

Chairperson: Supervisor Willie Johnson, Jr.  
Clerk: Linda K. Durham, 278-4225  
Research Analyst: Rick Ceschin, 278-5003

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

Thursday, December 2, 2010 – 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

### MINUTES

**PRESENT:** Supervisors Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair) – 5

**EXCUSED:** De Bruin and Cesarz - 2

#### SCHEDULED ITEMS:

#### APPOINTMENT - 1

1. 10-338 From the County Executive, appointing Mr. Mark A. Rohlfig, Chief-Milwaukee Fire Department to serve on the Local Emergency Planning Committee as HazMat Team representative. Mr. Rohlfig will be replacing Chief William Wentland.

#### **APPEARANCE(S):**

Bob Nenno, County Executive's Office  
Mark A. Rohlfig, Appointee

**MOTION BY: (LARSON) Approve. (Vote 5-0)**

**AYES:** Broderick, Jursik, Larson, Sanfelippo and Johnson (Chairman) – 5

**NOES:** 0

**EXCUSED:** De Bruin and Cesarz – 2

#### ORDINANCE – 1

2. 10-258 Ordinance by Supervisor Rice, amending Chapter 9, Code of Ethics of the Milwaukee County Code of General Ordinances, as it relates to confidential information, privileged communications and information acquired in meetings convened in closed session. **(10/21/10: Laid over until after the budget)**

Supervisor Sanfelippo provided comments relative to the subject resolution.

**MOTION BY: (SANFELIPPO) Approve.**

After considerable discussion, Supervisor Sanfelippo withdrew his motion to approve.

(SCHEDULED ITEMS CONTINUED):

***MOTION BY (SANFELIPPO) Layover***

Discussion ensued relative to the layover motion, with questions and comments.

**Vote on motion to layover: 3-2**

**AYES:** Jursik, Larson and Johnson (Chair) – 3

**NOES:** Broderick and Sanfelippo – 2

**EXCUSED:** De Bruin and Cesarz – 2

**OFFICE OF THE SHERIFF – 2**

3. 10-J-9 From the Office of the Sheriff, an informational report on Transfer of Cellular 911  
10-451 calls within the City of Milwaukee to Milwaukee Police Department for dispatch  
**(INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE(S):**

Rick Ceschin, County Board Research Analyst

Inspector Richard Schmidt, Office of the Sheriff

Jon Priebe, Fiscal Administrator, Office of the Sheriff

Inspector Schmidt provided a brief history relative to this item and reviewed the subject report.

Questions and comments ensued.

***MOTION BY: (JURSIK) Receive and place on file. (Vote 5-0)***

**AYES:** Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair) – 5

**NOES:** 0

**EXCUSED:** De Bruin and Cesarz – 2

4. 10-J-10 From the Office of the Sheriff, an informational report on proposed corrections  
programming at the Community Correctional Facility - South entitled "Discipline,  
Order, Training and Structure.

**APPEARANCE(S):**

Inspector Richard Schmidt, Office of the Sheriff

Inspector Edward Bailey, Office of the Sheriff

Captain Colin Briggs, Office of the Sheriff

Inspector Schmidt reviewed the subject report.

Captain Briggs provided comments. He advised that this program is not intended to be a military program, but rather a re-entry program. He reviewed handouts distributed to the Committee (copies of which are contained in the subject file).

**(SCHEDULED ITEMS CONTINUED):**

Considerable discussion ensued, with questions and comments relative to the Sheriff working with the courts on this.

The Committee took no action on this item.

**ETHICS BOARD – 1**

5. 10-406 From the Executive Director, Ethics Board & Executive Secretary, Personnel Review Board, requesting authorization to develop and implement a secure means of online financial disclosure filing via the Statement of Economic Interest form.  
**INFORMATONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCE(S):**

Rick Ceschin, Research Analyst, County Board  
Laurie Panella, Interim Chief Information Officer, IMSD  
Fran Flannigan, Business Analyst, IIMSD

Ms. Panella provided brief comments.

Ms. Flannigan reviewed the subject report.

Discussion ensued, with questions and comments relative to individuals who serve on boards and commission.

***MOTION BY: (JURSIK) Layover.***

Mr. Ceschin advised that his understanding is that it is the intent of Ms. (Veronica) Robinson to model what the State has done.

Ms. Flannigan advised that Committee members could view the State site via computer by going to [wisconsinstateaccountabilityboard.com](http://wisconsinstateaccountabilityboard.com) and clicking on the "Ethics" tab.

**Vote on the motion to layover: 4-0**

**AYES:** Broderick, Jursik, Larson and Johnson (Chair) – 4

**NOES:** 0

**EXCUSED:** De Bruin, Cesarz and Sanfelippo – 3

(SCHEDULED ITEMS CONTINUED):

CHILD SUPPORT ENFORCEMENT – 1

6. 10-408 From the Director, Department of Child Support Enforcement, requesting authorization to enter into and execute the 2011.State/County contract for the administration of the Milwaukee County Child Support program from January 1, 2011 through December 31, 2011.

**APPEARANCE(S):**

Lisa Marks, Director, Child Support Enforcement  
Agnes Marcinowski, Chief Fiscal Manager, Child Support Enforcement

**MOTION BY: (JURSIK) Approve. (Vote 4-0)**

**AYES:** Broderick, Jursik, Larson and Johnson (Chair) – 4

**NOES:** 0

**EXCUSED:** De Bruin, Cesarz and Sanfelippo – 3

CORPORATION COUNSEL – 7

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary:

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION (*Note: Section 56.08 of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$5,000.00, and the action of the Committee is final and no further County Board action is required.*):

7. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of **\$1,463.03** to Progressive Insurance on behalf of their subrogate, Maria Rios, in full settlement of all claims arising out of the July 10, 2010 incident at Jackson Park.

**APPEARANCE(S):**

Bob Andrews, Deputy Corporation Counsel

**MOTION BY: (BRODERICK) Approve items 7, 8 and 9 together. (Vote 5-0)**

**AYES:** Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair) – 5

**NOES:** 0

**EXCUSED:** De Bruin and Cesarz – 2

**(SCHEDULED ITEMS CONTINUED):**

8. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of \$776.50 to Laressa Owens in full settlement of her claim.

**SEE ACTION UNDER ITEM 7.**

9. 10-18 From Deputy Corporation Counsel, recommending payment in the amount of \$635.50 to Douglas Slotke in full settlement of his claim.

**SEE ACTION UNDER ITEM 7.**

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10. 10-407 From Principal Assistant Corporation Counsel, requesting authorization for litigation and retention of counsel regarding O'Donnell Parking structure.

***MOTION BY: (SANFELIPPO) Adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to items 10, 11, 12 and 13. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary: (Vote 5-0)***

The Committee adjourned into closed session at approximately 11:10 a.m. and reconvened back into open session at approximately 11:30 a.m. with the same members present as before.

Chairman Johnson advised that there will be a special meeting on Board Day (December 16, 2010) at 8:30 a.m. to address items 10 and 11.

***MOTION BY: (BRODERICK) Approve items 12 and 13. (Vote 5-0)***

***AYES:*** Broderick, Jursik, Larson, Sanfelippo and Johnson (Chair) – 5

***NOES:*** 0

***EXCUSED:*** De Bruin and Cesarz – 2

**(SCHEDULED ITEMS CONTINUED):**

11. 10-414 From Principal Assistant Corporation Counsel, recommending payment in the amount of **\$62,000.00** to Dewitt Webster in backpay minus the appropriate payroll deductions and **\$45,000.00** to the Cross Law Firm for attorney's fees to settle all claims arising out of Mr. Webster's lawsuit and the dismissal of said lawsuit.

**SEE ACTION UNDER ITEM 10.**

12. 10-415 From Principal Assistant Corporation Counsel, recommending payment in an amount not to exceed **\$44,800.00** to Charlie Tate, Jr. in full settlement of all claims arising out of his incarceration in the Milwaukee County Jail and dismissal of this lawsuit.

**SEE ACTION UNDER ITEM 10.**

13. 10-416 From Deputy Corporation Counsel, recommending payment in an amount not to exceed **\$23,000.00** to Jill M. Kawczynski in settlement of her claim arising out of a motor vehicle accident, wherein she was struck by a County vehicle.

**SEE ACTION UNDER ITEM 10**

**STAFF PRESENT:** Rick Ceschin, Research Analyst, County Board  
Bob Andrews, Deputy Corporation Counsel  
Inspector Richard Schmidt, Office of the Sheriff  
Inspector Edward Bailey, Office of the Sheriff  
Captain Colin Briggs, Office of the Sheriff  
Laurie Panella, Interim Chief Information Officer, IMSD  
Fran Flannigan, Business Analyst, IMSD  
Lisa Marks, Director, Child Support Enforcement (CSE)  
Agnes Marcinowski, Chief Fiscal Manager, CSE

This meeting was recorded. Committee files contain copies of the subject reports, communications, resolutions, and ordinances, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: Approximately 9:15 a.m. until 11:33 a.m.

*Linda K. Durham*

Linda K. Durham, Committee Clerk

(SCHEDULED ITEMS CONTINUED):

**DEADLINE**

***The next regular meeting of the Judiciary Committee is Thursday, January 20, 2011. All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Thursday, January 6, 2011.***

*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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#### **APPEARANCE(S):**

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**MOTION BY: (LARSON) Approve. (Vote 5-0)**

**AYES:** Broderick, Jursik, Larson, Sanfelippo and Johnson (Chairman) – 5

**NOES:** 0

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**MOTION BY: (SANFELIPPO) Approve.**

After considerable discussion, Supervisor Sanfelippo withdrew his motion to approve.

(SCHEDULED ITEMS CONTINUED):

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Jon Priebe, Fiscal Administrator, Office of the Sheriff

Inspector Schmidt provided a brief history relative to this item and reviewed the subject report.

Questions and comments ensued.

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*Linda K. Durham*

Linda K. Durham, Committee Clerk

(SCHEDULED ITEMS CONTINUED):

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