



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairman Supervisor Johnny Thomas
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Tuesday, October 11, 2011

9:00 AM

Room 203-R

Call To Order

Present 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

- 1 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- 1966 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearance:*
James Gingery, Director Milwaukee County Federated Library System
- Mr. Gingery provided comments and answered question on this budget.*
- Supervisor De Bruin requested more information on members that are not part of the Federated Library System.*
- 1908 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- Appearances:*
Scott Stroh, Executive Director, Milwaukee County Historical Society
- Mr. Stroh provided comments and answered questions on this budget.*
- 1C001 11-426 From the Milwaukee County Executive a communication on the 2012 proposed budget
- ORG 1914*
- Appearances:*
David Drent, Executive Director, War Memorial Center
George Gaspar, Chair, War Memorial Corporate Board
Lori Kildengard, War Memorial Center

Dan Keegan, Director, Milwaukee Art Museum

Comments and questions answered by all the above.

The War Memorial is to provide a comparison showing what costs are included in the professional fees line item for 2011 & 2012. Additionally, provide more information on the Capital Expenditure contribution from the Art Museum.

Amendment 1C001 reducing direct funding to the Art Museum by \$112,500 to be retained by War Memorial.

A motion was made by Supervisor Mayo Sr. that Budget-1914 Amendment 1C001 be LAID OVER . The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1915 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Maria Costello, Director, Charles Allis/Villa Terrace Museums

Ms. Costello provided comments and answered questions on this budget.

1916 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance(s):

Paul Mathews, Director/CEO, Marcus Center for the Performing Arts

Mr. Mathews provided comments and answered questions on this budget.

1C002 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 1974

Appearance:

Mary Cannon, Chair of CAMPAC

Ms. Cannon provided comments and answered questions regarding her request to reinstate the budget with 85% of 2011 funding, similar to the other cultural institutions.

Ms. Cannon will provide all supervisors with the list of youth groups that are impacted with CAMPAC funding.

Supervisor De Bruin requested a written opinion from Corporation Counsel regarding Committee members ability to vote on budgets or amendment if they are also

members of any cultural boards that may get direct or indirect funding through an organization.

Amendment 1C002 restoring CAMPAC funding to \$321,035. Supervisors Romo West, Jursik, Mayo, Harris and Haas asked to be cosponsors on Amendment 1C002.

A motion was made by Supervisor Mayo Sr. that Budget-1974 be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

9910 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearance:

Eloisa Gomez, Director, University Extension Services

Ms. Gomez provided an overview of the Extension's programs.

9700 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Jay Williams, CEO, Milwaukee Public Museum

Michael Bernatz, CFO, Milwaukee Public Museum

Mr. Williams provided comments and promoted the new Cleopatra Exhibit.

9500 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Appearances:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director, Milwaukee County Zoo

Mr. Wikenhauser provided comments and answered questions on this budget.

The Department will provide the Committee with a list of admission fees for other Zoos within the US.

1A001 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Org 9000

Appearances:

Sue Black, Director, Department on Parks, Recreation and Culture

Tia Torhorst, Director of Legislative Affairs, County Executive

Speakers:

Sherrie Tussler, Hunger Task Force

JoAnne Halada

Ellen Hayward, Friends of Boerner Botanical Gardens

Jim Goulee, The Parks People of Milwaukee County

Ms. Black provided comments and answered question on this budget.

Supervisor De Bruin requested Corporation Counsel look at the amendment 1A001 and give an opinion regarding the language. Should this be addressed in the Budget process or through the Committee process for a new or amended contract with the Hunger Task Force.

The County Executive's office is to provide a summary for all initiatives that are to take effect in 2013 that are included in this budget.

Amendment 1A001 to allow the Hunger Task Force to take on complete oversight of the the farm and fish hatchery daily operations on a long term basis. Supervisors Broderick, Mayo, Harris and Haas asked to be cosponsors.

A motion was made by Supervisor Romo West that Budget-9000 Amendment 1A001 be LAID OVER . The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

1A002 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A002 to repair one parking lot in Dineen Park was withdrawn by the author.

1A003 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A003 to increase Parks seasonal staff hours. Supervisors De Bruin, Romo West, and Johnson asked to be cosponsors.

A motion was made by Supervisor Mayo Sr. that Budget-9000 Amendment 1A003 be LAID OVER . The motion FAILED by the following vote:

Aye: 3 - Thomas, Mayo Sr. and Schmitt

No: 3 - Johnson Jr., Romo West and De Bruin

1A003 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

A motion was made by Supervisor De Bruin that Budget-9000 be AMENDED with Amendment 1A003. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Romo West and De Bruin

No: 3 - Thomas, Mayo Sr. and Schmitt

1A004 11-426

From the Milwaukee County Executive a communication on the 2012 proposed budget

Amendment 1A004 to provide Parks \$50,000 for Parks cultural events programming. Supervisors Mayo and Johnson asked to be cosponsors.

A motion was made by Supervisor De Bruin that Budget-9000 be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 6 - Thomas, Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

Adjournment

The Committee convened at 9:12 a.m. and adjourned at 12:30 p.m.

*Carol Mueller
Chief Committee Clerk*

Deadline for the next meeting:

ADA Requests