



Milwaukee County

COUNTY BOARD OF
SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Agenda

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Supervisor-Elect Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

Wednesday, November 19, 2014

1:30 PM

Courthouse Rm 200

REVISED

(INCLUDES UNSIGNED FILE 14-845, VETOED FILE 14-668,
AND VETOES 1-26 TO THE 2015 BUDGET)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

PRESENTATIONS BY SUPERVISORS

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

<http://milwaukeecounty.legistar.com/Calendar.aspx>

Approval of proceedings from November 6, 2014, and November 10, 2014

UNFINISHED BUSINESS

NONE

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the November 6, 2014, County Board Meeting.

- 1 [14-845](#) A resolution to acknowledge the responsibility and limitations of the Milwaukee County Board of Supervisors to approve and review the tax levy required to operate the Department of Health and Human Services - Behavioral Health Division as determined by the Mental Health Board and County Executive.

Veto Actions by the County Executive from the November 6, 2014, County Board Meeting.

- 2 [14-668](#) A resolution authorizing that \$200,000 from the Appropriation for Contingencies account be used for the construction and installation of a new water pumping system at the Farm and Fish Hatchery. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

Matters Returned Unsigned by the County Executive from the November 10, 2014, County Board Meeting.

None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.

Veto Actions by the County Executive from the November 10, 2014, County Board Meeting.

- 3 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

**V1 Shelter Task Force Funding (Amendment 1A004)
Strikethrough Page 41**

**V2 Zoo Concessions, Merchandise Sales, and Catering (Amendment 1A017)
Strikethrough Pages 17-18**

**V3 Increase General Obligation Bonding for Parks (Amendment 1B002)
Strikethrough Pages 26-27**

**V4 County Contribution to Cultural Institutions (Amendment 1B002)
Strikethrough Pages 20-24**

**V5 Additional Funding to the Historical Society (Amendment 1B002)
Strikethrough Page 25**

- V6 Possible Surplus Funds in City Campus Demolition (Amendment 1B011)
Strikethrough Page 40**
- V7 County Board Tax Levy and Crosscharges (Amendment 1A025)
Strikethrough Pages 37-38**
- V8 Government Affairs Membership Costs (Amendment 1A038)
Strikethrough Page 39**
- V9 GO Pass (Amendment 1A010)
Strikethrough Pages 2-4**
- V10 Youth Bus Pass (Amendment 1A010)
Strikethrough Page 5**
- V11 Transportation Analyst Position (Amendment 1A011)
Strikethrough Page 6**
- V12 Bus Route Extension (Amendment 1A010)
Strikethrough Page 1**
- V13 Deny Position Creations and Reduce Paratransit Care Management
Organization Fare (Amendment 1A058)
Strikethrough Page 7**
- V14 Employee Health Insurance Premiums (Amendment 1C001)
Strikethrough Pages 33-35**
- V15 Estabrook Dam Removal Capital Project (Amendment 1C001)
Strikethrough Pages 15-16**
- V16 County Match to the Flexible Spending Account (Amendment 1C001)
Strikethrough Page 32**
- V17 Behavioral Health Division Contribution to Healthcare (Amendment
1C001)
Strikethrough Page 31**
- V18 Position Reclassifications - Job Evaluation Questionnaire (Amendment
1A053)
Strikethrough Page 36**

- V19 Transfer Courthouse Security to the Office of the Sheriff (Amendment 1A005)
Strikethrough Page 11
- V20 Park Patrol (Amendment 1A007)
Strikethrough Pages 12-13
- V21 House of Correction, Corrections Officer Positions (Amendment 1A041)
Strikethrough Page 14
- V22 Office of the Sheriff Unfunded Command Staff (Amendment 1A023)
Strikethrough Page 9
- V23 Office of the Sheriff Deputy Sheriff Positions (Amendment 1A039)
Strikethrough Page 10
- V24 Highway Short-Term Rehabilitation Projects (Amendment 1B003)
Strikethrough Page 8
- V25 Additional Painter Position for the Parks Department (Amendment 1A052)
Strikethrough Page 19
- V26 Parks Improvements (Amendments 1B006, 1B005, 1B007, 1B009, 1B004)
Strikethrough Pages 28-30

COUNTY BOARD CITATIONS AND CERTIFICATES

- 4 [14-6](#) Reference file established by the County Board Chairwoman, relative to County Board Citations/Certificates.

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

NONE

ANNOUNCEMENTS AND REMARKS UNDER SPECIAL PRIVILEGE

ADJOURNMENT