



# 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, November 1, 2018

9:00 AM

Room 201B

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### Call To Order

### Roll Call at 9:11 a.m.

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

### APPOINTMENT - 1

- 1      [18-758](#)      From the County Executive, appointing Mr. Fernando C. Aniban to the Milwaukee County Pension Board for a term expiring September 28, 2021.

**Attachments:**      [18-758 APPOINTMENT LETTER](#)  
                                  [18-758 BIOGRAPHY/RESUME](#)  
                                  [18-758 COUNTY BOARD RESOLUTION](#)

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

Supervisor Schmitt requested that this Appointment be temporarily LAID OVER until later in the meeting. There being no objection by Committee members, it was so ordered by the Chairman.

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

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

**DEPARTMENT OF HUMAN RESOURCES - 1**

- 2      [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 OCTOBER REPORT](#)  
                                 [18-10 OBJECTION LETTER](#)

**APPEARANCES:**

Dean Legler, Director of Compensation, Department of Human Resources  
John Barrett, Clerk of Circuit Court, Combined Court Related Operations

Brenda Otteson, Assistant Chief Deputy Clerk, Administrative Services Division, Combined Court Related Operations, appeared but did not speak regarding this item.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

**Length of meeting: 9:11 a.m. to 9:21 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, November 29, 2018. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession by Friday, November 16, 2018, at 4:00 p.m.