



# 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: Supervisor James "Luigi" Schmitt  
Committee Coordinator: Janelle M. Jensen, 414-278-4228  
Director of Research and Policy: Steve Cady, 414-278-4347*

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Wednesday, October 28, 2015

11:30 AM

Room 203R

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### BUDGET MEETING

#### Call To Order

**Present** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Supervisor Moore Omokunde was not present at the time the roll was called but appeared shortly thereafter.**

**Items 1 and 2 were considered together.**

### EXECUTIVE

- 1 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

**Attachments:** [Link to 2016 Recommended Operating and Capital Budgets](#)  
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*Org. Unit 1011 County Executive*

**APPEARANCE:**  
**Dr. Raisa Koltun, Chief of Staff, Office of the County Executive**

**Items 1 and 2 were considered together.**

**A motion was made by Supervisor Mayo, Sr., that Org. Unit 1011-County Executive and Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget be LAID OVER to the Thursday, October 29, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

## 2016 RECOMMENDED BUDGET

2     [15-642](#)     From the County Executive, submitting the 2016 Recommended Budget.

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*Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget*

**APPEARANCE:**

**Dr. Raisa Koltun, Chief of Staff, Office of the County Executive**

**Items 1 and 2 were considered together.**

**A motion was made by Supervisor Mayo, Sr., that Org. Unit 1011-County Executive and Discussion with the County Executive in response to questions and inquiries from the County Board on the Recommended Budget be LAID OVER to the Thursday, October 29, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

### Unfinished Business / Budget Amendments

**NOTE: Unfinished Business could include consideration, discussion, and amendments to any portion of the 2016 Recommended Operating or Capital Improvement Budgets.**

- 3     [15-642](#)             From the County Executive, submitting the 2016 Recommended Budget.

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*Unfinished Business / Amendment 1A021*

Supervisors Mayo, Sr., Weddle, and Moore Omokunde requested to be added as cosponsors of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A021 by Supervisors Romo West, Mayo, Sr., Weddle, and Moore Omokunde amending Org. Unit 8000-Department of Health and Human Services (Housing Division) and Org. Unit 2000-Combined Court Related Operations. The amendment is attached to this file.

A motion was made by Supervisor Romo West that these Org. Units be **AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

- [15-642](#)             From the County Executive, submitting the 2016 Recommended Budget.

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*Unfinished Business / Amendment 1A016*

**APPEARANCES:**

Supervisor Khalif Rainey, District 2  
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Supervisors Mayo, Sr., Johnson, Jr., and Moore Omokunde requested to be added as cosponsors of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A016 by Supervisors Rainey, Mayo, Sr., Johnson, Jr., and Moore Omokunde amending Org. Unit 1151-Department of Administrative Services (Central Business Office). The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A034*

**APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

Amendment 1A034 by Supervisor Staskunas, amending Org. Unit 1140-Human Resources (Compensation and Human Resources Information System), and all departments in Org. Units 1000 through 9910. The amendment is attached to this file.

A motion was made by Supervisor Romo West that this these Org. Units be AMENDED. The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A007*

**APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Steve Cady, Director of Research and Policy, Office of the Comptroller  
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive  
Matt Hanchek, Director of Benefits and Human Resources Metrics, Department of Human Resources

Amendment 1A007 by Supervisor Lipscomb, Sr., amending Org. Unit 1940 Wages and Benefits Modification (1972), various departments in Org. Units 1011 through 9500, and Org. Unit 1950-Fringe Benefits.

A motion was made by Supervisor Mayo, Sr., that these Org. Units be **AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Reconsideration of Amendment 1B001*

**APPEARANCES:**

Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller  
Supervisor John F. Weishan, Jr., District 16  
Supervisor Steve F. Taylor, District 9  
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Supervisor Jursik moved reconsideration of Amendment 1B001 which was adopted on Monday, October 26, 2015.

**Amendment 1B001 by Supervisors Lipscomb, Sr., and Taylor amending Capital Projects WO03801 Marcus Center Heating, Ventilating, and Air Conditioning Upgrade, Phase V Construction. The amendment was previously attached to this file.**

**A motion was made by Supervisor Jursik that Amendment 1B001 be RECONSIDERED. The motion PREVAILED by the following vote:**

**Aye:** 6 - Haas, Romo West, Jursik, Moore Omokunde, Schmitt and Johnson Jr.

**No:** 2 - Mayo Sr. and Weddle

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*Unfinished Business / Amendment 1B001*

**A motion was made by Supervisor Jursik that Amendment 1B001 be REJECTED. The motion PREVAILED by the following vote:**

**Aye:** 5 - Romo West, Jursik, Moore Omokunde, Schmitt and Johnson Jr.

**No:** 3 - Haas, Mayo Sr. and Weddle

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*Unfinished Business / Amendment 1B003*

**APPEARANCES:**

**Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller  
Supervisor John F. Weishan, Jr., District 16**

**Supervisor Steve F. Taylor, District 9  
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive**

Supervisors Johnson, Jr., and Schmitt requested to be added as cosponsors of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

**Amendment 1B003 by Supervisor Jursik amending Capital Project WO03801 Marcus Center Heating, Ventilating, and Air Conditioning Upgrade, Phase V Construction and New Capital Project WO118 Historical Society Exterior Cornice Restoration. The revised amendment is attached to this file.**

**A motion was made by Supervisor Jursik these Capital Projects be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 6 - Haas, Romo West, Jursik, Moore Omokunde, Schmitt and Johnson Jr.

**No:** 2 - Mayo Sr. and Weddle

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*Unfinished Business / Amendment 1A009*

**Supervisors Romo West, Haas, and Moore Omokunde requested to be added as cosponsors of this amendment. There being no objection by Committee members, it was so ordered by the Chairman.**

**Amendment 1A009 by Supervisors Weddle, Romo West, Haas, and Moore Omokunde amending Org. Unit 1151-Department of Administrative Services (Performance, Strategy, and Budget), and Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.**

**Bob Patterson-Sumwalt, Executive Director, Wisconsin Scholastic Chess Federation, registered to speak in favor of this amendment but did not appear before the Committee.**

**A motion was made by Supervisor Weddle that these Org. Units be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A043*

**APPEARANCES:**

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture  
Supervisor Khalif Rainey, District 2

Supervisors Rainey and Moore Omokunde requested to be added as cosponsors of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Weddle requested a report on the Franklin Sports Complex and the other Sports Complex located on Milwaukee's south side. Said report shall address the following: cost to build and manage, current maintenance costs as well as previous years costs, staffing levels, utility costs, and the degree of community input throughout the process. Mr. Dargle will provide the requested information.

Amendment 1A043 by Supervisors Weddle, Rainey, and Moore Omokunde amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.

A motion was made by Supervisor Weddle that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A030*

**APPEARANCE:**



Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Amendment 1A030 by Supervisor Mayo, Sr., amending Org. Unit  
1151-Department of Administrative Services (Facilities Management). The  
amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED.  
The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt  
and Johnson Jr.

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*Unfinished Business / Amendment 1A023*

**APPEARANCE:**  
Supervisor Khalif Rainey, District 2

Supervisors Mayo, Sr., Weddle, and Moore Omokunde requested to be added  
as cosponsors of this amendment. There being no objections by Committee  
members, it was so ordered by the Chairman.

Amendment 1A023 by Supervisors Rainey, Mayo, Sr., Weddle, and Moore  
Omokunde amending Org. Unit 3270-County Clerk and Election Commission.  
The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED.  
The motion PREVAILED by the following vote:

**Aye:** 7 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde and  
Johnson Jr.

**No:** 1 - Schmitt

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*Unfinished Business / Amendment 1A042*

**APPEARANCES:**

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

Laura Schloesser, Chief of Administration and External Affairs, DPRC

Supervisors Weddle, Moore Omokunde, and Schmitt requested to be added as cosponsors of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A042 by Supervisors Mayo, Sr., Weddle, Moore Omokunde, and Schmitt amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1C002*

**APPEARANCES:**

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

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Supervisor Steve F. Taylor, District 9

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

**Amendment 1C002 by Supervisor Lipscomb, Sr., amending Org. Unit 1940-Countywide Non-Departmental (Law Enforcement Grants). The amendment is attached to this file.**

**A motion was made by Supervisor Romo West that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A022*

**APPEARANCES:**

**Supervisor John F. Weishan, Jr., District 16**  
**Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources**  
**Inspector Richard Schmidt, Office of the Sheriff**

**Amendment 1A022 by Supervisor Weishan, Jr., amending Org. Unit 1140-Department of Human Resources. The amendment is attached to this file.**

**A motion was made by Supervisor Romo West that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A040*

**APPEARANCE:**

Supervisor Steve F. Taylor, District 9

Supervisors Romo West, Mayo, Sr., Moore Omokunde, and Weddle requested to be added as cosponsors of this amendment. There being no objections by Committee members, it was so ordered by the Chairman.

Amendment 1A040 by Supervisors Taylor, Romo West, Mayo, Sr., Moore Omokunde, and Weddle amending Org. Unit 7900-Department on Aging. The amendment is attached to this file.

A motion was made by Supervisor Romo West that this Org. Unit be **AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A033*

**APPEARANCES:**

Supervisor Steve F. Taylor, District 9

Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Amendment 1A033 by Supervisors Taylor and Staskunas amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.

A motion was made by Supervisor Schmitt that this Org. Unit be **AMENDED**. The motion **PREVAILED** by the following vote:

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Amendments 1A028 and 1A013 were considered together.**

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*Unfinished Business / Amendment 1A028*

**Amendment 1A028 by Supervisor Broderick amending Org. Unit 9000-Department of Parks, Recreation, and Culture (Safety, Security, and Training). The amendment is attached to this file.**

**Amendments 1A028 and 1A013 were considered together.**

**A motion was made by Supervisor Jursik that Amendments 1A028 and 1A013 be LAID OVER. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A013*

**Amendment 1A013 by Supervisor Broderick amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.**

**Amendments 1A028 and 1A013 were considered together.**

**A motion was made by Supervisor Jursik that Amendments 1A028 and 1A013 be LAID OVER. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1B004*

**APPEARANCE:**  
Supervisor Steve F. Taylor, District 9

**Amendment 1B004 by Supervisor Haas amending Capital Project WO63201 Milwaukee County Internet/Intranet Redesign - Rebuild and New Capital Project WP609 Park Speed Bump Installation. The amendment is attached to this file.**

**A motion was made by Supervisor Haas that these Capital Projects be AMENDED. He later motioned that these Capital Projects be LAID OVER, which took precedence. A vote was not taken on the motion to AMEND.**

**A motion was made by Supervisor Haas that Amendment 1B004 be LAID OVER. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A017*

**APPEARANCES:**  
Supervisor Deanna Alexander, District 18  
Matt Hanchek, Director of Benefits and Human Resources Metrics, Department of Human Resources

**Amendment 1A017 by Supervisor Alexander amending Org. Unit**

1140-Department of Human Resources. The amendment is attached to this file.

**A motion was made by Supervisor Mayo, Sr., that Amendment 1A017 be LAID OVER. The motion PREVAILED by the following vote:**

**Aye:** 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

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*Unfinished Business / Amendment 1A032*

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District 16  
Inspector Richard Schmidt, Office of the Sheriff  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
Supervisor Steve F. Taylor, District 9

**Amendment 1A032 by Supervisor Weishan, Jr., amending Org. Unit 4000-Office of the Sheriff. The amendment is attached to this file.**

**A motion was made by Supervisor Romo West that this Org. Unit be AMENDED. The motion FAILED by the following vote:**

**Aye:** 3 - Romo West, Weddle and Johnson Jr.

**No:** 5 - Haas, Mayo Sr., Jursik, Moore Omokunde and Schmitt

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*Unfinished Business / Amendment 1A031*

**APPEARANCES:**

Christine Westrich, Director, Office of Emergency Management  
Supervisor Steve F. Taylor, District 9  
Supervisor Deanna Alexander, District 18

**Amendment 1A031 by Supervisors Jursik, and Johnson, Jr., amending Org. Unit 4800-Office of Emergency Management. The corrected copy of this amendment is attached to this file.**

**A motion was made by Supervisor Jursik that this Org. Unit be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

**The Committee took a break from 3:56 p.m. to 4:37 p.m. Upon reconvening at 4:37 p.m. a roll call was taken and 7 Committee members were present. Supervisor Haas was not present at the time the roll was called but appeared later in the meeting.**

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*Unfinished Business / Amendment 1A041*

**APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,  
Department of Administrative Services  
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

**Amendment 1A041 by Supervisors Weddle, and Lipscomb, Sr., amending Org. Unit 1140-Department of Human Resources, and Org. Unit 1151-Department of Administrative Services (Information Management Services Division and Facilities Management). The amendment is attached to this file.**

**A motion was made by Supervisor Mayo, Sr., that these Org. Units be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 7 - Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Haas



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*Unfinished Business / Amendment 1B006*

**APPEARANCE:**  
**Supervisor Marina Dimitrijevic, District 4**

**Amendment 1B006 by Supervisor Dimitrijevic amending New Capital Project WP61601 Pulaski Pavilion Improvements. The amendment is attached to this file.**

**A motion was made by Supervisor Romo West that this new Capital Project be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 7 - Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Haas

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*Unfinished Business / Amendment 1A006*

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

**Amendment 1A006 by Supervisor Mayo, Sr., amending 1151-Department of Administrative Services (Community Business Development Partners). The amendment is attached to this file.**

**A motion was made by Supervisor Mayo, Sr., that this Org. Unit be AMENDED.  
The motion PREVAILED by the following vote:**

**Aye:** 5 - Mayo Sr., Romo West, Jursik, Moore Omokunde and Johnson Jr.

**No:** 1 - Schmitt

**Excused:** 2 - Haas and Weddle

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*Unfinished Business / Amendment 1B008*

**APPEARANCES:**

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Supervisor Steve F. Taylor, District 9  
Paul Bargren, Corporation Counsel**

**Amendment 1B008 by Supervisor Lipscomb, Sr., amending the Introduction Section of the 2016 Recommended Capital Improvements Budget relative to the Milwaukee County Historical Society. The amendment is attached to this file.**

**Supervisor Jursik requested information on the City of Milwaukee's zoning requirements for parkland. Mr. Bargren will provide the requested information.**

**A motion was made by Supervisor Mayo, Sr., that the Introduction Section of the 2016 Recommended Capital Improvements Budget relative to the Milwaukee County Historical Society be AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 5 - Haas, Mayo Sr., Romo West, Moore Omokunde and Schmitt

**No:** 2 - Jursik and Johnson Jr.

**Excused:** 1 - Weddle

- 4     [15-705](#)           A resolution/ordinance to amend Section 17.98 and Section 17.99 of the Milwaukee County Code of General Ordinances relating to salaries for certain elected officials.

**Sponsors:**       Lipscomb Sr.

**Attachments:**    [RESOLUTION/ORDINANCE](#)  
                          [FISCAL NOTE](#)

*Vote 7-0 (Excused: Haas)*

**APPEARANCE:**

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

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

**Aye:** 7 - Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Haas

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting: 11:54 a.m. to 5:50 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Senior Committee Coordinator  
Committee on Finance, Personnel, and Audit-Budget**

Deadline for the next meeting: The next Budget Meeting for the Committee on Finance, Personnel, and Audit is Thursday, October 29, 2015, at 10:00 a.m.