

Milwaukee County

Meeting Minutes

Committee on Personnel

Chairperson: Supervisor Patti Logsdon Vice Chairperson: Kathleen Vincent Supervisor Willie Johnson, Jr. Supervisor Sheldon A. Wasserman Supervisor Felesia A. Martin

Committee Coordinator: Clarence H. Kinnard, (414) 278-4073 Director of Research and Policy: Steve Cady, (414) 278-4347

Tuesday, June 10, 2025	2:30 PM	Room 203-R and Microsoft Teams
		County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Call To Order

Roll Call at 2:46 p.m.

Present 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

Supervisor Kathleen Vincent appeared virtually for today's meeting.

DEPARTMENT OF HUMAN RESOURCES (DHR) - 2

1 <u>25-16</u>

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: 25-16 JUNE REPORT (received 05/19/25)

APPEARANCES:

Christine Carlson, Compensation Manager, Total Rewards (TR), Department of Human Resources (DHR) Tony Maze, Director, TR, DHR

The June Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

2 <u>25-394</u> 2025 Adopted Budget Amendment 02: From the Director of Total Rewards, Department of Human Resources, providing an informational report in response to the request for an analysis of potential savings associated with increasing the health insurance opt-out incentive payment in 2026. (Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-394 REPORT

APPEARANCES:

Tony Maze, Director, Total Rewards, Department of Human Resources Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

RETIREMENT PLAN SERVICES DHR - 1

3 25-424 From the Director of Retirement Plan Services, Department of Human Resources, providing an informational report detailing the 2026 Milwaukee County Pension Contributions for Legacy Pension Systems (ERS and OBRA). (Considered by the Committees on Personnel; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

> Attachments: 25-424 REPORT 25-424 COUNTY CONTRIBUTION 25-424 ERS VALUATION 25-424 OBRA VALUATION

APPEARANCES:

Erika Bronikowski, Director, Retirement Plan Services, Department of Human Resources Cynthia "CJ" Pahl, Director, Financial Services, Office of the Comptroller (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

PERSONNEL REVIEW BOARD - 1

4 25-428 From the Milwaukee County Personnel Review Board, providing an informational report on the duties and processes of the PRB. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-428 REPORT

APPEARANCE:

Adam Gilmore, Administrator, Personnel Review Board (PRB), and Executive Director, Ethics Board

The following people appeared virtually and spoke for information only regarding this Informational Report: David "Dave" Kern, Chairperson, PRB Phoebe Williams, Vice-Chairperson, PRB Peggy Schneider, Member, PRB

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

APPOINTMENT - 1

5 <u>25-439</u> From the County Executive, appointing Mr. Joshua Benson to the Milwaukee County Pension Board for a term expiring July 24, 2028.

<u>Attachments:</u> 25-439 APPOINTMENT LETTER 25-439 RESUME

APPEARANCE:

Timothy "Tim" Schabo, Deputy Chief of Staff, Office of the County Executive (virtually)

Joshua Benson, Appointee, appeared virtually and spoke in favor of this Appointment.

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

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

OFFICE OF THE SHERIFF - 1

6 25-363 From the Chief Deputy, Milwaukee County Sheriff's Office requesting to abolish 1.0 FTE Deputy Sheriff Captain (Pay Grade NR31E) in 4002 Administration and create 1.0 FTE Business Intelligence Analyst (working title Crime Analyst) position (Pay Grade NR27) in 4052 General Investigations.

Attachments:25-363 DEPARTMENTAL REQUEST25-363 DEPARTMENTAL RESOLUTION25-363 DEPARTMENTAL FISCAL NOTE25-363 DHR REPORT (received 05/29/25)25-363 OSBP REPORT25-363 JOB EVALUATION QUESTIONNAIRE25-363 COMPENSATION CHANGE FORM

APPEARANCES:

Brian Barkow, Chief Deputy, Office of the Sheriff (Sheriff) Tricia Carlson, Inspector, Sheriff

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

OFFICE OF THE DISTRICT ATTORNEY - 1

- 7 25-402 From the District Attorney, Office of the District Attorney, requesting authorization to abolish to abolish a Fiscal Assistant 2 in pay grade NR 15 (\$17.69 \$26.54/hour) and a Business Development Analyst in pay grade NR27 (\$35.60 \$53.40/hour). Then create two new Data Specialist positions in pay grade NR 26 (\$33.58 \$50.37/hour)
 - Attachments:25-402 DEPARTMENTAL REQUEST25-402 DEPARTMENTAL RESOLUTION25-402 DEPARTMENTAL FISCAL NOTE25-402 DHR REPORT (received 05/29/25)25-402 OSBP REPORT25-402 COMPENSATION CHANGE FORM

APPEARANCE:

Sara Sadowski, Deputy District Attorney, Office of the District Attorney (virtually)

A motion was made by Supervisor Martin that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

MILWAUKEE COUNTY ZOO - 2

- 8 25-355 From the Executive Zoo Director requesting the creation of 1.0 FTE Senior Executive Assistant and abolishment of 1.0 FTE Executive Assistant
 - Attachments: 25-355 DEPARTMENTAL REQUEST

25-355 DEPARTMENTAL RESOLUTION

25-355 DEPARTMENTAL FISCAL NOTE

25-355 DHR REPORT

25-355 OSBP REPORT

25-355 JOB EVALUATION QUESTIONNAIRE

APPEARANCE:

Amos Morris, Director, Milwaukee County Zoo (virtually)

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

9 <u>25-356</u> From the Executive Zoo Director requesting approval to create 1.0 FTE Mechanical Maintenance Grounds Worker and abolish 1.0 FTE Zoo Facilities Grounds Worker

Attachments:25-356 DEPARTMENTAL REQUEST25-356 DEPARTMENTAL RESOLUTION25-356 DEPARTMENTAL FISCAL NOTE25-356 DHR REPORT25-356 OSBP REPORT25-356 JOB EVALUATION QUESTIONNAIRE

APPEARANCES:

Amos Morris, Director, Milwaukee County Zoo (Zoo) (virtually) Matthew "Matt" Haseman, Director, Facilities Management, Zoo (virtually)

A motion was made by Supervisor Vincent that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

MILWAUKEE MITCHELL INTERNATIONAL AIRPORT DEPARTMENT OF TRANSPORTATION - 1

10

25-383

From the Director, Department of Transportation and the Airport Director, Department of Transportation, Airport Division requesting the approval to Abolish 1.0 FTE Senior Financial Performance Analyst (Pay Grade 31M) (vacant) and Create 1.0 FTE Business Intelligence Analyst (Pay Grade NR27) in the Milwaukee County Department of Transportation - Airport Division.

Attachments:25-383 DEPARTMENTAL REQUEST25-383 DEPARTMENTAL RESOLUTION25-383 DEPARTMENTAL FISCAL NOTE25-383 JOB EVALUATION QUESTIONNAIRE25-383 DHR REPORT25-383 OSBP REPORT

APPEARANCE:

James Martin, Director of Administration, Milwaukee Mitchell International Airport, Department of Transportation (virtually)

A motion was made by Supervisor Martin that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

OFFICE OF THE COMPTROLLER - 1

 11
 25-391
 From the Comptroller, Office of the Comptroller, requesting to abolish 1.0

 FTE Associate Accountant, Pay Grade NR17 (vacant) and creating 1.0

 FTE Supervisor Accounting, Pay Grade NR25

Attachments:25-391 DEPARTMENTAL REQUEST25-391 DEPARTMENTAL RESOLUTION25-391 DEPARTMENTAL FISCAL NOTE25-391 DHR REPORT25-391 OSBP REPORT

APPEARANCES:

Elizabeth "Liz" Sumner, Milwaukee County Comptroller, Office of the Comptroller (Comptroller) Cynthia "CJ" Pahl, Director, Financial Services, Comptroller (virtually)

A motion was made by Supervisor Wasserman that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

COMBINED COURT RELATED OPERATIONS - 1

- 12
 25-393
 Combined Court Related Operations requests to abolish 1.0 FTE

 Clerical Specialist (paygrade NR14) and create 1.0 FTE Jury Services

 Supervisor (paygrade NR20)
 - Attachments:25-393 DEPARTMENTAL REQUEST25-393 DEPARTMENTAL RESOLUTION25-393 DEPARTMENTAL FISCAL NOTE25-393 DHR REPORT (received 05/23/25)25-393 OSBP REPORT (received 05/23/25)

APPEARANCES:

Anna Maria Hodges, Milwaukee County Clerk of Circuit Court, Office of the Clerk of Circuit Court (Circuit Court), Combined Court-Related Operations (CCRO) Mary Ferwerda, Deputy Clerk of Circuit Court, Circuit Court, CCRO

A motion was made by Supervisor Martin that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

INFORMATION MANAGEMENT SERVICES DIVISION DEPARTMENT OF ADMINISTRATIVE SERVICES (DAS) - 1

13 <u>25-396</u>

From the Director and Chief Information Officer, Information Management Division, Department of Administrative Services requesting authorization to Abolish 1.0 Senior Business Relationship Manager and Create 1.0 Business Relationship Manager position.

Attachments:25-396 DEPARTMENTAL REQUEST25-396 DEPARTMENTAL RESOLUTION25-396 DEPARTMENTAL FISCAL NOTE25-396 DHR REPORT25-396 OSBP REPORT

APPEARANCE:

Robert "Matt" Johnson, Deputy Chief Information Officer, Information Management Services Division, Department of Administrative Services (virtually)

A motion was made by Supervisor Martin that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Items 14 and 15 were considered together.

OFFICE OF THE REGISTER OF DEEDS - 2

14

25-398 From the Register of Deeds, Office of the Register of Deeds, requesting authorization to abolish one Assistant Coordinator ROD and create one Supervisor - Fiscal & Vital Records position.

Attachments:25-398 DEPARTMENTAL REQUEST25-398 DEPARTMENTAL RESOLUTION25-398 DEPARTMENTAL FISCAL NOTE25-398 DHR REPORT25-398 OSBP REPORT

APPEARANCES:

Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk Steven "Steve" Kroll, Deputy Register of Deeds, Office of the Register of Deeds (virtually)

Items 14 and 15 were considered together.

A motion was made by Supervisor Martin that the Action Reports associated with Items 14 and 15 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

15 <u>25-400</u> From the Register of Deeds, Office of the Register of Deeds request to abolish one Supervisor Real Property and create one Real Estate Supervisor.

Attachments:25-400 DEPARTMENTAL REQUEST25-400 DEPARTMENTAL RESOLUTION25-400 DEPARTMENTAL FISCAL NOTE25-400 DHR REPORT25-400 OSBP REPORT

APPEARANCES:

Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk Steven "Steve" Kroll, Deputy Register of Deeds, Office of the Register of Deeds (virtually)

Items 14 and 15 were considered together.

A motion was made by Supervisor Martin that the Action Reports associated with Items 14 and 15 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

ECONOMIC DEVELOPMENT DAS - 1

16 <u>25-409</u> [DAS Economic Development Action Report Create Small Business Liaison Position]

 Attachments:
 25-409 DEPARTMENTAL REQUEST

 25-409 DEPARTMENTAL RESOLUTION

 25-409 DEPARTMENTAL FISCAL NOTE

 25-409 DHR REPORT

 25-409 OSBP REPORT (received 05/27/25)

APPEARANCES:

Celia Benton, Director, Economic Development, Department of Administrative Services Stephen "Steve" Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- **17** <u>25-412</u> A report from the Director, Department of Health and Human Services (DHHS), requesting the abolishment of 1.0 FTE Community Intervention Specialist and the creation of 1.0 FTE Lead Community Intervention Specialist in Housing Services
 - Attachments:25-412 DEPARTMENTAL REQUEST25-412 DEPARTMENTAL RESOLUTION25-412 DEPARTMENTAL FISCAL NOTE25-412 DHR REPORT25-412 OSBP REPORT

APPEARANCE:

James "Jim" Mathy, Administrator, Housing Services, Department of Health and Human Services (virtually)

A motion was made by Supervisor Wasserman that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

E-COMMENTS - 1

18 <u>25-15</u> eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-15 at the conclusion of each meeting.

There were no appearances for Item 18.

There were no eComments submitted for the June 10, 2025, meeting.

The June 10, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 2:46 p.m to 4:32 p.m.

Adjourned,

Clarence H. Kinnard Committee Coordinator Legislative Services, Office of the County Clerk Committee on Personnel

<u>Deadline for the next meeting:</u> <u>The next regular meeting for the Committee on Personnel is Tuesday, July 8, 2025,</u> <u>at 2:30 p.m.</u>

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, June 18, 2025, at 5:00 p.m., for the July meeting cycle.