



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm. 203  
Milwaukee, WI 53233

## Meeting Minutes Committee of the Whole

*Chairperson: Theodore Lipscomb, Sr.*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Stephen Cady, 414-278-4347*

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Wednesday, October 21, 2015

9:00 AM

Room 203R

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### Call To Order

**Present** 16 - Romo West, Taylor, Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Broderick, Jursik, Lipscomb Sr., Haas, Alexander, Staskunas, Weddle, Cullen, Moore Omokunde and Dimitrijevic

**Excused** 1 - Rainey

**Supervisors Romo West, Mayo, Sr., and Weddle were not present at the time the roll was called but appeared shortly thereafter.**

- 1     [15-642](#)           From the County Executive, submitting the 2016 Recommended Budget.

**Attachments:**     [Link to 2016 Recommended Operating and Capital Budgets](#)  
                          [Detailed Budget by Department](#)  
                          [Personnel Detail by Department](#)  
                          [Budget Meeting Schedule](#)  
                          [2016 Budget Overview](#)

*Org. Unit 1011   County Executive*

**APPEARANCES:**

**Dr. Raisa Koltun, Chief of Staff, Office of the County Executive**

**Paul Bargren, Corporation Counsel**

**Teig Whaley-Smith, Director, Department of Administrative Services (DAS)**

**Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS, appeared but did not speak regarding this item.**

**Supervisor Taylor inquired as to whether the Committee of the Whole can file an open records request on the County Executive's calendar. Mr. Bargren will follow up.**

**Supervisor Dimitrijevic requested a list of Milwaukee County Department heads (that are not part of Org. Unit 1011) that received Ivy League training at Harvard as well as the total cost of the training. Mr. Kreklow will provide the requested information.**

**Supervisor Weishan, Jr., inquired as to whether the County Executive is in violation of open meeting law as a result of not appearing before the Committee, and if requesting 17 individual meetings with Supervisors**

constitutes a "walking quorum." Mr. Bargren opined that there was not a violation of open meeting law or concerns with a walking quorum. Supervisor Weishan, Jr., requested that Mr. Bargren rethink his opinion and follow up with the Board.

Supervisor Mayo, Sr., requested a written opinion relative to consequences of neglect of duty as a County Supervisor. Mr. Bargren will provide Supervisors with the State Statute.

This Org. Unit was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

2 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget*

**APPEARANCES:**

Dr. Raisa Koltun, Chief of Staff, Office of the Comptroller

Teig Whaley-Smith, Director, Department of Administrative Services

Mr. Whaley-Smith will follow up with Corporation Counsel regarding the September 14, 2015, opinion on Reports to the County Board by the Administration.

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

**Length of Meeting: 9:09 a.m. to 10:50 a.m.**

**This was a joint meeting of the Committee of the Whole and Finance, Personnel, and Audit-Budget. The Committee of the Whole adjourned at 10:50 a.m.**

**Minutes from the meeting of the Committee on Finance, Personnel, and Audit-Budget are available separately.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Committee of the Whole**