



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

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

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Thursday, June 11, 2015

9:00 AM

Room 201B

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### Call To Order

**Present** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

### APPOINTMENT - 1

- 1 [15-385](#) From the County Executive, appointing Ms. Danielle Bailey to the Milwaukee County Human Rights Commission for a term expiring April 30, 2017.

**Attachments:** [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)

**APPEARANCE:**

John Zapfel, Deputy Chief of Staff, Office of the County Executive

**Ms. Danielle Bailey, Appointee, appeared and spoke regarding this item.**

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

### OFFICE OF EMERGENCY MANAGEMENT - 1

- 2 [15-398](#) **2010 Adopted Capital Project WO614:** From the Director, Office of Emergency Management, requesting authorization to enter into the Third Amendment to the Lease Agreement with Bieck Management, Inc., for Lakeshore Towers, 6260 South Lakeshore Drive, Cudahy, Wisconsin, for a 10-year term with two automatic five-year renewal periods in order to install new equipment and occupy space in an adjacent room which is necessary to house the equipment of the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ORIGINAL AGREEMENT \(01/01/2000\)](#)  
[ADOPTED FILE NO. 99-564](#)  
[AMENDMENT 1 \(03/14/2005\)](#)  
[AMENDMENT 2 \(03/24/2015\)](#)  
[AMENDMENT 3 \(PENDING\)](#)

**APPEARANCES:**

Christine Westrich, Director, Office of Emergency Management (OEM)  
Erik Viel, Director, Radio Services Division, OEM

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**MEDICAL EXAMINER - 1**

3     [15-401](#)

From the Medical Examiner, requesting authorization to execute a Forensic Pathology Fellowship Program Agreement in the amount of \$90,000 with the Medical College of Wisconsin, Inc., and the Medical College of Wisconsin Affiliated Hospitals for the period effective July 1, 2015, through June 30, 2016. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AGREEMENT](#)  
[FELLOWSHIP ADMINISTRATIVE POLICY MANUAL EXHIBIT A](#)

**APPEARANCE:**

Karen Domagalski, Operations Manager, Office of the Medical Examiner

This Action Report was considered for **INFORMATIONAL PURPOSES ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

## CHIEF JUDGE - 1

- 4      [15-412](#)      From the Chief Judge, requesting authorization to accept John D. and Catherine T. MacArthur Foundation Safety and Justice Challenge Stage 1 grant funds in the amount of \$149,500 for the period from May 11, 2015, to January 6, 2016. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

**Attachments:**      [COVER MEMO](#)  
                                  [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [UPDATED FISCAL NOTE \(WITH CBDP CHECK BOX\)](#)  
                                  [PRESS RELEASE](#)  
                                  [FAQ](#)

**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:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

## RESOLUTIONS - 2

- 5      [15-380](#)      A resolution creating the Milwaukee County Father Assisted Community Transition (FACT) Task Force to assist incarcerated fathers in their transition back into the community and into their children's lives.

**Sponsors:**      Weddle, Broderick, Rainey and Johnson Jr.

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

**APPEARANCE:**

Supervisor Martin Weddle, District 5

Supervisors Broderick, Rainey, and Johnson, Jr., requested to be added as cosponsors of the resolution. There being no objections by Committee members, it was so ordered by the Chairman.

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

6 [15-411](#)

A resolution authorizing an appropriation transfer of \$150,000 from the Appropriation for Contingencies to support the Metro Milwaukee Foreclosure Mediation Program. **(Referred to the Committee on Judiciary, Safety, and General Services for INFORMATIONAL PURPOSES ONLY per Section 59.60, Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Sponsors:** Johnson Jr. and Broderick

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

**APPEARANCE:**

John Barrett, Clerk of Circuit Court

Debra Tuttle, Chief Mediator, Metro Milwaukee Foreclosure Mediation Program, appeared and spoke regarding this item.

Supervisor Broderick requested to be added as a cosponsor of the resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Weishan, Jr., that this Resolution be **RECOMMENDED FOR ADOPTION**. Only the Finance, Personnel, and Audit Committee has jurisdiction over the appropriation transfer, so no vote was taken on this motion.

This Resolution was considered for **INFORMATIONAL PURPOSES ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

**CLOSED SESSION (10 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.

The Committee did not adjourn into closed session.

## CORPORATION COUNSEL - 9

Items 7 through 12 were considered together.

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

- 7     [15-366](#)     From Corporation Counsel, recommending payment in the amount of \$838.68 to Lynn Shaw in settlement of her vehicle damage claim against Milwaukee County resulting from a January 20, 2015, incident.
- Attachments:**     [REPORT](#)
- A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 7 through 12 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**
- Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas
- 8     [15-367](#)     From Corporation Counsel, recommending payment in the amount of \$1,300.89 to Konrad Ellenberger in settlement of his vehicle damage claim against Milwaukee County resulting from a November 4, 2014, incident.
- Attachments:**     [REPORT](#)
- A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 7 through 12 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**
- Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas
- 9     [15-370](#)     From Corporation Counsel, recommending payment in the amount of \$1,861.92 to Jeanne O'Dean-Wotnoske in settlement of her vehicle damage claim against Milwaukee County resulting from a January 9, 2015, incident.
- Attachments:**     [REPORT](#)
- A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 7 through 12 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**
- Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

- 10     [15-369](#)     From Corporation Counsel, recommending payment in the amount of \$2,296.96 to Holly Desjardin in settlement of her vehicle damage claim against Milwaukee County resulting from a February 5, 2015, incident.

**Attachments:**     [REPORT](#)

**A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 7 through 12 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

- 11     [15-371](#)     From Corporation Counsel, recommending payment through General Mitchell International Airport (GMIA) revenues in the amount of \$5,000 to Jason Tobias in settlement of his personal injury claim against Milwaukee County resulting from a September 6, 2012, incident at GMIA Concourse C.

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

**A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 7 through 12 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

- 12     [15-368](#)     From Corporation Counsel, recommending payment in the amount of \$7,236.37 to The Hartford in settlement of its subrogated vehicle damage claim on behalf of Kurt Schlamer against Milwaukee County resulting from a January 5, 2015, incident.

**Attachments:**     [REPORT](#)

**A motion was made by Supervisor Borkowski that the Small Claim settlements associated with Items 7 through 12 be APPROVED BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**Claim(s) amounting to more than \$10,000 - 1**

- 13     [15-397](#)     From Corporation Counsel, recommending payment in the amount of \$40,000 through General Mitchell International Airport (GMIA) revenues to the Trust Account of Todd Korb in settlement of the personal injury claim of Michael Baars against GMIA and Milwaukee County resulting from a March 13, 2013, incident.

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

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

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**14**    [15-379](#)

From the Office of Corporation Counsel, requesting authorization to file an appeal in the Court of Appeals of the Circuit Court decision in Midwest Development Corporation v. Milwaukee County, Case No. 12-CV-11071, in the event that Midwest Development Corporation files its own appeal.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CIRCUIT COURT DECISION AND ORDER](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Kathryn West, Assistant Corporation Counsel

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

**Aye:** 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**15**    [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:**    [JUNE REPORT](#)

**APPEARANCES:**  
Paul Bargren, Corporation Counsel  
Mark Grady, Deputy Corporation Counsel

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

## SUPERVISORY DISTRICT 16 - 1

- 16    [15-438](#)    From the Supervisor of the 16th District, providing an informational verbal report regarding all written legal opinions produced by Hawks Quindel, S.C., related to the provisions of 2013 Wisconsin Act 14. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**APPEARANCES:**

Mark Grady, Deputy Corporation Counsel  
Supervisor Deanna Alexander, District 18  
Paul Bargren, Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

### Adjournment

A motion was made by Supervisor Borkowski that this meeting be ADJOURNED. The motion PREVAILED by unanimous voice vote.

Aye: 7 - Borkowski, Johnson Jr., Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas

**Length of Meeting: 9:02 a.m. to 10:48 a.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, July 16, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Wednesday, July 1, 2015. Please note that Committee Coordinator Shanin Brown will be staffing this Committee in July 2015.