



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, January 28, 2021

9:30 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar>

Call To Order

Roll Call at 9:30 a.m.

Present 5 - Taylor , Czarnecki, Rolland, Sumner and Haas

Absent 1 - Johnson Jr.

Supervisor Johnson, Jr., was not present at the time the roll was taken, but appeared later in the meeting.

- 1 [20-932](#) From the Medical Examiner, Medical Examiner's Office, requesting authorization to enter into a contract to provide autopsy support to Racine County

Attachments: [20-932 REPORT](#)
 [20-932 MEMO \(appended 01/26/21\)](#)
 [20-932 RESOLUTION](#)
 [20-932 FISCAL NOTE](#)
 [20-932 AUTOPSY AGREEMENT](#)
 [20-932 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

Supervisor Johnson, Jr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

2 [21-193](#)

A resolution supporting a new era of Federal government, celebrating the advancement of racial equity through the historic election of Vice President Harris, and condemning the insurrection at the United States Capitol which sought to block the certification of the Electoral College votes **(Referred to the Committees on Audit and Finance) (01/27/21 Audit Meeting: Laid Over to the Call of the Chairperson)**

Sponsors: Nicholson, Czarnezki, Haas, Johnson Jr., Martin, Rolland, Wasserman, Sumner, Taylor and Clancy

Attachments: [21-193 RESOLUTION](#)
[21-193 FISCAL NOTE](#)
[21-193 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Supervisor Ryan Clancy, District 4

Supervisors Sumner, Taylor and Clancy requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Johnson, Jr., was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

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

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

- 3 [21-34](#) From the Milwaukee County Executive, Office of the County Executive, providing an informational report regarding coronavirus disease (COVID-19)-related Administrative Orders. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-34 Administrative Order 20-2V4 \(effective 12/14/20\)](#)
 [21-34 Administrative Order 20-16V5 \(effective 01/01/21\)](#)
 [21-34 Administrative Order 21-1V1 \(effective 01/01/21\)](#)
 [21-34 POWERPOINT PRESENTATION \(01/28/21\)](#)

APPEARANCES:

Kyle Caudill, Constituent Services Coordinator, Office of the County Executive
Lisa Ruiz Garcia, Human Resources Manager, Department of Human Resources
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)
David Farwell, Assistant Corporation Counsel, OCC
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Kelly McKone, Director of Organizational Performance, Office of the County Executive

Mr. Caudill provided an electronic presentation which is attached to this file as "Powerpoint Presentation 01/28/21."

The January 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

A motion was made by Supervisor Rolland that this Informational Report be RECONSIDERED. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

The January 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

Please note File No. 21-197 was not considered before 12:15 p.m.

- 4 [21-197](#) From the County Executive, requesting approval to modify Administrative Order 20-16, Risk Recognition Pay for High Risk and Very High Risk Job Duties, and create Administrative Order 21-1, 2021 Expanded Pay Sick Leave. **(Referred to the Committees on Personnel, and Finance)**

Sponsors: Crowley

Attachments: [21-197 RESOLUTION](#)
 [21-197 FISCAL NOTE](#)
 [21-197 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Kyle Caudill, Constituent Services Coordinator, Office of the County Executive
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 5 [21-196](#) From the Director Office of Performance, Strategy, and Budget, providing COVID-19 updates, and requesting authorization to receive and allocate various new revenues to combat the COVID-19 pandemic.

Attachments: [21-196 REPORT](#)
 [21-196 RESOLUTION](#)
 [21-196 FISCAL NOTE](#)
 [21-196 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Joe Lamers, Director, Office of Performance, Strategy and Budget, Department of Administrative Services
James Mathy, Administrator, Housing Division, Department of Health and Human Services

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 6 [21-102](#) From the Director, Department of Transportation, Requesting Authorization to Abolish One Vacant FTE Airport Public Safety and Security Coordinator 2 and Create One FTE Director of Airport Safety and Security Position in the Airport Division (**Companion Personnel File No. 21-112**)

Attachments: [21-102 DEPARTMENTAL REPORT](#)
[21-102 DAS REPORT](#)
[21-102 DAS RESOLUTION](#)
[21-102 DAS FISCAL NOTE](#)
[21-102 DOT - Airport Safety & Security Position.docx](#)
[21-102 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections 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: 6 - Johnson Jr., Taylor, Czarnezki, Rolland, Sumner and Haas

- 7 [20-880](#) From the Director, Department of Transportation, an Information Report on Protecting Drivers From COVID-19 (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [20-880 REPORT](#)

APPEARANCE:

Dan Boehm, President and Managing Director, Milwaukee County Transit System

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

8 [21-95](#) From the Director of Milwaukee of County Parks, requesting authorization to execute fund transfers to remedy an estimated construction funding deficit in project WP484 - Lake Park Ravine Road Bridge

- Attachments:** [21-95 REPORT](#)
 [21-95 RESOLUTION](#)
 [21-95 FISCAL NOTE](#)
 [21-95 RECREATIONAL TRAILS PROGRAM GRANT LETTER](#)
 [21-95 TRANSPORTATION ALTERNATIVE PROGRAM LETTER](#)
 [21-95 STATE/MUNICIPAL AGREEMENT](#)
 [21-95 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation and Culture

Karl Stave, Acting Director, Architecture, Engineering, and Environmental Services Division, Department of Administrative Services

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections 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: 6 - Johnson Jr., Taylor, Czarnecki, Rolland, Sumner and Haas

- 9 [21-87](#) From the Director Office of Performance, Strategy, and Budget providing a 2020 appropriation transfer packet for the January 2021 Cycle.

Attachments: [21-87 DRAFT TRANSFER PACKET](#)
 [21-87 CONTINGENCY REPORT](#)
 [21-87 SHERIFF COMMUNICATION \(appended 01/28/21\)](#)
 [21-87 A Departmental \(Finance only\)](#)
 [21-87 B Departmental ROR \(2/3 vote\)](#)
 [21-87 C Interdepartmental \(majority vote\)](#)
 [21-87 D Capital Improvements \(majority vote\)](#)
 [21-87 E Unallocated Contingency \(2/3 vote\)](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget (OPSB),
Department of Administrative Services (DAS)
Vince Masterson, Capital Budget Coordinator, OPSB, DAS

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

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

- 10 [21-89](#) From the Director Office of Performance, Strategy, and Budget, providing a 2021 appropriation transfer packet for the January 2021 cycle.

Attachments: [21-89 DRAFT TRANSFER PACKET](#)
 [21-89 CONTINGENCY REPORT](#)
 [21-89 A Departmental \(Finance only\)](#)
 [21-89 B Capital Improvements \(majority vote\)](#)
 [21-89 C Departmental ROR \(2/3 vote\)](#)
 [21-89 D Unallocated Contingency \(2/3 vote\)](#)

APPEARANCE:

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

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

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

PASSIVE REVIEW - ITEM 11

Act 14 provides for a 14-day review period by the Finance 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 Finance Committee, or
- The Finance Committee reviewed the item and placed it on file within the 14-day review period, or
- The Finance Committee voted to approve the contract during the 14-day review period, or
- The Finance 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.

11 [21-184](#)

Report from the Director, Department of Health and Human Services, requesting authorization to enter into a 2021 purchase of service contract amendment for chronically homeless case management services for consideration under passive review **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-184 REPORT](#)
 [21-184 FISCAL NOTE](#)

APPEARANCES:
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
James Mathy, Administrator, Housing Division, DHHS
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

A motion was made by Supervisor Sumner that this Passive Review Contract be **APPROVED BY STANDING COMMITTEE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 12 [21-83](#) A resolution to create one Community Intervention Specialist position, effective February 21, 2021, in the Department of Health and Human Services - Housing Division, and authorizing an appropriation transfer of \$48,042 from Org. Unit 1940-1945 Appropriation for Contingencies to Org. Unit 8529 to fund the position for the remainder of 2021 .

Sponsors: Clancy, Taylor , Johnson Jr., Rolland and Haas

Attachments: [21-83 RESOLUTION](#)
[21-83 FISCAL NOTE](#)
[21-83 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)
[21-83 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Supervisor Ryan Clancy, District 4
James Mathy, Administrator, Housing Division, Department of Health and Human Services
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Supervisors Taylor, Johnson, Jr., Rolland, and Haas requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairman.

Supervisor Rolland requested that this item be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION, however, no vote was taken due to a subsequent motion, which took precedence.

Supervisor Rolland introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Rolland that this Resolution be AMENDED with Finance Amendment I. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 13 [21-68](#) Request to create 1.0 FTE Protective Services Program Manager (pay grade 33M) and abolish 1.0 FTE Program Coordinator ASD (pay grade 29M) in the Department of Health and Human Services (**Companion Personnel File No. 21-105**)

Attachments: [21-68 DEPARTMENTAL REPORT](#)
 [21-68 DAS REPORT](#)
 [21-68 DAS RESOLUTION](#)
 [21-68 DAS FISCAL NOTE](#)
 [21-68 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Marietta Luster, Administrator, Disabilities Services Division, DHHS

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

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

- 14 [21-106](#) Report from the Director, Department of Health and human Services, requesting authorization to amend 2020 Disabilities Services Division purchase of service contracts with Birth to 3 agencies

Attachments: [21-106 REPORT](#)
 [21-106 RESOLUTION](#)
 [21-106 FISCAL NOTE](#)
 [21-106 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Shakita LaGrant-McClain, Director, Department of Health and Human 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: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

- 15 [21-116](#) [Report from the Director, Department of Health and Human Services, requesting authorization to amend the 2021 purchase of service contract for meal programming and socialization activities at the United Community Center]

Attachments: [21-116 REPORT](#)
 [21-116 RESOLUTION](#)
 [21-116 FISCAL NOTE](#)
 [21-116 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Jon Janowski, Interim Director, Division on Aging, DHHS

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 16 [21-192](#) An informational report from the Director, Department of Health and Human Services, providing an update on the new Mental Health Emergency Center Joint Venture between the Behavioral Health Division and Four Private Health System Partners in Collaboration with the Milwaukee Health Care Partnership (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-192 REPORT](#)
 [21-192 POWERPOINT PRESENTATION \(01/28/21\)](#)
 [21-192 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Mike Lappen, Administrator, Behavioral Health Division (BHD), DHHS
Matt Fortman, Fiscal Administrator, BHD-DHHS
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Ms. LaGrant-McClain provided an electronic presentation which is attached to this file as "Powerpoint Presentation 01/28/21."

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 17 [21-107](#) An informational report from the Director, Department of Health and Human Services, providing an update on the status of the integration between DHHS and Aging (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-107 REPORT](#)
 [21-107 ADULT PROTECTIVE SERVICES SURVEY](#)
 [21-107 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
Marietta Luster, Administrator, Disabilities Services Division, DHHS
Jon Janowski, Interim Director, Division on Aging, DHHS

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

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

- 18 [21-114](#) [Report from the Director, Division on Aging, requesting authorization to enter into a 2021 purchase of service contract with American United Transportation, Inc. (AUT) from January 1, 2021 through December 31, 2021 at a cost of \$250,000.]

Attachments: [21-114 REPORT](#)
 [21-114 RESOLUTION](#)
 [21-114 FISCAL NOTE](#)
 [21-114 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Jon Janowski, Interim Director, Division on Aging, Department of Health and Human Services

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

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

The Committee recessed from 1:00 p.m. to 1:18 p.m. Upon reconvening at 1:18 p.m., a roll call was taken, and 5 members were present. Supervisor Czarnezki appeared right after roll call was announced.

Roll Call at 1:18 p.m.

Present 5 - Johnson Jr., Taylor , Rolland, Sumner and Haas

Excused 1 - Czarnezki

- 19 [21-82](#) From the Milwaukee County Comptroller, Office of the Comptroller, requesting approval of initial authorizing resolutions in an amount not-to-exceed \$86,280,000 in General Obligation Corporate Purpose Bonds or Promissory Notes to finance capital projects, and to reimburse expenses related to projects that occur prior to the issuances; and approval of publication of notices to the electors.

Attachments: [21-82 REPORT](#)
[21-82 RESOLUTION](#)
[21-82 FISCAL NOTE](#)
[21-82 2021 CAPITAL IMPROVEMENTS SUMMARY](#)
[21-82 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of Comptroller

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 20 [21-74](#) From the Milwaukee County Comptroller, Office of the Comptroller, and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report regarding 2020 lease payments received by Milwaukee County from Froedtert Memorial Lutheran Hospital (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [21-74 REPORT](#)
[21-74 INDEPENDENT ACCOUNTANT'S REPORT](#)
[21-74 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

- 21 [21-35](#) 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: [21-35 JANUARY REPORT \(appended 01/25/21\)](#)
 [21-35 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Alexis Gassenhuber, Financial Analyst, Office of the Comptroller

Supervisor Taylor was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Johnson, Jr., that the January 2021 Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

CLOSED SESSION - ITEMS 22 through 24

The Committee may adjourn into closed session under the provisions of Sections 19.85(1)(c), (g), Wisconsin Statutes, for the purpose of discussing 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.

A motion was made by Supervisor Johnson, Jr., to **ADJOURN INTO CLOSED SESSION** to consider Items 22 through 24, under the provisions of Section 19.85(1)(c), (g), Wisconsin State Statutes. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Items 22 through 24 were considered together.

22 [21-77](#) MacArthur Foundation Safety and Justice Challenge Grant Phase IV Sustainability

- Attachments:** [21-77 REPORT](#)
 [21-77 RESOLUTION](#)
 [21-77 FISCAL NOTE](#)
 [21-77 COUNTY BOARD RESOLUTION](#)

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

Items 22 through 24 were considered together.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 22 through 24 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

23 [21-78](#) Contract with The Medical College of Wisconsin under the Safety and Justice Challenge Grant

- Attachments:** [21-78 REPORT](#)
 [21-78 RESOLUTION](#)
 [21-78 FISCAL NOTE](#)
 [21-78 COUNTY BOARD RESOLUTION](#)

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

Items 22 through 24 were considered together.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 22 through 24 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnetzki, Rolland, Sumner and Haas

24 [21-79](#) Contract with the Wisconsin Policy Forum under the Safety and Justice Challenge Grant

Attachments: [21-79 REPORT](#)
 [21-79 RESOLUTION](#)
 [21-79 FISCAL NOTE](#)
 [21-79 COUNTY BOARD RESOLUTION](#)

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

Items 22 through 24 were considered together.

A motion was made by Supervisor Johnson, Jr., that the Action Reports associated with Items 22 through 24 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

The Committee was in closed session from 1:46 p.m. to 2:02 p.m.

The Committee Reconvened in Open Session at 2:02 p.m.

A motion was made by Supervisor Taylor to **RECONVENE** in Open Session. The motion prevailed by the following vote:

Present 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

Roll Call at 2:05 p.m.

Present 6 - Johnson Jr., Taylor , Czarnezki, Rolland, Sumner and Haas

CLOSED SESSION - ITEMS 25 and 26

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 consider Items 25 and 26.

- 25 [21-15](#) 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) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-15 JANUARY REPORT \(received 12/31/20\)](#)

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)
Anne Kearney, Deputy Corporation Counsel, OCC

The Committee did not adjourn into closed session to discuss Item 25.

The January 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 26 [21-16](#) From Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding claim and litigation settlement payments.
(Considered by the Committees on Judiciary, Safety, and General Services, and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-16 JANUARY REPORT \(received 12/31/20\)](#)

APPEARANCE:

Anne Kearney, Deputy Corporation Counsel, Office of Corporation Counsel

The Committee did not adjourn into closed session to discuss Item 26.

The January 2021 Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 27 [21-33](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for this meeting.

The January 28, 2021, record of eComments were DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of meeting: 9:30 a.m. to 2:14 p.m.

Adjourned,

Shanin R. Brown

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Finance

Deadline for the next meeting: The next regular meeting for the Committee on Finance is Thursday, March 18, 2021, at 9:30 a.m.

Approval tracking system review must be completed in Legistar on or before Friday, February 19, 2021, by 5:00 p.m. for the March meeting cycle.