



Milwaukee County

Meeting Minutes Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Wednesday, October 13, 2021

9:30 AM

County Legislative Information Center

VIRTUAL BUDGET MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:31 a.m.

Present 6 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland and Haas

Excused 1 - Sumner

Supervisor Sumner was not present at the time the roll was called, but appeared virtually shortly thereafter.

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area (SPA)

1 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

Org. Unit 1940 Countywide Non-Departmental Expenditures

*SPA 8: Civil Air Patrol

The following people appeared virtually and spoke regarding this Org. Unit:
Thomas C. Mescher, Major, Milwaukee 10th Senior Support Squadron, Civil Air
Patrol

Lieutenant Paul DeCoursin, Commander, Milwaukee 10th Senior Support
Squadron, Civil Air Patrol

Major Mescher provided a video presentation, which is attached to the Budget
file as "21-920 VIDEO PRESENTATION (10/13/21)."

Org. Unit 1940 - Countywide Non-Departmental Expenditures (*SPA 8: Civil Air
Patrol), was DISCUSSED WITH NO ACTION TAKEN.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [21-695](#) 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 2022. (Recommendation to the 2022 Budget Hearings).

Attachments: [21-695 BUDGET REQUEST \(received 07/29/21\)](#)
[21-695 RESOLUTION](#)
[21-695 FISCAL NOTE](#)
[21-695 AFFIRMATIVE ACTION PLAN \(received 09/17/21\)](#)
[21-695 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received 09/17/21\)](#)

Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission, appeared virtually and spoke regarding this item.

Supervisor Sumner was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by County Supervisors, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Clancy, Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Taylor

TRANSPORTATION FUNCTION

*Strategic Program Area (SPA)

3 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

Org. Unit 5040 Department of Transportation - Airport

*SPA 1: Milwaukee Mitchell International Airport (MKE)

*SPA 2: MKE Regional Business Park

*SPA 3: Lawrence J. Timmerman General Aviation

APPEARANCES:

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

James Martin, Director of Finance and Administration, MKE

Mr. Dranzik provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/13/21)."

Supervisor Johnson, Jr., requested information regarding an average percentage relative to the lagging compensation for higher paid MKE staff, and that the MKE Human Resources contact be in touch with the Department of Human Resources to work on a possible increase.

Org. Unit 5040 - DOT - Airport (Various *SPAs), were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
AIRPORT (WA)**

4 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

- Airport (WA)
Capital Project WA29501- General Mitchell International Airport Parking Structure Expansion Joint Replacement
Capital Project WA39501- Milwaukee Mitchell International Airport (MKE) Taxiway H (Partial) & Taxiway K Removal
Capital Project WA39701- MKE Taxiway D Removal
Capital Project WA39801- MKE Parking Structure Elevator T Rehab
Capital Project WA39901- MKE Taxiway H Rehab
Capital Project WA40001- MKE North Apron Rehab
Capital Project WA40101- MKE Snow Removal Equipment Replacement-2022
Capital Project WA40201- MKE Obstruction Removal

APPEARANCE:
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Mr. Dranzik provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/13/21)."

The aforementioned Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area (SPA)

5 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

Org. Unit 5090 Department of Transportation - Transportation Services
(*SPA 1)

APPEARANCE:

Andrea J. Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation

Ms. Weddle-Henning provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/13/21)."

Org. Unit 5090 - DOT - Transportation Services (*SPA 1), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
HIGHWAYS (WH)**

6 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
 [21-920 VIDEO PRESENTATION \(10/13/21\)](#)

Highways (WH)

- Capital Project WH11001- W. Beloit Road (County Trunk Highway [CTH] T) S. 124th Street to S. Wollmer Road
- Capital Project WH11101- W. Forest Home Avenue (CTH OO) - Hi-View Drive to S. North Cape Road
- Capital Project WH11801- Signals CTH PP (Good Hope Road) - CTH W (Port Washington Road)
- Capital Project WH24701- Reconstruct CTH BB - S. 13th Street to S. Howell Avenue
- Capital Project WH01022- Reconstruct S. 13th Street Puetz to Drexel
- Capital Project WH09801- S. 76th Street Bridge (B-40-0574 Southbound) over Loomis Road
- Capital Project WH11201- W. Good Hope Road Bridge Replacement (B-40-0370) over Milwaukee River
- Capital Project WH11301- W. Hampton Avenue Bridge (P-40-0750) over Milwaukee River
- Capital Project WH11601- S. 76th Street Bridge (Northbound) (B-40-0573) Mover Loomis Road
- Capital Project WH25501- Signal at Forest Home Avenue & Speedway Drive Intersection
- Capital Project WH25601- Signal at Rawson Avenue Intersections 68th, 51st, 31st
- Capital Project WH25701- Signal at College Avenue & 20th Street Intersection

APPEARANCE:

Andrea J. Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation

The aforementioned Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area (SPA)

7 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

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[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

Org. Unit 5100 Department of Transportation - Highway Maintenance
(*SPA 1)

APPEARANCE:
Eduardo Santiago, Director of Highway Maintenance, Department of
Transportation

Mr. Santiago provided an electronic presentation, which is attached to the
Budget file as "21-920 POWERPOINT PRESENTATIONS (10/13/21)."

Org. Unit 5100 - DOT - Highway Maintenance (*SPA 1), was DISCUSSED WITH
NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET HIGHWAYS (WH)

8 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

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[21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

Highways (WH)
Capital Project WH24201 - North Shop Improvements

APPEARANCE:
Eduardo Santiago, Director of Highway Maintenance, Department of
Transportation

The aforementioned Capital Project was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area (SPA)

9 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

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Org. Unit 5300 Fleet Management
*SPA 1: County Fleet Maintenance

APPEARANCE:
John Blonien, Fleet Director, Fleet Management Division, Department of Transportation

Mr. Blonien provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/13/21)."

Org. Unit 5300 - Fleet Management (*SPA 1), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
OTHER AGENCIES (WO)**

Fleet Management, Department of Transportation

10 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
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Other Agencies (WO)
Fleet Management, Department of Transportation
Capital Project WO55801 - Fleet General Equipment 2022
Capital Project WO72201 - Inmate Processing Area/Holding Cell Completion

APPEARANCE:
John Blonien, Fleet Director, Fleet Management Division, Department of Transportation

The aforementioned Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area (SPA)

11 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

Org. Unit 5600 Department of Transportation - Transit

*SPA 1: Paratransit

*SPA 2: Fixed Route

APPEARANCE:

Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)

Mr. Boehm provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/13/21)."

Supervisor Taylor requested that information regarding how MCTS receives transparent feedback from employee training, and how that training was beneficial to their job, be provided to all Committee on Finance-Budget members.

Org. Unit 5600 Department of Transportation - Transit (Various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
MASS TRANSIT (WT)**

12 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
[21-920 VIDEO PRESENTATION \(10/13/21\)](#)

- Mass Transit (WT)
- Capital Project WT05901- Milwaukee County Transit System (MCTS) Administration Building Lighting
- Capital Project WT07801- Replace Kinnickinnic Garage Bus Storage Building Roof
- Capital Project WT08001- MCTS Fleet Maintenance Lighting Upgrades
- Capital Project WT11401- Lighting Improvements (Fond Du Lac Garage)
- Capital Project WT12201- Bus Maintenance Pit Replacements (Fond du Lac Garage)
- Capital Project WT12801- Kinnickinnic Garage Employee Parking Lot Replacement
- Capital Project WT13701- Kinnickinnic Maintenance Building Electrical Systems Upgrades
- Capital Project WT14101- Exhaust System Replacement- Kinnickinnic Washhouse Building
- Capital Project WT14901- Fond Du Lac Garage Transportation Building - Roof Replacement
- Capital Project WT15001- Fond Du Lac Garage Transportation Building - HVAC Replacement
- Capital Project WT15101- Building Automation System HVAC System Upgrades
- Capital Project WT15201- Bus Replacement Program-2022
- Capital Project WT15301- North-South Transit Enhancement Project

APPEARANCES:
Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)
Tim Hosch, Chief Financial Officer, MCTS
Brittany Bertsch, Director of Project Management, MCTS

The aforementioned Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area (SPA)

13 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
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Org.Unit 5800 Department of Transportation - Director's Office
*SPA 1: Director of Transportation

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation (DOT)

Ms. Brown-Martin provided an electronic presentation, which is attached to the Budget file as "21-920 POWERPOINT PRESENTATIONS (10/13/21)."

Supervisor Rolland requested information regarding the DOT fiscal cliff, specifically where the impacts may be.

Org. Unit 5800 - DOT - Director's Office (*SPA1), was DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary

14 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/13/21\)](#)
 [21-920 VIDEO PRESENTATION \(10/13/21\)](#)

APPEARANCE:
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no items of Unfinished Business from the previous meeting.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 15 [21-33](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

APPEARANCE:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the October 13, 2021, meeting.

The October 13, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:31 a.m. to 1:17 p.m.

Adjourned,

**Shanin R. Brown
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

Thursday, October 14, 2021, at 9:30 a.m.

Friday, October 15, 2021, at 9:30 a.m.

**COMMITTEE ON FINANCE-BUDGET VIRTUAL PUBLIC HEARING
ON THE 2022 RECOMMENDED BUDGET, and review of supplemental
Departmental informational reports.**

Monday, October 18, 2021, at 6:00 p.m.

SUPERVISOR BUDGET AMENDMENTS

Tuesday, October 26, 2021, at 11:00 a.m., or after the conclusion of the
Committee on Parks, Energy, and Environment - whichever occurs later.

Wednesday, October 27, 2021, at 11:00 a.m., or after the conclusion of the
Committee on Health Equity, Human Needs, and Strategic Planning - whichever
occurs later.

Thursday, October 28, 2021, at 10:00 a.m.

Wednesday, November 3, 2021, at 10:00 a.m.

**MILWAUKEE COUNTY BOARD OF SUPERVISORS VIRTUAL ANNUAL PUBLIC
HEARING ON THE 2022 RECOMMENDED BUDGET**

Monday, November 1, 2021