



# Milwaukee County

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

## Meeting Minutes Committee of the Whole

*Chairperson: Theodore Lipscomb, Sr.*  
*First Vice Chairperson: Peggy A. West*  
*Second Vice Chairperson: Steve F. Taylor*

*Supervisors:*

*Michael Mayo, Sr. - James "Luigi" Schmitt*  
*Willie Johnson, Jr. - John F. Weishan, Jr.*  
*Marina Dimitrijevic - Jason Haas*  
*Deanna Alexander - Anthony Staskunas*  
*Eddie Cullen - Supreme Moore Omokunde*  
*Marcelia Nicholson - David L. Sartori*  
*Dan Sebring - Sequanna Taylor*  
*Sheldon A. Wasserman*

*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Stephen Cady, 414-278-4347*

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Thursday, May 25, 2017

8:30 AM

Room 203R

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### JOINT MEETING WITH SPECIAL MEETING OF THE COMMITTEE ON FINANCE AND AUDIT

#### Call To Order

Roll Call at 8:47 a.m.

**Present** 18 - West, Taylor (9), Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2), Wasserman and Lipscomb Sr.

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

**CLOSED SESSION: ITEM 1**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, 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.

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined it was appropriate to discuss Item 1 in closed session.

A motion was made by Supervisor Weishan, Jr., to **ADJOURN INTO CLOSED SESSION** under the provisions of Section 19.85(1)(g), Wisconsin State Statutes. The motion **PREVAILED** by the following vote:

**Aye:** 18 - West, Taylor (9), Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2), Wasserman and Lipscomb Sr.

1 [17-424](#)

From the Milwaukee County Board of Supervisors, requesting an informational briefing from outside counsel on the declaratory judgment from the Milwaukee County Circuit Court in *Milwaukee County Board of Supervisors and Theodore Lipscomb, Sr., v. Christopher Abele*. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [17-424 SUMMARY DECISION](#)

**APPEARANCE:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Attorney Susan M. Crawford, Outside Counsel to the Milwaukee County Board of Supervisors, Pines Bach, LLP, appeared and spoke for information only regarding this item.

A Summary of Decision was distributed to Committee members, which is attached to this file.

This Informational Report was **DISCUSSED** in Open and Closed Session **WITH NO ACTION TAKEN**.

**The Committee was in Closed Session from 10:00 a.m. to 10:35 a.m.**

**Roll Call to Reconvene in Open Session at 10:37 a.m.**

**Present** 18 - West, Taylor (9), Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2), Wasserman and Lipscomb Sr.

- 2      [17-451](#)      A resolution authorizing an increase to an existing Professional Services Contract with Pines Bach, LLP, by \$50,000, from \$150,000 to an amount up to \$200,000, related to legal interpretations of Section 59, Section 63, Section 66, and other sections of the Wisconsin State Statutes, as affected by 2013 Wisconsin Act 14 and 2015 Wisconsin Act 55. **(Referred to the Committee on Finance and Audit, and Committee of the Whole)**

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [17-451 RESOLUTION](#)  
                                  [17-451 FISCAL NOTE](#)  
                                  [17-451 CONTRACT AMENDMENT](#)  
                                  [17-451 REVISED CONTRACT AMENDMENT \(05/25/17\)](#)  
                                  [17-451 COUNTY BOARD RESOLUTION](#)

Susan M. Crawford, Outside Counsel to the Milwaukee County Board of Supervisors, Pine Bach, LLP, appeared and spoke for information only regarding this item.

This Resolution was INFORMATIONAL ONLY for the Committee of the Whole and was DISCUSSED WITH NO ACTION TAKEN.

Action was taken on this Resolution by the Committee on Finance and Audit.

- 3      [17-452](#)      A resolution/ordinance requiring the Chief Human Resources Officer, Department of Human Resources (DHR), to: reverse the establishment of alternative pay rates for unclassified employees and to return unclassified employees to salaries that fall within the ranges authorized by the Milwaukee County Board of Supervisors (County Board); waive the requirement that the unclassified employees repay Milwaukee County for excessive pay received pursuant to the unauthorized salary ranges implemented by Chief Human Resources Officer, DHR; and directing the Chief Human Resources Officer, DHR, to report the adjusted salaries of unclassified employees to the County Board and to amend Sections 17.05 and 17.11 of the Milwaukee County Code of General Ordinances relating to determination of appropriate classification of position and budgetary provision for salary advancement and effective dates of salary increments.

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [17-452 RESOLUTION/ORDINANCE](#)  
[17-452 EXHIBIT 1 - COMPTROLLER REPORT](#)  
[17-452 FISCAL NOTE \(05/25/17\)](#)  
[17-452 UPDATED PAY GRADE CHART \(05/25/17\)](#)  
[17-452 CoW AMENDMENT I](#)  
[17-452 CoW AMENDMENT II](#)  
[17-452 COUNTY BOARD RESOLUTION/ORDINANCE](#)

**APPEARANCES:**

David Budde, Chief Investigator, Office of the District Attorney  
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel  
Luis Padilla, Director of Employee Relations, Department of Human Resources

Dennis Hughes, appeared and spoke against this item.

Attorney Susan M. Crawford, Outside Counsel to the Milwaukee County Board of Supervisors, Pines Bach, LLP, appeared but did not speak regarding this item.

Supervisor Dimitrijevic introduced Committee of the Whole (CoW) Amendment I, which is attached to this file.

Supervisor Alexander introduced CoW Amendment II, which is attached to this file.

A motion was made by Supervisor Dimitrijevic that this Ordinance be AMENDED with CoW Amendment I. The motion FAILED by the following vote:

**Aye:** 1 - Dimitrijevic

**No:** 16 - West, Taylor (9), Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Haas, Alexander, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2) and Lipscomb Sr.

**Excused:** 1 - Wasserman

**A motion was made by Supervisor Alexander that this Ordinance be AMENDED with CoW Amendment II. The motion FAILED by the following vote:**

**Aye:** 2 - Alexander and Sebring

**No:** 15 - West, Taylor (9), Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Taylor (2) and Lipscomb Sr.

**Excused:** 1 - Wasserman

**A motion was made by Supervisor Lipscomb, Sr., that this Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 17 - West, Taylor (9), Mayo Sr., Schmitt, Johnson Jr., Weishan Jr., Dimitrijevic, Haas, Staskunas, Cullen, Moore Omokunde, Nicholson, Sartori, Sebring, Taylor (2), Wasserman and Lipscomb Sr.

**No:** 1 - Alexander

**Length of Meeting: 8:47 a.m. to 12:02 p.m.**

**This meeting of the Committee of the Whole was a joint meeting with the special meeting of the Committee on Finance and Audit.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Committee of the Whole**

The Committee of the Whole meets at the call of the County Board Chairperson.