



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Personnel Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Shawn Rolland
Supervisor Willie Johnson, Jr.
Supervisor Patti Logsdon
Supervisor Russell Antonio Goodwin, Sr.

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

Friday, May 22, 2020

10:00 AM

County Legislative Information Center

VIRTUAL MEETING

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

Call To Order

Roll Call at 10:04 a.m.

Present 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

PUBLIC COMMENTS - 1

- 1 [20-36](#) Public written comments submitted by email to all members of the Committee on Personnel via PER@milwaukeecountywi.gov **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects written comments submitted via PER@milwaukeecountywi.gov, and appends these official public records to Reference File No. 20-36.

There were no public written comments submitted for this meeting.

This Reference File was DISCUSSED WITH NO ACTION TAKEN.

APPOINTMENT - 1

- 2 [20-384](#) From the County Executive, appointing Margo Franklin to the position of Chief Human Resources Officer for Milwaukee County for a four-year term.

Attachments: [20-384 - Resume](#)
 [20-384 - Appointment Letter](#)
 [20-384 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

David Crowley, Milwaukee County Executive, Office of the County Executive
Margo Franklin, Interim Chief Human Resources Officer, Department of Human Resources

A motion was made by Supervisor Johnson, Jr., that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

OFFICE OF THE SHERIFF - 1

- 3 [20-322](#) The Office of the Sheriff is requesting an extension of the temporary assignment to higher classification for Deputy Brent Smoot to Deputy Sheriff Lieutenant from April 17, 2020 through July 17, 2020.

Attachments: [20-322 REPORT](#)
 [20-322 RESOLUTION](#)
 [20-322 FISCAL NOTE](#)
 [20-322 PER AMENDMENT I \(Adopted; Vote 5-0\)](#)
 [20-322 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Denita Ball, Chief Deputy, Office of the Sheriff
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Supervisor Cullen introduced Personnel (PER) Amendment I, which is attached to this file.

This item was temporarily laid over until later in the meeting by unanimous consent of Committee members.

A motion was made by Supervisor Cullen that this Action Report be AMENDED with PER Amendment I. The motion PREVAILED by the following vote:

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

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

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

HUMAN RESOURCES - 2

- 4 [20-342](#) From the Director of Compensation/Human Resources Information Systems, Department of Human Resources, requesting approval of the classification of one, Full Time Equivalent, Deputy Director position (title code to be determined, pay grade 902E) in the Office of Emergency Management. **(Companion Finance and Audit File No. 20-198)**

Attachments: [20-342 REPORT - Deputy Director - 4800.pdf](#)
[20-342 RESOLUTION - Deputy Director - 4800.docx](#)
[20-342 FISCAL NOTE - Deputy Director - 4800.pdf](#)
[20-342 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems,
Department of Human Resources
Christine Westrich, Director, Office of Emergency Management

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

Aye: 5 - Rolland, Johnson Jr., Logsdon, Goodwin Sr. and Cullen

- 5 [20-9](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [20-9 MAY REPORT](#)
[20-9 REVISED MAY REPORT](#)
[20-9 MAY OBJECTION LETTER](#)

APPEARANCES:

Dean Legler, Director of Compensation/Human Resources Information Systems,
Department of Human Resources
David Muhammad, Deputy Director, Department of Health and Human Services

The May 2020 report for this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

Length of meeting: 10:04 a.m. to 10:40 a.m.

Adjourned,

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

Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Wednesday, June 17, 2020, at 10:00 a.m.

Approval Tracking System review must have been completed in Legistar on or before Wednesday, May 20, 2020, at 5:00 p.m., for the June meeting cycle.