



# Milwaukee County

## Meeting Minutes Committee on Audit

*Chairperson: Supervisor Felesia A. Martin*  
*Vice Chairperson: Supervisor Anthony Staskunas*  
*Supervisor Deanna Alexander*  
*Supervisor Ryan Clancy*  
*Supervisor Liz Sumner*  
*Supervisor Dyango Zerpa*

*Committee Coordinator: Allyson R. Smith, 414-278-4225*  
*Research Analyst: Ciara Miller 414-257-4742*

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Wednesday, December 7, 2022

2:00 PM

Room 203-R & Microsoft Teams  
County Legislative Information Center

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### HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

Roll Call at 2:01 p.m.

**Present** 4 - Staskunas, Clancy, Sumner and Zerpa

**Excused** 2 - Alexander and Martin

Supervisors Anthony Staskunas, Deanna Alexander, Ryan Clancy, Liz Sumner, and Dyango Zerpa appeared virtually for today's meeting.

Supervisor Alexander was not present at the time the roll was called, but appeared virtually shortly thereafter.

**RESOLUTIONS - 2**

- 1      [22-1163](#)      A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of the Friends of Hales Corners Park and Pool (12/07/22: Laid Over for One Meeting)

**Sponsors:**      Logsdon

**Attachments:**      [22-1163 RESOLUTION](#)

[22-1163 FISCAL NOTE](#)

**APPEARANCES:**

Supervisor Patti Logsdon, District 9 (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller (virtually)

A motion was made by Supervisor Sumner that this Resolution be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

**Aye:** 5 - Staskunas, Alexander, Clancy, Sumner and Zerpa

**Excused:** 1 - Martin

- 2      [22-1167](#)      A resolution requesting the Audit Services Division of the Office of the Comptroller conduct an audit of 2012 agreement between Milwaukee County and the Rock Sports Complex/Ballpark Commons

**Sponsors:**      Logsdon

**Attachments:**      [22-1167 RESOLUTION](#)

[22-1167 FISCAL NOTE](#)

[22-1167 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Supervisor Patti Logsdon, District 9 (virtually)

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller (virtually)

David Farwell, Assistant Corporation Counsel, Office of Corporation Counsel (virtually)

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk (virtually)

A motion was made by Supervisor Sumner that this Resolution be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion FAILED by the following vote:

**Aye:** 2 - Sumner and Zerpa

**No:** 3 - Staskunas, Alexander and Clancy

**Excused:** 1 - Martin

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

**Aye:** 3 - Staskunas, Alexander and Clancy

**No:** 2 - Sumner and Zerpa

**Excused:** 1 - Martin

### **AUDIT SERVICES DIVISION / OFFICE OF COMPTROLLER - 2**

- 3**      [22-1123](#)      From the Director of Audits, an audit report titled "Surveys: Milwaukee County Departments Collect Information Primarily from Program Users but Guidance should be Provided to Improve Data Collection Methods"

**Attachments:**      [22-1123 REPORT](#)  
                                  [22-1123 RESOLUTION](#)  
                                  [22-1123 FISCAL NOTE](#)  
                                  [22-1123 POWERPOINT \(12/07/22\)](#)  
                                  [22-1123 COUNTY BOARD RESOLUTION](#)

**APPEARANCE:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller (virtually)

Ms. Folliard provided an electronic presentation, which is attached to this file as "22-1123 POWERPOINT (12/07/22)."

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

**Aye:** 5 - Staskunas, Alexander, Clancy, Sumner and Zerpa

**Excused:** 1 - Martin

- 4      [22-1098](#)      From the Director of Audits, a status report - Medical Examiner's Office Audit (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

**Attachments:**    [22-1098 REPORT](#)  
                          [22-1098 ASD HIGHLIGHTS](#)  
                          [22-1098 STATUS REPORT](#)

**APPEARANCES:**

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller (virtually)

Karen Domagalski, Operations Manager, Office of the Medical Examiner (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**E-COMMENTS - 1**

- 5      [22-38](#)      eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

\*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 22-38 at the conclusion of each meeting.

**Attachments:**      [22-38 eComments \(12/07/22\)](#)

**APPEARANCE:**

**Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk**

The December 7, 2022, record of eComments is attached to this file as "22-38 eComments (12/07/22)."

The December 7, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 2:01 p.m. to 3:26 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, January 25, 2023, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, at 5:00 p.m., for the January meeting cycle.