



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

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

Monday, July 17, 2023

10:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

SPECIAL JOINT HYBRID MEETING WITH THE COMMITTEE ON PERSONNEL

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 10:00 a.m.

Present 5 - Johnson Jr., Rolland, Burgelis, Martinez and Sumner

Absent 2 - Taylor (5) and Taylor (17)

Supervisor Steve F. Taylor was not present at the time the roll was called, but arrived shortly thereafter.

Supervisor Sequanna Taylor was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisor Juan Miguel Martinez appeared virtually for today's meeting.

[RESOLUTION/ORDINANCE] - 1

- 1 [23-719](#) A resolution/ordinance to amend Chapter 22 - Sales and Use Taxes of the Milwaukee County Code of General Ordinances to enact an additional 0.4% County sales and use tax effective January 1, 2024 to reduce the structural deficit and avert the fiscal cliff, and enroll new hires in the Wisconsin Retirement System after December 31, 2024, and close the Employees' Retirement System of the County of Milwaukee ("ERS") to new hires pursuant to 2023 Wisconsin Act 12. **(Referred to the Committees on Personnel; and Finance)**

Sponsors: Nicholson, Johnson, Jr., Sumner and Rolland

Attachments: [23-719 RESOLUTION/ORDINANCE](#)
[23-719 FISCAL NOTE](#)
[23-719 FISCAL ANALYSIS OF 2023 WISCONSIN ACT 12](#)
[23-719 WISCONSIN ETF FORM FOR WRS ENROLLMENT](#)
[23-719 POWERPOINT PRESENTATION \(received 07/17/23\)](#)
[23-719 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors
Joe Lamers, Director, Office of Strategy, Budget, and Performance
Supervisor Anthony Staskunas, District 16 (virtually)
Supervisor Ryan Clancy, District 4
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
Supervisor Steven Shea, District 8
Supervisor Patti Logsdon, District 9
Supervisor Kathleen Vincent, District 11 (virtually)
Supervisor Priscilla E. Coggs-Jones, District 13 (virtually)
Supervisor Caroline Gomez-Tom, District 14 (virtually)

A motion was made by Supervisor Martinez that this Resolution/Ordinance be LAID OVER FOR ONE MEETING, until the September 2023 cycle. The motion FAILED by the following vote:

Aye: 1 - Martinez

No: 6 - Taylor (5), Johnson Jr., Taylor (17), Rolland, Burgelis and Sumner

A motion was made by Supervisor Johnson, Jr., that this Resolution/Ordinance be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Rolland, Burgelis and Sumner

No: 3 - Taylor (5), Taylor (17) and Martinez

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 Item 2.

There were no eComments submitted for the July 17, 2023, meeting.

The July 17, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 10:00 a.m. to 11:55 a.m.

Adjourned,

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

Next Meeting:

The next regular meeting for the Committee on Finance is Thursday, July 20, 2023.