



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
201B  
Milwaukee, WI 53233

## Meeting Minutes - Revised Judiciary, Safety and General Services Committee

*Chairperson: Anthony Staskunas*  
*Committee Coordinator: Alexis Gassenhuber, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, April 9, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 6 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**Excused** 1 - Weishan Jr.

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

### CHIEF JUDGE - 2

- 1     [15-263](#)     From the Chief Judge, requesting authorization to postpone the issuance of a Request for Proposals for programs included in Org. Unit 2900-Pretrial Services for a period of one year and to continue existing Professional Services Contracts with Wisconsin Community Services, Inc., and JusticePoint, Inc., in 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [COVER MEMO](#)  
                                  [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)

**APPEARANCES:**

Chief Judge Jeffrey Kremers, First Judicial District, Combined Court Related Operations  
Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

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

**Aye:** 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

**Excused:** 2 - Weishan Jr. and Rainey

- 2     [15-264](#)     From the Chief Judge, requesting authorization to extend the period for the Bureau of Justice Assistance Justice Reinvestment Initiative grant award (Cooperative Agreement with the Center for Effective Public Policy) from the original ending date of February 28, 2015, to a new ending date of May 31, 2015, and to expend remaining grant funds in the amount of \$25,367. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)

**APPEARANCE:**  
Chief Judge Jeffrey Kremers, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations, appeared but did not speak regarding this item.

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

**Aye:** 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

**Excused:** 2 - Weishan Jr. and Rainey

## **OFFICE OF EMERGENCY MANAGEMENT - 2**

- 3     [15-269](#)     **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a First Amendment of the Sublease Agreement with CCATT LLC ("Crown") in order to replace five existing antennas and to install three microwave dishes on the 250-foot tower at the Greenfield Police Department to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

**Attachments:**     [REPORT](#)  
                              [REVISED RESOLUTION \(CORRECT ADDRESS\)](#)  
                              [FISCAL NOTE](#)  
                              [SUBLEASE AGREEMENT](#)  
                              [FIRST AMENDMENT](#)

**APPEARANCE:**  
Christine Westrich, Director, Office of Emergency Management

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

**Aye:** 6 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**Excused:** 1 - Weishan Jr.

4 [15-270](#)

**2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into a Second Amendment to the Lease Agreement with Bieck Management, Inc., in order to modify the existing 180-foot tower and premises at Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT \(01/01/2000\)](#)  
[FIRST AMENDMENT \(03/14/2005\)](#)  
[SECOND AMENDMENT](#)

**APPEARANCE:**

Christine Westrich, Director, Office of Emergency Management

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

**Aye:** 6 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**Excused:** 1 - Weishan Jr.

### OFFICE OF THE SHERIFF - 3

5 [15-278](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$94,994 for the 2015 Alcohol Enforcement Program. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT](#)

**APPEARANCE:**

Inspector Richard Schmidt, Office of the Sheriff

Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

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

**Aye:** 6 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**Excused:** 1 - Weishan Jr.

6 [15-279](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$103,000 for provision of a Freeway Service Team for a term effective January 1, 2015, through June 30, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT](#)

**APPEARANCE:**

Inspector Richard Schmidt, Office of the Sheriff

Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

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

**Aye:** 6 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**Excused:** 1 - Weishan Jr.

7 [15-304](#)

From the Office of the Sheriff, providing an update on Airport Patrol and Park Patrol/Tactical Enforcement Unit (TEU) activities as well as an update on Crisis Intervention Team training and body cameras for TEU as provided in 2015 Adopted Budget Amendment 1A007. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[BODY CAMERAS PRODUCT](#)  
[IACP BODY CAMERAS MODEL POLICY](#)

**APPEARANCES:**

Inspector Edward Bailey, Office of the Sheriff

Inspector Richard Schmidt, Office of the Sheriff

Paul Bargren, Corporation Counsel

Josh Fudge, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff, appeared but did not speak regarding this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### CORPORATION COUNSEL - 7

8 [15-274](#)

From Corporation Counsel, providing an informational report responding to questions raised related to the Mental Health Board and Behavioral Health Division. **(Considered by the Committees on Judiciary, Safety, and General Services and Health and Human Needs) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:    [REPORT](#)  
                          [ACT 203 REPORT](#)  
                          [CB Resolution](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that this Informational Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

**Excused:** 2 - Weishan Jr. and Rainey

### CLOSED SESSION (6 ITEMS)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Deputy Corporation Counsel Mark Grady indicated that it was appropriate to discuss Items 9 through 14 in closed session.

A motion was made by Supervisor Borkowski to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Items 9 through 14. The motion PREVAILED by the following vote:

**Aye:** 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

**Excused:** 2 - Weishan Jr. and Rainey

The Committee was in closed session from 10:17 a.m. to 11:35 a.m. Supervisor Broderick was excused from discussion of Item 9. Upon reconvening at 11:37 a.m., a roll call was taken and five Committee members were present. Supervisor Rainey was excused from the remainder of today's meeting.

- 9 [15-157](#) From Corporation Counsel, providing advice regarding Milwaukee County v. Preserve Our Parks, Inc. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**Corporation Counsel Recommends Payment/Settlement of the Following Claims/Litigation**

Items 10 and 11 were considered together.

- 10 [15-258](#) From Corporation Counsel, recommending payment in the amount of \$6,307.90 to resolve sick allowance and health insurance premium claims but not attorneys' fees in Ruben Angeles et al. v. Milwaukee County et al., Eastern District Case No. 14-CV-1074.

Attachments: [REPORT](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

Supervisor Borkowski requested that Items 10 and 11 be considered together. There being no objections, it was so ordered by the Chairman.

A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 10 and 11 be **APPROVED BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

**Excused:** 2 - Weishan Jr. and Rainey

- 11 [15-265](#) From Corporation Counsel, recommending payment in the amount of \$7,500 to Sam Zielinski in settlement of Sam Zielinski v. County of Milwaukee, Equal Rights Division Case No. CR201400268 and Equal Employment Opportunity Commission Case No. 26G201400480C.

Attachments: [REPORT](#)

**APPEARANCE:**

Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 10 and 11 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 2 - Weishan Jr. and Rainey

**Claim(s) amounting to more than \$10,000**

**Items 12 and 13 were considered together.**

- 12 [15-259](#) From Corporation Counsel, recommending payment in the amount of \$20,000 to Pitman, Kalkhoff, Sicula & Dentice S.C. Trust Account in settlement of Estate of Steven Cole v. Milwaukee County, Eastern District Case No. 14-CV-740.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

Supervisor Borkowski requested that Items 12 and 13 be considered together. There being no objections, it was so ordered by the Chairman.

A motion was made by Supervisor Borkowski that the Claim or Litigation associated with Items 12 and 13 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

Excused: 2 - Weishan Jr. and Rainey

- 13 [15-307](#) From Corporation Counsel, recommending payment in the amount of \$30,000 to Tanya Weyker and payment of attorneys' fees in an amount to be determined by the court in settlement of Tanya Weyker v. Quiles, et al., Eastern District Case No. 14-CV-782.

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Borkowski that the Claim or Litigation associated with Items 12 and 13 be RECOMMENDED FOR ADOPTION. The

motion PREVAILED by the following vote:

**Aye:** 5 - Borkowski, Johnson Jr., Broderick, Lipscomb Sr. and Staskunas

**Excused:** 2 - Weishan Jr. and Rainey

14 [15-8](#)

From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [APRIL REPORT](#)

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel

Paul Bargren, Corporation Counsel

Erica Hayden, Research and Policy Analyst, Research Services Division, Office of the Comptroller

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

**Length of Meeting: 9:04 a.m. to 12:07 p.m.**

**Adjourned,  
Alexis Gassenhuber  
Committee Coordinator  
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, May 7, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, April 23, 2015.