Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes

Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Thursday, May 9, 2013 | **9:00 AM** | **Room 201B**

Call To Order

Supervisor Staskunas was not present at the time of roll call but appeared shortly thereafter.

Present 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

PRESENTATION - 1

1 13-400 From the Medical Examiner, providing a presentation on the mission of the Office of the Medical Examiner, including essential services and public health and safety initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: MEDICAL EXAMINER POWERPOINT
Audio JSGS 05/09/13

APPEARANCES:
Dr. Agnieszka Rogalska, Assistant Medical Examiner, Office of the Medical Examiner
Karen Domagalski, Operations Manager, Office of the Medical Examiner

Dr. Rogalska provided a powerpoint presentation, which is attached to this file.

Supervisor Johnson reqested that the powerpoint presentation be provided to all Supervisors.

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

RESOLUTION/ORDINANCE - 1

2 13-411

A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. **(04/25/13: Referred to the Committee on Judiciary, Safety and General Services)**

Sponsors: Weishan

Attachments: RESOLUTION
FISCAL NOTE
Audio JSGS 05/09/13

APPEARANCES:
Kimberly Walker, Corporation Counsel
Supervisor Patricia Jursik, District #8

Supervisor Jursik indicated that she would share with her colleagues an article published in the Marquette Law Review.

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Schmitt, Weishan, Broderick and Rainey

No: 2 - Staskunas and Borkowski

APPOINTMENT - 1

3 13-313

From the County Executive, appointing Fire Chief Paul Menches to the Milwaukee County Local Emergency Planning Committee to fill the position of a General Mitchell International Airport Fire Department Representative. **(04/11/13: Laid Over for One Meeting Cycle)**

Attachments: APPOINTMENT LETTER
REVISED APPOINTMENT LETTER
RESUME
Audio JSGS 04/11/13
Audio JSGS 05/09/13

APPEARANCES:
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Paul Menches, Fire Chief, General Mitchell International Airport

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

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

CHIEF JUDGE - 1

4 13-385

From the Chief Judge, requesting authorization to receive additional funding in the amount of $1,079 from the Wisconsin Department of Transportation for the provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to modify the 2013 contract.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
DOT AWARD LETTER
Audio JSGS 05/09/13

APPEARANCE:
Holly Szablewski, Judicial Review Coordinator, First Judicial District

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

OFFICE OF THE SHERIFF - 4

5 13-412

From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of $49,686 for the 2013 Seat Belt Enforcement Program.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT
Audio JSGS 05/09/13

Inspector Richard Schmidt, Office of the Sheriff
William Lethlean, Fiscal Operations Manager, Office of the Sheriff

Supervisor Weishan requested that Items #5, #6, and #7 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

6 13-413

From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of $74,951 for the 2013 Speed Enforcement Program.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT
Audio JSGS 05/09/13

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

7 13-414

From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of $74,951 for the 2013 Alcohol Enforcement Program.

Attachments: REPORT
RESOLUTION
FISCAL NOTE
AGREEMENT
Audio JSGS 05/09/13

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

8 13-410

From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with Government Payment Services, Inc. for the use of credit and debit cards for payment of bail and citations by citizens to the Office of the Sheriff.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT
AGREEMENT
Audio JSGS 05/09/13

APPEARANCES:
Inspector Richard Schmidt, Office of the Sheriff
William Lethlean, Fiscal Operations Manager, Office of the Sheriff

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 6

Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation

9 13-406

From Corporation Counsel, recommending payment in the amount of $1,470.52 to Patrick McManus in settlement of his property damage claim.

Attachments: REPORT

Audio JSGS 05/09/13

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Paul Kuglitsch, Principal Assistant Corporation Counsel

Supervisor Johnson requested that Items #9, #10, #11, and #12 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

10 13-408

From Corporation Counsel, recommending payment in the amount of $2,137.19 to LeAnn Roberts in settlement of her property damage claim.

Attachments: REPORT

Audio JSGS 05/09/13

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

11 13-405

From Corporation Counsel, recommending payment in the amount of $3,000 to Denise Woods in settlement of all possible claims for employment discrimination in Denise Woods v. Milwaukee County Facilities Management, ERD Nos. CR 201103235 & CR 201200637 and EEOC Nos. 26G201200039C & 26G2012000686C.

Attachments: REPORT

REVISED REPORT

Audio JSGS 05/09/13

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

12 13-407

From Corporation Counsel, recommending payment in the amount of $4,423.24 to State Farm Mutual Automobile Insurance Co. in settlement of their property damage claim.

Attachments: REPORT

Audio JSGS 05/09/13

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

Claims amounting to more than $10,000

13 13-404

From Corporation Counsel, recommending payment in the amount of $20,000 to Colleen and Timothy Miller in settlement of their personal injury claims in Case No. 11-CV-14104.

Attachments: REPORT

RESOLUTION

FISCAL NOTE

Audio JSGS 05/09/13

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

14 13-6

From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: JANUARY REPORT

Audio FPA 01/31/13

MARCH REPORT

APRIL REPORT

Audio JSGS 04/11/13

Audio FPA 04/18/13

MAY REPORT

Audio JSGS 05/09/13

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

Adjournment

Length of Meeting: 9:04 a.m. to 11:07 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk

Committee on Judiciary, Safety and General Services

Deadline for the next meeting: The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, June 6, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, May 23, 2013 (Board Day).

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 reciept of this notice.