



Milwaukee County

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

Meeting Minutes Finance and Audit Committee

Chairperson: Supervisor James "Luigi" Schmitt

Vice Chairperson: Supervisor Willie Johnson, Jr.

Supervisor Jason Haas

Supervisor Eddie Cullen

Supervisor Supreme Moore Omokunde

Supervisor Sequanna Taylor

Supervisor Sheldon A. Wasserman

Committee Coordinator: Shanin R. Brown, (414) 278-4073

Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, June 13, 2019

9:00 AM

Room 203-R

Call To Order

Roll Call at 9:07 a.m.

Present 4 - Johnson Jr., Cullen, Moore Omokunde and Schmitt

Excused 3 - Haas, Taylor and Wasserman

Supervisors Haas and Taylor were not present at the time the roll was called, but appeared shortly thereafter. Supervisor Wasserman was not present at the time the roll was called, but arrived later in the meeting.

- 1 [19-478](#) From the Medical Examiner, Office of the Medical Examiner, requesting authorization to execute an Agreement with the Medical College of Wisconsin Affiliated Hospitals in the amount of \$95,000 for pathology services provided through the Forensic Pathology Fellowship Program for the period effective July 1, 2019, through June 30, 2020.

Attachments: [19-478 REPORT](#)
 [19-478 RESOLUTION](#)
 [19-478 REVISED RESOLUTION \(05/14/19\)](#)
 [19-478 FISCAL NOTE](#)
 [19-478 AGREEMENT](#)
 [19-478 ADMINISTRATIVE POLICY MANUAL \(April 2018\)](#)
 [19-478 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Karen Domagalski, Operations Manager, Office of the Medical Examiner, appeared but did not speak regarding this item.

Supervisors Taylor and Wasserman were not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 2 [19-503](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with The Alma Center in the amount of \$106,966 for case management and treatment services in the Domestic Violence Diversion and Deferred Prosecution program for a 12-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.

Attachments: [19-503 REPORT](#)
 [19-503 RESOLUTION](#)
 [19-503 FISCAL NOTE](#)
 [19-503 SIGNED FISCAL NOTE \(05/30/19\)](#)
 [19-503 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 3 [19-504](#) From the Chief Judge, First Judicial District, Combined Court Related Operations, requesting authorization to execute a contract with the Wisconsin Policy Forum, Inc., in the amount of \$231,000 for Milwaukee Community Justice Council support, a data analyst, office space, meetings, professional services, and equipment for an 18-month term, utilizing funds received under the Safety and Justice Challenge Phase III Implementation and Community Engagement grant, through the John D. and Catherine T. MacArthur Foundation.

Attachments: [19-504 REPORT](#)
 [19-504 RESOLUTION](#)
 [19-504 FISCAL NOTE](#)
 [19-504 SIGNED FISCAL NOTE \(05/30/19\)](#)
 [19-504 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 4 [19-482](#) From the District Attorney, Office of the District Attorney, requesting authorization to apply for and accept, if awarded, additional Victims of Crime Act grant funding in the amount of \$1,282,151 for salaries, fringe benefits, supplies, equipment, and amenities, which will enhance services to crime victims for the period effective October 1, 2019, through September 30, 2020.

Attachments: [19-482 REPORT](#)
 [19-482 RESOLUTION](#)
 [19-482 FISCAL NOTE](#)
 [19-482 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Bruce Landgraf, Deputy District Attorney, Office of the District Attorney

Anna Thomas, Financial Manager, Office of the District Attorney, appeared but did not speak regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 5 [19-492](#) A resolution authorizing and directing the Department of Administrative Services to transfer \$60,000 from Capital Improvement Project WP55301 to Capital Improvement Project WP49003 for use by the Milwaukee County Task Force on the Mitchell Park Conservatory Domes, to finish Phase III of the Future Path and Feasibility Study.

Sponsors: Haas and Johnson Jr.

Attachments: [19-492 RESOLUTION](#)
 [19-492 FISCAL NOTE](#)
 [19-492 COUNTY BOARD RESOLUTION](#)

There were no appearances for this item.

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this resolution. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Resolution be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

PASSIVE REVIEW - ITEM 6

Act 14 provides for a 14-day review period by the Finance and Audit (F&A) Committee for all contracts with a value of at least \$100,000, but not more than \$300,000. The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the F&A Committee, or
The F&A Committee reviewed the item and placed it on file within the 14-day review period, or

The F&A Committee voted to approve the contract during the 14-day review period, or

The F&A Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

6 [19-533](#)

2019 Capital Project WP490 - Mitchell Park Horticultural Conservatory Phase III Funding Study: From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, submitting a passive review contract amendment with ArtsMarket, Inc., increasing the existing Professional Services Agreement by \$69,342, from \$99,812, to \$169,154, for development of the framework for future funding and a draft pro forma plan. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-533 REPORT](#)
[19-533 REVISED REPORT \(06/10/19\)](#)
[19-533 FISCAL NOTE](#)
[19-533 REVISED FISCAL NOTE \(06/11/19\)](#)
[19-533 CONSULTANT FEE INCREASE APPROVAL & TBE FORMS](#)

APPEARANCE:

Julie Bastin, Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Passive Review Report was DISCUSSED WITH NO ACTION TAKEN, and APPROVED.

- 7 [19-501](#) **2015/2017 Adopted Capital Project WP484 - Lake Park Arch Bridge Over Ravine Drive:** From the Director, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, requesting authorization to execute a Three-Part Design Engineering Service Contract between Milwaukee County, the Wisconsin Department of Transportation, and Olson & Nesvold Engineering, Professional Service Corporation, in an amount not-to-exceed \$508,218.59 for design services. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

Attachments: [19-501 REPORT](#)
[19-501 RESOLUTION](#)
[19-501 FISCAL NOTE](#)
[19-501 WISDOT COST INDEX TABLE](#)
[19-501 OLSON & NESVOLD PROJECT RESPONSE](#)
[19-501 ENGINEERING SERVICES CONTRACT \(06/10/19\)](#)
[19-501 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Karl Stave, Site Development and Civil Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 8 [19-528](#) From the Chief Human Resources Officer, Department of Human Resources, requesting authorization to reallocate the pay grade of Correctional Officers (14Z1) and Correctional Officers - Truck Driver (17Z) to provide a 4.5 percent increase for all pay steps to aid in hiring and retention efforts effective June 16, 2019; and authorizing an appropriation transfer in the amount of \$500,000 from allocated contingency accounts within the Office of the Sheriff and the House of Correction to appropriate salary accounts. **(Referred to the Committees on Personnel, and Finance and Audit)**

Attachments: [19-528 REPORT](#)
 [19-528 RESOLUTION](#)
 [19-528 FISCAL NOTE](#)
 [19-528 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information System, Department of Human Resources (DHR)
Julie Landry, Chief Human Resources Officer, DHR
Commander Aaron Dobson, Office of the Sheriff

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 9 [19-485](#) From the Milwaukee County Treasurer, Office of the Treasurer, providing an informational report regarding the 2018 Annual Report on Public Funds, per Section 56.31 of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-485 REPORT](#)
 [19-485 PUBLIC FUNDS LISTING](#)

APPEARANCE:

David Cullen, County Treasurer, Office of the Treasurer

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

- 10 [19-502](#) **2019 Adopted Budget Amendment 1A015:** From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting a seven-month extension to perform an assessment of the Register of Deeds technical footprint.

Attachments: [19-502 REPORT](#)
 [19-502 RESOLUTION](#)
 [19-502 FISCAL NOTE](#)
 [19-502 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)

Tod Huber, Chief Technology Officer, IMSD-DAS, appeared, but did not speak regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Haas that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 11 [19-494](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to: reallocate approximately \$1.3 million in unspent bond proceeds from the Debt Service Reserve; and to process the associated administrative appropriation transfers to pay interest expenses, apply funds toward bond refundings, and allocate funds to Capital Project WT10401 - Bus Replacement Program and Capital Project WO46501 - Training Academy Boiler System Replacement.

Attachments: [19-494 REPORT](#)
 [19-494 REVISED REPORT \(06/03/19\)](#)
 [19-494 RESOLUTION](#)
 [19-494 REVISED RESOLUTION \(06/03/19\)](#)
 [19-494 FISCAL NOTE](#)
 [19-494 REVISED FISCAL NOTE \(06/03/19\)](#)
 [19-494 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget Management Coordinator, Office of the Comptroller (Comptroller)

Pamela Bryant, Capital Finance Manager, Comptroller, appeared but did not speak regarding this item.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 12 [19-500](#) **2015 Adopted Capital Project WO60201 - Enterprise Platform Modernization:** From the Milwaukee County Comptroller, Office of the Comptroller, and Chairman, Enterprise Resource Planning Executive Steering Committee, requesting authorization to process an administrative appropriation transfer to allocate \$1,500,000 of cash from the Debt Service Reserve to replace the budgeted \$1,500,000 in general obligation bonds and/or notes for Capital Project WO60201.

Attachments: [19-500 REPORT](#)
 [19-500 RESOLUTION](#)
 [19-500 FISCAL NOTE](#)
 [19-500 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Scott Manske, Comptroller, Office of the Comptroller (Comptroller)
Pamela Bryant, Capital Finance Manager, Comptroller
CJ Pahl, Financial Services Manager, Comptroller

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

- 13 [19-24](#) From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding contract notifications received pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-24 JUNE REPORT \(06/05/19\)](#)
 [19-24 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller (Comptroller)
CJ Pahl, Financial Services Manager, Comptroller

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the June 2019 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

14 [19-25](#)

From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding the 2019 year-end fiscal projection for Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-25 JUNE REPORT \(06/13/19\)](#)

APPEARANCE:

CJ Pahl, Financial Services Manager, Office of the Comptroller

The June 2019 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION - ITEM 15

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Supervisor Wasserman was not present at the time the roll was called, but later requested unanimous consent to be recorded as voting with the majority. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the Committee ADJOURN INTO CLOSED SESSION, under the provisions of Sections 19.85(1)(d) and 19.85(e), Wisconsin State Statutes, for the purpose of discussing Item 15. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 15 [19-498](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update regarding the implementation of recommendations contained in the audit report titled, "Cybersecurity Audit: Controls over Physical Access to the County Data Centers" (File No. 17-78). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-498 REPORT](#)

APPEARANCE:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

This Informational Report was DISCUSSED IN CLOSED SESSION WITH NO ACTION TAKEN.

Reconvene in Open Session at 10:53 a.m.

The Committee was in closed session from 10:10 a.m. to 10:53 a.m.

A motion was made by Supervisor Johnson, Jr., that the Committee RECONVENE IN OPEN SESSION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

Roll Call at 10:53 a.m.

Present 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 16 [19-505](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS), requesting authorization to create one full-time equivalent Special Project Manager position for the Correctional Health Care Self-Operation Project; and authorization to process an administrative fund transfer in the amount of \$46,576 from Org. Unit 1945 Appropriation for Contingencies (unallocated) to Low Org. 1186 DAS. **(Companion Personnel File No. 19-497)**

Attachments: [19-505 REPORT](#)
 [19-505 RESOLUTION](#)
 [19-505 FISCAL NOTE](#)
 [19-505 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

**Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

**CLOSED SESSION - ITEM 17:
Section C1 Settlement with
Wisconsin Local Government Property Insurance Fund**

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(e), Wisconsin State Statutes (State Statutes), for the purpose of the Committee deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, and Section 19.85(1)(g), 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.

The Committee did not adjourn into closed session to discuss Section C1 of Item 17.

- 17 [19-508](#) From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting an appropriation transfer packet for the June 2019 cycle.

Attachments: [19-508 DRAFT TRANSFER PACKET](#)
 [19-508 A Departmental Transfers \(F&A only\)](#)
 [19-508 B Receipt of Revenue \(2/3 vote\)](#)
 [19-508 C Unallocated Contingency \(2/3 vote\)](#)
 [19-508 Contingency Summary](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

A motion was made by Supervisor Johnson, Jr., that the balance of the June 2019 Transfer packet (excluding Section C1) be **RECOMMENDED FOR ADOPTION**. The motion was later withdrawn.

A motion was made by Supervisor Johnson, Jr., that the June 2019 Transfer Packet be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor, Wasserman and Schmitt

CLOSED SESSION - ITEMS 18 & 19

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.

The Committee did not adjourn into closed session to discuss Items 18 or 19.

- 18 [19-12](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the status of pending litigation. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-12 JUNE REPORT](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

The June 2019 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 19 [19-13](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding settlement payments. **(Considered by the Committees on Judiciary, Safety, and General Services, and Finance and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [19-13 JUNE REPORT](#)

APPEARANCES:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel (OCC)

Margaret C. Daun, Corporation Counsel, OCC

The June 2019 report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Items 20 through 23 were considered together.

- 20 [19-556](#) A resolution in support of State of Wisconsin legislative changes that would permit county governments to generate new revenue, and reduce the reliance on property taxes through a binding referendum process.

Sponsors: Lipscomb Sr., Johnson Jr., Moore Omokunde, Taylor , Schmitt, Haas, Cullen and Wasserman

Attachments: [19-556 RESOLUTION](#)
 [19-556 FISCAL NOTE](#)
 [19-556 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Items 20 through 23 were considered together.

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Taylor requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Schmitt requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Haas requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Cullen requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Wasserman requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the resolutions associated with Items 20 through 23 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

21 [19-557](#) A resolution in support of State of Wisconsin (the State) legislative changes to require that State mandates be fully funded.

Sponsors: Lipscomb Sr., Taylor , Johnson Jr., Moore Omokunde, Schmitt, Haas, Cullen and Wasserman

Attachments: [19-557 RESOLUTION](#)
 [19-557 FISCAL NOTE](#)
 [19-557 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Items 20 through 23 were considered together.

Supervisor Taylor requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Schmitt requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Haas requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Cullen requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Wasserman requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the resolutions associated with Items 20 through 23 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

22 [19-558](#) A resolution in support of the State of Wisconsin (the State) fully funding all operating and capital costs associated with Secure Residential Care Centers for Youth and Family throughout the State.

Sponsors: Lipscomb Sr., Johnson Jr., Moore Omokunde, Taylor , Schmitt, Haas, Cullen and Wasserman

Attachments: [19-558 RESOLUTION](#)
 [19-558 FISCAL NOTE](#)
 [19-558 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Items 20 through 23 were considered together.

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Taylor requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Schmitt requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Haas requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Cullen requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Wasserman requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the resolutions associated with Items 20 through 23 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

- 23 [19-559](#) A resolution in support of State of Wisconsin (the State) legislative changes to require State shared revenue payments to counties be indexed for inflation in every biennial budget.
- Sponsors:** Lipscomb Sr., Johnson Jr., Moore Omokunde, Taylor , Schmitt, Haas, Cullen and Wasserman
- Attachments:** [19-559 RESOLUTION](#)
 [19-559 FISCAL NOTE](#)
 [19-559 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Items 20 through 23 were considered together.

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Moore Omokunde requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Taylor requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Schmitt requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Haas requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Cullen requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

Supervisor Wasserman requested unanimous consent to be added as a cosponsor of the resolutions associated with Items 20 through 23. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the resolutions associated with Items 20 through 23 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Haas, Cullen, Moore Omokunde, Taylor , Wasserman and Schmitt

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:07 a.m. to 11:27 a.m.

**Adjourned,
Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance and Audit**

Deadline for the next meeting: The next regular meeting for the Committee on Finance and Audit is Thursday, July 18, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, June 21, 2019, at 4:00 p.m.