



Milwaukee County

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

Meeting Minutes Committee on Finance-Budget

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

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

Thursday, October 13, 2022

8:30 AM

Microsoft Teams
County Legislative Information Center

VIRTUAL BUDGET MEETING

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

Call To Order

Roll Call at 8:32 a.m.

Present 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area

1 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
[22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Org. Unit 194 Countywide Non-Departmental Expenditures
 *SPA 7: Civil Air Patrol

There were no appearances.

The following people appeared and spoke regarding this Org. Unit:
Thomas C. Mescher, Major, Milwaukee 10th Senior Support Squadron, Civil Air Patrol
Lieutenant Paul J. DeCoursin, Commander, Milwaukee 10th Senior Support Squadron, Civil Air Patrol

Org Unit 194 - Countywide Non-Departmental Expenditures - *SPA 7: Civil Air Patrol, was DISCUSSED WITH NO ACTION TAKEN.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [22-904](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2023.
(Recommendation to the 2023 Budget Hearings)

Attachments: [22-904 BUDGET REQUEST \(received 08/02/22\)](#)
 [22-904 RESOLUTION](#)
 [22-904 FISCAL NOTE](#)
 [22-904 AFFIRMATIVE ACTION PLAN \(received 09/07/22\)](#)
 [22-904 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received 09/07/22\)](#)

APPEARANCE:
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The following people appeared and spoke regarding this Action Report:
Kevin J. Muhs, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)
Benjamin R. McKay, Deputy Director, SEWRPC

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

TRANSPORTATION FUNCTION

*Strategic Program Area

3 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
[22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Org. Unit 504 Department of Transportation - Airport
 *SPA 1: Milwaukee Mitchell International Airport (MKE)
 *SPA 2: MKE Regional Business Park
 *SPA 3: Lawrence J. Timmerman General Aviation

APPEARANCE:
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Mr. Dranzik provided an electronic presentation, which is included and attached to this Budget File as "22-1040 POWERPOINT PRESENTATIONS (10/13/22)."

Org. Unit 504 - Department of Transportation - Airport (*Various SPA's), was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET Airport (WA)

4 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
[22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Airport (WA)

Capital Project WA029501 - General Mitchell International Airport
Parking Structure Expansion Joint
Replacement

Capital Project WA038301 - MWC Make-Up Air Units

Capital Project WA040401 - MKE Concourse D Roof Replacement

Capital Project WA040601 - MKE Decommission Runway 13/31
Environmental Assessment Only

Capital Project WA040801 - MKE Master Drainage and
Stormwater Study

Capital Project WA040901 - MKE Obstruction Removal (2023)

Capital Project WA041201 - MKE Passenger Loading Bridge
Replacement (2023)

Capital Project WA041501 - MKE Rehabilitate Taxiway A3
(South of Runway 7R)

Capital Project WA041601 - MKE Rehabilitate Taxiway C
(North of West Ramp)

Capital Project WA041801 - MKE Rehabilitate Taxiway W, Runway
1R/19L South of Taxiway W

Capital Project WA042101 - MKE Remove Runway 1R/19L
(North of Taxiway W)

Capital Project WA042201 - MKE Remove Taxiway A1 between
Taxiways A and B

Capital Project WA042301 - MKE Remove Taxiway F1

Capital Project WA042401 - MKE Remove Taxiway F2

APPEARANCE:

Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport

Mr. Dranzik provided electronic aerial maps, which are included and attached to this Budget File as "22-1040 POWERPOINT PRESENTATIONS (10/13/22)."

Capital Projects WA029501; WA038301; WA040401; WA040601; WA040801; WA040901; WA041201; WA041501; WA041601; WA041801; WA042101; WA042201; WA042301; and WA042401, were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area

5 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
 [22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Org. Unit 509 Department of Transportation - Transportation Services
 (*SPA 1)

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation

Ms. Brown-Martin provided an electronic presentation, which is included and attached to this Budget File as "22-1040 POWERPOINT PRESENTATIONS (10/13/22)."

Org. Unit 509 - Department of Transportation - Transportation Services (*SPA 1), was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET Highways (WH)

CTH = COUNTY TRUNK HIGHWAY

6 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
[22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Highways (WH)

- Capital Project WH010201 - S. 76th Street Bridge Over W. Forest Home Avenue (B-40-0164)
- Capital Project WH011101 - W. Forest Home Avenue (CTH OO) - Hi-View Drive to S. North Cape Road
- Capital Project WH011701 - Signals CTH PP (Good Hope Road) 99th Street & 60th Street
- Capital Project WH024701 - Reconstruct CTH BB (Rawson Avenue) - S. 13th Street to S. Howell Avenue
- Capital Project WH024801 - Signal Improvements Silver Spring 124th to 91st Streets
- Capital Project WH025001 - East Mason Street Bridge Over Lincoln Memorial Drive (B-40-0524)
- Capital Project WH026001 - S. 76th Street (CTH U)-S. County Line Road to S. Creek View Court
- Capital Project WH026201 - N. Teutonia Avenue (CTH D)/N. 43rd Street (CTH G)-W. Bradley Road to State Trunk Highway 57
- Capital Project WH026301 - W. Beloit Road (CTH T)-S. 108th Street to W. Oklahoma Avenue
- Capital Project WH026401 - Signal at College Avenue & S. 13th Street Intersection
- Capital Project WH026501 - W. College Avenue (CTH ZZ)-S. 26th Street to W. Howell Avenue
- Capital Project WH026601 - W. Forest Home Avenue (CTH OO)- W. Speedway Drive to S. 108th Street
- Capital Project WH026701 - W. Silver Spring Drive (CTH EE)-N. 124th Street to W. Appleton Avenue
- Capital Project WH026801 - S. 76th Street (CTH U)-W. Layton Avenue to W. Howard Avenue Reconstruction

APPEARANCE:

Andrea Weddle-Henning, Professional Engineer, Director, Transportation Engineering, Transportation Services Division, Department of Transportation

Capital Projects WH0101201; WH011101; WH011701; WH024701; WH024801; WH025001; WH026001; WH026201; WH026301; WH026401; WH026501; WH026601; WH026701; WH026801, were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area

7 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
 [22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Org. Unit 510 Department of Transportation (DOT) -
 Highway Maintenance (*SPA 1)

APPEARANCES:
Donna Brown-Martin, Director, Department of Transportation (DOT)
Eddie Santiago, Director, Highway Maintenance, DOT
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

This Org. Unit was presented during general consideration of Item 5.

Org. Unit 510 - Department of Transportation (DOT) - Highway Maintenance
(*SPA 1), was DISCUSSED WITH NO ACTION TAKEN.

8 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
 [22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Org. Unit 530 DOT Fleet Management
 *SPA 1: County Fleet Maintenance

There were no appearances for Org. Unit 530 - *SPA 1: County Fleet
Maintenance.

This Org. Unit was presented during general consideration of Item 5.

Org. Unit 530 - DOT Fleet Management - *SPA 1: County Fleet Maintenance,
was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Fleet (WF)**

9 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
 [22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Fleet (WF)
Fleet Management, Department of Transportation
Capital Project WF060001 - Countywide Vehicle and Equipment
Replacement-2023

APPEARANCE:
John Blonien, Fleet Director, Fleet Management Division, Department of
Transportation

Capital Project WF060001 - Countywide Vehicle and Equipment
Replacement-2023, was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION

*Strategic Program Area

10 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
 [22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Org. Unit 560 DOT - Transit
 *SPA 1: Paratransit
 *SPA 2: Fixed Route

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation

This Org. Unit was presented during general consideration of Item 5.

Org. Unit 560 - DOT - Transit (*Various SPA's), was DISCUSSED WITH NO
ACTION TAKEN.

UNFINISHED BUSINESS, if necessary

- 13 [22-1040](#) From the County Executive, submitting the 2023 recommended budget.

Attachments: [22-1040 2023 Recommended Budget Overview](#)
 [22-1040 POWERPOINT PRESENTATIONS \(10/13/22\)](#)

Unfinished Business, if necessary
 Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

Org. Unit 480 Office of Emergency Management (OEM)
 *SPA 1: OEM Director's Office
 *SPA 2: Emergency Management
 *SPA 3: 911 Communications
 *SPA 4: Radio Services
 *SPA 5: Emergency Medical Services

APPEARANCE:
 Cassandra Libal, Director, Office of Emergency Management

Ms. Libal provided an electronic presentation, which is included and attached to this Budget File as "22-1040 POWERPOINT PRESENTATIONS (10/13/22)."

Org. Unit 480 - Office of Emergency Management (OEM) (*Various SPA's), was DISCUSSED WITH NO ACTION TAKEN

E-COMMENTS

- 14 [22-39](#) 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. 22-39 at the conclusion of each meeting.

Attachments: [22-39 eComments \(10/13/22\)](#)

There were no appearances for this item.

The October 13, 2022, record of eComments is attached to this file as "22-39 eComments (10/13/22)."

The October 13, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 8:32 a.m. to 11:07 a.m.

Adjourned,
Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance-Budget

Upcoming Budget Meetings for the Committee on Finance-Budget:

DEPARTMENTAL BRIEFINGS

Friday, October 14, 2022, at 8:30 a.m.

Monday, October 17, 2022, at 8:30 a.m. (if necessary)

**COMMITTEE ON FINANCE-BUDGET PUBLIC HEARING ON THE 2023
RECOMMENDED BUDGET, and review of supplemental Departmental
informational reports.**

Monday, October 17, 2022, at 6:00 p.m.

SUPERVISOR BUDGET AMENDMENTS

Wednesday, October 26, 2022, at 8:30 a.m.

Thursday, October 27, 2022, at 8:30 a.m.

**MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING
ON THE 2023 RECOMMENDED BUDGET**

Tuesday, November 1, 2022, at 6:00 p.m.

FINAL SUPERVISOR BUDGET AMENDMENTS

Friday, November 4, 2022, at 8:30 a.m.