



Milwaukee County

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

Meeting Minutes Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.
and Co-Chairman: Supervisor David Cullen
Committee Coordinator: Janelle Jensen, 278-4228
Research Analyst: Steve Cady, 278-4347*

Friday, October 17, 2014

12:00 PM

Room 203R

BUDGET MEETING

Call to Order

Present 9 - Haas, Mayo Sr., Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

Item #s 1 and 2 were considered together

COURTS

- 1 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.
Org. Unit 2000 Combined Court Related Operations
- APPEARANCES:**
Chief Judge Jeffrey Kremers, First Judicial District, Combined Court Related Operations
John Barrett, Clerk of Circuit Courts
Dave Ehlinger, Fiscal Operations Administrator, Combined Court Related Operations
- Holly Szablewski, District Court Administrator, Combined Court Related Operations, appeared but did not speak regarding this Org. Unit.
- This Org. Unit was **DISCUSSED WITH NO ACTION TAKEN.**
- 2 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Org. Unit 2900 Courts - Pretrial Services
- APPEARANCES:**
Chief Judge Jeffrey Kremers, First Judicial District, Combined Court Related Operations
John Barrett, Clerk of Circuit Courts
Dave Ehlinger, Fiscal Operations Administrator, Combined Court Related Operations

Holly Szablewski, District Court Administrator, Combined Court Related Operations, appeared but did not speak regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

Item #s 3 and 4 were considered together

UNFINISHED BUSINESS

- 3 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1900 Federated Library System

APPEARANCE:

Bruce Gay, Director, Milwaukee County Federated Library System

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 4 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 1900 County Historical Society

APPEARANCE:

Don Tyler, Director, Department of Administrative Services

The following people appeared and spoke regarding this Org. Unit:

Randy Bryant, President, Milwaukee County Historical Society Board of Directors

Mame Croze McCully, Director, Milwaukee County Historical Society

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 5 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Org. Unit 6300 DHHS – Behavioral Health Division

APPEARANCES:

Pat Schroeder, Administrator, Behavioral Health Division, Department of Health and Human Services (DHHS)

Randy Oleszak, Fiscal Administrator, DHHS

Steve Cady, Director of Research and Policy, Office of the Comptroller
Mark Grady, Deputy Corporation Counsel
Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department
of Administrative Services

A draft resolution by Supervisor Cullen was distributed to Committee members
along with a summary of Corporation Counsel opinions relative to the
Behavioral Health Division. Said documents are on file with the Committee
Coordinator and may be scheduled at a future Budget meeting.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

Item #s 6 and 7 were considered together

**CAPITAL IMPROVEMENTS BUDGET
Department of Health and Human Services (WE)**

- 6 [14-765A](#) From the County Executive, submitting the 2015 Recommended
Budget.

Project # WE05001----Panic Alarm System

APPEARANCES:

Randy Oleszak, Fiscal Administrator, Department of Health and Human
Services (DHHS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, Department of Administrative Services
(DAS)

Josh Fudge, Director, DAS

Steve Delgado, Director of Operations, DHHS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 7 [14-765A](#) From the County Executive, submitting the 2015 Recommended
Budget.

Project #WE05401----Essential Electrical System Improvements

APPEARANCES:

Randy Oleszak, Fiscal Administrator, Department of Health and Human
Services (DHHS)

Vince Masterson, Fiscal and Strategic Asset Coordinator, Office of
Performance, Strategy, and Budget, Department of Administrative Services
(DAS)

Josh Fudge, Director, DAS

Steve Delgado, Director of Operations, DHHS

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 8 through 14 were considered together

Zoo (WZ)

- 8** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WZ10702----Grizzly Bear Service Area Improvements
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 9** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WZ10704----Brown Bear Service Area Improvements
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 10** [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WZ11401----Zoo Life Support Emergency Generators
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

- 11 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WZ11901---African Plains Exhibit
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 12 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WZ12801---Peck Roof Replacement
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 13 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WZ13201---Zoo-wide Deck Walkway Replacements
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

- 14 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WZ13301----Flamingo Building AC Replacement

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director, Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 15 through 20 were considered together

Milwaukee Public Museum (WM)

- 15 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WM00301----Electrical Distribution Replacement

APPEARANCES:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Larry Bannister, Director of Facilities, MPM

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 16 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WM01001----MPM Elevator Upgrades

APPEARANCES:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Larry Bannister, Director of Facilities, MPM

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 17 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WM01901----MPM Waterproofing and Caulking- Garage & Plaza
- APPEARANCES:**
Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Larry Bannister, Director of Facilities, MPM
- Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM, appeared but did not speak regarding this Capital Project.**
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 18 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WM02301----MPM Replace Steam Convertor
- APPEARANCES:**
Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Larry Bannister, Director of Facilities, MPM
- Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM, appeared but did not speak regarding this Capital Project.**
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 19 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.
Project # WM02401----MPM Chilled Water Upgrades
- APPEARANCES:**
Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Larry Bannister, Director of Facilities, MPM
- Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM, appeared but did not speak regarding this Capital Project.**
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

- 20 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WM56301----MPM Security/Fire/Life Safety System

APPEARANCES:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Larry Bannister, Director of Facilities, MPM

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, MPM, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Item #s 21 through 26 were considered together

Parks (WP)

- 21 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WP21401----Honey Creek Parkway Lighting

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC

Karl Stave, Site Development and Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Mr. Keegan provided Committee members with a document titled "2013 Completed Parks Capital Projects," which is attached to this file.

Supervisor Jursik requested a list of capital projects that were supposed to be completed in 2014 and were not.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 22 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WP28001----Menomonee River Parkway Reconstruction

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC

Karl Stave, Site Development and Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 23 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WP28701----Greenfield Golf Course Irrigation

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC

Karl Stave, Site Development and Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 24 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WP28901----Hoyt Park Suspension Bridge

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC

Karl Stave, Site Development and Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 25 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WP29702----Oak Leaf Trail - Grant Park

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC

Karl Stave, Site Development and Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 26 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

Project # WP48001----Estabrook Dam Removal

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

James Keegan, Chief of Planning and Development, DPRC

Karl Stave, Site Development and Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 12:04 p.m. to 2:35 p.m.

Adjourned,

**Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit - Budget**

Next meeting: A Public Hearing on the 2015 Recommended Budget is scheduled for Monday, October 20, 2014, at 10:00 a.m., at Milwaukee Public Schools Central Services Building, 5225 W. Vliet Street.