



Milwaukee County

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

Meeting Minutes Finance Committee

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Tuesday, December 21, 2021

10:00 AM

County Legislative Information Center

SPECIAL VIRTUAL JOINT MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar>.

SPECIAL VIRTUAL JOINT MEETING WITH THE COMMITTEE ON JUDICIARY, SAFETY, AND GENERAL SERVICES

Call To Order

Roll Call at 10:02 a.m.

Present 7 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

**FIRST JUDICIAL DISTRICT
COMBINED COURT RELATED OPERATIONS - 1**

- 1 [21-1037](#) From the Chief Judge and Clerk of Circuit Court requesting authorization to enter into a five-year agreement with Legal Aid Society of Milwaukee (LAS), a non-profit organization, for a five-year period beginning January 1, 2022 through December 31, 2026. **(Referred to the Committees on Judiciary, Safety, and General Services; and Finance)**

Attachments: [21-1037 REPORT](#)
 [21-1037 RESOLUTION](#)
 [21-1037 FISCAL NOTE](#)
 [21-1037 COUNTY BOARD RESOLUTION](#)

APPEARANCES:
Allyson Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations
John Barrett, Clerk of Courts, First Judicial District, Combined Court Related Operations

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 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

CLOSED SESSION - ITEM 2

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.

The Committee did not adjourn into Closed Session to discuss Item 2.

CORPORATION COUNSEL - 1

- 2 [21-1127](#) Settlement of Ohio MDL Opioid Lawsuit. (Referred to the Committees on Judiciary, Safety, and General Services; and Finance)

Attachments: [21-1127 REPORT](#)
[21-1127 RESOLUTION](#)
[21-1127 FISCAL NOTE \(received 12/20/21\)](#)
[21-1127 STATE-LOCAL GOVT MEMORANDUM OF UNDERSTANDING](#)
[21-1127 LOCAL GOVERNMENT MEMORANDUM OF UNDERSTANDING](#)
[21-1127 DISTRIBUTOR EXECUTION DOCUMENT](#)
[21-1127 JANSSEN EXECUTION DOCUMENT](#)
[21-1127 JANSEN AGREEMENT \(received 12/20/21\)](#)
[21-1127 FINAL DISTRIBUTOR SETTLEMENT \(received 12/20/21\)](#)
[21-1127 APPROVED USES OF SETTLEMENT \(received 12/20/21\)](#)
[21-1127 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

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

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

CJ Pahl, Financial Services Manager, Office of the Comptroller

The Committee did not adjourn into Closed Session to discuss Item 2.

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

Aye: 7 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

E-COMMENTS - 1

3 [21-33](#) eComments submitted to the Committee on Finance 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. 21-33 at the conclusion of each meeting.

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

There were no eComments submitted for this meeting.

The December 21, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 10:02 a.m. to 11:03 a.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance**

Deadline for the next meeting:
The next regular meeting for the Committee on Finance is Thursday, January 27, 2022, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, December 30, 2021, by 5:00 p.m. for the January meeting cycle.