



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance-Budget

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith, (414) 278-4225

Director of Research and Policy: Steve Cady, (414) 278-4347

Tuesday, October 15, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID BUDGET 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 9:01 a.m.

Present 6 - Taylor (17), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

Excused 1 - Taylor (5)

Supervisor Sequanna Taylor (5) was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisors Sequanna Taylor (5), Juan Miguel Martinez, and Justin Bielinski appeared virtually for today's meeting.

ADMINISTRATIVE FUNCTION - 1

1 [24-827](#) From the County Executive, providing the 2025 recommended budget.

- Attachments:** [24-827 2025 Recommended Operating Budget](#)
 [24-827 2025 Recommended Capital Budget](#)
 [24-827 2025 Recommended Budget Line Item Detail Report](#)
 [24-827 Recommended Budget Position Supplemental Report](#)
 [24-827 Preliminary Tax Limit \(received 09/26/24\)](#)
 [24-827 POWERPOINT PRESENTATIONS \(10/15/24\)](#)

APPEARANCES:

- Tony Maze, Director of Total Rewards, Department of Human Resources (DHR)**
Daphne Ursu, Director, Employee Relations, DHR
Nicole Luckman, Benefits and Human Resources (HR) Metrics Manager, Total Rewards, DHR (virtually)
Jessica Langill, Diversity, Equity, and Inclusion Program Manager, DHR (virtually)
Christine Carlson, Compensation Manager, Total Rewards, DHR (virtually)
Jennifer Mueller, HR Analyst, DHR (virtually)

Org. Unit 114 - Department of Human Resources (various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

NON-DEPARTMENTAL EXPENDITURES FUNCTION - 1

2 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCE:

Lindsey Peterson, Operating Budget Manager, Budget Division, Office of Strategy, Budget, and Performance

Org. Unit 194 - Non-Departmental Expenditures (*SPA: Human Resources and Payroll System and *SPA: Central Salary Costs), was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION - 2

3 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)
David Muhammad, Deputy Director, DHHS
Kora Lee, Senior Manager, Aging and Disability Resource Center, DHHS (virtually)
Amy Lorenz, Deputy Operations Administrator, Behavioral Health Services, DHHS (virtually)
Artis Landon, Administrator, Child Support Services, DHHS
Kelly Pethke, Administrator, Children, Youth, and Family Services, DHHS
James "Jim" Mathy, Administrator, Housing Services, DHHS
Rick Flowers, Administrator, Veterans Services, DHHS
Matthew "Matt" Fortman, Chief Financial Officer, DHHS

Supervisor O'Connor requested date and time information for the groundbreaking ceremony for the affordable housing development in Whitefish Bay.

Supervisor Martinez requested the educational materials regarding the harm reduction vending machine locations, and guidelines and timelines for an organization or business to apply for one.

Org. Unit 800 - Department of Health and Services (various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

4 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCE:

Matthew "Matt" Fortman, Chief Financial Officer, Department of Health and Human Services

Org. Unit 630 - Mental Health Board - Behavioral Health Services (various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[HUMAN SERVICES]**

5 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCE:
Matthew "Matt" Fortman, Chief Financial Officer, Department of Health and Human Services

Capital Projects WD020201, WD020301, WS010201, WS015201, and WS015501, were DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION - 1

6 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCES:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance (OSBP)

Isaac Rowlett, Director of Strategic Planning, Strategic Division, OSBP

Ashley Adsit, Director of Project and Performance Management, Project Management Office, OSBP

Mr. Lamers provided an electronic presentation, which is included and attached to this Budget File as "24-827 POWERPOINT PRESENTATIONS (10/15/24)."

Org. Unit 118 - Office of Strategy, Budget, and Performance (various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

Items 7 through 9 were considered together.

ADMINISTRATIVE FUNCTION - 1

7 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services (DAS)
James "Jim" Moon, Director, Central Business Office, DAS
Amy Turim, Deputy Director, DAS

Items 7 through 9 were considered together.

Supervisor Johnson, Jr., requested additional information regarding ROCKS quarterly goals and its business applications.

Org. Unit 115 - Department of Administrative Services (various *SPAs), and Capital Projects WV006001, WC027101, WC027601, WC028201, WC028501, WC028601, WC028701, and WC028801, were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[ENVIRONMENTAL]**

8 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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Amy Turim, Deputy Director, DAS

Items 7 through 9 were considered together.

Supervisor Johnson, Jr., requested additional information regarding ROCKS quarterly goals and its business applications.

Org. Unit 115 - Department of Administrative Services (various *SPAs), and Capital Projects WV006001, WC027101, WC027601, WC028201, WC028501, WC028601, WC028701, and WC028801, were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[COURTHOUSE COMPLEX]**

9 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCES:

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James "Jim" Moon, Director, Central Business Office, DAS
Amy Turim, Deputy Director, DAS

Items 7 through 9 were considered together.

Supervisor Johnson, Jr., requested additional information regarding ROCKS quarterly goals and its business applications.

Org. Unit 115 - Department of Administrative Services (various *SPAs), and Capital Projects WV006001, WC027101, WC027601, WC028201, WC028501, WC028601, WC028701, and WC028801, were DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION - 1

10 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCES:

Jacqueline "Jaci" Bobo, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Robert "Matt" Johnson, Director of Information Technology Governance and Business Solutions, IMSD, DAS

Org. Unit 115 - Department of Administrative Services (various *SPAs), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[INFORMATION MANAGEMENT]**

11 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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APPEARANCES:
Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk
Robert "Matt" Johnson, Director of Information Technology Governance and Business Solutions, Information Management Services Division, Department of Administrative Services

Capital Projects WI020902 and WI021601, were DISCUSSED WITH NO ACTION TAKEN.

**UNFINISHED BUSINESS, if necessary
REGARDING THE COUNTY EXECUTIVE'S 2025 RECOMMENDED BUDGET - 1**

12 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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There were no appearances for Item 12.

There were no items of Unfinished Business.

Item 12 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

13 [24-71](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 24-71 at the conclusion of each meeting.

Attachments: [24-71 eComments \(10/15/24\)](#)

APPEARANCE:

Clarence H. Kinnard, Committee Coordinator, Legislative Services, Office of the County Clerk

There were no eComments submitted for the October 15, 2024, meeting.

The October 15, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:01 a.m. to 11:58 a.m.

Adjourned,

Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Finance-BUDGET

Upcoming Budget Meetings for the Committee on Finance-Budget:

COMMITTEE ON FINANCE-BUDGET HYBRID PUBLIC HEARING ON THE 2025 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.

Tuesday, October 15, 2024, at 4:00 p.m.

SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Thursday, October 24, 2024

Friday, October 25, 2024

MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING ON THE 2025 RECOMMENDED BUDGET

Monday, October 28, 2024, at 6:30 p.m.

FINAL SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.

Friday, November 1, 2024