



# Milwaukee County

County Courthouse  
901 N. 9th Street, Rm.  
203R  
Milwaukee, WI 53233

## Meeting Minutes Finance, Personnel and Audit Committee - Budget

*Co-Chairman: Supervisor Willie Johnson, Jr.  
and Co-Chairman: Supervisor David Cullen  
Clerk: Janelle Jensen, 278-4228  
Research Analyst: Steve Cady, 278-4347*

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Monday, October 14, 2013

9:00 AM

Room 203R

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### BUDGET HEARING

#### Call To Order

#### Roll Call

**Present** 8 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.  
**Excused** 1 - Schmitt

**\*Supervisor Haas was not present at the time the roll was called but appeared shortly thereafter.**

- 1     [13-756](#)     From the County Executive, submitting the 2014 Recommended Budget.  
*Org Unit 1150 - Department of Administrative Services, Risk Management - Page 127*

#### **APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Josh Fudge, Fiscal and Budget Administrator, DAS-Fiscal Affairs Division  
Dennis Dietscher, Interim Director of Risk Management, DAS  
Julie Esch, Director of Operations, DAS  
Supervisor Mark Borkowski, District 11  
Supervisor Gerry Broderick, District 3  
Matt Hanchek, Director of Employee Benefits, Department of Human Resources  
Scott Manske, Milwaukee County Comptroller

Supervisor Cullen requested that Mr. Tyler provide the Committee with copies of his written testimony.

Supervisor Jursik requested that the letter from the Wisconsin Department of Workforce Development dated September 9, 2013, and Mr. Tyler's response to that letter be provided to the Committee. Mr. Tyler will provide the requested information.

Chairman Johnson, Jr., requested that Mr. Cady provide information on the number of full time equivalent County employees from 1993 through current.

Chairman Johnson, Jr., requested that Mr. Dietscher provide information on the total number of claims from 1993 through present.

Supervisor Stamper II inquired about the Third Party Administrator (TPA). Mr. Tyler will provide this information to Supervisor Stamper.

Chairman Johnson, Jr., requested that a survey of counties of comparable size to Milwaukee be completed to learn about experiences elsewhere.

Supervisor Lipscomb, Sr., inquired about raising the deductible to \$3 million. Mr. Tyler will provide the Committee with a schedule of what Milwaukee County has paid out in liabilities since 1998.

This item was DISCUSSED WITH NO ACTION TAKEN.

2      [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1151 - Department of Administrative Services, Fiscal Affairs - Page 130*

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Josh Fudge, Fiscal and Budget Administrator, DAS-Fiscal Affairs Division

This item was DISCUSSED WITH NO ACTION TAKEN.

3      [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1152 - Department of Administrative Services, Procurement Division - Page 136*

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Patrick Lee, Director of Procurement, DAS  
Josh Fudge, Fiscal and Budget Administrator, DAS-Fiscal Affairs Division  
Tony Geiger, Fiscal Analyst, DAS-Fiscal Affairs Division

The following people appeared and spoke against this budget:

Mary Putaraksa  
Russell Frakes  
Clairette Riley

Chairman Johnson, Jr., requested that the public reserve comments for Org. Unit 5700 - Department of Administrative Services, Facilities Management until Item #7 is called.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 4      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1160 - Department of Administrative Services, IMSD - Page 142*

**APPEARANCES:**

**Don Tyler, Director, Department of Administrative Services (DAS)**

**Chris Lindberg, Chief Information Officer (CIO), Information Management Services Division (IMSD), DAS**

**Laurie Panella, Deputy CIO, IMSD, DAS**

**Raisa Koltun, Director of Legislative Affairs, Office of the County Executive**

**Josh Fudge, Fiscal and Budget Administrator, DAS-Fiscal Affairs Division**

Supervisor Jursik requested that Mr. Tyler provide a flowchart to explain his vision for Emergency Management.

This item was DISCUSSED WITH NO ACTION TAKEN.

**The Committee took a break from 12:28 p.m. to 1:13 p.m.**

- 5      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1192 - Department of Administrative Services, Economic Development Division - Page 151*

**APPEARANCES:**

**Don Tyler, Director, Department of Administrative Services (DAS)**

**Teig Whaley-Smith, Director of County Economic Development, DAS-Economic Development Division**

**Josh Fudge, Fiscal and Budget Administrator, DAS-Fiscal Affairs Division**

The following people appeared and spoke regarding this budget:

**Gil Llanas, Milwaukee Area Workforce Funding Alliance**

**Karen Gotzler, Milwaukee Area Workforce Funding Alliance**

Mr. Teig-Whaley Smith provided documents to Committee members relative to real property inventory, workforce training, parking lot construction, projected impact of lake freeway construction, department organizational charts and VISIT Milwaukee 2014 Budget Appropriation information.

Supervisor Bowen requested an analysis comparing the Milwaukee Workforce Area Funding Alliance's evaluation done by Urban Strategies Sector Management to Milwaukee County's evaluation done by Baker Tilly.

Supervisor Lipsomb, Sr., requested that the link for Mr. Whaley-Smith's presentation be forwarded to Supervisors.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 6      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 5500 - Department of Administrative Services, Water Utility - Page 164*

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Gary Waszak, Interim Director, Facilities Management Division, DAS  
Josh Fudge, Fiscal and Budget Administrator, DAS-Fiscal Affairs Division  
Julie Esch, Director of Operations, DAS  
Paul Bargren, Corporation Counsel

Moira Fitzgerald provided a document to Committee members from Children's Hospital of Wisconsin, Inc., dated October 11, 2013.

Chairman Johnson, Jr., requested that a copy of the lease with Children's Hospital of Wisconsin, Inc., be provided to Committee members. Mr. Bargren will provide the requested information.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 7      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 5700 - Department of Administrative Services, Facilities Management - Page 156*

**APPEARANCES:**

Don Tyler, Director, Department of Administrative Services (DAS)  
Greg High, Director of Architectural, Engineering & Environmental Services, DAS  
Gary Waszak, Interim Director, Facilities Management Division, DAS

The following people appeared and spoke against this budget:

Clairette Riley  
Mary Putaraksa  
Delores Hughes  
Jacqueline Kleckley  
Jose Rodriguez  
DeMille LaMar  
Gayle LaMar

The following people registered against this budget but did not speak:

Jeff Goodrum  
Mike Smith  
Cindy Simpson  
John Reed  
Joe Woodland

Robert Harris  
Jeffery Jamerson  
Dwight Stricklund  
Darris Nicholson  
Charles Henry  
Neil Clark  
Berta Janasiak  
Sandy Cheisar  
Gilbert Alvarez  
Zack Bryd

This item was DISCUSSED WITH NO ACTION TAKEN.

- 8      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 3700 - Comptroller - Page 91*

**APPEARANCES:**

Scott Manske, Milwaukee County Comptroller  
Jerry Heer, Director of Audits, Office of the Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.

- 9      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1800 - Land Sales [Non-Departmental] - Page 383*

**APPEARANCES:**

Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services (DAS)-Fiscal Affairs Division  
Vince Masterson, Fiscal and Strategic Asset Coordinator, DAS

Supervisor Jursik inquired about whether the current list of capital projects will be paid for immediately once payments from real estate are received. Supervisor Jusrik would like a clear process laid out prior to the budget being adopted.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 10      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1130 - Corporation Counsel - Page 111*

**APPEARANCES:**

**Paul Bargren, Acting Corporation Counsel**

**Mark Grady, Deputy Corporation Counsel**

**This item was DISCUSSED WITH NO ACTION TAKEN.**

- 11      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1940 - Litigation Reserve Account [Non-Departmental] - Page 405*

**APPEARANCE:**

**Paul Bargren, Corporation Counsel**

**This item was DISCUSSED WITH NO ACTION TAKEN.**

- 12      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1019 - Department of Administrative Services, Office for Persons with Disabilities - Page 124*

**APPEARANCES:**

**Don Tyler, Director, Department of Administrative Services (DAS)**

**Don Natzke, Director, Office for Persons with Disabilities DAS**

**This item was DISCUSSED WITH NO ACTION TAKEN.**

- 13      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1110 - Civil Service Commission - Page 102*

**APPEARANCE:**

**Kerry Mitchell, Director, Department of Human Resources**

**This item was DISCUSSED WITH NO ACTION TAKEN.**

14      [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1140 - Human Resources (includes former org unit 1135, Labor Relations) - Page 114*

**APPEARANCE:**

**Kerry Mitchell, Director, Department of Human Resources**

Linda Tidquist appeared and spoke regarding this budget.

Ms. Mitchell provided documents to Committee members addressing organizational structure, strategic priorities and key initiatives.

Supervisor Jursik inquired as to how many Milwaukee County employees are civil service and how many are not. Ms. Mitchell provided this information during discussion of the item.

Chairman Johnson, Jr., recommended that Ms. Mitchell listen to the audio from Item #7 on today's agenda as a hearing will be scheduled on the matter at a future date.

This item was DISCUSSED WITH NO ACTION TAKEN.

15      [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 1940 - Human Resources and Payroll System [Non-Departmental] - Page 403*

**APPEARANCE:**

**Scott Manske, Milwaukee County Comptroller**

This item was DISCUSSED WITH NO ACTION TAKEN.

16      [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 3010 - Election Commission - Page 70*

**APPEARANCES:**

**Nancy Penn, Chair, Milwaukee County Election Commission**

**Rick Baas, Commissioner, Milwaukee County Election Commission**

**Lillian Cheesman, Commissioner, Milwaukee County Election Commission**

**Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services (DAS)-Fiscal Affairs Division**

**Suzette Emmer, Deputy Administrator, Milwaukee County Election Commission**

**Veronica Rudychev, Fiscal and Management Analyst, DAS-Fiscal Affairs Division**

Supervisor John Weishan, Jr., District 16

Ms. Penn provided Committee members a draft job description for the Election Commission Executive Director position.

Ms. Penn indicated the Executive Director pay was previously classified as Administrative Assistant but by State Statute is classified as Executive Senior Level Official. Supervisor Cullen requested copies of the Statute information. Ms. Penn will provide the requested information.

This item was DISCUSSED WITH NO ACTION TAKEN.

17      [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 3090 - County Treasurer (includes former org units 1989, Investment Advisory Services and 1992, Earnings on Investments) - Page 74*

**APPEARANCES:**

Daniel Diliberti, Milwaukee County Treasurer

Rex Queen, Deputy Treasurer, Office of the Milwaukee County Treasurer

This item was DISCUSSED WITH NO ACTION TAKEN.

18      [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 3270 - County Clerk - Page 78*

**APPEARANCES:**

Joseph Czarnecki, Milwaukee County Clerk

Scott Manske, Milwaukee County Comptroller

This item was DISCUSSED WITH NO ACTION TAKEN.



- 19      [13-756](#)      From the County Executive, submitting the 2014 Recommended Budget.

*Org Unit 3400 - Register of Deeds - Page 82*

**APPEARANCE:**

John La Fave, Milwaukee County Register of Deeds

Supervisor Jursik inquired as to the balance remaining in the fund to provide free birth certificates for the purposes of obtaining voter identification. Mr. La Fave will provide the requested information.

This item was DISCUSSED WITH NO ACTION TAKEN.

- 20      [13-743](#)      From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in calendar year 2014.  
**(Recommendation to the 2014 Budget Hearings)**

**APPEARANCE:**

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

The following people appeared and spoke regarding this budget:  
Kenneth Yunker, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)  
Stephen Adams, Public Involvement and Outreach Manager, SEWRPC

Mr. Yunker provided Committee members with a document titled "Vision 2050."

This item was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

## Adjournment

Length of Meeting: 9:14 a.m. to 5:46 p.m.

Adjourned,

Janelle M. Jensen  
Committee Clerk  
Committee on Finance, Personnel and Audit

The next BUDGET HEARING scheduled before the Committee on Finance, Personnel and Audit is Tuesday, October 15, 2013, at 9:00 a.m.