



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Minutes Finance, Personnel and Audit Committee - Budget

*Co-Chairman Supervisor Willie Johnson Jr.  
and Co-Chairman David Cullen  
Clerk: Carol Mueller, 278-4228  
Research Analyst: Steve Cady, 278-4347*

---

Thursday, October 25, 2012

10:00 AM

Room 203R

---

This meeting will start 30 minutes after the adjournment of the regular standing committee meeting.

### Call To Order

### ROLL CALL

Supervisor Stamper was not present when the roll was taken but appeared shortly thereafter.

**Present** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

### UNFINISHED BUSINESS

### Technical Changes to the Recommended Budget

**Tech  
Chgs**

[12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**Craig Kammholz, Fiscal and Budget Administrator, Department of  
Administrative Services**

**Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors**

**The Technical changes are for Operating and Capital Improvements to the  
Recommended Budget.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion  
PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II,  
Cullen and Johnson Jr.

## Legislative and Executive

**1A033** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

County Board Chairwoman, Marina Dimitrijevic, District 4

**Amendment 1A033 by Supervisors Dimitrijevic and Lipscomb, amending Org 1000 County Board, by correcting the number and names of the standing committees of the Board and updating language in the Intergovernmental Relations Division, for a zero tax levy impact.**

**A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1A013** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

County Board Chairwoman, Marina Dimitrijevic, District 4

**Amendment 1A013 by Supervisor Dimitrijevic, amending Org 1000 County Board and Org 1961 Litigation Reserve, by providing an appropriation of \$50,000 for a legal services account in the County Board offset by a decrease in the Litigation Reserve, for a zero tax levy impact.**

**A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

**No:** 2 - Schmitt and Alexander

**1A045** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**County Board Chairwoman, Marina Dimitrijevic, District 4**

**Amendment 1A045 by Supervisor Alexander, amending Org 1000 County Board and Org 1996 County Sales Tax Revenue, for an interactive web-based community calendar for public use, for a cost of \$11,634, offset by an increase in sales tax revenue, for a zero tax levy impact.**

**A motion was made by Supervisor Alexander to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 6 - Jursik, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**No:** 3 - Schmitt, Romo West and Lipscomb Sr.

**1A001** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**County Board Chairwoman, Marina Dimitrijevic, District 4**

**Amendment 1A001 by Supervisors Dimitrijevic, Romo West, Harris, Alexander, Bowen, Lipscomb and Stamper, by amending Org 1040 Community Business Development Partners (CBDP), that establishes a fiscal note form to include a check box for CBDP, authorizing entering into a contract for service reviewed and in compliance with disadvantaged business enterprise requirements, for a zero tax levy impact.**

**A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1A037** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**County Board Chairwoman, Marina Dimitrijevic, District 4**

**The following person spoke and answered questions regarding this amendment:**

**Guy Mascari, Director of Development, Milwaukee County Research Park**

**Amendment 1A037 by Supervisors Dimitrijevic, Lipscomb and Romo West, amending Org 1040 Community Business Development Partners, Org 1937 Potawatomi Allocation and Org 8000 Department of Health & Human Services, by increasing Potawatomi Revenue \$15,000 and allocating \$100,000 to CBDP small business jobs initiative from the Safe Alternative for Youth Program, for a zero tax levy impact.**

**Supervisors Stamper, Johnson and Haas requested to be added as cosponsors, there being no objection, it was so ordered.**

**A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1A038** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Amendment 1A038 by Supervisors Stamper, Lipscomb, Bowen and Harris, amending Org 1040 Community Business Development Partners, by adding narrative under "Budget Highlight" regarding a request for proposals for implementation of a web-based software to allow for tracking of contracts in real-time and automated reporting for \$55,363, by unfunding 1 Certification Analyst for a savings of \$55,363, for a zero tax levy impact.**

**This amendment was revised to reflect the correct savings of \$55,363.**

**A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1A044** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office**

**Amendment 1A044 by Supervisor Romo West, amending Org 1011 County Executive General Office, by denying the creation of one Administrative Secretary - Special Initiative Advisor and Administrative Secretary-Intergovernmental Relations Manager, for a tax levy decrease of \$204,982.**

**Supervisor Lipscomb requested to be added as a cosponsor, there being no objection, it was so ordered.**

**A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Cullen

**No:** 1 - Johnson Jr.

## Administration

**1A009** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**Kimberly Walker, Milwaukee County Corporation Counsel**

**Amendment 1A009 by Supervisors Stamper, Lipscomb, Harris, Taylor and Jursik, amending Org 1130 Corporation Counsel, by attempting to assist Corporation Counsel with capping spending on outside counsel, for a zero tax levy impact.**

**A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 5 - Jursik, Lipscomb Sr., Haas, Stamper II and Cullen

**No:** 4 - Schmitt, Romo West, Alexander and Johnson Jr.

**1A046** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office**

**Amendment 1A046 by Supervisor Johnson, amending Org 1150 Risk Management, by denying the abolishment of 1 position of Claims Adjuster for a tax levy increase of \$48,416.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

**No:** 2 - Schmitt and Cullen

**1A011** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**Craig Kammholz, Fiscal and Budget Administrator, Department of Administrative Services**

**Amendment 1A011 by Supervisors Stamper, Lipscomb, Harris, Jursik and Bowen, amending Org 1151 DAS-Fiscal Affairs, by having DAS develop and implement an enhanced Personnel Summary, for a zero tax levy impact.**

**A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1C003** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Amendment 1C003 by Supervisor Alexander, amending Org 1151 DAS-Fiscal Affairs, by adding language to earmark \$20,000 from Org 1945 Contingencies for a study by the Public Policy Forum for coordinating sharing or consolidating police and sheriff services, if an agreement is reached by end of July 2013, for a zero tax levy impact.**

**A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:**

**Aye:** 2 - Schmitt and Alexander

**No:** 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

**1A010** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office**

**Amendment 1A010 by Supervisors Lipscomb and Jursik, amending Org 1192 DAS Economic Community Development, by eliminating the position of Economic Development Director and creating the new position of Director of County Economic Development, effective January 1, 2013. The new position would be subject to the Milwaukee County residency requirement unless waived by the Board, for a zero tax levy impact.**

**Supervisor Romo West requested to be added as cosponsor, there being no objection, it was so ordered.**

**A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Alexander

**1A039** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**Supervisor Michael Mayo Sr., District 7**

**Amendment 1A039 by Supervisors Jursik and Mayo, by amending Org 1192 DAS Economic & Community Development, by contributing \$7,500 for the Aerotropolis Corporation by increasing parking revenues, for a zero tax levy impact.**

**Supervisor Haas requested to be added as cosponsor, there being no objection, it was so ordered.**

**A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

## County-Wide Non-Departmentals

- 1C002** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Amendment 1002 by Supervisors Lipscomb, Dimitrijevic and Stamper, amending Org 1950 Employee Fringe Benefits, by deleting the language regarding Part-time Health Benefits, for a zero tax levy impact.**
- Supervisors Cullen and Romo West requested to be added as cosponsors, there being no objection, it was so ordered.**
- A motion was made by Supervisor Alexander for a temporary lay over the motion FAILED on a vote of 1 to 8.**
- A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:**
- Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- 
- 1C008** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- This item was WITHDRAWN FROM COMMITTEE**
- 
- 1C004** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.
- Amendment 1C004 by Supervisors Alexander and Stamper, amending Org 1950 Employee Fringe Benefits by adding wording for a study of an on-site health clinic for employees, retirees and dependents, for a zero tax levy impact.**
- A motion was made by Supervisor Alexander to AMEND this item. The motion PREVAILED by the following vote:**
- Aye:** 7 - Romo West, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.
- No:** 2 - Schmitt and Jursik



**1C009** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**Supervisor John Weishan, Jr., District 16**

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office**

**Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors**

**Amendment 1C009 by Supervisor Weishan, amending Org 1950 Employee Fringe Benefits, by deleting the language regarding the backdrop and restore the percentages to 4.4%, for a zero tax levy impact.**

**A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1C013** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**County Board Chairwoman, Marina Dimitrijevic, District 4**

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office**

**Amendment 1C013 by Supervisor Dimitrijevic, amending Org 1950 Employee Fringe Benefits and Org 9960 General County Debt Service, by directing the Employee Benefits Work Group to develop a specific plan for implementing a wellness program, for a tax levy decrease of \$44,000.**

**Supervisors Romo West and Johnson requested to be added as cosponsors, there being no objection, it was so ordered.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1C010** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors**  
**Scott Manske, Milwaukee County Comptroller**  
**Tia Torhorst, Director of Legislative Affairs, County Executive's Office**  
**Kerry Mitchell, Director, Department of Human Resources**

**Amendment 1C010 by Supervisors Johnson, Cullen, Dimitrijevic, Alexander, Lipscomb, Stamper, Romo West, Schmitt, Haas and Mayo, amending 1950 Employee Fringe Benefits, by maintaining the Milwaukee County contribution to the active employees flexible spending accounts in 2013; to reduce the annual deductible from the County Executive's Recommended Budget; to lower the employee wage increase to 1.5 percent for most employees from 3 percent in the County Executive's Recommended Budget; to delete the \$500,000 appropriation for the Total Rewards Program; to create two investigator positions in the District Attorney's office with a focus on domestic violence cases, for a net tax levy savings of \$224,067.**

**Supervisors Bowen and Harris requested to be added as cosponsors, there being no objection, it was so ordered.**

**A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

## **Capital Improvements and related amendments**

**1B001** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Amendment 1B001 by Supervisor Broderick, amending WO021 Public Art Program, by reinstating Milwaukee County Public Art Program by designating .5 percent of total budgeted funds for all eligible capital projects exceeding \$250,000 to be used for public art related to those projects, for a zero tax levy impact.**

**A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

**No:** 2 - Schmitt and Alexander

**1B005** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1C007** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1C001** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1B004** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1B008** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**Tia Torhorst, Director of Legislative Affairs, County Executive's Office  
Supervisor David Bowen, District 10**

**The following person spoke in favor of this amendment:**

**Calvin Lee**

**Amendment 1B008 by Supervisors Johnson and Bowen, amending WP191 Moody Pool Renovations, by restoring a 2011 appropriation of \$2 million for Moody Pool to complete Phase 1 of the renovation and developments of a three-year scoped plan to fully restore the indoor pool facility in 2013, for a zero tax levy impact.**

**Supervisors Mayo, Harris, Dimitrijevic and Stamper requested to be added as cosponsors, there being no objection, it was so ordered.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 5 - Romo West, Haas, Stamper II, Cullen and Johnson Jr.

**No:** 4 - Schmitt, Jursik, Lipscomb Sr. and Alexander

**1B007** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**  
Supervisor Michael Mayo, Sr., District 7

**Amendment 1B007 by Supervisor Mayo, amending Org 5600 Milwaukee County Transit System, by retrofitting 326 buses with bus driver protector shields, for a zero tax levy impact.**

**Supervisors Stamper, Alexander and Haas requested to be added as cosponsors, there being no objection, it was so ordered.**

**A motion was made by Supervisor Stamper II to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

### Department Orgs

**1A014** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1A023** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1A040** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**Inspector Richard Schmidt, Office of the Sheriff**

**Lloyd Grant, Managing Director, Milwaukee County Transit System**

**The following person spoke in favor of this amendment:**

**James Macon, ATU, Local 998**

**Amendment 1A040 by Supervisors Alexander, Stamper, Bowen, Borkowski, Sanfelippo and Taylor, amending Org 4000 Office of the Sheriff and 5600 Milwaukee County Transit/Paratransit System, by increasing bus security with a Sheriff's Transit Security Unit with \$500,000 from the Transit System for a zero tax levy impact.**

**A motion was made by Supervisor Alexander to AMEND this item. The motion FAILED by the following vote:**

**Aye:** 3 - Alexander, Stamper II and Johnson Jr.

**No:** 6 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas and Cullen

**1A043** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**The following appeared in favor of this amendment:**

**Alan Simonis, ATU, Local 998**

**Robert Downen, ATU, Local 998**

**Angela Walker, ATU, Local 998**

**Richard Olson, ATU, Local 998**

**Sharon Lewis, ATU, Local 998**

**Rita Smith, ATU, Local 998**

**Patrick Clemens, ATU, Local 998**

**Helen Edwards, ATU, Local 998**

**This item was WITHDRAWN FROM COMMITTEE**

**1A041** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**  
County Board Chairwoman, Marina Dimitrijevic, District 4

**Amendment 1A041 by Supervisor Dimitrijevic, amending Org 5700 Facilities Management, by beginning negotiations with Milwaukee Area Technical College to provide culinary food service in the Courthouse, for a zero tax levy impact.**

**A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**1A042** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**  
Supervisor Michael Mayo, Sr., District 7  
Julie Esch, Director of Operations, Department of Administrative Services (DAS)  
Craig Kammholz, Fiscal and Budget Administrator, DAS  
Tia Torhorst, Director of Legislative Affairs, County Executive's Office

**Amendment 1A042 by Supervisor Mayo and Jursik, amending Org 5700 Facilities Management, by creating a new division under the Department of Transportation, for a zero tax levy impact.**

**A motion was made by Supervisor Jursik to AMEND this item. The motion FAILED by the following vote:**

**Aye:** 4 - Romo West, Jursik, Haas and Johnson Jr.

**No:** 5 - Schmitt, Lipscomb Sr., Alexander, Stamper II and Cullen

**1A008** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1A035** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**This item was WITHDRAWN FROM COMMITTEE**

**1A036** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**County Board Chairwoman, Marina Dimitrijevic, District 4**

**Supervisor Michael Mayo, Jr., District 7**

**Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors**

**Amendment 1A036 by Supervisors Dimitrijevic and Mayo, amending Org 6300 Behavioral Health Division, by increasing the EMS subsidy paid to Milwaukee County municipalities by \$500,000, for a net tax levy increase of \$500,000.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Schmitt

**1A047** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearance:**

**Paula Lucey, Administrator, Department of Health and Human Services-Behavioral Health Division**

**The following person spoke in favor of this amendment:**

**Bill Keeton, Aids Resource Center of Wisconsin**

**Amendment 1A047 by Supervisor Cullen, amending Org 6300 Behavioral Health Division, by providing \$100,000 for a purchase of service contract with the Aids Resource Center of Wisconsin, for a net tax levy increase of \$100,000.**

**Supervisors Romo West, Mayo, Stamper, Harris and Haas requested to be added as cosponsors, there being no objection, it was so ordered.**

**A motion was made by Supervisor Cullen to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 7 - Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

**No:** 2 - Schmitt and Alexander

**1A049** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Amendment 1A049 by Supervisors Dimitrijevic, Mayo and Weishan, amending Org 6300 Behavioral Health Division, by increasing the EMS subsidy paid to municipalities and include a uniform billing fee, for a net tax levy increase of \$500,000.**

**A motion was made by Supervisor Stamper II to AMEND this item. The motion FAILED by the following vote:**

**Aye:** 2 - Stamper II and Cullen

**No:** 7 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander and Johnson Jr.

**1A048** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**Steve Cady, Fiscal and Budget Analyst, County Board of Supervisors  
Inspector Richard Schmidt, Office of the Sheriff  
Inspector Aekima Barra, Office of the Sheriff**

**This amendment is a substitute for 1A016.**

**Amendment 1A048 by Supervisor Cullen, amending Org 4000 Office of the Sheriff, by rejecting the Memorandum of Understanding with the Milwaukee Police Department and provide a one-time payment of \$463,062 to support the full transition of cellular emergency 9-1-1 dispatch for cellular class originating in the City of Milwaukee from the Milwaukee County Office of the Sheriff to the City of Milwaukee. The \$463,062 payment is intended to support the transition of the two final carriers and will be paid upon receipt of confirmation that the last two carriers have been transferred, for a tax levy increase of \$1,526,267.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 6 - Romo West, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**No:** 3 - Schmitt, Jursik and Lipscomb Sr.

**1A016** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**A motion was made by Supervisor Johnson Jr. to RECONSIDER this item. The motion PREVAILED by the following vote:**

**Aye:** 6 - Romo West, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**No:** 3 - Schmitt, Jursik and Lipscomb Sr.



**1A016** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**Also see Amendment 1A048.**

**A motion was made by Supervisor Alexander to REJECT this item. The motion PREVAILED by the following vote:**

**Aye:** 6 - Romo West, Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**No:** 3 - Schmitt, Jursik and Lipscomb Sr.

### **Appropriation for Contingencies**

**1C012** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**Appearances:**

**Craig Kammholz, Fiscal and Budget Administrator, Department of  
Administrative Services  
County Board Chairwoman, Marina Dimitrijevic, District 4**

**Prior to this amendment being introduced and approved the Committee was provided information that the current increase to the tax levy was \$3,358,241, a 1.22% increase.**

**Amendment 1C012 by Supervisors Johnson, Cullen, Lipscomb and Dimitrijevic, amending Org 1945 Appropriation for Contingencies, by adding \$1,000,000, for a net tax levy increase of \$1,000,000.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 5 - Romo West, Lipscomb Sr., Haas, Cullen and Johnson Jr.

**No:** 4 - Schmitt, Jursik, Alexander and Stamper II

**1C011** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**Amendment 1C011 by Supervisors Johnson, Cullen, Lipscomb and Dimitrijevic, amending Org 1945 Appropriation for Contingencies, by adding \$750,000 for a net tax levy increase of \$750,000.**

**A motion was made by Supervisor Johnson Jr. to REJECT this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

### **SEWRPC-Special Charges for Southeastern Wisconsin Regional Planning Commission**

**SEWR** [12-640](#)  
**PC**

From Southeastern Wisconsin Regional Planning Commission (SEWRPC), certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2013. **(Recommendation to the 2013 Budget Hearings)**

**Milwaukee County's cost for SEWRPC is \$812,460.**

**A motion was made by Supervisor Schmitt to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II and Johnson Jr.

**No:** 1 - Cullen

### **Ordinances**

**1192** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Both Ordinances were considered together.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Alexander

**Capt** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

**Both Ordinances were considered together.**

**A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 8 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Alexander

## State Exempt Computer Aid

**St Tax** [12-788](#)  
**Aid**

From the County Executive, submitting the 2013 Recommended Budget.

The tax levy is increased by \$2,916 for State Exempt Computer Aids

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

## Amendment No. 2

**Amd 2** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

This reflects personnel changes made through September 27, 2012, which is \$78,476 and was not reflected in the 2013 Recommended Budget.

A motion was made by Supervisor Johnson Jr. to AMEND this item. The motion PREVAILED by the following vote:

**Aye:** 9 - Schmitt, Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

## Property Taxes

**1991** [12-788](#)

From the County Executive, submitting the 2013 Recommended Budget.

The tax levy is \$278,731,993 after all the amendments to the Budget, which is a 1.22% increase.

A motion was made by Supervisor Romo West to AMEND this item. The motion PREVAILED by the following vote:

**Aye:** 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Schmitt

## Budget as Amended

**Bdgt** [12-788](#) From the County Executive, submitting the 2013 Recommended Budget.

**A motion was made by Supervisor Romo West to APPROVE AS AMENDED & RECOMMENDED FOR ADOPTION this item. The motion PREVAILED by the following vote:**

**Aye:** 8 - Romo West, Jursik, Lipscomb Sr., Haas, Alexander, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Schmitt

**NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.**

## Adjournment

The Committee was called to order at 12:36 p.m. A recess was taken from 4:50 p.m. to 5:17 p.m. The Committee adjourned at 6:58 p.m.

Respectfully submitted,

Carol Mueller  
Chief Committee Clerk  
Committee on Finance, Personnel and Audit

The final meeting for this Committee regarding the 2013 Recommended Budget is Wednesday, October 31, 2012, at 9:30 a.m.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.