



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Wednesday, May 23, 2012

9:00 AM

Room 201B

SPECIAL

Call To Order

Present 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

- 1 [12-425](#) From the Fiscal and Budget Administrator, Department of Administrative Services, requesting authorization to apply for and accept Edward Byrne Memorial Justice Assistance Grant (JAG) funds.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [ATTACHMENT](#)
 [COMM AMENDMENT I](#)
 [Audio JUD 05/23/12](#)

APPEARANCES:

Tia Torhorst, Director of Legislative Affairs, County Executive's Office
Josh Fudge, Fiscal Management Analyst, Department of Administrative Services
Inspector Richard Schmidt, Office of the Sheriff
Jon Priebe, Fiscal Administrator, Office of the Sheriff
John Chisholm, District Attorney
Bruce Harvey, District Court Administrator, First Judicial District
Jim Martin, Deputy District Attorney
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Sanfelippo to AMEND this item by adding the following BE IT FURTHER RESOLVED clause: BE IT FURTHER RESOLVED, that the joint spending plan for Milwaukee County's JAG grant allocation shall be allocated as follows: funding of \$53,000 is provided to partially fund the position of Community Justice Council Coordinator, \$60,000 is provided to the Courts and the balance of funding of \$227,400 is split equally between the District Attorney and the Office of the Sheriff to remain consistent with the distribution of funding from the 2011 JAG grant. The motion FAILED by the following vote:

Aye: 2 - Sanfelippo and Borkowski

No: 5 - Harris, Schmitt, Johnson Jr., Weishan and Broderick

Vote 4-3 (Noes: Schmitt, Sanfelippo, Borkowski)

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 4 - Harris, Johnson Jr., Weishan and Broderick

No: 3 - Schmitt, Sanfelippo and Borkowski

(CLOSED SESSION):

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.

CORPORATION COUNSEL RECOMMENDS PAYMENT/SETTLEMENT OF THE FOLLOWING CLAIMS/LITIGATION:

(Note: Section 59.52(12) of the Wisconsin Statutes and section 1.11(c)(4)(2) of the Milwaukee County General Ordinances authorizes the Judiciary Committee to settle all claims when the amount does not exceed \$10,000.00, and the action of the Committee is final and no further County Board action is required.

A motion was made by Supervisor Harris to ENTER INTO CLOSED SESSION for Item 2. The motion PREVAILED by the following vote:

Aye: 6 - Harris, Schmitt, Johnson Jr., Weishan, Broderick and Borkowski

No: 1 - Sanfelippo

- 2 [12-330](#) From Corporation Counsel, recommending payment in the amount of \$600 in forfeitures and \$6,921.80 in attorney fees and costs to The Wisconsin Institute for Law and Liberty in settlement of State of Wisconsin ex rel. Rice v. Milwaukee County Board of Supervisors, Case No. 11-CV-009399.

Attachments: [REPORT](#)
 [Audio JUD 05/10/12](#)
 [REVISED REPORT](#)
 [Audio JUD 05/23/12](#)

Vote 7-0

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Johnson Jr. to **APPROVE BY THE JUDICIARY COMMITTEE \$6,921.80 in attorney fees and costs to The Wisconsin Institute for Law and Liberty in settlement of Case No.11-CV-009399. The motion PREVAILED by the following vote:**

Aye: 7 - Harris, Schmitt, Johnson Jr., Weishan, Broderick, Sanfelippo and Borkowski

Adjournment

Length of meeting 9:11 a.m. to 10:51 a.m.

The Committee was in Closed Session from 10:22 a.m. to 10:45 a.m. The Committee reconvened into Open Session at 10:45 a.m., a roll call was taken and all members were present.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Judiciary, Safety and General Services

Deadline for the next meeting: The next regular meeting for this Committee is June 14, 2012. All items must be in the Committee Clerk's possession by the end of the business day on May 31, 2012.

ADA Requests: