



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance-Budget

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

Committee Coordinator: Legislative Services Division Manager:
Janelle M. Jensen, (414) 278-4228
Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, October 12, 2023

9:00 AM

Room 203R and Microsoft Teams
County Legislative Information Center

HYBRID BUDGET 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 9:07 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

NON-DEPARTMENTAL EXPENDITURES FUNCTION - 1

- 1 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 Preliminary Tax Levy Limit \(received 09/14/23\)](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 Recommended Budget Overview \(received 10/09/23\)](#)
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 [23-889 AIRPORT DIAGRAM \(10/12/23\)](#)
 [23-889 POWERPOINT PRESENTATIONS \(10/12/23\)](#)

Org. Unit 194 Non-Departmental Expenditures
 o Civil Air Patrol

APPEARANCES:
Lieutenant Paul DeCoursin, Civil Air Patrol

Lt. DeCoursin provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/12/23)".

Org. Unit 194 - Non-Departmental Expenditures (Civil Air Patrol), was DISCUSSED WITH NO ACTION TAKEN.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [23-734](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2024.

(Recommendation to the 2024 Budget Hearings)

Attachments: [23-734 2024 SEWRPC BUDGET REQUEST \(received 07/28/23\)](#)
 [23-734 RESOLUTION](#)
 [23-734 FISCAL NOTE](#)
 [23-734 AFFIRMATIVE ACTION PLAN \(received 09/15/23\)](#)
 [23-734 PLANNING EFFORTS FOR MILW. CO. \(received 09/15/23\)](#)
 [23-734 COUNTY BOARD RESOLUTION](#)

Vote 7-0

APPEARANCES:

Stephanie Hacker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)

Ben McKay, Deputy Director, SEWRPC

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

TRANSPORTATION FUNCTION - 1

***Strategic Program Area**

Items 3 and 12 were considered together.

- 3** [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 504 - Airport

*Milwaukee Mitchell International Airport (MKE)

*MKE Regional Business Park

*Lawrence J. Timmerman General Aviation

APPEARANCES:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport
(virtually)

Donna Brown-Martin, Director, Department of Transportation

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Items 3 and 12 were considered together.

Ms. Brown-Martin provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/12/23)".

Org. Unit 504 - Airport (Various *SPA's), was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1 [AIRPORT]

4 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments:

23-889 2024 Recommended Operating Budget

23-889 2024 Recommended Capital Budget

23-889 2024 Recommended Budget Line Item Detail Report

23-889 2024 Recommended Budget Position Supplemental Report

23-899 Preliminary Tax Levy Limit (received 09/14/23)

23-899 REVISION II Preliminary Tax Levy Limit (received 10/05/23)

[23-889 2024 Recommended Budget Overview \(received 10/09/23\)](#)

23-889 2024 REVISED Recommended Budget Overview (10/10/23)

23-889 AIRPORT DIAGRAM (10/12/23)

23-889 POWERPOINT PRESENTATIONS (10/12/23)

1300 Airport

Capital Project WA041101 - MKE Parking Structure Traffic Bearing
Membranes (77, 89, 02)

Capital Project WA041301 - MKE Rehabilitate Bullseye

Capital Project WA041401 - MKE Rehabilitate Ground Runup Enclosure Ramp

Capital Project WA041701 - MKE Rehabilitate Taxiway F (Between Runway 19R and Taxiway H)

Capital Project WA041901 - MKE Rehabilitate Taxiway Y

Capital Project WA042701 - MKE Aircraft Rescue and Fire Fighting
Building Overhead Door Replacement

Capital Project WA042901 - MKE Crash Phone Replacement

Capital Project WA043101 - MKE Gate C12 Fuel Pit

Capital Project WA043201 - MKE Parking Structure Post-Tensioned
Anchorage

Capital Project WA043301 - MKE Passenger Loading Bridge Replacement

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport (virtually)

Mr. Dranzik provided an electronic graphic, which is included and attached to this Budget File as "23-889 AIRPORT DIAGRAM (10/12/23)."

Capital Projects WA041101, WA041301, WA041401, WA041701, WA041901, WA042701, WA042901, WA043101, WA043201, and WA043301, were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 1

- 5 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 509 - Transportation Services

APPEARANCE:

Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation (virtually)

Org. Unit 509 - Transportation Services, was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1 [HIGHWAYS AND BRIDGES]

CTH=COUNTY TRUNK HIGHWAY
STH=STATE TRUNK HIGHWAY

6 23-889

From the Office of the County Executive, providing the 2024 recommended budget.

Attachments:

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23-889 AIRPORT DIAGRAM (10/12/23)

23-889 POWERPOINT PRESENTATIONS (10/12/23)

1200 Highways and Bridges

Capital Project WH001022 - S. 13th Street (CTH) V - W. Puetz Road to
W. Drexel Avenue

Capital Project WH024701 - Reconstruct (CTH) BB - S. 13th Street to
S. Howell Avenue

Capital Project WH024901 - Signal Improvements - S. 76th Street,
S. 92nd Street, and W. Oklahoma Avenue

Capital Project WH025501 - Signal at Forest Home Avenue & Speedway Drive Intersection

Capital Project WH025601 - Signal at Rawson Avenue Intersections
S. 68th Street, S. 51st Street, and S. 31st
Street

Capital Project WH026001 - S. 76th Street (CTH) U - S. County Line
Road to S. Creekview Court

Capital Project WH026201 - N. Teutonia Avenue (CTH) D / N. 43rd Street (CTH) G - W. Bradley Road to N. Green Bay Road (STH) 57

Capital Project WH026301 - W. Beloit Road (CTH) T - S. 108th Street to
W. Oklahoma Avenue

Capital Project WH026701 - W. Silver Spring Drive (CTH) EE - N. 124th Street to W. Appleton Avenue

Capital Project WH027301 - Layton Avenue Signal Improvement /
S. Pine Avenue to S. Packard Avenue

Capital Project WH027401 - Lincoln Memorial Drive Signal
Improvements - Juneau Park to Water Tower

Road

- Capital Project WH027501 - Layton Avenue Signal Improvement
- S. 76th Street to S. 47th Street
- Capital Project WH027601 - W. Layton Bridge B-40-0163 over
W. Forest Home Avenue (STH) 24
- Capital Project WH027701 - Honey Creek Bridge P-40-0570 over
Honey Creek
- Capital Project WH027901 - Signal at Layton Avenue Intersections
S. 84th Street, S. 68th Street, and Nicholson
Avenue
- Capital Project WH027101 - Short Term CTH Rehabilitation - Phase 1
- Capital Project WH027201 - Safe Streets and Roads for All -
Safety Action Plan

APPEARANCES:

**Andrea Weddle-Henning, Professional Engineer, Director of Transportation
Engineering, Transportation Services Division, Department of Transportation
(DOT) (virtually)**
Donna Brown-Martin, Director, DOT

**Capital Projects WH001022, WH024701, WH024901, WH025501, WH025601,
WH026001, WH026201, WH026301, WH026701, WH027301, WH027401, WH027501,
WH027601, WH027701, WH027901, WH027101, and WH027201, were DISCUSSED
WITH NO ACTION TAKEN.**

TRANSPORTATION FUNCTION - 2***Strategic Program Area**

- 7 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 510 - Highway Maintenance

APPEARANCE:

Eddie Santiago, Director, Highway Maintenance, Department of Transportation
(virtually)

Mr. Santiago provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/12/23)".

Supervisor Taylor (17) requested information regarding S. 76th Street and W. Ryan Road, specifically W. Ryan Road westbound, to turn north on S. 76th Street. The right turn lane is crumbling.

Org. Unit 510 - Highway Maintenance, was DISCUSSED WITH NO ACTION TAKEN.

- 8 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 530 - Fleet Management
 *County Fleet Maintenance

APPEARANCE:

John Blonien, Director, Fleet Management, Department of Transportation
(virtually)

Org. Unit 530 - Fleet Management (*SPA: County Fleet Maintenance), was
DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1 [FLEET]

- 9 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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1275 Fleet
Capital Project WF061201 - Countywide Vehicle and
Equipment Replacement - 2024

APPEARANCE:
John Blonien, Director, Fleet Management, Department of Transportation
(virtually)

Capital Project WF061201 - Countywide Vehicle and Equipment Replacement -
2024, was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 1***Strategic Program Area**

- 10 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 560 - Transit / Paratransit System

*Paratransit

*Fixed Route

APPEARANCES:

Denise, Wandke, President and Managing Director, Milwaukee County Transit System (MCTS) (virtually)

Donna Brown-Martin, Director, Department of Transportation

Tim Hosch, Chief Financial Officer, MCTS (virtually)

Brittany Bertsch, Director, Safety, Security, and Training, Bus Rapid Transit, MCTS (virtually)

Mr. Hosch provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/12/23)".

Org. Unit 560 - Transit/Paratransit System (*SPA: Paratransit, and *SPA: Fixed Route), was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1 [TRANSIT]

- 11 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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1250 Transit

Capital Project WT016301 - Bus Shelters - Multiple Sites

Capital Project WT016601 - Bus Stop Improvements - Bus Pads -
 Bollards at Stations Phase 1

Capital Project WT016801 - Bus Lifts (2) - Kinnickinnic Site -
 Maintenance Building

Capital Project WT017101 - Bus Replacement Program - 2024

Capital Project WT016101 - National Avenue (Route 18) Transit
 Enhancement Feasibility

APPEARANCES:

Denise Wandke, President and Managing Director, Milwaukee County Transit
System (MCTS) (virtually)

Brittany Bertsch, Director, Safety, Security, and Training, Bus Rapid Transit,
MCTS (virtually)

Capital Projects WT016301, WT016601, WT016801, WT017101, and WT016101,
were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 1

***Strategic Program Area**

Items 3 and 12 were considered together.

- 12** [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 580 - Director's Office

*Director of Transportation

APPEARANCES:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport
(virtually)

Donna Brown-Martin, Director, Department of Transportation

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Items 3 and 12 were considered together.

Ms. Brown-Martin provided an electronic presentation, which is included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/12/23)".

Org. Unit 580 - Director's Office (*SPA: Director of Transportation), was DISCUSSED WITH NO ACTION TAKEN.

PARKS, RECREATION, AND CULTURE FUNCTION - 1***Strategic Program Area**

- 13 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 950 - Zoological Department

- *Administration and Finance
- *Marketing and Communications
- *Facilities
- *Animal Management and Health
- *Zoo Operations

APPEARANCES:

Amos Morris, Executive Director, Milwaukee County Zoo (Zoo)
Vera Westphal, Deputy Director of Administration, Finance, and Operations,
Zoo

Org. Unit 950 - Zoological Department (Various *SPAs), was DISCUSSED WITH
NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1
[ZOO]

- 14 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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1575 Zoo

Capital Project WZ014101 - Adventure Africa - Rhinos

APPEARANCES:

Amos Morris, Executive Director, Milwaukee County Zoo (Zoo)

Vera Westphal, Deputy Director of Administration, Finance, and Operations,
Zoo

Capital Project WZ014101 - Adventure Africa - Rhinos, was DISCUSSED WITH
NO ACTION TAKEN.

The Committee recessed from 11:35 a.m. to 12:08 p.m. Upon reconvening at 12:08 p.m., the roll was called and 5 members were present.

Roll Call at 12:08 p.m.

Present 5 - Taylor (5), Taylor (17), Rolland, Martinez and Sumner

Excused 2 - Johnson Jr. and Burgelis

Supervisor Willie Johnson, Jr., was not present at the time that the roll was called, but appeared shortly thereafter.

Supervisor Peter Burgelis was not present at the time that the roll was called, but appeared later in the meeting.

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

CONSOLIDATED NON-DEPARTMENTAL CULTURAL CONTRIBUTIONS - 1***Strategic Program Area**

- 15 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 199 - Cultural Contributions

- *Fund for the Arts
- *Milwaukee County Historical Society
- *Federated Library System
- *Marcus Center for the Performing Arts
- *Milwaukee Public Museum
- *Charles Allis and Villa Terrace Art Museums
- *War Memorial Center
- *Milwaukee Art Museum

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture (virtually)
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke regarding Org. Unit 199:

Ben Barbera, Executive Director and President, Milwaukee County Historical Society
Steve Heser, Director, Milwaukee County Federated Library System
Kevin Giglinto, President and Chief Executive Officer, Marcus Center for the Performing Arts (Marcus Center) (virtually)
Ken Harris, Vice President of Venue Operations, Marcus Center (virtually)
Tom O'Brien, Chief Financial Officer, Milwaukee Public Museum (MPM) (virtually)
Jaymee Harvey Willms, Executive Director, Charles Allis and Villa Terrace Art Museums (virtually)
Dan Buttery, President, War Memorial Center (WMC)
André Allaire, Chief Development Officer, Milwaukee Art Museum (MAM) (virtually)

The Milwaukee County Historical Society, Marcus Center, WMC, and MAM provided electronic presentations, which are included and attached to this Budget File as "23-889 POWERPOINT PRESENTATIONS (10/12/23)."

Supervisor Taylor (5) requested information from the Charles Allis and Villa Terrace Art Museums regarding a listing of the local, public high schools participating in the Arts @ 1801 program.

Org. Unit 199 - Cultural Contributions (Various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1 [VILLA TERRACE]

- 16 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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1454 Villa Terrace
Capital Project WU060101 - Villa Terrace Courtyard Foundation and
Drainage

APPEARANCE:

Jaymee Harvey Willms, Executive Director, Charles Allis and Villa Terrace Art
Museums (virtually)

Capital Project WU060101 - Villa Terrace Courtyard Foundation and Drainage,
was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1
[OTHER AGENCIES]

- 17 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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1850 Other Agencies

Capital Project WO052401 - Veterans Gallery Windows

APPEARANCE:

Dan Buttery, President, War Memorial Center

Capital Project WO052401 - Veterans Gallery Windows, was DISCUSSED WITH
NO ACTION TAKEN.

GENERAL GOVERNMENT FUNCTION - 1***Strategic Program Area**

- 18 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

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Org. Unit 327 - Office of the County Clerk

*County Clerk

*Election Commission

APPEARANCES:

Stefan Dostanic, Deputy County Clerk, Office of the County Clerk

George L. Christenson, Milwaukee County Clerk, Office of the County Clerk
(virtually)

Org. Unit 327 - Office of the County Clerk (*SPA: County Clerk, and *SPA:
Election Commission), was DISCUSSED WITH NO ACTION TAKEN.

**UNFINISHED BUSINESS, if necessary
REGARDING THE COUNTY EXECUTIVE'S 2024 RECOMMENDED BUDGET - 1**

- 19 [23-889](#) From the Office of the County Executive, providing the 2024 recommended budget.

Attachments: [23-889 2024 Recommended Operating Budget](#)
 [23-889 2024 Recommended Capital Budget](#)
 [23-889 2024 Recommended Budget Line Item Detail Report](#)
 [23-889 2024 Recommended Budget Position Supplemental Report](#)
 [23-899 Preliminary Tax Levy Limit \(received 09/14/23\)](#)
 [23-899 REVISION II Preliminary Tax Levy Limit \(received 10/05/23\)](#)
 [23-889 2024 Recommended Budget Overview \(received 10/09/23\)](#)
 [23-889 2024 REVISED Recommended Budget Overview \(10/10/23\)](#)
 [23-889 AIRPORT DIAGRAM \(10/12/23\)](#)
 [23-889 POWERPOINT PRESENTATIONS \(10/12/23\)](#)

There were no appearances.

There were no items of Unfinished Business.

Item 19 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 20 [23-67](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-67 at the conclusion of each meeting.

There were no appearances for Item 20.

There were no eComments submitted for the October 12, 2023, meeting.

The October 12, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:07 a.m. to 1:50 p.m.

Adjourned,

Kelsey A. Evans

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Finance-BUDGET

Upcoming Budget Meetings for the Committee on Finance-Budget:

DEPARTMENTAL BRIEFINGS, at 9:00 a.m.

Friday, October 13, 2023

Monday, October 16, 2023 (if necessary)

COMMITTEE ON FINANCE-BUDGET HYBRID PUBLIC HEARING

ON THE 2024 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.

Monday, October 16, 2023, at 4:00 p.m.

SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Wednesday, October 25, 2023

Thursday, October 26, 2023

MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING

ON THE 2024 RECOMMENDED BUDGET

Monday, October 30, 2023, at 6:00 p.m.

FINAL SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Friday, November 3, 2023