



# 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 David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Monday, October 28, 2013

10:30 AM

Room 203R

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### BUDGET MEETING

**\*Meeting was scheduled to begin at 10:30 AM or upon adjournment of the meeting in Room 201B of the Committee on Economic and Community Development, whichever was later.**

### Call To Order

### Roll Call

**Present** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**\*Supervisor Stamper II was not present at the time the roll was called but appeared shortly thereafter.**

### UNFINISHED BUSINESS

- 1      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1900 - County Historical Society - Page 354  
This Budget was laid over on October 16, 2013.*

**Randy Bryant, President, Milwaukee County Historical Society Board of Directors, appeared and spoke regarding this budget.**

**This item was DISCUSSED WITH NO ACTION TAKEN.**

- 2      **13-756A**      From the County Executive, submitting the 2014 Recommended Budget.

*Unfinished Business - Amendment 1A001*

**APPEARANCE:**  
Supervisor Mark Borkowski, District 11

**Amendment 1A001 by Supervisor Borkowski, amending Org. Unit 4500. The amendment is attached to this file, see "10/28/13 Amendment Packet."**

**A motion was made by Supervisor Lipscomb Sr. to DENY this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 2      **13-756A**      From the County Executive, submitting the 2014 Recommended Budget.

*Unfinished Business - Amendment 1A006*

**APPEARANCE:**  
Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services-Fiscal Affairs Division

**Amendment 1A006 by Supervisor Jursik, amending all Org. Units. The amendment is attached to this file, see "10/28/13 Amendment Packet."**

**A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

- 2      **13-756A**      From the County Executive, submitting the 2014 Recommended Budget.

*Unfinished Business - Amendment 1A008*

**APPEARANCES:**  
Supervisor Mark Borkowski, District 11  
Don Tyler, Director, Department of Administrative Services  
Matt Hanchek, Director of Benefits, Department of Human Resources

**Amendment 1A008 by Supervisor Borkowski, amending Org Unit 1150. The amendment is attached to this file, see "10/28/13 Amendment Packet."**

**A motion was made by Supervisor Lipscomb, Sr., to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**2 13-756A**

From the County Executive, submitting the 2014 Recommended Budget.

*Unfinished Business - Amendment 1A009*

**APPEARANCES:**

**Hector Colon, Director, Department of Health and Human Services (DHHS)  
James Mathy, Housing Division Administrator, DHHS  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Inspector Richard Schmidt, Office of the Sheriff**

**Supervisor Stamper II requested that this amendment be temporarily laid over to later in the meeting. There being no objections, it was so ordered.**

**The following individuals registered in favor of this amendment but did not speak:**

**Joe Volk, Chief Executive Officer, Community Advocates/Shelter Task Force  
Cindy Krahenbuhl, Executive Director, Guest House/Shelter Task Force  
Donna Rongholt-Migan, Executive Director, Cathedral Center/Shelter Task Force  
Tim Baack, Vice President, Pathfinders/Shelter Task Force  
Ken Schmidt, Executive Director, Hope House/Shelter Task Force**

**Amendment 1A009 by Supervisor Romo West, amending Org. Units 1011 and 8000. The amendment is attached to this file, see "10/28/13 Amendment Packet."**

**A motion was made by Supervisor Romo West to AMEND this item. The motion FAILED by the following vote:**

**Aye:** 3 - Romo West, Stamper II and Johnson Jr.

**No:** 6 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen and Cullen

- 2      **13-756A**      From the County Executive, submitting the 2014 Recommended Budget.

*Unfinished Business - Amendment 1A010*

**APPEARANCES:**

Jessica Janz-McKnight, Research Analyst, Milwaukee County Board  
Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board  
Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services-Fiscal Affairs Division  
Supervisor Steve F. Taylor, District 9  
Inspector Richard Schmidt, Office of the Sheriff  
Inspector Edward Bailey, Office of the Sheriff  
Mike Hafemann, Superintendent, House of Correction  
Chief Judge Jeffrey Kremers, Combined Court Related Services

Amendment 1A010 by Supervisors Johnson, Romo West and Lipscomb, Sr., amending Org. Units 4000, 4300, 4500, 4800, 1940, 1975 and 9000. The amendment is attached to this file, see "10/28/13 Amendment Packet."

Supervisor Cullen requested additional information on the \$175,000 match by the City of Milwaukee for the Spot Shotter program. Once the City budget is adopted, Committee members should be advised whether the \$175,000 appropriation was included.

A motion was made by Supervisor Lipscomb Sr. to AMEND this item. The motion PREVAILED by the following vote:

**Aye:** 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

**No:** 1 - Jursik

- 2      **13-756A**      From the County Executive, submitting the 2014 Recommended Budget.

*Unfinished Business - Amendment 1A011*

**APPEARANCE:**

**Raisa Koltun, Director of Legislative Affairs, Office of the County Executive**

**Amendment 1A011 by Supervisor Lipscomb, Sr., amending Org. Units 1011 and 8000. The amendment is attached to this file, see "10/28/13 Amendment Packet."**

**A motion was made by Supervisor Lipscomb, Sr., to AMEND this item. The motion PREVAILED by the following vote:**

**Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

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

## **Adjournment**

**Length of Meeting 12:55 p.m. to 3:44 p.m.**

**Adjourned,**

**Janelle M. Jensen  
Committee Clerk  
Committee on Finance, Personnel and Audit**

The next BUDGET MEETING scheduled before the Committee on Finance, Personnel and Audit is Tuesday, October 29, 2013, at 10:30 a.m. or upon adjournment of the meeting in Room 201B of the Committee on Parks, Energy and Environment, whichever is later.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.