



Milwaukee County

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

Meeting Minutes Committee on Finance

Chairperson: Supervisor Liz Sumner
Vice Chairperson: Supervisor Sequanna Taylor
Supervisor Willie Johnson, Jr.
Supervisor Steve F. Taylor
Supervisor Shawn Rolland
Supervisor Peter Burgelis
Supervisor Juan Miguel Martinez

Legislative Services Division Manager:
Janelle M. Jensen, (414) 278-4228
Director of Research and Policy: Steve Cady, (414) 278-4347

Thursday, September 21, 2023

8:30 AM

Room 203-R & Microsoft Teams
County Legislative Information Center

SPECIAL HYBRID 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 8:30 a.m.

Present 6 - Taylor (5), Johnson Jr., Rolland, Burgelis, Martinez and Sumner

Excused 1 - Taylor (17)

Supervisor Steve F. Taylor (17) was not present at the time that the roll was called, but appeared later in the meeting.

DEPARTMENT OF HUMAN RESOURCES - 1

- 1 [23-811](#) From the Chief Human Resources Officer, Department of Human Resources, requesting approval to implement a new, stepless compensation range structure and migrate non-represented employees for positions in the Business Support, Finance/Accounting, and Medical Examiner job families to the new ranges effective retroactively to Pay Period 15, which began on July 9, 2023, and authorizing the Office of Strategy, Budget and Performance and the Office of the Comptroller to process an appropriation fund transfer up to \$427,337 from Org. Unit 1972 to affected departments to effectuate the new compensation plan.
(Referred to the Committees on Personnel; and Finance)

Attachments: [23-811 REPORT](#)
 [23-811 REVISED REPORT \(received 08/29/23\)](#)
 [23-811 RESOLUTION](#)
 [23-811 REVISED RESOLUTION \(received 08/29/23\)](#)
 [23-811 FISCAL NOTE](#)
 [23-811 REVISED FISCAL NOTE \(received 08/29/23\)](#)
 [23-811 INTERNAL COMPENSATION STRUCTURE](#)
 [23-811 REVISED INTERNAL COMPENSATION STRUCTURE](#)
 [\(received 08/29/23\)](#)
 [23-811 REPRESENTATION AND DESIGNATION \(received 08/29/23\)](#)
 [23-811 POWERPOINT](#)
 [23-811 COUNTY BOARD RESOLUTION \(PER\)](#)
 [23-811 FINANCE AMENDMENT I \(Adopted; vote 7-0\)](#)
 [23-811 COUNTY BOARD RESOLUTION \(FINANCE\)](#)

APPEARANCE:

Margo Franklin, Chief Human Resources Officer, Department of Human Resources (virtually)

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. There was a subsequent motion which took precedence, therefore no vote was taken.

A motion was made by Supervisor Rolland that this Action Report be AMENDED with Finance Amendment I, which is attached to this file. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

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

Aye: 7 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis, Martinez and Sumner

E-COMMENTS - 1

2 [23-67](#) 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. 23-67 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the September 21, 2023, meeting.

The September 21, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Adjourned at 8:40 a.m.

Length of meeting: 8:30 a.m. to 8:40 a.m.

Adjourned,

**Clarence H. Kinnard
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, December 14, 2023, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 8, 2023, at 5:00 p.m., for the December meeting cycle.