



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Personnel Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Patti Logsdon
Supervisor Willie Johnson, Jr.
Supervisor John F. Weishan, Jr.
Supervisor Russell Antonio Goodwin, Sr.

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

Tuesday, July 13, 2021

2:15 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center (CLIC):
<https://milwaukeecounty.legistar.com/Calendar.aspx>

There were audio issues during live-streaming in CLIC. The meeting was paused for approximately 17 minutes. Due to technical difficulties, the meeting was restarted.

Call To Order

Roll Call at 2:15 p.m.

Present 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

- 1 [21-597](#) Extension for a Temporary Assignment to a Higher Classification (TAHC) for the Director of the Office for Persons with Disabilities. The Department of Administration is requesting an extension of Mr. Michael Bonk's Temporary Assignment to a Higher Classification (TAHC) to the position of Director of the Office for Persons with Disabilities from July 21, 2021 through October 19, 2021, or until the position is filled, whichever is earlier.

Attachments: [21-597 REPORT](#)
 [21-597 RESOLUTION](#)
 [21-597 FISCAL NOTE](#)
 [21-597 AUDIO 1](#)
 [21-597 AUDIO 2](#)
 [21-597 COUNTY BOARD RESOLUTION](#)

There were no appearances for this item.

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

Aye: 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

The Committee recessed from 2:18 p.m. to 2:35 p.m. Upon reconvening at 2:35 p.m., a roll call was taken, and all members were present.

Roll Call at 2:35 p.m.

Present 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

HUMAN RESOURCES - 6

- 2 [21-468](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Transportation Program Planning Manager position (pay grade 36M) in the Milwaukee County Department of Transportation. **(Companion Finance File No. 21-602)**

Attachments: [21-468 REPORT](#)
 [21-468 RESOLUTION](#)
 [21-468 FISCAL NOTE](#)
 [21-468 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources
Donna Brown-Martin, Director, Department of Transportation
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

- 3 [21-625](#) From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Positions of Correctional Officer Sergeants Within the HOC (Location 430: Dept 4311, Central Administration; Dept 4371, Dog Handlers; Dept 4372, ACC Dormitories; and Dept 4377, Huber).

Attachments: [21-625 REPORT](#)
 [21-625 RESOLUTION](#)
 [21-625 FISCAL NOTE](#)
 [21-625 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Anthony Dodd, Sr., Assistant Superintendent, House of Correction
Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources

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

Aye: 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

- 4 [21-626](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Assistant Director of Operations position (pay grade 916E) in the Milwaukee County Parks. **(Companion Finance File No. 21-616)**

Attachments: [21-626 REPORT](#)
 [21-626 RESOLUTION](#)
 [21-626 FISCAL NOTE](#)
 [21-626 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

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

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

Aye: 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

Items 5 and 6 were considered together.

- 5 [21-627](#) From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Position of IT Manager - Service Desk (Location 116-DAS, Dept 1176 Personal Computer).

Attachments: [21-627 REPORT](#)
 [21-627 RESOLUTION](#)
 [21-627 FISCAL NOTE](#)
 [21-627 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems, Department of Human Resources

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division, Department of Administrative Services

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Items 5 and 6 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 5 and 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

- 6 [21-628](#) From the Director of Compensation/Human Resources Information Systems, of The Department of Human Resources, Request to Reallocate Position of Manager Business Solutions (Location 116-DAS, Dept 1162- Administration).

Attachments: [21-628 REPORT](#)
 [21-628 RESOLUTION](#)
 [21-628 FISCAL NOTE](#)
 [21-628 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems,
Department of Human Resources
Lynn Fyhrlund, Chief Information Officer, Information Management Services
Division, Department of Administrative Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Items 5 and 6 were considered together.

A motion was made by Supervisor Logsdon that the Action Reports associated with Items 5 and 6 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Logsdon, Johnson Jr., Weishan Jr., Goodwin Sr. and Cullen

- 7 [21-8](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-8 JULY REPORT REVISED \(received 06/29/21\)](#)
 [21-8 JULY OBJECTION LETTER \(received 06/25/21\)](#)

There were no appearances for this item.

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

E-COMMENTS - 1

- 8 [21-7](#) eComments submitted to the Committee on Personnel 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. 21-7 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the July 13, 2021, meeting.

The July 13, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 2:15 p.m. to 3:04 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Personnel**

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is WEDNESDAY, September 8, 2021.

Approval Tracking System review must be completed in Legistar on or before Friday, August 20, 2021, by 5:00 p.m. for the September meeting cycle.