



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 105
Milwaukee, WI 53233

Meeting Minutes - Final Fair Deal for Milwaukee County Workgroup

Chris Abele, Milwaukee County Executive, Co-Chair
Theodore Lipscomb Sr., County Board Chairman, Co-Chair
Stephanie Bloomingdale, President, Wisconsin State AFL-CIO
Marty Brooks, President & CEO, Wisconsin Center District
Patrick (P.J.) J. DiStefano, Vice-President,
Milwaukee Public Museum Board of Directors
Jim Goulee, President, Preserve Our Parks
Bryan Kennedy, Mayor, City of Glendale
Walter Lanier, Reverend,
Progressive Baptist Church/Director, MATC Multicultural
Student Services & Community Engagement
David Liners, Executive Director, WISDOM
Paul Mathews, President & CEO,
Marcus Center for the Performing Arts
Fred Royal, President, NAACP Milwaukee
Tim Sheehy, President,
Metropolitan Milwaukee Association of Commerce
Dave Steele, Executive Director,
Regional Transit Leadership Council
Julia Taylor, President, Greater Milwaukee Committee
Barbara Wyatt Sibley, Chair, Commission on Aging
Patrick Wycoff, Assistant Director, AFSCME Council 32
Patty Yunk, Board of Directors, League of Progressive Seniors

Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, December 20, 2018

2:30 PM

Room 203-R

Call To Order

Roll Call at 2:34 p.m.

Present: 15 - Bloomingdale, Brooks, DiStefano, Goulee, Kennedy, Liners, Mathews, Sheehy, Steele, Taylor, Wyatt Sibley, Wycoff, Yunk, Abele, and Lipscomb Sr.

Excused: 2 - Lanier, and Royal

Steve Baas, Senior Vice-President, Governmental Affairs, Metropolitan Milwaukee Association of Commerce, appeared on behalf of Tim Sheehy.

Walter Lanier was not present at the time the roll was called, but appeared shortly thereafter.

1 Welcome.

Co-Chairman Abele welcomed members of the Fair Deal for Milwaukee County Workgroup.

2 Introduction of Workgroup Members.

Introductions were provided by Workgroup members.

3 From the President, Wisconsin Policy Forum, providing an informational report regarding the Milwaukee County Budget including funding formulas and limitations under Wisconsin State Statutes. (INFORMATIONAL ONLY)

Rob Henken, President, Wisconsin Policy Forum, appeared and provided a presentation titled "Milwaukee County Finances: The "Big Picture," which is attached to this file as Item 3.

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. (INFORMATIONAL ONLY)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 4 From the Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an informational report regarding current Milwaukee County Budgets. (INFORMATION ONLY)**

APPEARANCE:

Jeremy Lucas, Senior Budget and Management Analyst, Office of Performance, Strategy, and Budget, Department of Administrative Services

Mr. Lucas provided a presentation, which is attached to this file as Item 4.

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 5 From the Government Affairs Liaison, Office of the County Executive, providing an informational report regarding the State of Wisconsin (the State) legislative process, the current makeup of the legislature, and the potential timeline for the State budget. (INFORMATION ONLY)**

APPEARANCE:

Matt McGovern, Government Affairs Liaison, Office of the County Executive

Rob Henken, President, Wisconsin Policy Forum, appeared and spoke for information only regarding this item.

Mr. McGovern provided a presentation, which is attached to this file as Item 5.

[18-944](#)

Informational reports pertaining to the Fair Deal for Milwaukee County Workgroup. **(INFORMATIONAL ONLY)**

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 Discussion and Questions from Workgroup Members.**

Discussion and Questions from Workgroup Members occurred.

- 7 Public Comment.**

APPEARANCE:

Supervisor James "Luigi" Schmitt, District 6

8 Future Meeting Dates and Discussion Topics.

Co-Chairman Abele relayed that the next meeting of the Fair Deal for Milwaukee County Workgroup is scheduled for Thursday, January 3, 2019, at 2:30 p.m.

Length of Meeting 2:34 p.m. to 4:18 p.m.

Adjourned,

**Janelle M. Jensen
Legislative Services Division Manager
Fair Deal for Milwaukee County Workgroup**