

Milwaukee County

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



Journal of Proceedings - Final

Monday, November 4, 2013

4:00 PM

PUBLIC HEARING

War Memorial Center
Memorial Hall, 3rd Floor
750 N. Lincoln Memorial Drive

Milwaukee, WI 53202
Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 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 4:06 PM.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan

OPENING REMARKS

Chairwoman Dimitrijevic welcomed everyone to the Public Hearing on the proposed 2014 Milwaukee County Budget.

UNFINISHED BUSINESS

- 1 [12-823](#) From the County Executive, appointing Supervisor Deanna Alexander to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Chairwoman Dimitrijevic declared this item MOOT due to withdrawal of the Appointment by the County Executive.
- 2 [13-147](#) From the County Executive appointing Supervisor Patricia Jursik to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Chairwoman Dimitrijevic declared this item MOOT due to withdrawal of the Appointment by the County Executive.
- 3 [13-148](#) From the County Executive, appointing Supervisor Theodore Lipscomb to the War Memorial Corporation Board of Trustees, for a term expiring April 30, 2016.

Attachments: [Appointment](#)

Chairwoman Dimitrijevic declared this item MOOT due to withdrawal of the Appointment by the County Executive.
- 4 [13-150](#) From the County Executive, appointing Supervisor Steve F. Taylor to the War Memorial Corporation Board of Trustees, for a term expiring on April 30, 2016.

Attachments: [Appointment](#)

Chairwoman Dimitrijevic declared this item MOOT due to withdrawal of the Appointment by the County Executive.

- 5 [13-732](#) From the County Executive, appointing Mr. John W. Dargle Jr. to the position of Director of the Department of Parks, Recreation and Culture for Milwaukee County.

Attachments: [APPOINTMENT LETTER](#)
[Audio PE&E 09/17/13](#)
[CB Resolution](#)

A motion was made by Supervisor Broderick that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

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

No: 1 - Weishan

ITEM REFERED TO CORPORATION COUNSEL FOR LEGAL ADVICE

- 6 [13-747](#) A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures.

Sponsors: Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Audio IGR 09/20/13](#)
[CB Resolution](#)
[CORPORATION COUNSEL OPINION](#)

Supervisor Haas asked unanimous consent to REFER the item to the Committee on Intergovernmental Relations. There being no objection the item was REFERRED.

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

None

Veto Actions by the County Executive from the Previous County Board Meeting

None

- 7 [13-652](#) A resolution directing the County Executive to negotiate an Intergovernmental Agreement between the City of Milwaukee and Milwaukee County for the operation and regulation of taxicab service.

Sponsors: Weishan and Stamper II

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [TPWT AMENDMENT #1](#)
 [Audio TPWT 09/11/13](#)
 [CB Resolution](#)
 [Taxi veto final.pdf](#)
 [13-652 Veto Memo and Message.pdf](#)

Supervisor Weishan asked unanimous consent to lay the item over for one meeting. There being no objection the item was LAID OVER FOR ONE MEETING.

PUBLIC HEARING ON:

COUNTY EXECUTIVE'S 2014 RECOMMENDED BUDGET

AND

**AMENDMENTS BY THE COMMITTEE ON FINANCE, PERSONNEL AND
AUDIT**

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Attachments: [11/06/13](#)
[11/06/13 Amendment Packet](#)
[Budget Technical Corrections](#)
[Amendment No. 2](#)
[Audio 11/06/13 Amendment 1A021](#)
[Audio 11/06/13 Amendment 1A024](#)
[Audio 11/06/13 Amendments 1A025 & 1A030](#)
[Audio 11/06/13 Amendment 1A026 temp layover](#)
[Audio 11/06/13 Amendment 1A026 cont](#)
[Audio 11/06/13 Amendment 1A027](#)
[Audio 11/06/13 Amendment 1A028](#)
[Audio 11/06/13 Amendment 1A029](#)
[Audio 11/06/13 Amendment 1A031](#)
[Audio 11/06/13 Amendment 1A032](#)
[Audio 11/06/13 Amendment 1A033](#)
[Audio 11/06/13 Amendment 1A034 I](#)
[Audio 11/06/13 Amendment 1A034 II](#)
[Audio 11/06/13 Amendment 1A034 III](#)
[Audio 11/06/13 Amendment 1A035](#)
[Audio 11/06/13 Amendment 1A036](#)
[Audio 11/06/13 Amendment 1A037](#)
[Audio 11/06/13 Amendment 1A038](#)
[Audio 11/06/13 Amendment 1A039](#)
[Audio 11/06/13 Amendment 1B005](#)
[Audio 11/06/13 Amendment 1B006](#)
[Audio 11/06/13 Amendment 1B011](#)
[Audio 11/06/13 Amendment 1B012](#)
[Audio 11/06/13 Amendment 1B013](#)
[Audio 11/06/13 Amendment 1B014 temp layover](#)
[Audio 11/06/13 Amendment 1B014](#)
[Audio 11/06/13 Amendment 1B016 temp layover](#)
[Audio 11/06/13 Amendment 1B016 cont](#)
[Audio 11/06/13 Amendment 1B017](#)
[Audio 11/06/13 Amendment 1B018](#)
[Audio 11/06/13 Amendment 1B019 temp layover](#)
[Audio 11/06/13 Amendment 1B019 cont](#)
[Audio 11/06/13 Item 2 Technical Changes](#)
[Audio 11/06/13 Item 3 SEWRPC](#)

[Audio 11/06/13 Item 5 Amendment 2](#)

[Audio 11/06/13 Item 6 Computer Aid](#)

[Audio 11/06/13 Item 7 Property Taxes](#)

[Audio 11/06/13 Item 8 Budget As Amended](#)

[Blue Packet Approved Amendments](#)

[Pink Packet Substitute Amendments](#)

[Yellow Packet Rejected-Failed Amendments](#)

[Suspension of the Rules Amendments](#)

[Final Taxy Lexy Statement 2014 Budget.pdf](#)

[Final Expenditure Statement 2014 Budget.pdf](#)

Chair Dimitrijevic ANNOUNCED the Board was in session to hear all persons desiring to speak on the subject of the proposed 2014 Milwaukee County Budget, as amended by the Committee on Finance and Audit. A list of the individuals that spoke or registered comments on the proposed proposed 2014 Milwaukee County Budget is attached.

ADJOURNMENT

Thursday, November 7, 2013 at 9:30 a.m.
(Regular County Board Meeting)

REMINDER:

TUESDAY, November 12, 2013 at 8:30 a.m.
(Annual Meeting - Budget Adoption)

A motion was made by Supervisor Romo West that this meeting be ADJOURNED to November 7, 2013 at 9:30 AM. The motion PREVAILED by unanimous vote.

The meeting ADJOURNED at 6:30 PM.