



Milwaukee County

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

Meeting Minutes Personnel Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Marina Dimitrijevic
Supervisor James "Luigi" Schmitt
Supervisor Willie Johnson, Jr.
Supervisor Dan Sebring
Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, December 13, 2018

9:00 AM

Room 201B

SPECIAL MEETING

Call To Order

Roll Call at 9:07 a.m.

Present 3 - Schmitt, Sebring and Cullen

Excused 2 - Dimitrijevic and Johnson Jr.

RESOLUTION - 1

- 1 [18-943](#) A resolution to reallocate one position of Financial Manager in the District Attorney's Office from pay grade 31M to 35M due to market conditions.

Sponsors: Cullen

Attachments: [18-943 RESOLUTION](#)
 [18-943 FISCAL NOTE](#)
 [18-943 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

John T. Chisholm, Milwaukee County District Attorney, Office of the District Attorney

Bruce Landgraf, Deputy District Attorney, Office of the District Attorney, appeared but did not speak regarding this item.

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

Aye: 3 - Schmitt, Sebring and Cullen

Excused: 2 - Dimitrijevic and Johnson Jr.

RISK MANAGEMENT DIVISION - 1

- 2 [18-910](#) From the Director, Risk Management Division, Department of Administrative Services, requesting approval to reauthorize self-insurance of Workers' Compensation benefits as required by Chapter 102.28(2)(b), Wisconsin State Statutes, and Section 80.60(3), of the Administrative Code, Wisconsin Department of Workforce Development.

Attachments: [18-910 REPORT](#)
 [18-910 RESOLUTION](#)
 [18-910 FISCAL NOTE](#)
 [18-910 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Chris Lutrell, Director, Risk Management Division, Department of Administrative Services

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

Aye: 3 - Schmitt, Sebring and Cullen

Excused: 2 - Dimitrijevic and Johnson Jr.

Length of meeting: 9:07 a.m. to 9:16 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Committee on Personnel

Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Thursday, January 24, 2019. All original documents and agenda setting copies MUST be in the Committee Coordinator's possession on or before Friday, December 28, 2018, at 4:00 p.m.