



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

Wednesday, October 23, 2019

2:30 PM

Room 201-B

Call To Order

Roll Call at 2:41 p.m.

Present 3 - Dimitrijevic, Schmitt and Cullen

Excused 2 - Johnson Jr. and Sebring

RESOLUTION - 1

- 1 [19-818](#) A resolution establishing a policy of permitting Milwaukee County employees to receive paid time off to work at Milwaukee County municipal polling locations on Primary and General Election Days

Sponsors: Weishan Jr.

Attachments: [19-818 RESOLUTION](#)
 [19-818 FISCAL NOTE](#)
 [19-818 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

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

Aye: 3 - Dimitrijevic, Schmitt and Cullen

Excused: 2 - Johnson Jr. and Sebring

DEPARTMENT OF TRANSPORTATION - 2

2 [19-789](#) From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Kevin Kent’s Temporary Assignment to a Higher Classification (TAHC) to the Position of Interim Highway Maintenance Director From November 4, 2019 Through February 2, 2020, or Until the Position is Filled

- Attachments:** [19-789 Highway Maintenance Dir TAHC Report EXE.pdf](#)
[19-789 Highway Maintenance Dir TAHC Resolution.docx](#)
[19-789 Highway Maintenance Dir TAHC Fiscal Note EXE.pdf](#)
[19-789 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Donna Brown-Martin, Director, Department of Transportation
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

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

Aye: 3 - Dimitrijevic, Schmitt and Cullen

Excused: 2 - Johnson Jr. and Sebring

3 [19-790](#) From the Director, Department of Transportation, Requesting the Continued Extension of Mr. Mickey Critton’s Temporary Assignment to a Higher Classification (TAHC) to the Position of Assistant Highway Maintenance Supervisor from November 1, 2019 Through January 30, 2020 or Until the Position is Filled.

- Attachments:** [19-790 Asst Highway Maintenance Sup TAHC Report EXE.pdf](#)
[19-790 Asst Highway Maintenance Sup TAHC Resolution.docx](#)
[19-790 Asst Highway Maintenance Sup TAHC Fiscal Note EXE.pdf](#)
[19-790 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Donna Brown-Martin, Director, Department of Transportation

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

Aye: 3 - Dimitrijevic, Schmitt and Cullen

Excused: 2 - Johnson Jr. and Sebring

HUMAN RESOURCES - 2

4 [19-809](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of four, 0.01 Full Time Equivalent, Dispatcher Hourly positions (title code to be determined, pay grade 16Z) in the Office of Emergency Management. **(Companion Finance and Audit File No. 19-761)**

- Attachments:** [19-809 4800 - Dispatcher Hourly Position Create Letter.pdf](#)
[19-809 4800 - Dispatcher Hourly Resolution.docx](#)
[19-809 4800 - Dispatcher Hourly Fiscal Note.pdf](#)
[19-809 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Dean Legler, Director of Compensation/Human Resources Information System,
Department of Human Resources
Christine Westrich, Director, Office of Emergency Management

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

Aye: 3 - Dimitrijevic, Schmitt and Cullen

Excused: 2 - Johnson Jr. and Sebring

- 5 [19-9](#) 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: [19-9 OCTOBER REPORT](#)
 [19-9 OCTOBER OBJECTION LETTER](#)
 [19-9 DHR DOSAA REPORT \(10/21/19\)](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information System,
Department of Human Resources (DHR)
Julie Landry, Chief Human Resources Officer, DHR
Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel,
appeared, but did not speak regarding this item.

The October 2019 Report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 2:41 p.m. to 3:13 p.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Wednesday, December 4, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before WEDNESDAY, November 13, 2019, at 4:00 p.m.