



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Willie Johnson, Jr.*  
*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, September 8, 2016

9:30 AM

Room 201B

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### Call To Order

**Present** 4 - Staskunas, Alexander, Cullen and Johnson Jr.

**Excused** 1 - West

### RISK MANAGEMENT - 1

- 1      [16-486](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report relative to the Wisconsin County Mutual Insurance Corporation's Public Entity Liability Policy Operations. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [REPORT](#)  
[COUNTY MUTUAL PRODUCTS AND SERVICES](#)

**APPEARANCE:**

Amy Pechacek, Director of Risk Management, Department of Administrative Services

John Dirkse, Executive Vice President, Wisconsin County Mutual Insurance Corporation, appeared and spoke regarding this item for informational purposes only.

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

**Aye:** 4 - Staskunas, Alexander, Cullen and Johnson Jr.

**Excused:** 1 - West

## CORPORATION COUNSEL - 2

### CLOSED SESSION (ITEMS 2 and 3)

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

### Claim amounting to more than \$10,000

- 2      [16-492](#)      From Corporation Counsel, recommending payment in the amount of \$15,000 by the Wisconsin County Mutual Insurance Corporation on behalf of Milwaukee County to settle the matter of *Johnny Young, et al. v. Pamela Miller, et al., Milwaukee County Case No. 15-CV-2111*.

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

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

**Aye:** 4 - Staskunas, Alexander, Cullen and Johnson Jr.

**Excused:** 1 - West

- 3      [16-8](#)      From Corporation Counsel, submitting an informational monthly report providing an update on 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:      [AUGUST REPORT](#)

**APPEARANCE:**

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

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

**Length of meeting: 9:33 a.m. to 10:33 a.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, October 20, 2016. All items MUST be in the Committee Coordinator's possession by 4:00 p.m. Tuesday, October 4, 2016.