



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Minutes Finance and Audit Committee

*Chairperson: Supervisor Peggy A. West*  
*Vice Chairperson: Supervisor Sheldon A. Wasserman*  
*Supervisor Michael Mayo, Sr.*  
*Supervisor Willie Johnson, Jr.*  
*Supervisor Jason Haas*  
*Supervisor Supreme Moore Omokunde*  
*Supervisor Sequanna Taylor*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Thursday, June 15, 2017

9:00 AM

Room 203R

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### Call To Order

#### Roll Call at 9:16 a.m.

**Present** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 1      [17-11](#)      From the Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, providing an informational report regarding financial updates. **(Considered by the Committees on Parks, Energy, and Environment, and Finance and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-11 3RD QUARTER REPORT](#)

The following people appeared and spoke for information only regarding this item:

Dennis Kois, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Patti Dew, Vice President of Finance and Chief Financial Officer, MPM

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

- 2      [17-472](#)      From the Director, Milwaukee County Zoo, requesting authorization for the Department of Administrative Services and the Office of the Comptroller to process an appropriation transfer to move \$200,000 from the Appropriation for Contingencies to Capital Project WZ15007-Cost to Cure Program/New Entry Complex, and \$2,350,000 to Capital Project WZ17301-Cost to Cure Program/Zoo Otter Exhibit. **(Referred to the Committee on Parks, Energy, and Environment for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-472 REPORT](#)  
                                  [17-472 WEST ENTRANCE TIMELINE](#)  
                                  [17-472 RESOLUTION](#)  
                                  [17-472 FISCAL NOTE](#)  
                                  [17-472 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Chuck Wikenhauser, Director, Milwaukee County Zoo

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 3      [17-404](#)      From the District Attorney, Office of the District Attorney, requesting authorization to create 1.0 full-time equivalent District Attorney Investigator position to serve as the law enforcement professional on the first county-wide Crisis Assessment Response Team responding to emergency calls of Milwaukee County residents suffering mental health crises. **(Personnel Companion File No. 17-425)**

**Attachments:**      [17-404 DEPARTMENTAL REQUEST](#)  
[17-404 DAS REPORT](#)  
[17-404 REVISED DAS REPORT \(06/12/17\)](#)  
[17-404 DAS RESOLUTION](#)  
[17-404 REVISED DAS RESOLUTION \(06/12/17\)](#)  
[17-404 DAS FISCAL NOTE](#)  
[17-404 REVISED DAS FISCAL NOTE \(06/12/17\)](#)  
[17-404 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

James J. Martin, Deputy District Attorney, Office of the District Attorney  
David Budde, Chief Investigator, Office of the District Attorney

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 4      [17-406](#)      From the District Attorney, Office of the District Attorney, requesting assignment of an additional Milwaukee County vehicle, which is required to allow for the safe, secure, and sanitary transport of persons experiencing mental health crises under the Crisis Assessment Response Team project.

**Attachments:**      [17-406 REPORT](#)  
[17-406 RESOLUTION](#)  
[17-406 FISCAL NOTE](#)  
[17-406 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

David Budde, Chief Investigator, Office of the District Attorney

James J. Martin, Deputy District Attorney, Office of the District Attorney, appeared but did not speak regarding this item.

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

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde and Taylor (2)

No: 1 - West

- 5      [17-470](#)      From the Milwaukee County Board of Supervisors, requesting a written informational update from the Office of the County Executive and the Office on African American Affairs, regarding the Administration's search for an Executive Director per Adopted File No. 16-320.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-470 REPORT](#)

There were no appearances on behalf of the Office of the County Executive or the Office on African American Affairs.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**No:** 1 - Johnson Jr.

- 6      [17-428](#)      From the Superintendent, House of Correction (HOC), requesting authorization to create three unfunded full-time equivalent (FTE) Human Service Worker positions at the HOC, and one unfunded FTE Program and Community Coordinator position in the Office of African American Affairs, to support a three-year \$1.5 million grant that may be awarded by the United States Department of Labor for reentry projects.

**Attachments:**      [17-428 DEPARTMENTAL REQUEST](#)

[17-428 REVISED DEPARTMENTAL REQUEST \(05/25/17\)](#)

[17-428 DAS REPORT](#)

[17-428 DAS RESOLUTION](#)

[17-428 DAS FISCAL NOTE](#)

**APPEARANCES:**

Mike Hafemann, Superintendent, House of Correction

Matthew Hanchek, Director of Total Rewards, Department of Human Resources

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

A motion was made by Supervisor Mayo, Sr., that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 7      [17-469](#)      A resolution urging and requesting that the Milwaukee County Mental Health Board adopt a code of ethics for the operation of the Behavioral Health Division, Department of Health and Human Services.

**Sponsors:**      Lipscomb Sr.

**Attachments:**      [17-469 RESOLUTION](#)  
                                  [17-469 FISCAL NOTE](#)  
                                  [17-469 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

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

**Supervisor Mayo, Sr., requested that this item be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairwoman.**

**A motion was made by Supervisor Johnson, Jr., that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**Items 8 and 9 were considered together.**

- 8      [17-429](#)      From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.20 Urban Mass Transit Operating Assistance Program, allowing Milwaukee County to realize \$64,193,900 in support of Milwaukee County Transit System fixed-route and paratransit operations. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**      [17-429 REPORT](#)  
                                  [17-429 RESOLUTION](#)  
                                  [17-429 FISCAL NOTE](#)  
                                  [17-429 GRANT AGREEMENT](#)  
                                  [17-429 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

James H. Martin, Deputy Director, Department of Transportation

Supervisor Mayo, Sr., requested that Items 8 and 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 8 and 9 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 9        [17-430](#)        From the Director, Department of Transportation, requesting authorization to execute a contract with the Wisconsin Department of Transportation for the 2017 Section 85.025 Mass Transit Paratransit Assistance Program, allowing Milwaukee County to realize \$1,395,332 in support of the Transit Plus Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin State Statutes; Referred to the Committee on Finance and Audit)**

**Attachments:**    [17-430 REPORT](#)  
                          [17-430 RESOLUTION](#)  
                          [17-430 FISCAL NOTE](#)  
                          [17-430 GRANT AGREEMENT](#)  
                          [17-430 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

James H. Martin, Deputy Director, Department of Transportation

Supervisor Mayo, Sr., requested that Items 8 and 9 be considered together. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 8 and 9 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 10        [17-433](#)        From the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational status update on the implementation of recommendations contained in the audit report titled "Boerner Botanical Gardens Must Address Numerous Needs to Achieve Its Mission." **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [17-433 REPORT](#)  
                          [17-433 AUDIT RECOMMENDATIONS](#)

**APPEARANCES:**

Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller

Jennifer Folliard, Deputy Director, Audit Services Division, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 11      [17-442](#)      From the Wisconsin Retirement System (WRS) Feasibility Workgroup, providing an informational report regarding the steps necessary for Milwaukee County participation in WRS. **(Considered by the Committees on Personnel and Finance and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-442 REPORT](#)  
[17-442 EXHIBIT A - Membership Procedures](#)  
[17-442 EXHIBIT B - Milwaukee County ERS Benefits Charts DRAFT](#)  
[1](#)

**APPEARANCES:**

Teig Whaley-Smith, Director, Department of Administrative Services, and Co-Chairperson of the Wisconsin Retirement System Feasibility Workgroup  
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 12      [17-473](#)      From the Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services, providing an informational update regarding Retirement Plan Services operations. **(Considered by the Committee on Personnel, and Finance and Audit)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-473 REPORT](#)  
[17-473 REVISED REPORT \(06/05/17\)](#)  
[17-473 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Amy Pechacek, Interim Director, Retirement Plan Services, Department of Human Resources, and Director of Risk Management, Department of Administrative Services

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

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West



- 13      [17-307](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, requesting authorization to transfer \$1,250,605 from the Unallocated Contingency to departments to establish Departmental Other Salary Adjustment Allocations for 2017. **(05/18/17: Laid Over for One Meeting)**

**Attachments:**      [17-307 REPORT](#)  
                                  [17-307 RESOLUTION](#)  
                                  [17-307 SALARY ADJUSTMENT SCHEDULE](#)  
                                  [17-307 FISCAL NOTE](#)  
                                  [17-307 REVISED CHART \(06/15/17\)](#)

**APPEARANCE:**

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

Teig Whaley-Smith, Director, DAS, appeared but did not speak regarding this item.

Director Kreklow provided a revised "Departmental Other Salary Adjustment Allocation 2017" chart, which is attached to this file.

A motion was made by Supervisor Mayo, Sr., that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

**The Committee recessed from 12:00 p.m. to 12:34 p.m. Upon recovering at 12:34 p.m., a roll call was taken. Supervisors Moore Omokunde and Taylor (2) appeared shortly thereafter.**

**Roll Call at 12:34 p.m.**

**Present** 5 - Wasserman, Mayo Sr., Johnson Jr., Haas and West

**Excused** 2 - Moore Omokunde and Taylor (2)

**Roll Call to Reconvene in Open Session at 2:18 p.m.**

**Present** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 14**      [17-448](#)      From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle.

**Attachments:**      [17-448 DRAFT TRANSFER PACKET](#)  
[17-448 DRAFT TRANSFER PACKET \(06/06/17\)](#)  
[17-448 A Departmental \(F&A Only\)](#)  
[17-448 B Departmental Receipt of Revenue \(2/3 Vote\)](#)  
[17-448 C Capital Improvements \(2/3 Vote\)](#)  
[17-448 D Capital Improvements Receipt of Revenue \(2/3 Vote\)](#)  
[17-448 Contingency Summary](#)

**APPEARANCES:**

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

Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Supervisor Mayo, Sr., requested that this item be temporarily laid over until later in the meeting. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Wasserman that the Balance of this Transfer Packet (excluding Section E1) be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Wasserman, Mayo Sr., Johnson Jr., Haas, Taylor (2) and West

**Excused:** 1 - Moore Omokunde

[17-448A](#)

From the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, submitting a 2017 Appropriation Transfer Packet for the June 2017 Cycle - **SECTION E1 ONLY**.

**Attachments:**     [17-448 DRAFT SECTION E1 ONLY](#)  
                          [17-448 F&A AMENDMENT I](#)  
                          [17-448 F&A AMENDMENT II](#)  
                          [17-448 SECTION E1 ONLY Unallocated Contingency \(2/3 Vote\)](#)

**Supervisor Wasserman introduced Finance and Audit (F&A) Amendment I, which is attached to this file.**

**Supervisor Mayo, Sr., introduced revised F&A Amendment II, which is attached to this file.**

**A motion was made by Supervisor Wasserman that Section E1 of this Transfer Packet be AMENDED with Finance and Audit (F&A) Amendment I. The motion PREVAILED by the following vote:**

**Aye:** 5 - Wasserman, Mayo Sr., Johnson Jr., Haas and Taylor (2)

**No:** 1 - West

**Excused:** 1 - Moore Omokunde

**A motion was made by Supervisor Mayo, Sr., that Section E1 of this Transfer Packet be AMENDED with Revised F&A Amendment II. The motion PREVAILED by the following vote:**

**Aye:** 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

**No:** 1 - Johnson Jr.

**A motion was made by Supervisor Mayo, Sr., that Section E1 of this Transfer Packet be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

- 15      [17-409](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, regarding the cumulative fiscal impacts in Calendar Year 2017 and 2018 of proposed 2017-2019 biennial State budget actions, including: the rollback of Milwaukee County's Vehicle Registration Fee; increased daily rates for juvenile correctional institutions; shared revenue reductions that remain although the recommended bus purchases from the Volkswagen settlement have been removed; pre-2015 debt levy reductions; and other negative impacts known to the Administration.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-409 REPORT](#)  
                                 [17-409 VOLKSWAGEN SETTLEMENT DAS REPORT](#)  
                                 [17-409 VOLKSWAGEN SETTLEMENT COMPTROLLER REPORT](#)  
                                 [17-409 DHHS REPORT](#)  
                                 [17-409 LOCAL LEVY CHANGE COMPTROLLER REPORT](#)  
                                 [17-409 INFORMATION PAPER 55](#)  
                                 [17-409 THE ROAD TO A FLAT TAX](#)  
                                 [17-409 TRANSPORTATION FUNDING PROPOSAL](#)  
                                 [17-409 TRANSPORTATION FUNDING PROPOSAL IMPACT](#)  
                                 [17-409 STATE BUDGET IMPACT SUMMARY](#)  
                                 [17-409 DAS REFERRAL RESPONSE](#)  
                                 [17-409 LEGISLATIVE FISCAL BUREAU PAPER 251](#)

**APPEARANCE:**

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

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 16      [17-450](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Office of Performance, Strategy, and Budget, Department of Administrative Services, providing recommendations for an immediate corrective action plan for Milwaukee County in 2017, to address the potential \$7.6 million deficit identified in File No. 17-409 due to proposed State budget actions. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-450 REPORT](#)  
[17-450 LEGISLATIVE FISCAL BUREAU PAPER 251](#)

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

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 17      [17-385](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report regarding Contract Notifications received during the month of March 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (06/01/17 County Board Meeting: Referred back to the Committee on Finance and Audit)**

**Attachments:**      [17-385 REPORT](#)  
[17-385 ATTACHMENT 1-EXEMPTIONS](#)  
[17-385 ATTACHMENT 2-ACCOUNTS CHARGED](#)  
[17-385 ATTACHMENT 3-MAIN CONTRACTS](#)  
[17-385 REVISED ATTACHMENT 3 - MAIN \(05/09/17\)](#)  
[17-385 ATTACHMENT 4-NO IMMEDIATE \\$ IMPACT](#)  
[17-385 ATTACHMENT 5-REVENUE CONTRACTS](#)  
[17-385 CAMBIO CONTRACT INFO \(28 pages\)](#)  
[17-385 ABM INDUSTRY GROUPS INFO \(294 pages\)](#)  
[17-385 COUNTY BOARD RESOLUTION](#)  
[17-385 CORPORATION COUNSEL EXPLANATION](#)

**APPEARANCES:**  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)  
Paul Kuglitsch, Deputy Corporation Counsel, OCC

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 18      [17-449](#)      From the Milwaukee County Comptroller, Office of the Comptroller, providing an informational report summarizing Contract Notifications received during the month of April 2017 pursuant to Sections 44.09(e), 46.09(8), and 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-449 REPORT](#)  
[17-449 ATTACHMENT 1- EXEMPTIONS](#)  
[17-449 ATTACHMENT 2- ACCOUNTS CHARGED](#)  
[17-449 ATTACHMENT 3- MAIN](#)  
[17-449 ATTACHMENT 4- NO IMMEDIATE \\$ IMPACT](#)  
[17-449 ATTACHMENT 5- REVENUE](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 19      [17-466](#)      From the Milwaukee County Comptroller, providing an informational report regarding the 2017 year-end fiscal projection for Milwaukee County (April 2017). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-466 REPORT](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

- 20      [17-419](#)      From Corporation Counsel, Office of Corporation Counsel, providing an informational opinion from Duane Morris, LLP, regarding the legality and advisability of implementing a temporary pause in the commencement of new overpayment recoupment efforts, and the treatment of interest regarding the same, until the completion of the Agreed Upon Procedures review and fiscal analyses of various policy options. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-419 REPORT](#)

**APPEARANCE:**  
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN.**

**CLOSED SESSION: ITEM 21**

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

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel, opined it was appropriate to discuss Item 21 in closed session.

A motion was made by Supervisor Wasserman to ADJOURN INTO CLOSED SESSION under the provisions of Section 19.85(1)(g), Wisconsin State Statutes, for the purpose of the Committee discussing Item 21. The motion PREVAILED by the following vote:

**Aye:** 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

21      [17-9](#)

From Corporation Counsel, Office of Corporation Counsel, providing an informational monthly report regarding 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:**      [17-9 JUNE REPORT](#)

**APPEARANCES:**

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)  
Colleen Foley, Deputy Corporation Counsel, OCC

This Reference File was DISCUSSED in open and closed session WITH NO ACTION TAKEN.

**The Committee was in closed session from 1:39 p.m. to 2:16 p.m. The Committee reconvened in open session to further discuss Item 14.**

The foregoing items were not considered in agenda order.

Length of Meeting: 9:16 a.m. to 2:23 p.m.

Adjourned,

**Janelle M. Jensen**  
**Legislative Services Division Manager**  
**Committee on Finance and Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Finance and Audit is Thursday, July 20, 2017.

All original documents and agenda setting copies must be delivered to the Senior Committee Coordinator in Room 105 of the County Courthouse on or before Monday, June 26, 2017, at 4:00 p.m.