



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, October 13, 2016

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call

Present 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

Excused 1 - Moore Omokunde

Supervisor Wasserman was not present at the time the roll was called, but appeared shortly thereafter.

COURTS & JUDICIARY FUNCTION

Items 1 and 2 were considered together.

1 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

Attachments: [Link to 2017 Recommended Operating and Capital Budgets](#)
[Vehicle Registration Fee Memo](#)
[Vehicle Registration Fee Ordinance \\$60](#)
[Vehicle Registration Fee Fiscal Note \\$60](#)
[Vehicle Registration Fee Comptroller Report](#)
[Vehicle Registration Fee Corp Counsel Opinion](#)
[GMIA Rental Car Customer Facility Charge Memo](#)
[GMIA Rental Car Customer Facility Charge Ordinance](#)
[GMIA Rental Car Customer Facility Charge Fiscal Note](#)
[Off-Airport Parking Privilege Fee Memo](#)
[Off-Airport Parking Privilege Fee Ordinance](#)
[Off-Airport Parking Privilege Fee Fiscal Note](#)
[2017 Budget Overview](#)
[Org. Unit 1950 Fringe \\$2.5 million deficit memo 10/06/16](#)
[Technical Correction Memo & Replacement Pages](#)
[Amendment 1](#)
[Amendment 2](#)
[Vehicle Registration Fee Ordinance \\$30 \(11/02/16\)](#)
[Vehicle Registration Fee Ordinance Fiscal Note \\$30 \(11/02/16\)](#)
[SUSPENSION OF THE RULES Amendment 1B017](#)
[SUSPENSION OF THE RULES Amendment 1C013](#)
[Veto Statement 2017.pdf](#)
[Veto Strikethrough Packet.pdf](#)
[Ordinance Publication File 16-567 APF.pdf](#)
[Ordinance Publication File 16-567 ARCF.pdf](#)
[Ordinance Publication File 16-567 VRF.pdf](#)

APPEARANCES:

John Barrett, Clerk of Courts/Register In Probate
Chief Judge Maxine White, First Judicial District Combined Court Related
Operations
Supervisor David L. Sartori, District 8

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 2 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Chief Judge, Maxine White, First Judicial District, Combined Court Related Operations

John Barrett, Clerk of Courts/Register In Probate

Supervisor David L. Sartori, District 8

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 3 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

James Sullivan, Director, Department of Child Support Services

Agnes Marcinowski, Operations Manager, Department of Child Support Services

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC SAFETY FUNCTION

- 4 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

District Attorney John Chisholm

David Budde, Chief Investigator, Office of the District Attorney, appeared but did not speak regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

5 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Sheriff David A. Clarke, Jr.

Inspector Richard Schmidt, Office of the Sheriff

Supervisor David L. Sartori, District 8

Inspector Edward Bailey, Office of the Sheriff

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

William Lethlean, Public Safety Fiscal Administrator, appeared but did not speak regarding this Org. Unit.

Supervisor Johnson, Jr., requested that Committee members receive a hard copy of the Department's requested budget that was submitted to the County Executive and the Department of Administrative Services.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

6 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Dr. Brian Peterson, Medical Examiner, Office of the Medical Examiner

Karen Domagalski, Operations Manager, Office of the Medical Examiner

Supervisor Johnson, Jr., requested a color copy of the presentation.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

7 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Christine Westrich, Director, Office of Emergency Management

Supervisor David L. Sartori, District 8

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 12:05 p.m. to 12:38 p.m. Upon reconvening at 12:38 p.m., a roll call was taken and all Committee members were present with the exception of Supervisor Moore Omokunde who was excused from today's meeting. Supervisor Taylor(2) was excused for the remainder of today's meeting.

- 8 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Michael Hafemann, Superintendent, House of Correction (HOC)
June Jackson, Fiscal Coordinator, HOC

Supervisor Johnson, Jr., requested for County Supervisors to receive a summary of any financial penalties imposed against Armour Correctional Health Services since June 2016.

Reverend Joseph Ellwanger of the Milwaukee Inner-City Allied Congregation for Hope, registered to speak regarding this Org. Unit, but did not appear before the Committee.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

NON-DEPARTMENTAL EXPENDITURES FUNCTION

- 9 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

RECREATION AND CULTURE FUNCTION

10 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

Lauri Clifton, Budget Manager, DPRC

Steve Kreklow, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)

Teig Whaley-Smith, Director, DAS

Paul Kuglitsch, Deputy Corporation Counsel, Office of Corporation Counsel

Supervisor Mayo Sr., requested information on the cost of moving Department of Transportation employees to Department of Parks, Recreation, and Culture during the winter months.

Supervisor Haas requested a summary on Humboldt Park beer garden revenues, an update on the current state of Park rezoning, and the requested budget that was submitted to the County Executive and the Department of Administrative Services.

Supervisor Wasserman requested the statistics on beer and wine sales at the traveling beer gardens.

Director Dargle, Jr., supplied committee members with a document titled "2017 Fee Adjustments," which is attached to this file.

Chairwoman West requested information on drowning deaths in County parks and an ethnic breakdown of current life guards.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

11 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Eloisa Gomez, Director, University of Wisconsin Cooperative Extension, appeared and spoke regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

12 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this Org. Unit.

Supervisor Johnson, Jr., requested the number of cultural institutions that were cited in a survey of the Milwaukee area.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

CONSOLIDATED NON-DEPARTMENTAL CULTURAL CONTRIBUTIONS

- 13 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Bruce Gay, Director, Milwaukee County Federated Library System, appeared and spoke regarding this Org. Unit.**
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.**
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- 14 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Mame McCully, Executive Director, Milwaukee County Historical Society, appeared and spoke regarding this Org. Unit.**
- Supervisor Taylor(2) requested a list of the five Milwaukee Public Schools that will experience the special exhibit that debuts on Tuesday, October 18, 2016.**
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.**
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- 15 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.
- Dave Drent, Executive Director, War Memorial Center (WMC), appeared and spoke regarding this Org. Unit.**
- Laurie Kildegaard, Director of Finance and Administration, WMC, appeared, but did not speak regarding this Org. Unit.**
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.**

16 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Jane Wochos, Chief Financial Officer, Milwaukee Art Museum, appeared and spoke regarding this Org. Unit.

Supervisor Wasserman would like to know the lowest cost wedding on a Saturday Night.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

17 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

John Sterr, Executive Director, Charles Allis and Villa Terrace Art Museums, appeared and spoke regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

Items 18 and 30 were considered together.

18 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this Org. Unit.

Richard Hecht, Vice President and Chief Operating Officer, Marcus Center for the Performing Arts, appeared but did not speak regarding this Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

19 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

Mary Cannon, Chairwoman, Cultural, Artistic, and Musical Programing
Advisory Council (CAMPAC), appeared and spoke regarding this Org. Unit.

Rick Clark, Administrator, CAMPAC, appeared but did not speak regarding this
Org. Unit.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

Items 20 and 29 were considered together.

20 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

The following people appeared and spoke regarding this Org. Unit:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum
(MPM)

Mike Dobson, Director of Facilities, MPM

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
House of Correction (WJ)**

21 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Mike Hafemann, Superintendent, House of Correction

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Parks, Recreation, and Culture (WP)**

Items 22 through 26 were considered together.

22 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks,
Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this
Capital Project.

This Capital Project was **DISCUSSED WITH NO ACTION TAKEN**

23 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Jill Organ, Chief of Planning and Development, Department of Parks,
Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this
Capital Project.

This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

24 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Jill Organ, Chief of Planning and Development, Department of Parks,
Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this
Capital Project

This Capital Project was **DISCUSSED WITH NO ACTION TAKEN.**

25 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Jill Organ, Chief of Planning and Development, Department of Parks,
Recreation, and Culture (DPRC)

John Dargle, Jr., Director, DPRC appeared but did not speak regarding this
Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

26 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Jill Organ, Chief of Planning and Development, Department of Parks,
Recreation, and Culture (DPRC)

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

John Dargle, Jr., Director, DPRC, appeared but did not speak regarding this
Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Zoo (WZ)**

Items 27 and 28 were considered together.

27 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

28 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Milwaukee Public Museum (WM)**

Items 20 and 29 were considered together.

29 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

The following people appeared and spoke regarding this Capital Project:
Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)
Mike Dobson, Director of Facilities, MPM

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Other County Agencies (WO)**

Items 18 and 30 were considered together.

30 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this Capital Project.

Richard Hecht, Vice President and Chief Operating Officer, Marcus Center for the Performing Arts, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

31 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

Dave Drent, Executive Director, War Memorial Center (WMC), appeared and spoke regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

32 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Christine Westrich, Director, Office of Emergency Management
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

33 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCES:

Kevin Nyklewicz, Deputy Inspector, Office of the Sheriff
William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

Tobie Weberg, Deputy Inspector, Office of the Sheriff, appeared but did not speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

34 [16-567A](#) From the County Executive, submitting the 2017 Recommended Budget.

APPEARANCE:

Tobie Weberg, Deputy Inspector, Office of the Sheriff

William Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff and
Kevin Nyklewicz, Deputy Inspector, Office of the Sheriff, appeared but did not
speak regarding this Capital Project.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:14 a.m. to 4:35 p.m.

Adjourned,

**Allyson R. Smith
Committee Coordinator
Committee on Finance and Audit - Budget**

**The next Budget Meeting for the Committee on Finance and Audit is Friday,
October 14, 2016 at 9:00 a.m.**