



# Milwaukee County

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

## Meeting Minutes Personnel Committee

*Chairperson: Supervisor Eddie Cullen*  
*Vice Chairperson: Supervisor Marina Dimitrijevic*  
*Supervisor James "Luigi" Schmitt*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Dan Sebring*  
*Committee Coordinator: Shanin R. Brown, (414) 278-4073*  
*Director of Research and Policy: Steve Cady, (414) 278-4347*

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Thursday, September 6, 2018

9:00 AM

Room 201B

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### Call To Order

Roll Call at 9:06 a.m.

**Present** 5 - Sebring, Cullen, Dimitrijevic, Schmitt and Johnson Jr.

### APPOINTMENTS - 2

- 1      [18-539](#)      From the County Executive, appointing Mr. Carlos Pastrana to the Milwaukee County Civil Service Commission for a term expiring July 2, 2023.

**Attachments:**      [18-539 APPOINTMENT LETTER](#)  
                                  [18-539 BIOGRAPHY/RESUME](#)

Evans Gant, Director of Community Relations, Office of the County Executive, appeared but did not speak.

Mr. Carlos Pastrana, Appointee, appeared and spoke for information only regarding this item.

A motion was made by Supervisor Johnson, Jr., that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sebring, Cullen, Dimitrijevic, Schmitt and Johnson Jr.

- 2        [18-653](#)        From the County Executive, appointing Mr. Milton L. Childs, Sr., to the Milwaukee County Civil Service Commission for a term expiring August 17, 2023. **(09/06/18: Laid Over to the Call of the Chairperson)**

**Attachments:**    [18-653 APPOINTMENT LETTER](#)  
                              [18-653 BIOGRAPHY/RESUME](#)

**APPEARANCE:**

Evans Gant, Director of Community Relations, Office of the County Executive

A motion was made by Supervisor Johnson, Jr., that this Appointment be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

**Aye:** 5 - Sebring, Cullen, Dimitrijevic, Schmitt and Johnson Jr.

**DEPARTMENT OF HUMAN RESOURCES - 5**

**Items 3 through 6 were considered together.**

- 3        [18-660](#)        From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of two Information Technology Applications Systems Analyst III positions (title code to be determined, pay grade 28D) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

**Attachments:**    [18-660 REPORT](#)  
                              [18-660 RESOLUTION](#)  
                              [18-660 FISCAL NOTE](#)

**APPEARANCES:**

Dean Legler, Director of Compensation, Human Resources Information System, Department of Human Resources

Lynn Fyhrlund, Information Technology Director, Business Applications Section, Information Management Services Division, Department of Administrative Services

Chairman Cullen requested that Items 3 through 6 be considered together. There being no objection by Committee members, it was so ordered by the Chairman.

Items 3 through 6 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 3 through 6 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

**Aye:** 5 - Sebring, Cullen, Dimitrijevic, Schmitt and Johnson Jr.

4        [18-663](#)        From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Data Architect position (title code to be determined, pay grade 36M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

Attachments:    [18-663 REPORT](#)  
                          [18-663 RESOLUTION](#)  
                          [18-663 FISCAL NOTE](#)

**APPEARANCES:**

**Dean Legler, Director of Compensation, Human Resources Information System, Department of Human Resources**  
**Lynn Fyhrlund, Information Technology Director, Business Applications Section, Information Management Services Division, Department of Administrative Services**

Chairman Cullen requested that Items 3 through 6 be considered together. There being no objection by Committee members, it was so ordered by the Chairman.

Items 3 through 6 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 3 through 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sebring, Cullen, Dimitrijevic, Schmitt and Johnson Jr.

- 5      [18-665](#)      From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Business Intelligence Analyst position (title code to be determined, pay grade 27MN) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

**Attachments:**      [18-665 REPORT](#)  
                                 [18-665 RESOLUTION](#)  
                                 [18-665 FISCAL NOTE](#)

**APPEARANCES:**

**Dean Legler, Director of Compensation, Human Resources Information System, Department of Human Resources**  
**Lynn Fyhrlund, Information Technology Director, Business Applications Section, Information Management Services Division, Department of Administrative Services**

Chairman Cullen requested that Items 3 through 6 be considered together. There being no objection by Committee members, it was so ordered by the Chairman.

Items 3 through 6 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 3 through 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sebring, Cullen, Dimitrijevic, Schmitt and Johnson Jr.

- 6        [18-668](#)        From the Director of Compensation, Human Resources Information System, Department of Human Resources, requesting approval of the classification of one Application Technical Architect position (title code to be determined, pay grade 37M) in the Information Management Services Division, Department of Administrative Services. **(Companion Finance and Audit File No. 18-648)**

Attachments:    [18-668 REPORT](#)  
                          [18-668 RESOLUTION](#)  
                          [18-668 FISCAL NOTE](#)

**APPEARANCES:**

Dean Legler, Director of Compensation, Human Resources Information System, Department of Human Resources  
Lynn Fyhrlund, Information Technology Director, Business Applications Section, Information Management Services Division, Department of Administrative Services

Chairman Cullen requested that Items 3 through 6 be considered together. There being no objection by Committee members, it was so ordered by the Chairman.

Items 3 through 6 were considered together.

A motion was made by Supervisor Schmitt that the Action Reports associated with Items 3 through 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Sebring, Cullen, Dimitrijevic, Schmitt and Johnson Jr.

- 7        [18-10](#)        From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [18-10 SEPTEMBER REPORT](#)  
                          [18-10 OBJECTION LETTER \(08/21/18\)](#)

**APPEARANCES:**

Larry Eckert, Deputy Register of Deeds, Office of the Register of Deeds  
Guy Smith, Director, Department of Parks, Recreation, and Culture  
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources (DHR)  
Dean Legler, Director of Compensation, Human Resources Information System, DHR

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of meeting: 9:06 a.m. to 9:37 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Committee on Personnel**

Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Thursday, October 18, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Friday, September 28, 2018, at 4:00 p.m.