

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Draft

Monday, November 10, 2014

8:30 AM

ANNUAL MEETING - BUDGET ADOPTION

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Supervisor-Elect Martin Weddle - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 8:30 AM.

ROLL CALL

Present 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Dimitrijevic followed by a moment of silence.

INVOCATION

Supervisor Rainey introduced Pastor Archie Ivy of New Hope Ministry Church to provide the Invocation.

NOTICE OF ANNUAL MEETING

- 1 [14-849](#) NOTICE OF ANNUAL MEETING OF THE COUNTY BOARD ON NOVEMBER 10, 2014

A motion was made by Supervisor Romo West that this Informational Report be RECEIVED AND PLACED ON FILE. The motion PREVAILED by unanimous vote:

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

None

UNFINISHED BUSINESS

None

ADOPTION OF AMENDMENTS TO THE 2015 GENERAL COUNTY BUDGET

AMENDMENT NO. 1

2 [14-765](#) From the County Executive, submitting the 2015 Recommended Budget.

1A04 [14-765](#) From the County Executive, submitting the 2015 Recommended
0 Budget.

Amendment 1A040; making various changes to Financial Management Policies.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A040. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A04 [14-765](#) From the County Executive, submitting the 2015 Recommended
6 Budget.

Amendment 1A046; making various changes to the Milwaukee County Organizational Chart.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A046. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A05 [14-765](#) From the County Executive, submitting the 2015 Recommended
3 Budget.

Amendment 1A053; making various changes to Org. Units 1140 - Human Resources and 1972 - Wage and Benefit Modification Account.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A053. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Bowen and Mayo Sr.

1A02 [14-765](#)
5

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A025; making various changes to Org Unit 1000 - County Board.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A025. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

1A03 [14-765](#)
8

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A038; making various changes to Org. Unit 1020 - Government Affiars.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A038. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A01 [14-765](#)
9

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A019; making various changes to Org. Unit 1140 - Human Resources.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A019. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A04 [14-765](#)
4

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A044; making various changes to Org. Unit 1140 - Human Resources.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A044. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A04 [14-765](#)
5

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A045; making various changes to Org. Unit 1140 - Human Resources.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A045. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A05 [14-765](#)
5

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A055; making various changes to Org. Units 1140 - Human Resources, 1151 - Department of Administration and 8000 - DHHS.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A055. The motion PREVAILED by the following vote:

Aye: 13 - Borkowski, Broderick, Cullen, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Bowen, Haas and Jursik

1A00 [14-765](#)
1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A001; making various changes to Org. Unit 1151 - Department of Administration.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A001. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

1A01 [14-765](#)
3

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A013; making various changes to Org. Unit 1151 - Department of Administration.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A013. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A01 [14-765](#)
5

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A015; making various changes to Org. Unit 1151 - Department of Administration.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A015. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

1A03 [14-765](#)
3

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A033; making various changes to Org. Unit 1151 - Department of Administration.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A033. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Cullen and Rainey

1A03 [14-765](#)
6

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A036; making various changes to Org. Unit 3270 - Office of the County Clerk.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A036. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A00 [14-765](#)
5

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A005; making various changes to Org. Units 4000 - Office of the Sheriff and 1151 - Department of Administration.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A005. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A00 [14-765](#)
7

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A007; making various changes to Org. Units 4000 - Office of the Sheriff and 1975 - Non-Departmental - Law Enforcement Grants.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A007. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A00 [14-765](#)
8

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A008; making various changes to Org. Units 4000 - Office of the Sheriff and 1975 - Non-Departmental - Law Enforcement Grants.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A008. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A02 [14-765](#)
3

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A023; making various changes to Org. Unit 4000 - Office of the Sheriff.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A023. The motion PREVAILED by the following vote:

Aye: 11 - Alexander, Borkowski, Johnson Jr., Lipscomb Sr., Mayo Sr., Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 6 - Bowen, Broderick, Cullen, Haas, Jursik and Rainey

1A04 [14-765](#)
1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A041; making various changes to Org. Unit 4300 - House of Corrections.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A041. The motion PREVAILED by the following vote:

Aye: 14 - Borkowski, Bowen, Broderick, Cullen, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Haas and Jursik

1A00 [14-765](#)
6

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A006; making various changes to Org. Unit 4500 - District Attorney.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A006. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A01 [14-765](#)
4

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A014; making various changes to Org. Unit 5040 - DOT-Airport.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A014. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

1A01 [14-765](#)
0

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A010; making various changes to Org. Unit 5600 - DOT - Transit.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A010. The motion PREVAILED by the following vote:

Aye: 10 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West and Dimitrijevic

No: 7 - Alexander, Borkowski, Mayo Sr., Schmitt, Staskunas, Taylor and Weishan Jr.

1A03 [14-765](#)
0

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A030; making various changes to Org. Unit 5600 - DOT - Transit.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A030. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A01 [14-765](#)

1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A011; making various changes to Org. Unit 5800 - DOT - Director's Office.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A011. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

1A00 [14-765](#)

3

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A003; making various changes to Org. Units 8000 and 4900. - DHHS - Disability Services and the Medical Examiner.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A003. The motion PREVAILED by the following vote:

Aye: 13 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Staskunas and Taylor

1A00 [14-765](#)

4

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A004; making various changes to Org. Unit 8000 - DHHS - Housing Division.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A004. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Staskunas, Weishan Jr. and Dimitrijevic

No: 3 - Borkowski, Schmitt and Taylor

1A04 [14-765](#)
8

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A048; making various changes to Org. Unit 8000 - DHHS.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A048. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A02 [14-765](#)
0

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A020; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A020. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

1A02 [14-765](#)
7

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A027; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A027. The motion PREVAILED by the following vote:

Aye: 15 - Alexander, Borkowski, Bowen, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

No: 2 - Broderick and Weishan Jr.

1A02 [14-765](#)
8

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A028; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A028. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Borkowski, Bowen, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Romo West, Staskunas, Taylor and Dimitrijevic

No: 4 - Broderick, Rainey, Schmitt and Weishan Jr.

1A03 [14-765](#)
4

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A034; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Borkowski that Amendment 1A021 SUBSTITUTED for Amendment 1A034. The motion FAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Haas, Johnson Jr., Mayo Sr., Romo West and Schmitt

No: 10 - Bowen, Broderick, Cullen, Jursik, Lipscomb Sr., Rainey, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

Supervisor Taylor withdrew Substitute Amendment 1A029.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment 1A034. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Borkowski and Mayo Sr.

1A05 [14-765](#)
0

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A050; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A050. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A05 [14-765](#)

1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A051; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

Supervisor Cullen withdrew Amendment 1A018.

Supervisor Taylor withdrew Amendment 1A026.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A051. The motion PREVAILED by the following vote:

Aye: 15 - Borkowski, Bowen, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 2 - Alexander and Johnson Jr.

1A05 [14-765](#)

2

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A052; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A052. The motion PREVAILED by the following vote:

Aye: 10 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Rainey, Romo West, Weishan Jr. and Dimitrijevic

No: 7 - Alexander, Borkowski, Jursik, Mayo Sr., Schmitt, Staskunas and Taylor

1A01 [14-765](#)

7

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A017; making various changes to Org. Unit 9500 - Zoo.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A017. The motion PREVAILED by the following vote:

Aye: 16 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 1 - Alexander

1A03 [14-765](#)

7

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A037; making various changes to Org. Unit 1994 - Computer Exempt Aid Revenue.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A037. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1C00 [14-765](#)

1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1C001; making various changes to Org. Unit 1950 - Employee Fringe Benefits.

A motion was made by Supervisor Cullen that Amendment 1C001 be SUBSTITUTED with Amendment 1C003. The motion FAILED by the following vote:

Aye: 7 - Broderick, Cullen, Jursik, Mayo Sr., Rainey, Taylor and Weishan Jr.

No: 10 - Alexander, Borkowski, Bowen, Haas, Johnson Jr., Lipscomb Sr., Romo West, Schmitt, Staskunas and Dimitrijevic

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C001. The motion PREVAILED by the following vote:

Aye: 13 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Staskunas, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Borkowski, Mayo Sr. and Taylor

1C00 [14-765](#)

2

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1C002; making various changes to Org. Unit 1913 - Civil Air Patrol.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1C002. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1B00 [14-765](#)

1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B001; making various changes to Capitol Improvement Project WO517 - War Memorial Renovations.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B001. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1B00 [14-765](#)

2

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B002; making various changes to Org. Unit 1900 - Cultural Contributions.

A motion was made by Supervisor Schmitt that Amendment No. 1B002 be SUBSTITUTED with Amendment No. 1B010. The motion FAILED by the following vote:

Aye: 3 - Alexander, Schmitt and Staskunas

No: 14 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Taylor, Weishan Jr. and Dimitrijevic

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B002. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Borkowski and Schmitt

1B00 [14-765](#)

6

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B006; making various changes to Capital Improvement Project WO8601 - Milwaukee River Parkway Reconstruction.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B006. The motion PREVAILED by the following vote:

Aye: 13 - Alexander, Bowen, Broderick, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Taylor, Weishan Jr. and Dimitrijevic

No: 4 - Borkowski, Cullen, Schmitt and Staskunas

1B01 [14-765](#)
2

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B012; making various changes to Capital Improvement Project WO63101 - Election Machines.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B012. The motion PREVAILED by the following vote:

Aye: 15 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 2 - Alexander and Borkowski

1B00 [14-765](#)
5

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B005; making various changes to Capital Improvement Project - Sherman Park Tennis Court Improvements.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B005. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1B00 [14-765](#)
7

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B007; making various changes to Capital Improvement Project WO25501 - Sherman Park Boys and Girls Club HVAC.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B007. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Taylor, Weishan Jr. and Dimitrijevic

No: 3 - Alexander, Borkowski and Staskunas

1B00 [14-765](#)
9

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B009; making various changes to Capital Improvement Project WP304 - Hales Corners Pool Rehabilitation.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B009. The motion PREVAILED by the following vote:

Aye: 12 - Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Taylor, Weishan Jr. and Dimitrijevic

No: 5 - Alexander, Borkowski, Bowen, Schmitt and Staskunas

1B00 [14-765](#)
3

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B003; making various changes to Capital Improvement Project WH09101 - Highway Short-Term Capital Projects.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B003. The motion PREVAILED by the following vote:

Aye: 10 - Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Weishan Jr. and Dimitrijevic

No: 7 - Alexander, Borkowski, Bowen, Jursik, Lipscomb Sr., Staskunas and Taylor

1B01 [14-765](#)
1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B011; making various changes to Capital Improvement Project WC11201 - City Campus Complex Demolition.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B011. The motion PREVAILED by the following vote:

Aye: 13 - Borkowski, Bowen, Cullen, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Taylor, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Broderick, Jursik and Staskunas

1B00 [14-765](#)
8

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B008; making various changes to Capital Improvement narrative.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1B008. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

SUBSTITUTE AMENDMENTS TO FINANCE, PERSONNEL, AND AUDIT COMMITTEE RECOMMENDATIONS REJECTED BY THE FINANCE, PERSONNEL, AND AUDIT COMMITTEE

3 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

AMENDMENTS BY SUPERVISORS REJECTED BY THE FINANCE, PERSONNEL, AND AUDIT COMMITTEE

4 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

1A00 [14-765A](#)
9

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A009; making various changes to Org. Unit 4000 - Office of the Sheriff.

A motion was made by Supervisor Weishan Jr. that this Budget be AMENDED with Amendment No. 1A009. The motion FAILED by the following vote:

Aye: 7 - Alexander, Borkowski, Johnson Jr., Mayo Sr., Rainey, Romo West and Weishan Jr.

No: 10 - Bowen, Broderick, Cullen, Haas, Jursik, Lipscomb Sr., Schmitt, Staskunas, Taylor and Dimitrijevic

1A01 [14-765A](#)
2

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A012; making various changes to Org. Unit 5600 - DOT - Transit.

Supervisor Haas asked unanimous consent to withdraw Amendment No. 1A012. There was no objection.

1A02 [14-765A](#)
4

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A024; making various changes to Org. Unit 4000 - Office of the Sheriff.

A motion was made by Supervisor Romo West that this Budget be AMENDED with Amendment No. 1A024. The motion FAILED by the following vote:

Aye: 8 - Alexander, Borkowski, Cullen, Johnson Jr., Lipscomb Sr., Romo West, Staskunas and Weishan Jr.

No: 9 - Bowen, Broderick, Haas, Jursik, Mayo Sr., Rainey, Schmitt, Taylor and Dimitrijevic

1A03 [14-765A](#)
2

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A032; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Haas that this Budget be AMENDED with Amendment No. 1A032. The motion FAILED by the following vote:

Aye: 6 - Borkowski, Broderick, Haas, Mayo Sr., Rainey and Weishan Jr.

No: 10 - Alexander, Bowen, Cullen, Jursik, Lipscomb Sr., Romo West, Schmitt, Staskunas, Taylor and Dimitrijevic

Excused: 1 - Johnson Jr.

1A03 [14-765A](#)
9

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A039; making various changes to Org. Unit 4000 - Office of the Sheriff.

A motion was made by Supervisor Weishan Jr. that this Budget be AMENDED with Amendment No. 1A039. The motion PREVAILED by the following vote:

Aye: 9 - Alexander, Borkowski, Broderick, Johnson Jr., Mayo Sr., Rainey, Romo West, Staskunas and Weishan Jr.

No: 8 - Bowen, Cullen, Haas, Jursik, Lipscomb Sr., Schmitt, Taylor and Dimitrijevic

RECESS

Supervisor Romo West asked unanimous consent to RECESS. There was no objection.

The meeting RECESSED at 12:07 PM.

ROLL CALL

The meeting RECONVENED at 1:14 PM

Present 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A04 [14-765A](#)
3

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A043; making various changes to Org. Unit 1000 - County Board.

Supervisor Alexander asked unanimous consent to withdraw Amendment No. 1A043. There was no objection.

1A04 [14-765A](#)
7

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A047; making various changes to Org. Unit 4300 - House of Correction.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 1A047. The motion FAILED by the following vote:

Aye: 6 - Broderick, Johnson Jr., Mayo Sr., Rainey, Romo West and Weishan Jr.

No: 11 - Alexander, Borkowski, Bowen, Cullen, Haas, Jursik, Lipscomb Sr., Schmitt, Staskunas, Taylor and Dimitrijevic

1A05 [14-765A](#)
4

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A054; making various changes to Org. Units 1151 - Department of Administrative Services, 4300 - House of Correction and 8000 - DHHS.

Supervisor Cullen asked unanimous consent to withdraw Amendment No. 1A054. There was no objection.

1B00 [14-765A](#)
4

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1B004; creating New Capital Project - Manitoba Playground Improvements.

A motion was made by Supervisor Taylor that this Budget be AMENDED with Amendment No. 1B004. The motion PREVAILED by the following vote:

Aye: 11 - Bowen, Broderick, Haas, Johnson Jr., Lipscomb Sr., Mayo Sr., Rainey, Romo West, Taylor, Weishan Jr. and Dimitrijevic

No: 6 - Alexander, Borkowski, Cullen, Jursik, Schmitt and Staskunas

AMENDMENTS BY SUPERVISORS (REQUIRES SUSPENSION OF THE RULES)

5 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

1A05 [14-765A](#)
8

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A058; making various changes to Org. Units 1151 - Department of Administrative Services, 4300 - House of Correction and 8000 - DHHS.

A motion was made by Supervisor Haas that THE RULES BE SUSPENDED to consider Amendment No. 1A058. The motion PREVAILED by the following vote:

Aye: 13 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Lipscomb Sr., Rainey, Romo West, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

No: 4 - Alexander, Jursik, Mayo Sr. and Schmitt

A motion was made by Supervisor Haas that this Budget be AMENDED with Amendment 1A058. The motion PREVAILED by the following vote:

- Aye:** 10 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Rainey, Romo West, Staskunas, Weishan Jr. and Dimitrijevic
- No:** 7 - Alexander, Borkowski, Jursik, Lipscomb Sr., Mayo Sr., Schmitt and Taylor

1A06 [14-765A](#)
0

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A060; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Jursik that this Budget be THE RULES BE SUSPENDED to consider Amendment No. 1A060. The motion PREVAILED by the following vote:

- Aye:** 12 - Alexander, Borkowski, Bowen, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Schmitt, Taylor, Weishan Jr. and Dimitrijevic
- No:** 5 - Broderick, Cullen, Haas, Lipscomb Sr. and Staskunas

A motion was made by Supervisor Jursik that this Budget be AMENDED with Amendment 1A060. The motion PREVAILED by the following vote:

- Aye:** 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic
- No:** 1 - Lipscomb Sr.

1A05 [14-765A](#)
7

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A057; making various changes to Org. Unit 9000.

Supervisor Weishan asked unanimous consent to withdraw Amendment No. 1A057. There was no objection.

1A05 [14-765A](#)
6

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A056; making various changes to Org. Unit 4500 - District Attorney.

A motion was made by Supervisor Bowen that THE RULES BE SUSPENDED to consider Amendment No. 1A056. The motion PREVAILED by the following vote:

- Aye:** 12 - Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Taylor, Weishan Jr. and Dimitrijevic

No: 5 - Alexander, Jursik, Lipscomb Sr., Schmitt and Staskunas

A motion was made by Supervisor Bowen that this Budget be AMENDED with Amendment 1A056. The motion FAILED by the following vote:

Aye: 7 - Borkowski, Bowen, Cullen, Haas, Mayo Sr., Rainey and Romo West

No: 10 - Alexander, Broderick, Johnson Jr., Jursik, Lipscomb Sr., Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

1A05 [14-765A](#)
9

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A059; making various changes to Org. Unit 9000 - Parks, Recreation and Culture.

A motion was made by Supervisor Borkowski that this Budget be THE RULES BE SUSPENDED. The motion FAILED by the following vote:

Aye: 10 - Alexander, Borkowski, Haas, Johnson Jr., Mayo Sr., Rainey, Romo West, Schmitt, Taylor and Weishan Jr.

No: 7 - Bowen, Broderick, Cullen, Jursik, Lipscomb Sr., Staskunas and Dimitrijevic

1A06 [14-765A](#)
1

From the County Executive, submitting the 2015 Recommended Budget.

Amendment 1A061; making various changes to Org. Unit 5600 - DOT - Transit/Paratransit.

Supervisor Haas asked unanimous consent to withdraw Amendment No. 1A061. There was no objection.

AMENDMENT NO. 2

Includes Personnel Actions through November 6, 2014 not reflected in the County Executives' Recommended Budget.

6 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

A motion was made by Supervisor Johnson Jr. that this Budget be AMENDED with Amendment No. 2. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

SPECIAL LEVY FOR SEWRPC - File 14-699

- 7 [14-699](#) 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 2015.

(Recommendation to the 2015 Budget Hearings)

A motion was made by Supervisor Johnson Jr. that this Action Report be ADOPTED. The motion PREVAILED by the following vote:

Aye: 17 - Alexander, Borkowski, Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Staskunas, Taylor, Weishan Jr. and Dimitrijevic

RECESS

Supervisor Romo West asked unanimous consent to RECESS. There was no objection.

The meeting RECESSED at 3:06 PM.

ROLL CALL

The meeting RECONVENED at 3:52 PM

ADOPTION OF TAX LEVY - Org. Unit 1991

- 8 [14-765A](#) From the County Executive, submitting the 2015 Recommended Budget.

A motion was made by Supervisor Johnson Jr. that the BHD Tax Levy be ADOPTED. The motion FAILED by the following vote:

Aye: 3 - Alexander, Johnson Jr. and Lipscomb Sr.

No: 7 - Borkowski, Haas, Mayo Sr., Schmitt, Taylor, Weishan Jr. and Dimitrijevic

Abstain: 7 - Bowen, Broderick, Cullen, Jursik, Rainey, Romo West and Staskunas

[14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

A motion was made by Supervisor Johnson Jr. that the Non-BHD Tax Levy be ADOPTED. The motion PREVAILED by the following vote:

Aye: 11 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West and Dimitrijevic

No: 6 - Alexander, Borkowski, Schmitt, Staskunas, Taylor and Weishan Jr.

[14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

A motion was made by Supervisor Johnson Jr. that the Total Milwaukee County Tax Levy be ADOPTED. The motion PREVAILED by the following vote:

Aye: 10 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West and Dimitrijevic

No: 7 - Alexander, Borkowski, Mayo Sr., Schmitt, Staskunas, Taylor and Weishan Jr.

ADOPTION OF BUDGET AS AMENDED

9 [14-765A](#)

From the County Executive, submitting the 2015 Recommended Budget.

A motion was made by Supervisor Johnson Jr. that this Budget be ADOPTED AS AMENDED. The motion PREVAILED by the following vote:

Aye: 11 - Bowen, Broderick, Cullen, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West and Dimitrijevic

No: 6 - Alexander, Borkowski, Schmitt, Staskunas, Taylor and Weishan Jr.

COUNTY BOARD CERTIFICATES AND CITATIONS

None

ANNOUNCEMENTS

Chairwoman Dimitrijevic wished Supervisor Broderick a Happy Birthday.

Supervisor Staskunas reminded colleagues of the upcoming Reforming the County Board Task Force meeting.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to November 19, 2014 at 1:30 PM to consider possible vetoes. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 4:18 PM.