

Milwaukee County

COUNTY BOARD OF SUPERVISORS

County Courthouse

901 N. 9th Street, Rm. 201

Milwaukee, WI 53233



Journal of Proceedings - Final

Monday, November 7, 2011

8:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

Members of the Board by District:

1st, Theodore Lipscomb, Sr. -- 2nd, Nikiya Harris

3rd, Gerry Broderick -- 4th, Marina Dimitrijevic

5th, Chair Lee Holloway

6th, Joseph Rice 7th, Vice Chair Michael Mayo, Sr.

8th, Patricia Jursik - 9th, Paul Cesarz

10th, Eyon Biddle, Sr. - 11th, Mark Borkowski

12th, 2nd Vice Chair Peggy Romo West

13th, Willie Johnson, Jr. - 14th, Jason Haas

15th, Lynne De Bruin - 16th, John Weishan, Jr.

17th, Joseph Sanfelippo - 18th, Johnny Thomas

19th, James Schmitt

Joseph J. Czarnezki, County Clerk

ROLL CALL

- Present** 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan
- Excused** 1 - Johnson Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairman Holloway followed by a moment of silence.

INVOCATION

Pastor Joe Games of Providence Baptist Church gave the Invocation.

NOTICE OF ANNUAL MEETING

[11-455](#)

Notice of Annual Meeting of the County Board on November 7, 2011

Affidavit of the County Clerk of the mailing to members of the County Board of the Notice of Annual Meeting on November 7, 2011.

APPROVAL OF / CORRECTIONS TO JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Mayo that the Journal of Proceedings of November 3, 2011 be APPROVED. The motion PREVAILED unanimously.

ADOPTION OF AMENDMENTS TO THE 2012 GENERAL COUNTY BUDGET

Supervisor Johnson noted as present.

From the Committee on Finance and Audit

1

[11-426](#)

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

AMENDMENT 1 (Blue Packet)

1A016 [11-426](#)

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

Amendment 1A016; directing an audit of contractual service providers for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A016. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A032 [11-426](#)

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

Amendment 1A032; to have the Department of Audit conduct and audit on the County Paratransit program in 2012.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A032. The motion PREVAILED by the following vote:

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

Abstain: 1 - Sanfelippo

1A047 [11-426](#)

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

Amendment 1A047; for Corporation Counsel to provide a written policy for Supervisors on non-binding informal opinions or advice on policy matters for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A047. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A017 [11-426](#)

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

Amendment 1A017 denies the consolidation of Org 1135-Labor Relations, Org 1120-Personnel Review Board and Org 1905-Ethics Board with the Human Resources Department for a tax levy reduction of \$29,690.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A017. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 2 - Cesarz and Rice

1A012 [11-426](#)

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

Amendment 1A012 to deny the transfer of Court's Human Resource Manager to the Department of Human Resources.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A012. The motion PREVAILED by the following vote:

Aye: 12 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West, Schmitt and Weishan

No: 7 - Cesarz, De Bruin, Harris, Lipscomb Sr., Rice, Sanfelippo and Thomas

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 Thomas that this Budget be AMENDED with Amendment 1A034. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A065 [11-426](#)

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

Amendment 1A065; to create a policy for contracts greater than \$1 million and direct DAS to provide a chart listing specific factors why the firm was selected, for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A065. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

No: 2 - Cesarz and Schmitt

1A058 [11-426](#)

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

Amendment 1A058; to create a stand alone department called the Department of Comptroller and Finance and transfer the Administration and Fiscal Affairs Division into the new department starting January 1, 2012, for no net tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A058. The motion FAILED by the following vote:

No: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

Abstain: 1 - Thomas

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 Thomas that this Budget be AMENDED with Amendment 1A027. The motion PREVAILED by the following vote:

Aye: 15 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

No: 4 - Cesarz, Rice, Sanfelippo and Schmitt

1A025 [11-426](#)

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

Amendment 1A025; directing IMSD to prepare a report of a cost benefit analyst of converting to an open source software platform for the June 2012 Committee cycle, for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A025. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A077 [11-426](#)

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

Amendment 1A077; to direct Economic Development and the DOT Directors Office to negotiate with the Wisconsin DOT for abandonment and removal of WE Energies current steam and chilled water lines and install in Milwaukee County buildings during the Zoo Interchange project with the costs recovered by the Wisconsin DOT, for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A077. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

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 Thomas that this Budget be AMENDED with Amendment 1A031. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A075 [11-426](#)

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

Amendment 1A075; for a new fee for text files of indexed Real Estate data, for a net tax levy reduction of \$36,000.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A075. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A048 [11-426](#)

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

Substitute Amendment No. 1 to Amendment No. 1A048; Amendment 1A050 to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions and deny a DAS Senior Policy Adviser, deny allocation for procurement study, deny creating the Director of Sustainability, deny the re-funding of .5 FTE position in County Executive Office, reduce Supervisor office accounts and deny the allocation to Debt Service Reserve for a net tax levy increase of \$5,179

A motion was made by Supervisor Sanfelippo that Amendment 1A048 be SUBSTITUTED with Substitute Amendment No. 1 (1A050). The motion FAILED by the following vote:

Aye: 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

No: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

Substitute Amendment No. 2 to Amendment No. 1A048; Amendment 1A052 to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$2,738,891.

A motion was made by Supervisor Weishan that Amendment 1A048 be SUBSTITUTED with Substitute Amendment No. 2 (1A052). The motion FAILED by the following vote:

Aye: 2 - Broderick and Weishan

No: 17 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

Amendment 1A048; to restore 25 FTE Deputy Sheriff 1 and 2 FTE Deputy Sheriff Sergeant positions for the Tactical Enforcement Unit and deny creation of 23 FTE hourly Tactical Enforcement/Park Patrol positions for a net tax levy increase of \$1,551,991.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A048. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 2 - Borkowski and Cesarz

1A074 [11-426](#)

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

Amendment 1A074; to deny the abolishment of 27 Deputy Sheriff 1 and 2 Deputy Sheriff Sergeant positions offset with savings in the Wage and Benefit Modifications account to reflect savings through a voluntary settlement agreement with the Deputy Sheriffs' Association, for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A074. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A049 [11-426](#)

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

Amendment 1A049; to plan for a mid-year transfer of inmate medical and mental health services from the Sheriff to Health and Human Needs and restore funding for all positions for a net tax levy increase of \$1,320,531.

Substitute Amendment No. 1 to Amendment No. 1A049; Amendment 1A056 - to transfer mid-year inmate medical mental health service to the Department of Health and Human Service and authorizes the Sheriff to pursue private contracting options for a net tax levy increase of \$1,320,531.

A motion was made by Supervisor Thomas that this Amendment 1A049 be SUBSTITUTED with Substitute Amendment No. 1 (1A056). The motion FAILED by the following vote:

Aye: 1 - Thomas

No: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A049. The motion PREVAILED by the following vote:

Aye: 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

No: 4 - Borkowski, Cesarz, Rice and Sanfelippo

1A013 [11-426](#)

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

Amendment 1A013 increase professional services contract for forensic lab oversight offset by revenue increase.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A013. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A022 [11-426](#)

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

Amendment 1A022; to create 1 Assistant Airport Noise Program Manager, 1 Airport Noise Program Analyst, 1 Airport Marketing & Public Relations Coordinator at General Mitchell International Airport and abolish 1 Noise Abatement Specialist for no tax levy increase.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A022. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A023 [11-426](#)

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

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 Thomas that this Budget be AMENDED with Amendment 1A023. The motion PREVAILED by the following vote:

Aye: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Weishan

No: 6 - Borkowski, Cesarz, Rice, Sanfelippo, Schmitt and Thomas

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 tax levy decrease of \$88,128.

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

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A037 [11-426](#)

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

Amendment 1A037 to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one-way trip for a tax levy increase of \$458,000.

Substitute Amendment No. 1 to Amendment No. 1A037; Amendment 1A040 - to increase Paratransit fares by \$.075 from \$3.25 to \$4.00 per one way trip by reducing Domestic Partner benefits for a tax levy decrease of \$66,200.

A motion was made by Supervisor Jursik that Amendment 1A037 be SUBSTITUTED with Substitute Amendment No. 1 (1A040). The motion FAILED by the following vote:

Aye: 4 - Borkowski, Cesarz, Jursik and Schmitt

No: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

Abstain: 1 - Sanfelippo

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A037. The motion PREVAILED by the following vote:

Aye: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

No: 4 - Borkowski, Cesarz, Rice and Schmitt

Abstain: 1 - Sanfelippo

1A039 [11-426](#)

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

Amendment 1A039; beginning in 2012 all new buses shall included driver safety shields installed to ensure driver safety. Milwaukee County shall seek grant funding for installation of safety shields for existing fleet for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A039. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A041 [11-426](#)

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

Amendment 1A041; to continue a pilot program for designated stroller areas on buses and work with the Sheriff Office to enforce Chapter 63 in that no non-service animals or specified weapons be allowed on any transit fleet vehicle for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A041. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A060 [11-426](#)

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

Amendment 1A060; to have MCTS provide a report to the Department of Transportation and Public Works in June of 2012 on the availability of a new feature for computer and smart phone users for live feed of real time bus location and a study on electronic display boards for times of arrival for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A060. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A073 [11-426](#)

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

Amendment 1A073; for MCTS to provide a report to the Committee on Transportation, Public Works and Transit in the March 2012 cycle addressing transit needs specifically to the elderly and disabled by Route 15 along Oakland Avenue from Whitefish Bay to Brady Street, include result of the New Freedom initiative, for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A073. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A029 [11-426](#)

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

Amendment 1A029; to have the Sheriff administer the current contract with Wackenhut G4S for security on transit buses for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that Amendment 1A029 be SUBSTITUTED with Substitute Amendment No. 1 (1A071). The motion PREVAILED by the following vote:

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

No: 1 - Sanfelippo

1A071 [11-426](#)

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

Substitute Amendment No. 1 to Amendment No. 1A029; Amendment 1A071 - to continue transit security with Wackenhut G4S with MCTS providing oversight and recommendations to the Committee on Transportation, Public Works and Transit in 2012, for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Substitute Amendment No. 1 (1A071). The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A045 [11-426](#)

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

Amendment 1A045; in 2012 to employ 31 County Security Employees at designated County facilities partially offset with the elimination of the current security contract for a net tax levy increase of \$418,183.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A045. The motion PREVAILED by the following vote:

Aye: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

No: 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

1A033 [11-426](#)

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

Amendment 1A033; directing DAS-Facilities Management working with Audit develop a method of collecting data on racial gender breakdowns of all contractor employees working on Milwaukee County construction or maintenance projects for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A033. The motion PREVAILED by the following vote:

Aye: 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

No: 3 - Cesarz, Rice and Sanfelippo

1A038 [11-426](#)

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

A motion was made by Supervisor Weishan that this Budget Amendment be DIVIDED.

The Chairman RULED the Amendment was nondivisible.

A motion was made by Supervisor Weishan to appeal from the decision of the Chair. The question was shall the decision of the Chair STAND as the judgement of the Board?

The decision of the Chair was UPHELD by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

No: 2 - Lipscomb Sr. and Weishan

Amendment 1A038; to conduct a countywide comprehensive facilities assessment by appropriating \$450,000 to retain a vendor, funded by eliminating \$1,000,000 for debt retirement and placing the balance of \$550,000 in the Appropriation for Contingencies for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A038. The motion PREVAILED by the following vote:

Aye: 15 - Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

No: 4 - Biddle Sr., Haas, Harris and Weishan

1A042 [11-426](#)

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

Amendment 1A042 to fund 5 FTE Painter Building positions offset by abolishing 6 FTE Facility Worker 2 positions along with unemployment cost savings, savings related to the Residential Sound Installation Program and savings from cross charges to Behavioral Health Division for a tax levy decrease of \$1,414.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A042. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A072 [11-426](#)

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

Amendment 1A072; for DTPW to initiate an intern program with selected candidates working in all areas of DTPW for a six month period of 20 hours per week as part of the ready to work initiative for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A072. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A011 [11-426](#)

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

Amendment 1A011 to amended budget language to included that any savings associated with the closure of inpatient units will remain in BHD budget in 2012 with no tax levy affect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A061 [11-426](#)

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

Substitute Amendment No. 1 to Amendment No. 1A061; Amendment 1A006 - to fund \$1,500,000 for the EMS subsidy and change the distribution formula for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor Weishan that this Substitute Amendment be WITHDRAWN. The motion PREVAILED by unanimous vote.

Amendment 1A061; to fund the EMS subsidy at \$1,500,000 for 2012 with a different disbursement formula and encourage participating municipalities to achieve functional consolidation, for a net tax levy increase of \$1,500,000.

Substitute Amendment No. 2 to Amendment No. 1A061; Amendment 1A009 - to restore \$3,000,000 for the EMS subsidy with a planned reduction to \$1,500,000 for 2013 for a net tax levy increase of \$3,000,000.

A motion was made by Supervisor Borkowski that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 2 (1A009). The motion PREVAILED by the following vote:

Aye: 10 - Biddle Sr., Borkowski, Broderick, Cesarz, Johnson Jr., Jursik, Mayo Sr., Rice, Romo West and Sanfelippo

No: 9 - De Bruin, Dimitrijevic, Haas, Harris, Holloway, Lipscomb Sr., Schmitt, Thomas and Weishan

A motion was made by Supervisor Jursik that Substitute Amendment No. 2 (1A009) be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 12 - Biddle Sr., De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Romo West, Schmitt, Thomas and Weishan

No: 7 - Borkowski, Broderick, Cesarz, Johnson Jr., Mayo Sr., Rice and Sanfelippo

A motion was made by Supervisor Borkowski that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 2 (1A009). The motion FAILED by the following vote:

Aye: 9 - Biddle Sr., Borkowski, Broderick, Cesarz, Johnson Jr., Mayo Sr., Rice, Romo West and Sanfelippo

No: 10 - De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Schmitt, Thomas and Weishan

Substitute Amendment No. 3 to Amendment No. 1A061; Amendment 1A010 - to reduce funding for the mental health redesign and community resource investment by \$1,000,000 and fund the EMS subsidy to \$3,000,000 for a net tax levy increase of \$2,000,000.

A motion was made by Supervisor Borkowski that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 3 (1A010). The motion FAILED by the following vote:

Aye: 4 - Borkowski, Cesarz, Johnson Jr. and Rice

No: 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Schmitt, Thomas and Weishan

Substitute Amendment No. 4 to Amendment No. 1A06; Amendment 1A015 - to fund the EMS subsidy at \$1,750,000 for a net tax levy increase of \$1,750,000.

A motion was made by Supervisor Mayo Sr. that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 4 (1A015). The motion FAILED by the following vote:

Aye: 7 - Biddle Sr., Borkowski, Broderick, Holloway, Johnson Jr., Jursik and Mayo Sr.

No: 12 - Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

Substitute Amendment No. 5 to Amendment No. 1A061; Amendment 1A018 - to fund EMS subsidy at \$1,000,000 for a net tax levy increase of \$1,000,000.

A motion was made by Supervisor Thomas that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 5 (1A018). The motion FAILED by the following vote:

Aye: 4 - Borkowski, Cesarz, Schmitt and Thomas

No: 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo and Weishan

A motion was made by Supervisor Jursik that Amendment 1A061be SUBSTITUTED with Substitute Amendment No. 6 (1A024). The motion FAILED by the following vote:

Aye: 7 - Borkowski, Cesarz, De Bruin, Johnson Jr., Jursik, Rice and Sanfelippo

No: 12 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

Amendment 1A061; to fund the EMS subsidy at \$1,500,000 for 2012 with a different disbursement formula and encourage participating municipalities to achieve functional consolidation, for a net tax levy increase of \$1,500,000.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A061. The motion PREVAILED by the following vote:

Aye: 15 - Biddle Sr., Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

No: 4 - Borkowski, Johnson Jr., Sanfelippo and Schmitt

1A007 [11-426](#)

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

Amendment 1A007 to correct the budget to abolish an Accountant 1 instead of the Accountant 3 position for no tax levy affect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A007. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

The Meeting was RECESSED to 1:30 p.m.

ROLL CALL

Present 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A005 [11-426](#)

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

Substitute Amendment No. 1 to Amendment No. 1A005; Amendment 1A008 - fund an additional \$100,000 for Youth Sports Authority with an increase in tax levy of \$100,000.

A motion was made by Supervisor Harris that this Substitute Amendment be WITHDRAWN. The motion PREVAILED by unanimous vote.

Amendment 1A005 to increase Potawatomi revenue to match the City of Milwaukee and change the funding for the Safe Alternative for Youth (SAY) program to Potawatomi revenue from tax levy for a \$27,036 decrease in tax levy.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A005. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A004 [11-426](#)

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

Amendment 1A004 to provide Parks \$50,000 for Parks cultural events programming.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

No: 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

1A026 [11-426](#)

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

Amendment 1A026; the Hunger Task Force (HTF) expressed an interest in assuming complete oversight of the farm and fish hatchery daily operation on a long term basis, and the development of a workgroup to enter into discussions with HTF on specifics of a lease arrangement for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A026. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

No: 2 - Cesarz and Sanfelippo

1A044 [11-426](#)

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

Substitute Amendment No. 1 to Amendment No. 1A044; 1A003 - to increase Parks seasonal staff hours.

A motion was made by Supervisor Broderick that Amendment 1A044be SUBSTITUTED with Substitute Amendment No. 1 (1A003). The motion FAILED by the following vote:

Aye: 6 - Biddle Sr., Broderick, De Bruin, Haas, Johnson Jr. and Romo West

No: 13 - Borkowski, Cesarz, Dimitrijevic, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

Amendment 1A044 to increase Park seasonal staff hours to 411,446 for a net tax levy increase of \$500,000.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A044. The motion PREVAILED by the following vote:

Aye: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt and Weishan

No: 5 - Borkowski, Cesarz, Rice, Sanfelippo and Thomas

1A053 [11-426](#)

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

Amendment 1A053; to add the following wording "The County Board adopts the policy that the tax levy for the Department of Parks for the next four years, 2013 thru 2016, shall not be less than the tax levy budgeted for this department in the 2012 adopted budget.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A053. The motion PREVAILED by the following vote:

Aye: 12 - Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Mayo Sr., Romo West and Schmitt

No: 7 - Biddle Sr., Cesarz, Lipscomb Sr., Rice, Sanfelippo, Thomas and Weishan

1A064 [11-426](#)

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

Amendment 1A064; directing the Parks to investigate a pilot program for a Class A liquor license at select golf courses and report their recommendations to the County Board, for no tax levy effect.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1A064. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1C004 [11-426](#)

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

Amendment 1C004; to decrease monthly premiums for a family to \$170, reduce office visit co-pays to \$30, out-of-pocket limits for preferred providers to \$2,500 for a single, \$5,000 for a family, create a wage and benefit modification account and increase the contribution to debt service reserve for a net tax levy reduction of \$388,761.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C004. The motion PREVAILED by the following vote:

Aye: 16 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

No: 3 - Cesarz, Rice and Sanfelippo

1C003 [11-426](#)

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

Amendment 1C003 to restore the funding for the Federated Library System to \$66,650 for a net tax levy increase of \$9,998.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C003. The motion PREVAILED by the following vote:

Aye: 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West and Weishan

No: 3 - Sanfelippo, Schmitt and Thomas

1C002 [11-426](#)

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

Amendment 1C002 restoring CAMPAC funding to \$321,035. Supervisors Romo West, Jursik, Mayo, Harris and Haas asked to be cosponsors on Amendment 1C002.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C002. The motion PREVAILED by the following vote:

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

No: 1 - Sanfelippo

1C007 [11-426](#)

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

Amendment 1C007; amending the State Exempt Computer Aid revenue decrease for a net tax levy increase of \$16,221.

A motion was made by Supervisor Thomas that this Budget be AMENDED with Amendment 1C007. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1B002 [11-426](#)

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

Substitute Amendment No. 1 to Amendment 1B002; 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 Amendment 1B002 be SUBSTITUTED with Substitute Amendment No. 1 (1B003). The motion FAILED by the following vote:

Aye: 1 - Schmitt

No: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Thomas and Weishan

Amendment 1B002 to delete all existing narrative and retitle with Workforce and Economic Development Fund to establish a consortium of local groups for skill training and possible placement in county or private sector jobs for no tax levy affect.

A motion was made by Supervisor Thomas that Amendment 1B002 be AMENDED. The motion PREVAILED by the following vote:

Aye: 14 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

No: 5 - Cesarz, Jursik, Rice, Sanfelippo and Schmitt

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 Thomas that this Budget be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Thomas and Weishan

No: 2 - Sanfelippo and Schmitt

AMENDMENTS BY SUPERVISORS DEFEATED/DENIED BY FINANCE COMMITTEE

1A076 [11-426](#)

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

Amendment 1A076; to provide funds for the possible membership into the Wisconsin Counties Association for a net tax levy increase of \$35,000.

A motion was made by Supervisor Lipscomb Sr. that this Budget be AMENDED with Amendment 1A076. The motion FAILED by the following vote:

Aye: 7 - Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt and Weishan

No: 12 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Mayo Sr., Romo West and Thomas

1A070 [11-426](#)

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

Amendment 1A070; increase vacancy and turnover in the County Executive office and increase the Appropriation for Contingencies to help offset the cost of establishing a separate elected office of the Comptroller for no tax levy effect

A motion was made by Supervisor Weishan that this Budget be AMENDED with Amendment 1A070. The motion FAILED by the following vote:

Aye: 8 - Biddle Sr., Dimitrijevic, Harris, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West and Weishan

No: 10 - Borkowski, Broderick, Cesarz, De Bruin, Haas, Holloway, Jursik, Rice, Sanfelippo and Schmitt

Abstain: 1 - Thomas

Supervisor Mayo in the Chair

1A066 [11-426](#)

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

Amendment 1A066; to abolish one IT Director – Business Development IMSD for a net tax levy reduction of \$136,540.

A motion was made by Supervisor Holloway that this Budget be AMENDED with Amendment 1A066. The motion PREVAILED by the following vote:

Aye: 13 - Biddle Sr., De Bruin, Dimitrijevic, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Thomas and Weishan

No: 6 - Borkowski, Broderick, Cesarz, Haas, Rice and Sanfelippo

Supervisor Holloway in the Chair

1A051 [11-426](#)

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

Amendment 1A051; to restore General Investigative Services and Drug Enforcement Units offset by a delay in implementation of domestic partner health benefits until 2013 for a tax levy decrease of \$13,674.

A motion was made by Supervisor Sanfelippo that this Budget be AMENDED with Amendment 1A051. The motion FAILED by the following vote:

Aye: 5 - Borkowski, Cesarz, Rice, Sanfelippo and Schmitt

No: 14 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

1A062 [11-426](#)

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

A motion was made by Supervisor De Bruin that this Item be LAID OVER to later in the meeting. The motion PREVAILED by unanimous vote.

Amendment 1A062; restore 11 Deputy Sheriff 1 and 6 Correctional Officer 1 positions in the Detention Bureau offset by elimination of a \$200,000 salary adjustment for a net tax levy increase of \$1,176,555.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A062. The motion FAILED by the following vote:

Aye: 1 - Johnson Jr.

No: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A063 [11-426](#)

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

Amendment 1A063; to deny the abolishment of 3 Deputy Sheriff Lieutenant positions and leave them unfunded for no tax levy effect.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A063. The motion PREVAILED by the following vote:

Aye: 17 - Biddle Sr., Borkowski, Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 2 - Cesarz and Mayo Sr.

1A067 [11-426](#)

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

Amendment 1A067; restore funding for 19 Correctional Officer Lieutenant positions offset in reduced vacancy and turnover and unfund 5 Correctional Office Manager positions, for a net tax levy increase of \$973,764.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A067. The motion FAILED by the following vote:

Aye: 1 - Johnson Jr.

No: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A068 [11-426](#)

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

Amendments 1A068; to restore funding for an unspecified number of Correctional Officer Lieutenant positions offset in reduced vacancy and turnover and unfund 5 Correctional Office Manager positions, for a net tax levy increase of \$447,228.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A068. The motion FAILED by the following vote:

Aye: 1 - Johnson Jr.

No: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1A069 [11-426](#)

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

Amendment 1A069; to restore 10 Deputy Sheriff 1 positions and reduce Universal Screening in 2012 for a net tax levy reduction of \$63,468.

A motion was made by Supervisor Sanfelippo that this Budget be AMENDED with Amendment 1A069. The motion FAILED by the following vote:

Aye: 3 - Borkowski, Cesarz and Sanfelippo

No: 16 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Schmitt, Thomas and Weishan

1A036 [11-426](#)

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

Amendment 1A036; to restore the DTPW division and section organization prior to the CEX 2012 Budget and for the DAS Economic Development division to include Real Estate and Marketing for no tax levy effect.

A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Amendment 1A036. The motion PREVAILED by the following vote:

Aye: 13 - Biddle Sr., Borkowski, Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West and Weishan

No: 6 - Cesarz, De Bruin, Rice, Sanfelippo, Schmitt and Thomas

1A059 [11-426](#)

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

Amendment 1A059; to fully operate MCTS-paratransit until all CMAQ funding has been depleted at which time MCTS would shut down operations for no tax levy effect.

A motion was made by Supervisor Jursik that this Budget be AMENDED with Amendment 1A013. The motion PREVAILED by the following vote:

Aye: 12 - Borkowski, Broderick, Cesarz, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt and Weishan

No: 7 - Biddle Sr., De Bruin, Harris, Holloway, Mayo Sr., Romo West and Thomas

1A057 [11-426](#)

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

Amendment 1A057; to add back 45 Facilities Maintenance Worker 1 positions and 2 Facilities Maintenance Supervisors plus a one time cost of \$115,000 to purchase cleaning commodities, offset with the elimination of the housekeeping contract for a net tax levy increase of \$917,923.

A motion was made by Supervisor Biddle Sr. that this Budget be AMENDED with Amendment 1A057. The motion FAILED by the following vote:

Aye: 8 - Biddle Sr., Broderick, Haas, Harris, Holloway, Johnson Jr., Mayo Sr. and Romo West

No: 11 - Borkowski, Cesarz, De Bruin, Dimitrijevic, Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt, Thomas and Weishan

1A055 [11-426](#)

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

Amendment 1A055; to realign Detox funding from the medical to social model for a net tax levy increase of \$200,000.

A motion was made by Supervisor Mayo Sr. that this Budget be AMENDED with Amendment 1A055. The motion PREVAILED by the following vote:

Aye: 15 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Sanfelippo, Thomas and Weishan

No: 4 - Borkowski, Cesarz, Rice and Schmitt

1A054 [11-426](#)

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

Amendment 1A054; to establish a trust account with future revenues from 2 existing broadcast towers for future maintenance of the Estabrook Dam for no net tax levy effect.

A motion was made by Supervisor Lipscomb Sr. that this Budget be AMENDED with Amendment 1A054. The motion PREVAILED by the following vote:

Aye: 15 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo and Weishan

No: 4 - Broderick, Jursik, Schmitt and Thomas

1C001 [11-426](#)

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

Amendment 1C001 to reduce the Art Muesum direct funding by \$112,500 and retained by the War Memorial Center.

A motion was made by Supervisor Weishan that this Budget be AMENDED with Amendment 1C001. The motion FAILED by the following vote:

Aye: 6 - Borkowski, Dimitrijevic, Lipscomb Sr., Rice, Sanfelippo and Weishan

No: 12 - Biddle Sr., Broderick, Cesarz, De Bruin, Haas, Harris, Holloway, Johnson Jr., Jursik, Romo West, Schmitt and Thomas

Abstain: 1 - Mayo Sr.

1C009 [11-426](#)

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

Amendment 1C009; to increase the Appropriation for Contingencies for a net tax levy increase of \$1,450,000.

A motion was made by Supervisor Lipscomb Sr. that this Budget be AMENDED with Amendment 1C009. The motion FAILED by the following vote:

Aye: 7 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr. and Lipscomb Sr.

No: 12 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

1C006 [11-426](#)

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

Amendment 1C006; to modify the Wellness Initiative with a new proposed plan to implement starting July 1, 2012, for a net tax levy increase of \$370,913.

A motion was made by Supervisor Dimitrijevic that this Budget be AMENDED with Amendment 1C006. The motion PREVAILED by the following vote:

Aye: 11 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Romo West, Thomas and Weishan

No: 8 - Borkowski, Cesarz, De Bruin, Jursik, Mayo Sr., Rice, Sanfelippo and Schmitt

1C008 [11-426](#)

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

Amendment 1C008; for Milwaukee County to not extend the Cambridge Advisory Group contract for 2012, direct the Employee Benefits to solicit requests for proposal to provide actuarial healthcare plan services and seek approval of the Personnel Committee before awarding a contract for no tax levy effect.

A motion was made by Supervisor Sanfelippo that this Budget be AMENDED with Amendment 1C008. The motion FAILED by the following vote:

Aye: 3 - Romo West, Sanfelippo and Thomas

No: 16 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Schmitt and Weishan

1B004 [11-426](#)

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

Amendment 1B004; to increase general obligation bonding by \$2,000,000 for HVAC repairs at 2 community centers.

A motion was made by Supervisor Biddle Sr. that this Budget be AMENDED with Amendment 1B004. The motion PREVAILED by the following vote:

Aye: 10 - Biddle Sr., Broderick, Dimitrijevic, Haas, Harris, Johnson Jr., Romo West, Sanfelippo, Thomas and Weishan

No: 9 - Borkowski, Cesarz, De Bruin, Holloway, Jursik, Lipscomb Sr., Mayo Sr., Rice and Schmitt

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

NONE

AMENDMENT NO. 2

[11-426](#)

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

Amendment No. 2 reflects personnel changes up to and including September 23, 2011, not previously included in the budget, for a net tax levy increase of \$1,186.

A motion was made by Supervisor Thomas that this Budget be AMENDED. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

ORDINANCES FROM THE COMMITTEE ON FINANCE AND AUDIT

Ordinance for Org 1996 County Sales Tax Revenue

11-426

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

An amended ordinance to reflect Sales/Use Tax changes in the budget.

A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 14 - Biddle Sr., Broderick, Cesarz, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Thomas

No: 5 - Borkowski, De Bruin, Jursik, Mayo Sr. and Weishan

Ordinance for Org 4000 Office of the Sheriff - Parking Regulations

11-426

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

An amended ordinance pertaining to parking regulations in the budget for the Sheriff Department.

A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 18 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

No: 1 - Mayo Sr.

Ordinance for Org 9500 for Admission Charges and Parking Fees at the Zoo

11-426

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

An amended ordinance to reflect changes to admission and parking charges in the budget for the Zoo.

A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 11 - Biddle Sr., Cesarz, Dimitrijevic, Harris, Holloway, Jursik, Lipscomb Sr., Rice, Sanfelippo, Schmitt and Thomas

No: 8 - Borkowski, Broderick, De Bruin, Haas, Johnson Jr., Mayo Sr., Romo West and Weishan

Ordinance to abolish Section 17.33 for Continuing Legal Education and Membership Dues in the Wisconsin Bar Association

[11-426](#)

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

A motion was made by Supervisor Thomas that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Biddle Sr., Borkowski, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Rice, Romo West, Sanfelippo, Schmitt and Weishan

No: 3 - Broderick, Mayo Sr. and Thomas

SPECIAL LEVY FOR SEWRPC - File 11-421

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[11-421](#)

From the Southeastern Wisconsin Regional Planning Commission (SEWRPC), the 2012 Milwaukee County tax levy support for calendar year 2012.

A motion was made by Supervisor Mayo Sr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

The Meeting was RECESSED to 4:40 p.m.

ROLL CALL

Present 19 - Biddle Sr., Borkowski, Broderick, Cesarz, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rice, Romo West, Sanfelippo, Schmitt, Thomas and Weishan

ADOPTION OF TAX LEVY - Org 1991

[11-426](#)

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

A motion was made by Supervisor Thomas that the 2012 Milwaukee County Tax Levy be ADOPTED. The motion PREVAILED by the following vote:

Aye: 12 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Romo West, Thomas and Weishan

No: 7 - Borkowski, Cesarz, Jursik, Mayo Sr., Rice, Sanfelippo and Schmitt

ADOPTION OF BUDGET AS AMENDED

11-426

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

A motion was made by Supervisor Thomas that 2012 Milwaukee County Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 13 - Biddle Sr., Broderick, De Bruin, Dimitrijevic, Haas, Harris, Holloway, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Thomas and Weishan

No: 6 - Borkowski, Cesarz, Jursik, Rice, Sanfelippo and Schmitt

CITATIONS

REF 11-2

Reference file established by the County Board Chairman, relative to County Board Citations/Certificates.

A motion was made by Supervisor Mayo Sr. that all Citations be ADOPTED. The motion PREVAILED by unanimous vote.

ADJOURNMENT

A motion was made by Supervisor Mayo Sr. that this Meeting be ADJOURNED to Wednesday, November 16, 2011 - 1:30 p.m to consider Vetoes by the County Executive or, if there are no vetoes, Thursday, December 15, 2011. The motion PREVAILED by unanimous vote.

The meeting adjourned at 5:04 p.m.