



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 James "Luigi" Schmitt
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347*

Thursday, October 15, 2015

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Present 8 - Haas, Mayo Sr., Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

Supervisors Romo West, Jursik, Moore Omokunde, and Schmitt were not present at the time the roll was called but appeared shortly thereafter. A quorum was not necessary as no action was noticed to be taken at this Budget meeting.

COURTS

- 1 [15-642](#) From the County Executive, submitting the 2016 Recommended Budget.

Attachments: [Link to 2016 Recommended Operating and Capital Budgets](#)
[Detailed Budget by Department](#)
[Personnel Detail by Department](#)
[Budget Meeting Schedule](#)
[2016 Budget Overview](#)

*Org. Unit 2000 Combined Court Related Operations
Strategic Program Area 1: Administration (Page 157)
Strategic Program Area 2: Criminal Court (Page 158)
Strategic Program Area 3: Children's Court (Page 159)
Strategic Program Area 4: Civil Court (Page 160)
Strategic Program Area 5: Family Court (Page 161)
Strategic Program Area 6: Probate (Page 162)
Strategic Program Area 7: Family Drug Treatment Court (Page 163)
Strategic Program Area 8: Permanency Plan Review (Page 164)
Strategic Program Area 9: Self Help Services (Page 165)*

APPEARANCES:

**John Barrett, Clerk of Circuit Court/Register in Probate
Chief Judge Maxine White, First Judicial District, Combined Court Related Operations**

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 2 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 2900 Courts Pretrial Services

APPEARANCES:

Chief Judge Maxine White, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

PARKS, RECREATION, AND CULTURE

- 3 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 9000 Parks, Recreation, and Culture

Strategic Program Area 1: Administration (Page 260)

Strategic Program Area 2: Park Operations and Regions (Page 261)

Strategic Program Area 3: Park Maintenance-Skilled Trades (Page 262)

Strategic Program Area 4: Golf (Page 263)

Strategic Program Area 5: Aquatics (Page 264)

Strategic Program Area 6: McKinley Marina (Page 265)

Strategic Program Area 7: Horticulture and Nature Education (Page 266)

Strategic Program Area 8: Community Centers (Page 267)

Strategic Program Area 9: Land Resources Management (Page 268)

Strategic Program Area 10: Planning and Development (Page 269)

Strategic Program Area 11: Concessions (Page 270)

Strategic Program Area 12: Marketing (Page 271)

Strategic Program Area 13: Public Services (Page 272)

Strategic Program Area 14: Safety, Security, and Training (Page 273)

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture (DPRC)

**Laura Schloesser, Chief of Administration and External Affairs, DPRC
Supervisor Gerry Broderick, District 3**

Sheree Marlow, Finance Manager, DPRC, appeared but did not speak regarding this item.

Supervisor Haas requested information on the revenue received to date from the Beer Gardens compared to those expected.

Mr. Dargle, Jr., provided an electronic presentation titled "Milwaukee County Parks", which is attached to this file.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

SELECT NON-DEPARTMENTALS
[unless otherwise indicated]

- 4 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 1900 Cultural Contributions
Strategic Program Area 3: Federated Library System

Bruce Gay, Director, Milwaukee County Federated Library System, appeared and spoke regarding this item.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 5 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 1900 Cultural Contributions
Strategic Program Area 2: Historical Society

Mame McCully, Executive Director, Milwaukee County Historical Society, appeared and spoke regarding this item.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 6 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 1900 Cultural Contributions
Strategic Program Area 7: War Memorial Center

Dave Drent, Executive Director, War Memorial Center (WMC), appeared and spoke regarding this item.

Laurie Kildegaard, Director of Finance and Administration, WMC, appeared but did not speak regarding this item.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

- 7 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Org. Unit 1900 Cultural Contributions*
Strategic Program Area 8: Milwaukee Art Museum
- Dan Keegan, Director, Milwaukee Art Museum (MAM), appeared and spoke regarding this item.**
- Jane Wochos, Chief Financial Officer, MAM, appeared but did not speak regarding this item.**
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.**
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- 8 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Org. Unit 1900 Cultural Contributions*
Strategic Program Area 6: Charles Allis/Villa Terrace Art Museums
- John Sterr, Executive Director, Charles Allis and Villa Terrace Art Museums, appeared and spoke regarding this item.**
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.**
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- 9 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Org. Unit 1900 Cultural Contributions*
Strategic Program Area 4: Marcus Center for the Performing Arts
- Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared and spoke regarding this item.**
- Richard Hecht, Vice President and Chief Operating Officer, Marcus Center for the Performing Arts, appeared but did not speak regarding this item.**
- This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.**

- 10 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 1900 Cultural Contributions
Strategic Program Area 1: Fund for the Arts*

The following people appeared and spoke regarding this item:
Mary Cannon, Chairwoman, Cultural, Artistic, and Musical Programming
Advisory Council (CAMPAC)
Rick Clark, Administrator, CAMPAC

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

The Committee took a break from 12:47 p.m. to 1:28 p.m. Upon reconvening at 1:28 p.m., a roll call was taken and 4 Committee members were present. A quorum was not necessary as no action was noticed to be taken at this Budget meeting. Supervisors Weddle and Moore Omokunde appeared shortly after the roll call was taken. Supervisor Haas appeared later in the meeting. Supervisor Johnson, Jr., was excused for the afternoon portion of the meeting.

- 11 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Org. Unit 9910 University of Wisconsin Extension

**APPEARANCE:
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

**Eloisa Gomez, Director, University of Wisconsin Cooperative Extension,
appeared and spoke regarding this item.**

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

12 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 1900 Cultural Contributions
Strategic Program Area 5: Milwaukee Public Museum*

Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum (MPM) appeared and spoke regarding this item.

Larry Bannister, Director of Facilities and Operations, MPM, appeared but did not speak regarding this item.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

13 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

*Org. Unit 9500 Zoo
Strategic Program Area 1: Administration and Finance (Page 276)
Strategic Program Area 2: Marketing and Communications (Page 278)
Strategic Program Area 3: Operations Division (Page 279)
Strategic Program Area 4: Maintenance and Facilities (Page 281)
Strategic Program Area 5: Animal Management and Health (Page 282)*

APPEARANCES:

**Chuck Wikenhauser, Director, Milwaukee County Zoo
Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo**

Mr. Wikenhauser provided an electronic presentation titled "Milwaukee County Zoo," which is attached to this file.

This Org. Unit was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
ZOO (WZ)**

14 [15-642A](#)

From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WZ11401 - Zoo Life Support Emergency Generators

APPEARANCES:

**Chuck Wikenhauser, Director, Milwaukee County Zoo
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services**

Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 15 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WZ11901 - African Plains Exhibit

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo
Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 16 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WZ15005- Point-of-Sale Replacement

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 17 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WZ15101 - Aviary Boiler Replacement

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo

Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 18 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WZ16101 - Aquatic and Reptile Center Ozone Replacement System and Chiller System*
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this item.**
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

- 19 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WZ16301 - Aquatic and Reptile Center Exhibit Heating System Rehabilitation*
- APPEARANCE:**
Chuck Wikenhauser, Director, Milwaukee County Zoo
- Vera Westphal, Deputy Director (Administration and Finance), Milwaukee County Zoo, appeared but did not speak regarding this item.**
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

Milwaukee Public Museum (WM)

- 20 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WM00301 - Electrical Distribution Replacement*
- The following people appeared and spoke regarding this item:**
Mike Bernatz, Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum (MPM)
Larry Bannister, Director of Facilities and Operations, MPM
- Chairman Schmitt requested that a new item be created relative to MPM's requested capital project for a large scale passenger elevator and added to a future Budget meeting agenda. Said item shall also be referred to the Committee on Parks, Energy, and Environment.**
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

Parks, Recreation, and Culture (WP)

- 21 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WP24501 - LaFollette Park Play Area Replacement

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 22 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WP25501 - Sherman Park Boys and Girls Club Heating, Ventilation, and Air Conditioning System Replacement

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 23 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WP279 - Park Walkway Replacement

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 24 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WP290 - Kinnickinnic Parkway Reconstruction
- APPEARANCE:**
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
- Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, appeared but did not speak regarding this item.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 25 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WP36809 - Brown Deer Clubhouse Roof Replacement
- APPEARANCE:**
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
- Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, appeared but did not speak regarding this item.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.
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- 26 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
Capital Project WP49101 - East Side Oak Leaf Trail Reconstruction, Prospect to Bellview
- APPEARANCE:**
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
- Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, appeared but did not speak regarding this item.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 27 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WP49201 - Root River Oak Leaf Trail Extension

APPEARANCE:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services, appeared but did not speak regarding this item.

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 28 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WP51201 - McKinley Marina Parking Lots

APPEARANCES:

John Dargle, Jr., Director, Department of Parks, Recreation, and Culture

Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services Section, Facilities Management Division, Department of Administrative Services

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

Other County Agencies (WO)

- 29 [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.

Capital Project WO03801 - Heating, Ventilation, and Air Conditioning System Upgrade, Phase V Construction (Marcus Center for the Performing Arts)

The following people appeared and spoke regarding this item:

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts

Richard Hecht, Vice President and Chief Operating Officer, Marcus Center for the Performing Arts

This Capital Project was DISCUSSED WITH NO ACTION TAKEN.

- 30** [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WO24701- Historical Society Exterior Grate Restoration*
- APPEARANCES:**
Teig Whaley-Smith, Director, Department of Administrative Services
Supervisor Gerry Broderick, District 3
- Mame McCully, Executive Director, Milwaukee County Historical Society,**
appeared and spoke regarding this item.
- Supervisor Jursik requested a legal opinion as to whether Org. Unit**
1900-Cultural Contributions are under Parks jurisdiction as a result of Act 55.
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 31** [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WO517 - War Memorial Renovations*
Sub-Project WO51710 - Americans with Disabilities Act Restroom Renovations (\$333,000)
Sub-Project WO51711 - Electrical System Upgrade (\$564,000)
Sub-Project WO51712 - Sub-Basement Structural (\$703,000)
Sub-Project WO51714 - Elevator Update and Restoration (\$375,351)
- The following people appeared and spoke regarding this item:**
Dave Drent, Executive Director, War Memorial Center
Dan Keegan, Director, Milwaukee Art Museum
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**
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- 32** [15-642A](#) From the County Executive, submitting the 2016 Recommended Budget.
- Capital Project WO07701 - Oak Creek Parkway Railroad Track East to Chicago Avenue*
- APPEARANCES:**
John Dargle, Jr., Director, Department of Parks, Recreation, and Culture
Karl Stave, Civil Site Engineer, Architecture, Engineering, and Environmental Services, Facilities Management Division, Department of Administrative Services
- This Capital Project was DISCUSSED WITH NO ACTION TAKEN.**

33 Five-Year Capital Improvements (2016-2020)

APPEARANCE:

Steve Kreklow, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

The 5-Year Capital Improvements (2016-2020) were DISCUSSED WITH NO
ACTION TAKEN.

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:06 a.m. to 2:57 p.m.

Adjourned,

Janelle M. Jensen
Senior Committee Coordinator
Committee on Finance, Personnel, and Audit-Budget

Next meeting: The next Budget Meeting for the Committee on Finance,
Personnel, and Audit is Friday, October 16, 2015, at 10:00 a.m.