formula on calculating FTE's, also in the future report the number of jobs and the number of filled positions if available.

Supervisor Stamper requested additional information from DAS on which departments are including funding for overtime in their FTE calculation.

Ms. Bachun will provide the Committee with the actual bodies employed this year and proposed for next year in the Highway Department.

5300 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT
Dan Goeden, Director, Fleet Management, DOT

5800 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

5600 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Lloyd Grant, Managing Director, Milwaukee County Transit System
Herb Mallinger, Chief Executive Officer, Milwaukee County Transit System
Frank Busalacchi, Director, Department of Transportation
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

Supervisor Cullen asked what the affect would be on the Department if the paratransit fees were reduced by $.50 or $.75 per ride.

Supervisor Schmitt requested information on the breakdown of G4S regarding the number of man-hours on the buses, and in the area, along with the breakdown once the $500,000 is added. The Department will provide what this translates to in the number of officers and how their time will be deployed daily and on weekends.

Supervisor Stamper requested information on the statistics of reports/incidences on the buses pre and post security (prior to 2009 and current).

Supervisor Alexander requested a response time on the incident that happened over the weekend of October 13-14, 2012. This can be provided directly to her. She additionally asked for a breakdown of projected revenue by fare type and/or the quantity of fare type in a given time period.

Supervisor Jursik requested information on the number of paper transfers included in the budget along with the cost to eliminate the paper transfers. She further suggested that MCTS get together with the Department of Family Care to discuss paratransit rides.

Supervisor Stamper requested the real cost to implement a day pass for 2013, include this information with Supervisor Jursik's report.

4900 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Dr. Brian Peterson, Medical Examiner
Karen Domagalski, Operations Manager, Medical Examiner Office

Supervisor Jursik requested information on the formula used for calculating fees charged for autopsies for cities outside Milwaukee County.

Adjournment

The Committee was called to order at 9:02 am and adjourned at 11:55 am.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

The next regular meeting for this Committee is Tuesday, October 16, 2012, at 10:30 am.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203R
Milwaukee, WI 53233

Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chariman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Tuesday, October 16, 2012 | **10:30 AM** | **Room 203R**

Call To Order

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Supervisor Schmitt requested a list of roads, parkways, parks, etc., in rating order from least needed to most critical, for Supervisors to review to ensure projects are being addressed by the most critical. This list should correlate to the 5-year plan.

Supervisor Johnson instructed department heads to speak today on the priority order, by area of the projects included in the Captial Budget.

Mr. Kammholz gave an overview of the process used to select projects for the 2013 Capital Improvement Budget.

Proj # HIGHWAY CAPITAL BUDGETS

WH001 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT
Andrea Weddle-Henning, Resident Contract Manager, DOT
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

All the Highway WH projects were discussed together.

Proj # TRANSIT CAPITAL BUDGETS

WT049 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Lloyd Grant, Managing Director, Milwaukee County Transit System
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT

Mr. Grant will provide the Committee with a priority list of the requested projects.

All the Transit WT projects were discussed together.

Proj # AIRPORT CAPITAL BUDGETS

WA042 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Barry Bateman, Director, General Mitchell International Airport, DOT
Ed Baisch, Engineer, DOT
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT

WA064 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Barry Bateman, Director, General Mitchell International Airport, DOT
Ed Baisch, Engineer, DOT
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT

WA112 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Barry Bateman, Director, General Mitchell International Airport, DOT
Ed Baisch, Engineer, DOT
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

Projects WA112, WA122, WA123, WA125, WA158, WA169, WA172, WA173, WA176 and WA177 were discussed together.

Proj # ENVIRONMENTAL CAPITAL BUDGETS

WV009 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Greg High, Director, DAS-Architecture, Engineering and Environmental Services (DAS-AE&ES)
Karl Stave, Resident Contract Manager-Site Development DAS-AE&ES
Stevan Keith, Managing Engineer, DAS-AE&ES

All Environmental WV projects were discussed together.

Proj # PARKS CAPITAL BUDGETS

WP070 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
James Keegan, Interim Director, Department of Parks, Recreation and Culture (DPRC)
Jill Organ, DPRC-Chief of Planning and Development
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

All Parks WP projects were discussed together.

Supervisor Cullen requested a list by priority, of all the Park projects included in the 2013 Capital Improvements Budget.

The following person spoke against the WP191 budget:
Dwight Williamson, COA Youth & Family

Proj # MILWAUKEE PUBLIC MUSEUM CAPITAL BUDGET

WM018 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Michael Bernatz, Chief Financial Officer, Milwaukee Public Museum
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

Proj # ZOO CAPITAL BUDGETS

WZ057 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Chuck Wikenhauser, Director, Zoo
Vera Westphal, Deputy Director Administration/Finance, Zoo

All Zoo WZ projects were discussed together.

Proj # BEHAVIORAL HEALTH CAPITAL BUDGET

WE048 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Paula Lucey, Administrator, Department of Health and Human Services, Behavioral Health Division (DHHS-BHD)
Ken Sternig, Director, EMS, DHHS-BHD

Proj # HUMAN SERVICES CAPITAL BUDGETS

WS038 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Jeanne Dorff, Deputy Director, Department of Health and Human Services

WS040 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Sue Stein, Director, Department on Aging

Proj # COUNTY GROUNDS CAPITAL BUDGET

WG014 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Gary Waszak, DAS-Facilities Maintenance Coordinator

Proj # COURTHOUSE COMPLEX CAPITAL BUDGETS

WC013 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Gary Waszak, DAS-Facilities Maintenance Coordinator
Walter Wilson, Principal Architect, DAS-Architecture, Engineering and Environmental Services

WC050 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Gary Waszak, DAS-Facilities Maintenance Coordinator
Greg High, Director, DAS-Architecture, Engineering and Environmental Services (DAS-AE&ES)
Walter Wilson, Principal Architect, DAS-AE&ES

WC070 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
David Budde, Chief Investigator, District Attorney's Office
Patrick Kenney, Deputy District Attorney

WC078 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Gary Waszak, DAS-Facilities Maintenance Coordinator
Chief Judge Jeffrey Kremer, Combined Court Related Operations
John Barrett, Clerk of Circuit Court
Dawn Caldart, Administrative Director, Combined Court Related Operations

WC081 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Gary Waszak, DAS-Facilities Maintenance Coordinator
Greg High, DAS-Director, Architecture, Engineering and Environmental Services (DAS-AE&ES)
Walter Wilson, Principal Architect, DAS-AE&ES

Projects WC081, WC086 and WC087 were discussed together.

Proj # OTHER AGENCIES CAPITAL BUDGETS

WO038 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Paul Mathews, Executive Director, Marcus Center for the Performing Arts (PAC)
Dick Hecht, Vice President-Operations, PAC

Projects WO038 and WO888 were discussed together.

WO048 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Tim Ochnikowski, Assistant Director,Office for Persons with Disabilities
Walter Wilson, Principal Architect, DAS-Architecture, Engineering and Environmental Services

Projects WO048, WO071, WO128, WO130, WO131 and WO132 were discussed together.

WO060 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Karl Stave, Resident Contract Manager-Site Development DAS-AE&ES

Projects WO060 and WO073 were discussed together.

WO112 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Dan Goeden, Director, Fleet Managment, DOT
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT

WO114 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Greg High, DAS-Director, Architecture, Engineering and Environmental Services (AE&ES)
Walter Wilson, Principal Architect, AE&ES

Projects WO114 and WO115 were discussed together.

WO133 12-788 From the County Executive, submitting the 2013 Recommended Budget.

No one appeared to discuss this budget.

WO136 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Scott Stroh, Executive Director, Milwaukee County Historical Society

Supervisor Schmitt requested a report of Trimborn Farm's annual other revenues and their sources.

WO205 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
John Barrett, Clerk of Circuit Court
Chief Judge Jeffrey Kremer, Combined Court Related Operations
Laurie Panella, Deputy Chief Informational Officer, DAS-Information Management Services Division

WO215 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Chris Lindberg, Chief Information Officer, DAS-Information Management Services Division
Laurie Panella, Deputy Chief Information Officer, DAS-Information Management Services Division
Tia Torhorst, Directorof Legislative Affairs, County Executive's Office

Projects WO215, WO218, WO221, WO602, WO614 and WO621 were discussed together.

WO433 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Gary Waszak, DAS-Facilities Maintenance Coordinator
Walter Wilson, Principal Architect, DAS-Architecture, Engineering and Environmental Services

WO517 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
David Drent, Executive Director, War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum (MAM)
Ken Krey, President of the Board, MAM
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

WO870 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Frank Busalacchi, Director, Department of Transportation (DOT)
Deborah Bachun, Director of Finance, DOT

Adjournment

The Committee was called to order at 10:34 am. A lunch recess was taken at 1 pm until 1:35 pm. A roll call was taken after the recess with all Supervisors but Lipscomb and Romo West present. Both Supervisors appeared shortly thereafter. The Committee was adjourned at 5:47 pm.

The next regular meeting for this Committee is for Unfinished Business. The Committee may reconvene on Wednesday, October 17, 2012 at 1:00 pm.

Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

THE MEETING FOR OCTOBER 17, 2012 WAS CANCELLED.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203R
Milwaukee, WI 53233

Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Tuesday, October 23, 2012 | **1:00 PM** | **Room 203R**

Call To Order

ROLL CALL

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

UNFINISHED BUSINESS

Health and Human Services

1A022 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Hector Colon, Director, Department of Health and Human Services (DHHS)
Paula Lucey, Administrator, DHHS-Behavorial Health Division (BHD)
Alex Kotze, Fiscal Management Analyst, DHHS-BHD
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1A022 by Supervisor Johnson, amending Org 6300 Behavioral Health Division by deleting the language regarding the Community Support Program-Downtown Outsourcing, for a tax levy increase of $397,569.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 4 - Schmitt, Romo West, Jursik and Alexander

1A021 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Paula Lucey, Administrator, Department of Health and Human Services-Behavorial Health Division

The following person spoke in favor of this amendment:
Ron Hart, AFSCME, President Local 1654

Amendment 1A021 by Supervisor Alexander, amending Org 6300 Behavioral Health Division by striking language related to the abolishment of 1.FTE Distribution Asst. and 1FTE RC Distribution Asst. and increases the FTE to 3.5 for the abolishment of Office Supp. Asst. 2, for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A008 12-788 From the County Executive, submitting the 2013 Recommended Budget.

The following person regisered in favor of the amendment:
Bill Keeton, Aids Resource Center

This item was LAID OVER TO THE CALL OF THE CHAIR

1A007 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor John Weishan, Jr., District 16
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Paula Lucey, Administrator, Department of Health and Human Services-Behavorial Health Division

Amendment 1A007 by Supervisor Weishan, amending Org 6300 Behavioral Health Division by increasing the EMS subsidy to local municipalities by $1,750,000, for a tax levy increase of $1,750,000.

A motion was made by Supervisor Schmitt to DENY this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Cullen and Johnson Jr.

No: 1 - Stamper II

1A020 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor John Weishan, Jr., District 16
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Paula Lucey, Administrator, Department of Health and Human Services-Behavorial Health Division

The following person spoke in favor of this amendment:
Patricia Rogers, DC 48, Local 645

Amendment 1A020 by Supervisor Weishan, amending Org 6300 Behavorial Health Division by funding $468,456 for reallocating 29 FTE Psychiatric Social Workers salary, social security and active pension and amending Org 8000 Department of Health and Human Services by funding $17,136 for reallocating 1 FTE Psychiatric Social Worker salary, social security and active pension, for a tax levy increase of $485,592.

A motion was made by Supervisor Lipscomb Sr. to DENY this item. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Alexander, Stamper II and Cullen

No: 2 - Haas and Johnson Jr.

Parks, Recreation and Culture

1A019 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A019 by Supervisor Haas, amending Org 9000 Parks by adding language regarding an unpaid position of Crowd-funding Coordinator Intern, for a zero tax levy impact.

A motion was made by Supervisor Haas to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1C005 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1C005 by Supervisors Lipscomb and Stamper, amending Org 1933 Land Sales by striking the following language regarding the Milwaukee County Public Art Committee "or for the purchase of new public art", for a zero tax levy impact.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Schmitt, Jursik, Lipscomb Sr., Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Romo West and Haas

1A003 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
County Board Chairwoman Marina Dimitrijevic, District 4
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
James Keegan, Interim Director, Department of Parks Recreation and Culture

Amendment 1A003 by Supervisors Dimitrijevic, Broderick, Jursik, Lipscomb, Romo West, Harris and Stamper, amending Org 9000 Parks Department by adding language to the "Budget Highlights" regarding Beer Garden Concessions and a Parks Amenities Matching Fund, for a zero tax levy impact.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A012 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
James Keegan, Interim Director, Department of Parks Recreation and Culture

Amendment 1A012 by Supervisors Stamper and Lipscomb, amending Org 9000 Parks Department by adding language to page 9000-5 regarding Washington Park Pool, waiver of admission fees and increasing revenue in Org 1937 Potawatomi Revenue by $15,000, for a zero tax levy impact.

A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Romo West

1C007 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was LAID OVER TO THE CALL OF THE CHAIR

1C001 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was LAID OVER TO THE CALL OF THE CHAIR

Transportation and Public Works

1A029 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor David Bowen, District 10
Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)
Herb Mallinger, Chief Financial Officer, MCTS
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Amendment 1A029 by Supervisors Haas and Bowen, amending Org 5600 Milwaukee County Transit/Paratransit System by reducing adult cash fares to $1.75 for a one-way trip and decreasing paratransit fares to $3.50, institute a day pass for $4.00 and eliminate paper transfers, for a tax levy decrease of $100,000.

Supervisors Alexander, Borkowski and Stamper requested to be added as cosponsor, there being no objection, it was so ordered.

Supervisor Lipscomb requested an update on the fiscal effects on paratransit revenues since the cost of flyer rides were not decreased.

Supervisor Schmitt requested information on the New Freedom initiative that was supposed to lower 300,000 rides over the last year, and verification that other private venders are increasing the number of rides provided. Additionally, if Paratransit fares are reduced $.50 and the loss of revenues is estimated at $321,000 what are the savings of reimbursement regarding New Freedom rides. Please provide the number of individuals utilizing the New Freedom program.

Supervisor Bowen requested an estimate of revenue gained if the illegal sales of paper transfers were eliminated.

Supervisor Haas requested the number of people using tickets currently when riding the bus.

A motion was made by Supervisor Haas to approve this item. A second motion was made by Supervisor Lipscomb to lay the item over to the call of the Chair, this motion takes precedence.

This item was LAYOVER TO THE CALL OF THE CHAIR

1A030 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A031 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A032 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Michael Mayo, Sr., District 7

Amendment 1A032 by Supervisors Jursik and Mayo, amending Org 5700 DAS-Facilities Management by adding language regarding a Facilities Assessment Team with directives and requests for reports to the Transportation and Public Works Committee in the June 2013 committee cycle, for a zero tax levy impact.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Capital Improvements related to these functional areas

1B002 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
County Board Chairwoman Marina Dimitrijevic, District 4
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1B002, by Supervisor Dimitrijevic, amending the 2013 Milwaukee County Capital Improvements Budget by adding language to the "Introduction" section regarding the Project Selection Process for future years, for a zero tax levy impact.

Supervisors Mayo and Stamper requested to be added as cosponsors, there being no objection it was so ordered.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1B006 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor Michael Mayo, Sr., District 7
Pat Walslager, Deputy Director Finance/Administration, DOT-General Mitchell International Airport

Amendment 1B006 by Supervisor Mayo, amending Capital Improvement Budget WA167-GMIA Terminal Escalator Replacement, for an increase in bonding of $650,000, for a zero tax levy impact.

Supervisor Haas requested to be added as a cosponsor, there being no objection it was so ordered.

A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1B003 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
James Keegan, Interim Director, Department of Parks Recreation and Culture

Amendment 1B003 by Supervisor Haas, amending the Capital Improvement Budget for a new WP project "New Disc Golf Course Feasibility", for zero tax levy impact.

A motion was made by Supervisor Haas to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1B001 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor Gerry Broderick, District 3
Jessica Janz-McKnight, Research Analyst, County Board of Supervisors
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Vince Masterson, Fiscal and Management Analyst, Department of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Amendment 1B001 by Supervisor Broderick, amending Capital Improvement Budget WO021 Milwaukee County Public Art Program by adding language to reinstate the program with a half percent of eligible capital projects exceeding $250,000 to be use for public art, an increase in bonding of $150,000, for a zero tax levy impact.

A motion was made by Supervisor Johnson to approve this item. A second motion was made by Supervisor Lipscomb to lay the item over to the call of the Chair, this motion takes precedence.

A motion was made by Supervisor Lipscomb Sr. to LAYOVER TO THE CALL OF THE CHAIR this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

No: 2 - Schmitt and Johnson Jr.

1B005 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was LAYOVER TO THE CALL OF THE CHAIR

1B004 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was LAYOVER TO THE CALL OF THE CHAIR

Any other Operating Budgets, Capital Improvements or amendments to the Recommended Budget per the discretion of the Co-Chairs

There were no additional amendments presented.

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Adjournment

The Committee was called to order at 1:04 p.m. and adjourned at 4:15 p.m.

The Thursday, October 25, 2012, meeting of this Committee will start its meeting one half hour after the adjournment of the regular Finance, Personnel and Audit Committee meeting on the same day.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

Deadline for the next meeting: The next regular meeting for this Committee is Wednesday, October 24, 2012 at 1:00 pm.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203R
Milwaukee, WI 53233

Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Wednesday, October 24, 2012 | **1:00 PM** | **Room 203R**

Call To Order

ROLL CALL

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

UNFINISHED BUSINESS

Public Safety

1A028 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

Amendment 1A028 by Supervisors Jursik and Schmitt, amending Org 4000 Office of the Sheriff, by reducing Prisoner Board-General revenue by $29,000 based on recent history and adding language for Corporation Counsel to work with the City of Milwaukee to resolve any outstanding issues, for a net tax levy reduction of $56,000.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

No: 1 - Cullen

1A016 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
Scott Manske, Milwaukee County Comptroller
Josh Fudge, Fiscal and Management Analyst, DAS

The following persons spoke and answered quesiton regarding this amendment:
Joel Plant, Milwaukee Police Department (MPD), Chief of Staff
Captain Aaron Raap, MPD
Captain Gary Gacek, MPD

Amendment 1A016 by Supervisors Lipscomb and Jursik, amending Org 4000 Office of the Sheriff, by rejecting the Memorandum of Understanding with the Milwaukee Police Department for park patrol and Emergency 911 Communications and restoring related positions in the Sheriff's Office, for a net tax levy increase of $1,526,267.

Supervisors Romo West and Stamper requested to be added as cosponsors, there being no objections, it was so ordered.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A004 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Mark Borkowski, District 11

This item was WITHDRAWN FROM COMMITTEE

1A015 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor John Weishan, Jr., District 16

This item was WITHDRAWN FROM COMMITTEE

1A024 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor John Weishan, Jr., District 16

This item was WITHDRAWN FROM COMMITTEE

1A005 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Mark Borkowski, District 11

Amendment 1A005 by Supervisors Borkowski and Dimitrijevic, amending Org 4000 Office of the Sheriff, by restoring $983,994 for eleven Deputy Sheriff 1 positions to the Airport Patrol Division and amending Org 5040 DOT-GMIA by increasing crosscharges for Airport Patrol, for a zero tax levy impact.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A002 12-788 From the County Executive, submitting the 2013 Recommended Budget.

The following persons spoke in favor of this amendment:
Stephan Mooney, HOC Property Room
Christopher Biedrzycki, Property Room
Kevin Schoofs, AFSCME Local 567

Amendment 1A002 by Supervisor Romo West, amending Org 4000 Office of the Sheriff, by deleting all refereces to the outsourcing of the Property Rooms and restore 13 FTE Store Clerk 1 positions, for a next tax levy increase $121,618.

Supervisors Harris and Alexander requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A034 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A034 by Supervisor Jursik, amending Org 4000 Office of the Sheriff, by replacing language contained in the footnote below the Organizaiton Cost Summary chart, for a zero tax levy impact.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A006 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Mark Borkowski, District 11

Supervisor Romo West made a motion to approve this amendment. The author of the amendment later requested it be withdrawn. Supervisor Romo West withdrew her motion to approve

This item was WITHDRAWN FROM COMMITTEE

1A018 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor Mark Borkowski, District 11
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Inspector Richard Schmidt, Office of the Sheriff
Rick Ceschin, Deputy Director, Department of Human Resources
Josh Fudge, Fiscal and Management Analyst, Department of Administrative Services

Amendment 1A018 by Supervisor Sanfelippo, amending Org 1140 Human Resources and Org 4000 Office of the Sheriff, by denying the transfer of 1 FTE Human Resource Manager, for a zero tax levy impact.

A motion was made by Supervisor Romo West to AMEND this item. The motion FAILED by the following vote:

Aye: 4 - Romo West, Haas, Alexander and Johnson Jr.

No: 5 - Schmitt, Jursik, Lipscomb Sr., Stamper II and Cullen

1A017 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Inspector Richard Schmidt, Office of the Sheriff
Rick Ceschin, Deputy Director, Department of Human Resources

The following persons spoke against this amendment:
Ken Palombo, Armor
Candice Owley, Wisconsin Federation of Nurses and Health Professionals
Barbara Beckert, Disabilities Rights Wisconsin

Amendment 1A017 by Supervisor Lipscomb, amending Org 4000 Office of the Sheriff, by eliminating the $10,724,231 contract to provide inmate medical services, restoring full year funding for all associated County positions at a cost of $10,747,035 and adding narrative regarding the inmate medical and mental health, for a net tax levy increase of $114,944.

Supervisors Dimitrijevic, Romo West, Stamper, Harris and Bowen requested being added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A025 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A014 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Nikiya Harris, District 2

Amendment 1A014 by Supervisors Jursik and Broderick, amending Org 2000 Combined Court Related Operations and Org 4000 Office of the Sheriff, by creating a workgroup to study the feasability of recreating the position of Superintendent of the House of Correction, and delete the language regarding Management of the CCFS, for a net tax levy increase of $169,548.

Supervisor Jursik made a motion to approve this amendment. A second motion was made by Supervisor Stamper to lay the item over to the call of the Chair, this motion takes precedence.

A motion was made by Supervisor Stamper II that this item be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by unanimous vote.

1A023 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor Nikiya Harris, District 2
Inspector Richard Schmidt, Office of the Sheriff
Chief Judge Jeffrey Kremers, Combined Court Related Operations

The following persons spoke in favor of this amendment:
Kit McNally
Jeanne Geraci, Benedict Center
Nichole Yunk Todd, Wisconsin Community Services

Amendment 1A023 by Supervisor Harris, amending Org 4000 Office of the Sheriff, by transferring control of the County Correction Facility South to a Superintendent and transferring all related positions and funding, for a net tax levy increase of $115,066.

A motion was made by Supervisor Cullen that this item be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by unanimous vote.

12-788 From the County Executive, submitting the 2013 Recommended Budget.

General Government

1A026 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A026 by Supervisor Alexander, amending Org 3270 County Clerk, by deleting the language related to increase marriage license and domestic partnership fees and revenues, for a next tax levy increase of $8,925.

A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:

Aye: 3 - Alexander, Stamper II and Johnson Jr.

No: 6 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas and Cullen

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Adjournment

The next regular meeting for this Committee is Thursday, October 25, 2012, at one half hour after the regular Finance, Personnel and Audit standing committee.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.

Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 203R
Milwaukee, WI 53233

Meeting Minutes

Finance, Personnel and Audit Committee - Budget

Co-Chairman Supervisor Willie Johnson Jr.
and Co-Chairman David Cullen
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Thursday, October 25, 2012 | **10:00 AM** | **Room 203R**

This meeting will start 30 minutes after the adjournment of the regular standing committee meeting.

Call To Order

ROLL CALL

Supervisor Stamper was not present when the roll was taken but appeared shortly thereafter.

Present 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

UNFINISHED BUSINESS

Technical Changes to the Recommended Budget

Tech Chgs **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

The Technical changes are for Operating and Capital Improvements to the Recommended Budget.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Legislative and Executive

1A033 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
County Board Chairwoman, Marina Dimitrijevic, District 4

Amendment 1A033 by Supervisors Dimitrijevic and Lipscomb, amending Org 1000 County Board, by correcting the number and names of the standing committees of the Board and updating language in the Intergovernmental Relations Division, for a zero tax levy impact.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A013 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
County Board Chairwoman, Marina Dimitrijevic, District 4

Amendment 1A013 by Supervisor Dimitrijevic, amending Org 1000 County Board and Org 1961 Litigation Reserve, by providing an appropriation of $50,000 for a legal services account in the County Board offset by a decrease in the Litigation Reserve, for a zero tax levy impact.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Alexander

1A045 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
County Board Chairwoman, Marina Dimitrijevic, District 4

Amendment 1A045 by Supervisor Alexander, amending Org 1000 County Board and Org 1996 County Sales Tax Revenue, for an interactive web-based community calendar for public use, for a cost of $11,634, offset by an increase in sales tax revenue, for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item. The motion PREVAILED by the following vote:

Aye: 6 - Jursik, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 3 - Schmitt, Romo West and Lipscomb Sr.

1A001 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
County Board Chairwoman, Marina Dimitrijevic, District 4

Amendment 1A001 by Supervisors Dimitrijevic, Romo West, Harris, Alexander, Bowen, Lipscomb and Stamper, by amending Org 1040 Community Business Development Partners (CBDP), that establishes a fiscal note form to include a check box for CBDP, authorizing entering into a contract for service reviewed and in compliance with disadvantaged business enterprise requirements, for a zero tax levy impact.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A037 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
County Board Chairwoman, Marina Dimitrijevic, District 4

The following person spoke and answered questions regarding this amendment:
Guy Mascari, Director of Development, Milwaukee County Research Park

Amendment 1A037 by Supervisors Dimitrijevic, Lipscomb and Romo West, amending Org 1040 Community Business Development Partners, Org 1937 Potawatomi Allocation and Org 8000 Department of Health & Human Services, by increasing Potawatomi Revenue $15,000 and allocating $100,000 to CBDP small business jobs initiative from the Safe Alternative for Youth Program, for a zero tax levy impact.

Supervisors Stamper, Johnson and Haas requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A038 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A038 by Supervisors Stamper, Lipscomb, Bowen and Harris, amending Org 1040 Community Business Development Partners, by adding narrative under "Budget Highlight" regarding a request for proposals for implementation of a web-based software to allow for tracking of contracts in real-time and automated reporting for $55,363, by unfunding 1 Certification Analyst for a savings of $55,363, for a zero tax levy impact.

This amendment was revised to reflect the correct savings of $55,363.

A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A044 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1A044 by Supervisor Romo West, amending Org 1011 County Executive General Office, by denying the creation of one Administrative Secretary - Special Initiative Advisor and Administrative Secretary-Intergovernmental Relations Manager, for a tax levy decrease of $204,982.

Supervisor Lipscomb requested to be added as a cosponsor, there being no objection, it was so ordered.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

No: 1 - Johnson Jr.

Administration

1A009 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Kimberly Walker, Milwaukee County Corporation Counsel

Amendment 1A009 by Supervisors Stamper, Lipscomb, Harris, Taylor and Jursik, amending Org 1130 Corporation Counsel, by attempting to assist Corporation Counsel with capping spending on outside counsel, for a zero tax levy impact.

A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

No: 4 - Schmitt, Romo West, Alexander and Johnson Jr.

1A046 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1A046 by Supervisor Johnson, amending Org 1150 Risk Management, by denying the abolishment of 1 position of Claims Adjuster for a tax levy increase of $48,416.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

No: 2 - Schmitt and Cullen

1A011 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services

Amendment 1A011 by Supervisors Stamper, Lipscomb, Harris, Jursik and Bowen, amending Org 1151 DAS-Fiscal Affairs, by having DAS develop and implement an enhanced Personnel Summary, for a zero tax levy impact.

A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1C003 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C003 by Supervisor Alexander, amending Org 1151 DAS-Fiscal Affairs, by adding language to earmark $20,000 from Org 1945 Contingencies for a study by the Public Policy Forum for coordinating sharing or consolidating police and sheriff services, if an agreement is reached by end of July 2013, for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:

Aye: 2 - Schmitt and Alexander

No: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

1A010 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1A010 by Supervisors Lipscomb and Jursik, amending Org 1192 DAS Economic Community Development, by eliminating the position of Economic Development Director and creating the new position of Director of County Economic Development, effective January 1, 2013. The new position would be subject to the Milwaukee County residency requirement unless waived by the Board, for a zero tax levy impact.

Supervisor Romo West requested to be added as cosponsor, there being no objection, it was so ordered.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 1 - Alexander

1A039 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Michael Mayo Sr., District 7

Amendment 1A039 by Supervisors Jursik and Mayo, by amending Org 1192 DAS Economic & Community Development, by contributing $7,500 for the Aerotropolis Corporation by increasing parking revenues, for a zero tax levy impact.

Supervisor Haas requested to be added as cosponsor, there being no objection, it was so ordered.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

County-Wide Non-Departmentals

1C002 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1002 by Supervisors Lipscomb, Dimitrijevic and Stamper, amending Org 1950 Employee Fringe Benefits, by deleting the language regarding Part-time Health Benefits, for a zero tax levy impact.

Supervisors Cullen and Romo West requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Alexander for a temporary lay over the motion FAILED on a vote of 1 to 8.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1C008 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1C004 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C004 by Supervisors Alexander and Stamper, amending Org 1950 Employee Fringe Benefits by adding wording for a study of an on-site health clinic for employees, retirees and dependents, for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Jursik

1C009 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor John Weishan, Jr., District 16
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Amendment 1C009 by Supervisor Weishan, amending Org 1950 Employee Fringe Benefits, by deleting the language regarding the backdrop and restore the percentages to 4.4%, for a zero tax levy impact.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1C013 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
County Board Chairwoman, Marina Dimitrijevic, District 4
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1C013 by Supervisor Dimitrijevic, amending Org 1950 Employee Fringe Benefits and Org 9960 General County Debt Service, by directing the Employee Benefits Work Group to develop a specific plan for implementing a wellness program, for a tax levy decrease of $44,000.

Supervisors Romo West and Johnson requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1C010 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
Scott Manske, Milwaukee County Comptroller
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Kerry Mitchell, Director, Department of Human Resources

Amendment 1C010 by Supervisors Johnson, Cullen, Dimitrijevic, Alexander, Lipscomb, Stamper, Romo West, Schmitt, Haas and Mayo, amending 1950 Employee Fringe Benefits, by maintaining the Milwaukee County contribution to the active employees flexible spending accounts in 2013; to reduce the annual deductible from the County Executive's Recommended Budget; to lower the employee wage increase to 1.5 percent for most employees from 3 percent in the County Executive's Recommended Budget; to delete the $500,000 appropriation for the Total Rewards Program; to create two investigator positions in the District Attorney's office with a focus on domestic violence cases, for a net tax levy savings of $224,067.

Supervisors Bowen and Harris requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Capital Improvements and related amendments

1B001 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1B001 by Supervisor Broderick, amending WO021 Public Art Program, by reinstating Milwaukee County Public Art Program by designating .5 percent of total budgeted funds for all eligible capital projects exceeding $250,000 to be used for public art related to those projects, for a zero tax levy impact.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Alexander

1B005 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1C007 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1C001 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1B004 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1B008 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Supervisor David Bowen, District 10

The following person spoke in favor of this amendment:
Calvin Lee

Amendment 1B008 by Supervisors Johnson and Bowen, amending WP191 Moody Pool Renovations, by restoring a 2011 appropriation of $2 million for Moody Pool to complete Phase 1 of the renovation and developments of a three-year scoped plan to fully restore the indoor pool facility in 2013, for a zero tax levy impact.

Supervisors Mayo, Harris, Dimitrijevic and Stamper requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Romo West, Haas, Stamper II, Cullen and Johnson Jr.

No: 4 - Schmitt, Jursik, Lipscomb Sr. and Alexander

1B007 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Supervisor Michael Mayo, Sr., District 7

Amendment 1B007 by Supervisor Mayo, amending Org 5600 Milwaukee County Transit System, by retrofitting 326 buses with bus driver protector shields, for a zero tax levy impact.

Supervisors Stamper, Alexander and Haas requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Department Orgs

1A014 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A023 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A040 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Inspector Richard Schmidt, Office of the Sheriff
Lloyd Grant, Managing Director, Milwaukee County Transit System

The following person spoke in favor of this amendment:
James Macon, ATU, Local 998

Amendment 1A040 by Supervisors Alexander, Stamper, Bowen, Borkowski, Sanfelippo and Taylor, amending Org 4000 Office of the Sheriff and 5600 Milwaukee County Transit/Paratransit System, by increasing bus security with a Sheriff's Transit Security Unit with $500,000 from the Transit System for a zero tax levy impact.

A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:

Aye: 3 - Alexander, Stamper II and Johnson Jr.

No: 6 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas and Cullen

1A043 12-788 From the County Executive, submitting the 2013 Recommended Budget.

The following appeared in favor of this amendment:
Alan Simonis, ATU, Local 998
Robert Dowen, ATU, Local 998
Angela Walker, ATU, Local 998
Richard Olson, ATU, Local 998
Sharon Lewis, ATU, Local 998
Rita Smith, ATU, Local 998
Patrick Clemens, ATU, Local 998
Helen Edwards, ATU, Local 998

This item was WITHDRAWN FROM COMMITTEE

1A041 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
County Board Chairwoman, Marina Dimitrijevic, District 4

Amendment 1A041 by Supervisor Dimitrijevic, amending Org 5700 Facilities Management, by beginning negotiations with Milwaukee Area Technical College to provide culinary food service in the Courthouse, for a zero tax levy impact.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

1A042 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Supervisor Michael Mayo, Sr., District 7
Julie Esch, Director of Operations, Department of Administrative Services (DAS)
Craig Kammholz, Fiscal and Budget Administrator, DAS
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

Amendment 1A042 by Supervisor Mayo and Jursik, amending Org 5700 Facilities Management, by creating a new division under the Department of Transportation, for a zero tax levy impact.

A motion was made by Supervisor Jursik to AMEND this item. The motion FAILED by the following vote:

Aye: 4 - Romo West, Jursik, Haas and Johnson Jr.

No: 5 - Schmitt, Lipscomb Sr., Alexander, Stamper II and Cullen

1A008 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A035 12-788 From the County Executive, submitting the 2013 Recommended Budget.

This item was WITHDRAWN FROM COMMITTEE

1A036 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
County Board Chairwoman, Marina Dimitrijevic, District 4
Supervisor Michael Mayo, Jr., District 7
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors

Amendment 1A036 by Supervisors Dimitrijevic and Mayo, amending Org 6300 Behavioral Health Division, by increasing the EMS subsidy paid to Milwaukee County municipalities by $500,000, for a net tax levy increase of $500,000.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

1A047 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearance:
Paula Lucey, Administrator, Department of Health and Human Services-Behavioral Health Division

The following person spoke in favor of this amendment:
Bill Keeton, Aids Resource Center of Wisconsin

Amendment 1A047 by Supervisor Cullen, amending Org 6300 Behavioral Health Division, by providing $100,000 for a purchase of service contract with the Aids Resource Center of Wisconsin, for a net tax levy increase of $100,000.

Supervisors Romo West, Mayo, Stamper, Harris and Haas requested to be added as cosponsors, there being no objection, it was so ordered.

A motion was made by Supervisor Cullen to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 2 - Schmitt and Alexander

1A049 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1A049 by Supervisors Dimitrijevic, Mayo and Weishan, amending Org 6300 Behavioral Health DIvision, by increasing the EMS subsidy paid to municipalities and include a uniform billing fee, for a net tax levy increase of $500,000.

A motion was made by Supervisor Stamper II to AMEND this item. The motion FAILED by the following vote:

Aye: 2 - Stamper II and Cullen

No: 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander and Johnson Jr.

1A048 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors
Inspector Richard Schmidt, Office of the Sheriff
Inspector Aekima Barra, Office of the Sheriff

This amendment is a substitute for 1A016.

Amendment 1A048 by Supervisor Cullen, amending Org 4000 Office of the Sheriff, by rejecting the Memorandum of Understanding with the Milwaukee Police Department and provide a one-time payment of $463,062 to support the full transition of cellular emergency 9-1-1 dispatch for cellular class originating in the City of Milwaukee from the Milwaukee County Office of the Sheriff to the City of Milwaukee. The $463,062 payment is intended to support the transition of the two final carriers and will be paid upon receipt of confirmation that the last two carriers have been transferred, for a tax levy increase of $1,526,267.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 6 - Romo West, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 3 - Schmitt, Jursik and Lipscomb Sr.

1A016 12-788 From the County Executive, submitting the 2013 Recommended Budget.

A motion was made by Supervisor Johnson Jr. to RECONSIDER this item. The motion PREVAILED by the following vote:

Aye: 6 - Romo West, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 3 - Schmitt, Jursik and Lipscomb Sr.

1A016 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Also see Amendment 1A048.

A motion was made by Supervisor Alexander to REJECT this item. The motion PREVAILED by the following vote:

Aye: 6 - Romo West, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 3 - Schmitt, Jursik and Lipscomb Sr.

Appropriation for Contingencies

1C012 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Appearances:
Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services
County Board Chairwoman, Marina Dimitrijevic, District 4

Prior to this amendment being introduced and approved the Committee was provided information that the current increase to the tax levy was $3,358,241, a 1.22% increase.

Amendment 1C012 by Supervisors Johnson, Cullen, Lipscomb and Dimitrijevic, amending Org 1945 Appropriation for Contingencies, by adding $1,000,000, for a net tax levy increase of $1,000,000.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Romo West, Lipscomb Sr., Haas, Cullen and Johnson Jr.

No: 4 - Schmitt, Jursik, Alexander and Stamper II

1C011 12-788 From the County Executive, submitting the 2013 Recommended Budget.

Amendment 1C011 by Supervisors Johnson, Cullen, Lipscomb and Dimitrijevic, amending Org 1945 Appropriation for Contingencies, by adding $750,000 for a net tax levy increase of $750,000.

A motion was made by Supervisor Johnson Jr. to REJECT this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

SEWRPC-Speccial Charges for Southeastern Wisconsin Regional Planning Commission

SEWRPC **12-640** From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. **(Recommendation to the 2013 Budget Hearings)**

Milwaukee County's cost for SEWRPC is $812,460.

A motion was made by Supervisor Schmitt to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

No: 1 - Cullen

Ordinances

1192 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Both Ordinances were considered together.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 1 - Alexander

Capt **12-788** From the County Executive, submitting the 2013 Recommended Budget.

Both Ordinances were considered together.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

No: 1 - Alexander

State Exempt Computer Aid

St Tax Aid **12-788** From the County Executive, submitting the 2013 Recommended Budget.

The tax levy is increased by $2,916 for State Exempt Computer Aids

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Amendment No. 2

Amd 2 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

This reflects personnel changes made through September 27, 2012, which is $78,476 and was not reflected in the 2013 Recommended Budget.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

Property Taxes

1991 **12-788** From the County Executive, submitting the 2013 Recommended Budget.

The tax levy is $278,731,993 after all the amendments to the Budget, which is a 1.22% increase.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

Budget as Amended

Bdgt 12-788 From the County Executive, submitting the 2013 Recommended Budget.

A motion was made by Supervisor Romo West to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Adjournment

The Committee was called to order at 12:36 p.m. A recess was taken from 4:50 p.m. to 5:17 p.m. The Committee adjourned at 6:58 p.m.

Respectfully submitted,

Carol Mueller
Chief Committee Clerk
Committee on Finance, Personnel and Audit

The final meeting for this Committee regarding the 2013 Recommended Budget is Wednesday, October 31, 2012, at 9:30 a.m.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.