



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

Monday, October 17, 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

5600

Appearances:

Lloyd Grant, Managing Director, Milwaukee County Transit System (MCTS)

Brian Dranzik, Director of Operation, Department of Transportation and Public Works (DTPW)

Sandra Pelsner, Chief Operating Officer, MCTS

Tia Torhorst, Director of Legislative Affairs, County Executive Office

Martin Weddle, Research Analyst, County Board

Pamela Bryant, Interim Fiscal and Budget Administrator

Speakers:

Dawn Green

Gary Metz

Denise Koss

Kathy Lidwin

Tom Rave, CAT-Transit Now

Tom Hlavacek, Alzheimer's Association

Deb Wenzel

Lisa Burg

Luanne McGregor, Easter Seals

Deanner Tapio

Barbara Beckert, Disability Rights WI

Mr. Grant provided highlights and answered questions for this budget. MCTS is to provide a report to include the percentage of paratransit rides paid by Family Care agencies. Also provide maps for bus services and changes to Route 80. Additionally provide information on the revised CMAQ application for revenues. DAS is to work with MCTS to see if driver shields qualify for bond funding.

1A019 11-426

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

Amendment 1A019, to transfer \$920,000 to the Office of the Sheriff to provide transit security for a net tax levy increase of \$1,472,456.

A motion was made by Supervisor Mayo Sr. that Budget 5600 Amendment 1A019 be LAID OVER . The motion PREVAILED by the following vote:

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

1A020 11-426

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

Amendment 1A020, to equip all MCTS buses with driver shields for a net tax levy increase of \$723,000.

A motion was made by Supervisor Mayo Sr. that Budget 5600 Amendment 1A020 be LAID OVER . The motion PREVAILED by the following vote:

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

1A021 11-426

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

Amendment 1A021, to increase commuter value pass by \$6 per quarter generating approximately \$2,952,288 in revenue for a net tax levy decrease of \$88,128.

A motion was made by Supervisor Mayo Sr. that Budget 5600 be AMENDED with Amendment 1A021. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Mayo Sr., Romo West, De Bruin and Schmitt

No: 1 - Thomas

1913 11-426

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

1913

Appearance:

Captain Thomas Mescher, Civil Air Patrol

Captain Mescher provided brief commends on this budget.

1A022 11-426

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

Org 5040

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Barry Bateman, Director, General Mitchell International Airport

Mr. Bateman provided brief comments and answered questions on this budget.

Amendment 1A022, to create 1 Assistant Airport Noise Program Manager, 1 Airport Noise Program Analyst and 1 Airport Marketing & Public Relations Coordinator for no tax levy affect.

A motion was made by Supervisor De Bruin that Budget 5040 Amendment 1A022 be LAID OVER . The motion PREVAILED by the following vote:

Aye: 4 - Thomas, Johnson Jr., De Bruin and Schmitt

No: 2 - Mayo Sr. and Romo West

1A023 11-426

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

Org 5100

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Brian Dranzek, Director of Operations, DTPW

Vince Masterson, Fiscal Management Analyst, DAS

Mr. Dranzik explained the merging of the Highway Department and Transportation Department into one division.

Amendment 1A023, to deny the creation of 5.4 FTE additional Parks Highway Maintenance Worker positions reflected in the 9000-Parks and 5100 Highway Division for a tax levy increase of \$459,090.

A motion was made by Supervisor Mayo Sr. that Budgets 9000 and 5100 be AMENDED with Amendment 1A023. The motion FAILED by the following vote:

Aye: 3 - Johnson Jr., Mayo Sr. and Romo West

No: 3 - Thomas, De Bruin and Schmitt

5070 11-426

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

Org 5070

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Brian Dranzik, Director of Operations DTPW

This budget is absorbed into the new DOT Transportation Division.

11-426

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

ROLL CALL

The Committee took a recess for lunch from 12:10 p.m. to 1:07 p.m. Another roll call was taken when the Committee reconvened.

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

5300 11-426

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

Org 5300

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Dan Goeden, Director, Fleet Maintenance, DTPW

Mr. Goeden provided comments on this budget.

5800 11-426

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

Org 5800

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Brian Dranzik, Director of Operations, DTPW

Mr. Dranzik noted that the Real Estate Department is transferred out of this department into Economic Development. Additionally there is a new sustainability function under this budget.

5700 11-426

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

Org 5700

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Gary Wozak, Director, Facilities Management, DTPW

Pat Farley, Director, Department of Administrative Services (DAS)

Pamela Bryant, Interim Fiscal and Budget Administrator, DAS

Jerry Heer, Director of Audit

Speakers:

David Johnson, DTPW Security

Nada McGuire, DTPW Security

Dan Besson, Manager Painters, DPTW

Diane Hanson, Painter, DTPW

John Bzdawka, Building Trades

Kurt Zunker, AFSCME Local 882

Patty Yunk, AFSCME DC 48

Mr. Farley gave an overview of the reorganization for this Department to include Architectural, Engineering and Environmental Services and Water Utilities. Mr. Takerian answered questions regarding this budget.

Supervisor Romo West requested a comparison of the costs for the Wakenhut contract with County security employee costs less unemployment and lawsuit cost and a cost projection over the next couple of years. Additionally provide the turnover rate for Wakenhut employees over the length of this contract.

5080 11-426

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

Org 5080

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Greg High, Director, Architectural, Engineering and Environmental Services

Pat Farley, Director, Department of Administrative Services (DAS)

Mr. High provided comments and answered questions on this budget. This department will be incorporated into Facilities Management.

5500 11-426

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

Org 5500

Appearances:

Jack Takerian, Director, Department of Transportation and Public Works (DTPW)

Pat Farley, Director, Department of Administrative Services (DAS)

Mr. Takerian noted that this budget will also be incorporated into the Facilities Management Division. Fire charges will be added to the water utilities rates and be charged quarterly to all County Grounds users including hospitals.

Adjournment

The meeting was called to order at 9:13 a.m. The Committee took a lunch recess from 12:10 p.m. to 1:07 p.m. The meeting reconvened at 1:07 p.m. and adjourned at 3:08 p.m.

The next meeting for this Committee is Tuesday, October 18, 2011 at 10:00 a.m.

ADA Requests: