



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

Wednesday, October 26, 2011

1:00 PM

Room 203-R

Call To Order

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

Presentation by Audit Director on Total Compensation Study

Appearance(s)

Jerry Heer, Director of Audit

Mr. Heer provided a brief overview of the Milwaukee County Compensation Study.

Org 1950

Appearance(s):

Supervisor Marina Dimitrijevic, District #4

Rick Ceschin, Research Analyst, County Board

Matt Hanchek, Fiscal Benefits Manager, Employee Benefits

C. J. Pahl, Interim Assistant Fiscal and Budget Administrator,
DAS

Tia Torhorst, Director of Legislative Affairs, County Executive
Office

Speakers:

Patty Yunk, DC 48 AFSCME

Kathy Lidwin

Donna Destefano

1C005

Appearance(s):

Supervisor Marina Dimitrijevic, District #4

proposed budget

A motion was made by Supervisor De Bruin that amendment 1C005 related to Budget 1950 be LAID OVER . The motion PREVAILED by the following vote:

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

Org 1933

Appearance(s):

Craig Dillmann, Manager Real Estate Services, DTPW

Mr. Dillmann provided a report on land sale categories for the 2012 budget.

Org 1152

Appearance(s):

Pat Farley, Director Department of Administrative Services (DAS)

Supervisor Nikiya Harris, District #2

Supervisor John Thomas, District #18

John La Fave, Register of Deeds

Larry Eckert, Deputy Register of Deeds

Speakers:

Thereza Pelicaric, UWM Student Association

Tiffany Strong, UWM Student Association

Romen Davis, League of Young Voters

Jayne Montgomery Baker, League of Young Voters

Registered in support of amendments 1A027 & 1A028:

Crandall Hendersen, League of Young Voters

Kenneth Brown II, League of Young Voters

Erika Wolf, United Council of UW Students

Supervisor Johnson requested to be added as a cosponsor on amendment 1A027

Amendment 1A030 was withdrawn by the author.

1A027

11-426

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

Amendment 1A027; to remove \$100,000 in funding for the procurement study and place into the Register of Deeds budget to provide for a free birth

certificate program for citizens that require the vital record to obtain identification to vote for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Budgets 1152 and 3400 be AMENDED with amendment 1A027. The motion PREVAILED by the following vote:

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

No: 1 - Schmitt

1A028

11-426

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

Amendment 1A028; to remove \$100,000 in funding for the procurement study and reduce revenues in the Register of Deeds for a free birth certificate program for a net tax levy reduction of \$50,000.

A motion was made by Supervisor Mayo Sr. that amendment 1A028 to Budgets 1152 and 3400 be DENIED. The motion PREVAILED by the following vote:

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

Org 3400

1A031

11-426

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

Amendment 1A031; to increase the fee for the purchase of digital images to \$.07 for increased revenues for a net tax levy reduction of \$40,000.

A motion was made by Supervisor Mayo Sr. that Budget 3400 be AMENDED with amendment 1A031. The motion PREVAILED by the following vote:

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

Org 1192

There was no discussion on this budget.

Org 1151

Appearance(s):

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

Mr. Farley spoke to the need for the Senior Policy Advisor and answered questions.

1A034

11-426

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

Amendment 1A034; to remove the funding for the Senior Policy Advisor for a net tax levy reduction of \$136,538.

A motion was made by Supervisor Mayo Sr. that Budget 1152 be AMENDED with amendment 1A034. The motion PREVAILED by the following vote:

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

No: 1 - Johnson Jr.

WO624

Appearance(s):

Supervisor Eyon Biddle, District #10

Supervisor Theo Lipscomb, District #1

Earl Buford, Wisconsin Regional Training Partnership/Big Step

Supervisor James Schmitt, District #19

1B002

11-426

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

Amendment 1B002; to delete the Revolving Loan Fund narrative and replace with the Workforce and Economic Development Fund narrataive to provide \$1,000,000 from future land sales for this initiative for no net tax levy effect.

A motion was made by Supervisor Johnson Jr. that Capital Budget WO624 be AMENDED with amendment 1B002. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

Excused: 1 - Thomas

1B003

11-426

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

Amendment 1B003; to delete the Revolving Loan Fund and narrative and replace with the Workforce and Economic Development Fund to provide \$500,000 from future land sales for this initiative for no net tax levy effect.

A motion was made by Supervisor Schmitt that Capital Budget WO624 be AMENDED with amendment 1B003. The motion FAILED by the following vote:

Aye: 1 - Schmitt

No: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

Excused: 1 - Thomas

WO098

Appearance(s):

Supervisor Marina Dimitrijevic, District #4

1B001

11-426

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

Amendment 1B001; to eliminate funding for the reimbursement of ERS administrative costs and purchase and install a hosted video streaming solution for Legistar for a tax levy reduction of \$57,200.

A motion was made by Supervisor Mayo Sr. that Capital Budget WO098 be AMENDED with amendment 1B001. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Mayo Sr., Romo West and De Bruin

No: 1 - Schmitt

Excused: 1 - Thomas

1B004

11-426

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

Amendment 1B004; to repair portions of the HVAC systems at 2 community centers for an increase in general obligation bonding by \$2,000,000.

A motion was made by Supervisor Mayo Sr. that amendment 1B004 related to a

new Capital Budget be LAID OVER . The motion PREVAILED by the following vote:

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

Excused: 1 - Thomas

Adjournment

The meeting was called to order at 1:15 p.m. and adjourned at 3:58 p.m.

*Carol Mueller
Chief Committee Clerk*

The next meeting for this Committee is Thursday, October 27, 2011 at 1:00 p.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.