



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*

Thursday, October 29, 2015

10:00 AM

Room 203R

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 later in the meeting.

Items 1 and 2 were taken together.

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

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Items 1 and 2 were taken together.

A motion was made by Supervisor Jursik 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 Wednesday, November 4, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:

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

Excused: 1 - Moore Omokunde

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

Items 1 and 2 were taken together.

A motion was made by Supervisor Jursik 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 Wednesday, November 4, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion PREVAILED by the following vote:

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

Excused: 1 - Moore Omokunde

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.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
 [Detailed Budget by Department](#)
 [Personnel Detail by Department](#)
 [Budget Meeting Schedule](#)
 [2016 Budget Overview](#)

Unfinished Business / Amendment 1A018

APPEARANCE:

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

Amendment 1A018 by Supervisor Lipscomb, Sr., amending Org. Units 1000-County Board, 1011-County Executive-General Office, 1020-Governmental Affairs, 1021-Veterans Services, 1120-Personnel Review Board/Civil Service Commission, 1130-Corporation Counsel, 1905-Ethics Board, 1930-Offset to Internal Service Charges, 1950-Fringe Benefits, 2900-Courts Pretrial Services, 3270-County Clerk, 3400-Register of Deeds, 4900-Medical Examiner, 9000-Parks, Recreation, and Culture, 9500-Zoo, and 9910-University of Wisconsin Extension. 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: 7 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Schmitt and Johnson Jr.

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished business / Amendment 1A008

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive
Supervisor Steve F. Taylor, District 9

Amendment 1A008 by Supervisor Lipscomb, Sr., amending Org. Units 1000-County Board, 1150-Department of Administrative Services-Risk Management, 1160-Department of Administrative Services-Information Management Services Division, 1930-Offset to Internal Service Charges, and 1950-Fringe Benefits. The amendment is attached to this file.

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

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

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A020

APPEARANCES:

Supervisor Gerry P. Broderick, District 3
Supervisor Steve F. Taylor, District 9
Paul Bargren, Corporation Counsel
Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Amendment 1A020 by Supervisors Broderick and Taylor amending Org. Unit 1011- County Executive-General Office. 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: 6 - Haas, Romo West, Jursik, Weddle, Schmitt and Johnson Jr.

No: 1 - Mayo Sr.

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A050

APPEARANCES:

Supervisor Deanna Alexander, District 18
Paul Bargren, Corporation Counsel

Amendment 1A050 by Supervisor Alexander amending Org. Unit 1000-County Board. The amendment is attached to this file.

A motion was made by Supervisor Mayo, Sr., to REJECT Amendment 1A050. The motion PREVAILED by the following vote:

Aye: 6 - Haas, Mayo Sr., Jursik, Weddle, Schmitt and Johnson Jr.

No: 1 - Romo West

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A027

APPEARANCE:
Supervisor Gerry P. Broderick, District 3

Amendment 1A027 by Supervisor Broderick amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The 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: 5 - Haas, Romo West, Jursik, Weddle and Schmitt

No: 2 - Mayo Sr. and Johnson Jr.

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A028

APPEARANCE:
Supervisor Gerry P. Broderick, District 3

Amendment 1A028 by Supervisor Broderick 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: 6 - Haas, Mayo Sr., Romo West, Jursik, Weddle and Johnson Jr.

No: 1 - Schmitt

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)

[Detailed Budget by Department](#)

[Personnel Detail by Department](#)

[Budget Meeting Schedule](#)

[2016 Budget Overview](#)

Unfinished Business / Amendment 1A045

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

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

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

Amendment 1A045 by Supervisor Weishan, Jr., 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 Amendment 1A045 be LAID OVER to the Wednesday, November 4, 2015, budget meeting of the Committee on Finance, Personnel, and Audit. The motion was WITHDRAWN.

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

Aye: 5 - Haas, Romo West, Jursik, Weddle and Schmitt

No: 2 - Mayo Sr. and Johnson Jr.

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A029

APPEARANCES:

Supervisor Deanna Alexander, District 18
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

Amendment 1A029 by Supervisor Haas amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to the file.

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

Aye: 3 - Haas, Weddle and Schmitt

No: 4 - Mayo Sr., Romo West, Jursik and Johnson Jr.

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A046

APPEARANCES:

Supervisor Deanna Alexander, District 18
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Amendment 1A046 by Supervisor Alexander 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: 6 - Haas, Mayo Sr., Romo West, Weddle, Schmitt and Johnson Jr.

No: 1 - Jursik

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1B007

APPEARANCES:

Supervisor Khalif Rainey, District 2

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

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

Amendment 1B007 by Supervisor Rainey amending Capital Project WP36809-Brown Deer Clubhouse Roof and creating New Capital Project WP61001-Wahl Park Basketball Court Improvements. The amendment is attached to this file.

This amendment was temporarily **LAI D OVER** until later in the meeting.

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

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

Excused: 1 - Moore Omokunde

Unfinished Business / Amendment 1B007

Supervisor Johnson, Jr., moved reconsideration of Amendment 1B007, which was adopted earlier in the meeting.

A motion was made by Supervisor Johnson, Jr., that Amendment 1B007 be RECONSIDERED. The motion PREVAILED by the following vote:

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

Unfinished Business / Amendment 1B007

A motion was made by Supervisor Mayo, Sr., that Amendment 1B007 be

REJECTED. 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.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A012

APPEARANCE:
Supervisor Khalif Rainey, District 2

Amendment 1A012 by Supervisor Rainey, amending Org. Unit 5600-Department of Transportation-Transit. 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: 6 - Haas, Mayo Sr., Romo West, Jursik, Weddle and Johnson Jr.

No: 1 - Schmitt

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A014

Amendment 1A014 by Supervisor Mayo, Sr., amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file, and was WITHDRAWN by the author.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1B004

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

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A013

APPEARANCE:

Supervisor Gerry P. Broderick, District 3

Amendment 1A013 by Supervisor Broderick 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: 5 - Haas, Romo West, Jursik, Weddle and Johnson Jr.

No: 2 - Mayo Sr. and Schmitt

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A051

Amendment 1A051 by Supervisor Broderick amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file, and was WITHDRAWN by the author.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A015

Amendment 1A015 by Supervisor Mayo, Sr., amending Org. Unit 9000-Department of Parks, Recreation, and Culture, and Org. Unit 9500-Zoo.

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: 6 - Haas, Mayo Sr., Romo West, Weddle, Schmitt and Johnson Jr.

No: 1 - Jursik

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1C003

APPEARANCE:

Supervisor Gerry P. Broderick, District 3

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

Amendment 1C003 by Supervisors Broderick and Romo West amending Org. Unit 1900-Cultural Contributions-Fund for the Arts. 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: 3 - Haas, Romo West and Jursik

No: 2 - Mayo Sr. and Schmitt

Excused: 1 - Moore Omokunde

Abstain: 2 - Weddle and Johnson Jr.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A044

APPEARANCE:
Supervisor Khalif Rainey, District 2

Amendment 1A044 by Supervisor Rainey 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: 5 - Haas, Romo West, Jursik, Weddle and Johnson Jr.

No: 2 - Mayo Sr. and Schmitt

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A026

APPEARANCE:
Supervisor Gerry P. Broderick, District 3

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

Amendment 1A026 by Supervisors Broderick and Haas amending Org. Unit

9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.

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

Aye: 5 - Haas, Romo West, Jursik, Weddle and Johnson Jr.

No: 2 - Mayo Sr. and Schmitt

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1B009

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Amendment 1B009 by Supervisor Jursik creating New Capital Projects WP61301-Cudahy Park Baseball Diamond Installation, WP61401-Grant Park Baseball Diamond Installation, and amending Org. Unit 9000-Department of Parks, Recreation, and Culture. The amendment is attached to this file.

A motion was made by Supervisor Jursik that these New Capital Projects and this Org. Unit be AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Haas, Romo West, Jursik and Weddle

No: 3 - Mayo Sr., Schmitt and Johnson Jr.

Excused: 1 - Moore Omokunde

The Committee was in recess from 1:40 p.m. to 2:04 p.m. Upon reconvening at 2:04 p.m., a roll call was taken and 7 members were present. Supervisor Moore Omokunde appeared later in the meeting.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1B010

APPEARANCES:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services (DAS)
Steve Cady, Director of Research and Policy, Research and Policy Services
Division, Office of the Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller
Scott Manske, Milwaukee County Comptroller

Amendment 1B010 by Supervisor Weddle amending Capital Projects
WP61701-Washington Park West Baseball Field, WP61801-Washington Park
Bandshell Repairs and Maintenance, WP61802-Washington Park Bandshell
Boiler Replacement, New Ramp, and Industrial Humidifiers. The amendment is
attached to this file.

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

Aye: 4 - Haas, Romo West, Jursik and Weddle

No: 3 - Mayo Sr., Schmitt and Johnson Jr.

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / REVISED Amendment 1A017

APPEARANCES:

Supervisor Deanna Alexander, District 18
Matthew Hanchek, Director of Benefits and Human Resource Metrics,
Department of Human Resources

REVISED Amendment 1A017 by Supervisor Alexander amending Org. Unit 1140-Human Resources. 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, Schmitt and Johnson Jr.

Excused: 1 - Moore Omokunde

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A025

APPEARANCES:

Supervisor Khalif Rainey, District 2
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Scott Manske, Milwaukee County Comptroller

Amendment 1A025 by Supervisors Weddle and Rainey amending Org. Unit 1800-Non-Departmental Revenues and Org. Unit 1151-Department of Administrative Services-Economic Development/Real Estate Services. The amendment is attached to this file.

**A motion was made by Supervisor Weddle that these Org. Units 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

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A024

Amendment 1A024 by Supervisors Weddle and Rainey amending Org. Unit 1800-Non-Departmental Revenues: 1933-Land Sales, and Org. Unit 1151-Department of Administrative Services-Economic Development/Real Estate Services is attached to this file, and was WITHDRAWN by the authors.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A049

Amendment 1A049 by Supervisor Mayo, Sr., amending Org. Unit 5600-Department of Transportation-Transit. 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.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A038

APPEARANCES:

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Cady, Director of Research and Policy, Research and Policy Services
Division, Office of the Comptroller
Paul Bargren, Corporation Counsel

Amendment 1A038 by Supervisors Mayo, Sr., and Lipscomb, Sr. amending Org. Unit 5600-Department of Transportation-Transit. 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, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

No: 1 - Jursik

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A037

Amendment 1A037 by Supervisor Mayo, Sr., amending Org. Unit 5600-Department of Transportation-Transit. 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.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A010

APPEARANCE:

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

Amendment 1A010 by Supervisor Mayo, Sr., amending Org. Unit 5040-Department of Transportation-Airport. 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.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A048

APPEARANCE:

Paul Bargren, Corporation Counsel

Amendment 1A048 by Supervisor Mayo, Sr., amending Org. Unit 5040-Department of Transportation-Airport. The amendment is attached to this file.

Supervisor Mayo, Sr., requested a legal opinion from Corporation Counsel regarding the jurisdiction of the Federal Aviation Administration.

**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.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A035

Amendment 1A035 by Supervisor Mayo, Sr., amending Org. Unit 5600-Department of Transportation-Transit. 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.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A036

Amendment 1A036 by Supervisor Mayo, Sr., amending Org. Unit 5600-Department of Transportation-Transit. 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: 6 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde and Johnson Jr.

No: 2 - Jursik and Schmitt

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1A047

APPEARANCE:

Jerry Heer, Director of Audits, Office of the Comptroller

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

Amendment 1A047 by Supervisors Mayo, Sr., Moore Omokunde, Weddle, and Johnson, Jr., amending Org. Unit 3700-Office of the Comptroller. 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, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

No: 1 - Jursik

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / Amendment 1B011

Amendment 1B011 by Supervisor Mayo, Sr., creating New Capital Project WP61001-Wahl Park Basketball Court Improvements. The amendment is

attached to this file.

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

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

The Committee was in recess from 3:34 p.m. to 3:48 p.m. Upon reconvening at 3:48 p.m., a roll call was taken and all Committee members were present.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
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[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

Unfinished Business / REVISED Amendment 1A011

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

Supervisors Alexander, Weddle, Moore Omokunde, Haas, and Jursik requested unanimous consent to be added as cosponsors of this amendment. There being no objection by Committee members, it was so ordered by the Chairman.

REVISED Amendment 1A011 by Supervisors Mayo, Sr., Lipscomb, Sr., Alexander, Weddle, Moore Omokunde, Haas, and Jursik amending Org. Unit 5600-Department of Transportation-Transit. 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.

[15-642](#)

From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
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[2016 Budget Overview](#)

Unfinished Business / Amendment 1A053

Amendment 1A053 by Supervisor Johnson, Jr., amending Org. Unit 1994-Computer Exempt Aid. The amendment is attached to this file.

A motion was made by Supervisor Johnson, Jr., 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.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 11:42 a.m. to 4:22 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Finance, Personnel, and Audit-Budget**

Next Meeting: The Final Budget Meeting for the Committee on Finance, Personnel, and Audit is Wednesday, November 4, 2015, at 9:30 a.m.