



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Theodore Lipscomb, Sr.  
Clerk: Alexis Gassenhuber, 278-4225  
Research Analyst: Jessica Janz-McKnight, 278-4430*

---

Thursday, December 5, 2013

10:00 AM

Room 201B

---

### Call To Order

**Present** 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

### APPOINTMENT - 1

- 1      [13-840](#)      From the County Executive, appointing Mr. Paul Bargren as Corporation Counsel for Milwaukee County.

**Attachments:**      [APPOINTMENT LETTER](#)  
[BIOGRAPHY](#)  
[Audio JSGS 12/05/13](#)

#### **APPEARANCES:**

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive  
Paul Bargren, Interim Corporation Counsel

Mark Grady, Deputy Corporation Counsel, registered and spoke in favor of this appointment.

A motion was made by Supervisor Johnson, Jr., to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Johnson Jr., Broderick, Rainey, Staskunas and Lipscomb Sr.

**No:** 1 - Weishan

### CHIEF JUDGE - 1

- 2      [13-887](#)      From the Chief Judge, requesting authorization to receive a Fiscal Year 2013 United States Bureau of Justice Assistance Adult Drug Court Discretionary Grant award in the amount of \$156,848 for provision of Cognitive Behavioral Intervention and Trauma Informed Care services in the Milwaukee County Adult Drug Treatment Court and to issue a competitive Request for Proposals for provision of these services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 12/05/13](#)

**APPEARANCE:**  
Holly Szablewski, Judicial Review Coordinator, Combined Court Related  
Operations

A motion was made by Supervisor Broderick to **APPROVE & RECOMMEND** this  
item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and  
Lipscomb Sr.

### **DISTRICT ATTORNEY - 1**

**3**        [13-850](#)

From the District Attorney, requesting authorization to execute a  
contract in the amount of \$340,496 with Sojourner Family Peace  
Center to implement a Federal Domestic Violence Grant for the  
approximate period of January 1, 2014, to December 31, 2016.

**(Referred to the Committees on Judiciary, Safety and General  
Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 12/05/13](#)

**APPEARANCE:**  
James Martin, Deputy District Attorney

A motion was made by Supervisor Johnson, Jr., to **APPROVE & RECOMMEND**  
this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and  
Lipscomb Sr.

### **CHILD SUPPORT SERVICES - 1**

**4**        [13-880](#)

From the Director, Department of Child Support Services, requesting  
authorization to execute a Professional Services Agreement with DNA  
Diagnostics Center, Inc., to provide genetic testing services from  
January 1, 2014, through December 31, 2016, with the ability to  
execute two one-year extensions. **(Referred to the Committees on  
Judiciary, Safety and General Services and Finance, Personnel  
and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[REVISED RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)

**APPEARANCE:**  
Jim Sullivan, Director, Child Support Services

A motion was made by Supervisor Borkowski to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Borkowski, Johnson Jr., Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

### **INFORMATION MANAGEMENT SERVICES DIVISION - 1**

- 5        [13-886](#)        From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a contract in an amount not to exceed \$17,751,797 with Motorola Solutions, Inc., to purchase and install an 800 MHz Public Safety Radio System (WO614 - Build Out Ten Sites to Digital) and requesting authorization to execute a purchase order with Waukesha County in an amount not to exceed \$450,668 for the purchase and installation of the Waukesha County/Milwaukee County shared core. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[JSGS AMENDMENT 1](#)  
[Audio JSGS 12/05/13 Part I](#)  
[Audio JSGS 12/05/13 Part II](#)

**APPEARANCES:**  
Chris Lindberg, Chief Information Officer (CIO), Information Management Services Division (IMSD), Department of Administrative Services (DAS)  
Laurie Panella, Deputy CIO, IMSD, DAS  
Mark Grady, Deputy Corporation Counsel

This item was temporarily laid over until later in the meeting.

A motion was made by Supervisor Weishan, Jr., to **AMEND** this item. The amendment is attached to this file. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

**A motion was made by Supervisor Weishan, Jr., to APPROVE AS AMENDED & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

### HOUSE OF CORRECTION - 3

6 [13-854](#)

From the Superintendent, House of Correction, requesting approval of an amendment to a contract for an additional expenditure in the amount of \$24,003 with ATTIC for the provision of Alcohol and Other Drug Abuse treatment and Cognitive Intervention Programming classes. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)

**APPEARANCES:**

Mike Hafemann, Superintendent, House of Correction (HOC)  
Mark Grady, Deputy Corporation Counsel

June Jackson, Fiscal Operations Manager, HOC, appeared but did not speak regarding this item.

**A motion was made by Supervisor Borkowski to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

7 [13-855](#)

From the Superintendent, House of Correction, requesting approval of a partial-year contract for Electronic Monitoring Unit services with Wisconsin Community Services, Inc., in an amount just over \$94,000 for the provision of Secure Continuous Remote Alcohol Monitoring services. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

**Attachments:** [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)

**APPEARANCES:**

Mike Hafemann, Superintendent, House of Correction (HOC)  
June Jackson, Fiscal Operations Manager, HOC

A motion was made by Supervisor Broderick to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

8 [13-885](#)

From the Superintendent, House of Correction, providing a written report on the transition in the provision of Inmate Medical and Mental Health Services at County Correctional facilities. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[ARMOR UPDATE REPORT](#)  
[DR. SHANSKY REPORT](#)  
[Audio JSGS 12/05/13](#)

**APPEARANCES:**

Mike Hafemann, Superintendent, House of Correction (HOC)  
June Jackson, Fiscal Operations Manager, HOC

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

**RESOLUTION - 1**

9 [13-869](#)

A resolution/ordinance amending Chapter 1 of the Milwaukee County Code of General Ordinances, Rules of the County Board of Supervisors, related to abstaining from voting.

**Sponsors:** Stamper II

**Attachments:** [RESOLUTION](#)  
[FISCAL NOTE](#)  
[Audio JSGS 12/05/13](#)

**APPEARANCES:**

Joseph Czarnecki, Milwaukee County Clerk  
Mark Grady, Deputy Corporation Counsel  
Supervisor David Bowen, District 10

A motion was made by Supervisor Rainey to **REFER** this item **TO CORPORATION COUNSEL FOR A LEGAL OPINION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

**CORPORATION COUNSEL - 10**

- 10     [13-876](#)     From Corporation Counsel, requesting authorization to amend a contract with Buelow, Vetter, Buikema, Olson & Vliet, LLC, resulting in an increase of \$50,000, to represent the County in labor relations matters. **(Referred to the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit)**

Attachments:     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 12/05/13](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Weishan, Jr., to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

**Corporation Counsel Recommends Payment/Settlement of the Following  
Claims/Litigation**

**Item #s 11, 12, and 13 were considered together.**

- 11     [13-874](#)     From Corporation Counsel, recommending payment in the amount of \$1,049.25 to Douglas Burmeister in settlement of his property damage claim against Milwaukee County.

Attachments:     [REPORT](#)  
                              [Audio JSGS 12/05/13](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

Supervisor Broderick requested that Item #s 11, 12, and 13 be considered together. There being no objections, it was so ordered.

A motion was made by Supervisor Staskunas to **APPROVE** these items **BY THE JUDICIARY COMMITTEE**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

- 12      [13-873](#)      From Corporation Counsel, recommending payment in the amount of \$2,040.27 to Enterprise Rent-A-Car in settlement of its property damage claim against Milwaukee County resulting from an August 14, 2013, incident.

**Attachments:**      [REPORT](#)  
                                 [Audio JSGS 12/05/13](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

**A motion was made by Supervisor Staskunas to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

- 13      [13-875](#)      From Corporation Counsel, recommending payment in the amount of \$2,238.14 to State Farm Mutual Automobile Insurance Company in settlement its subrogated property damage claim on behalf of Arthur Lee Kloman against Milwaukee County.

**Attachments:**      [REPORT](#)  
                                 [Audio JSGS 12/05/13](#)

**APPEARANCE:**  
Mark Grady, Deputy Corporation Counsel

**A motion was made by Supervisor Staskunas to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

- 14      [13-877](#)      From Corporation Counsel, recommending payment in the amount of \$3,225.85 to MacGillis Weimer, LLC, in settlement of Milwaukee Deputy Sheriffs' Association v. Sheriff David A. Clarke, Jr., et al., Milwaukee County Case No. 12-CV-004620.

**Attachments:**      [REPORT](#)  
                                 [Audio JSGS 12/05/13](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Molly Zillig, Principal Assistant Corporation Counsel

**A motion was made by Supervisor Staskunas to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:**

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

Excused: 1 - Johnson Jr.

### Claims amounting to more than \$10,000

- 15     [13-879](#)     From Corporation Counsel, recommending payment in the amount of \$15,000 to Robert S. Schmidt and his attorneys in settlement of Robert S. Schmidt v. David A. Clarke, Jr., et al., Eastern District Case No. 10-C-0381.

Attachments:     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [Audio JSGS 12/05/13](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Interim Corporation Counsel  
Roy Williams, Principal Assistant Corporation Counsel

A motion was made by Supervisor Staskunas to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

Excused: 1 - Johnson Jr.

### (CLOSED SESSION)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Deputy Corporation Counsel Mark Grady indicated that it was appropriate to discuss Item #s 16, 17, 18, and 19 in closed session.

A motion was made by Supervisor Staskunas to **ENTER INTO CLOSED SESSION** under the provisions of Wisconsin Statutes, Section 19.85(1)(g) for the purpose of discussing Item #s 16, 17, 18, and 19. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

Excused: 1 - Johnson Jr.



The Committee was in Closed Session from 11:41 a.m. to 1:02 p.m. Upon reconvening at 1:03 p.m., a roll call was taken and all members were present, with the exception of Supervisor Johnson, Jr., who was excused for the remainder of the meeting.

- 16     [13-878](#)     From Corporation Counsel, recommending payment in the amount of \$16,000 to Denise McCaskill and \$8,000 to Hawks Quindel, S.C., in settlement of Denise McCaskill v. Milwaukee County, ERD Case No. CR201300361 and EEOC Charge No. 26G201300497C.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 12/05/13 Part I](#)  
                              [Audio JSGS 12/05/13 Part II](#)

**A motion was made by Supervisor Staskunas to LAY OVER this item TO THE CALL OF THE CHAIR, pending receipt of two pieces of information. The motion PREVAILED by the following vote:**

**Aye:** 5 - Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**No:** 1 - Borkowski

**Excused:** 1 - Johnson Jr.

- 17     [13-883](#)     From Corporation Counsel, recommending payment in the amount of \$16,875 to Attorney Robert L. Elliott in settlement of his public records suit in Elliott v. Milwaukee County, Case No. 2013-CV-004518.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [Audio JSGS 12/05/13 Part I](#)  
                              [Audio JSGS 12/05/13 Part II](#)

**A motion was made by Supervisor Staskunas to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

- 18     [13-884](#)     From Corporation Counsel, recommending payment in the amount of \$24,000 to Rettko Law Offices, S.C., in return for settlement of all pending litigation, a satisfaction of the judgment and a release of all employment claims by the captains in Goodlette & McKenzie v. Milwaukee County and Rewolinski v. Milwaukee County, Case Nos. 12-CV-000079 and 12-CV-0000645.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[ORDER OF JUDGMENT](#)  
[Audio JSGS 12/05/13 Part I](#)  
[Audio JSGS 12/05/13 Part II](#)

A motion was made by Supervisor Broderick to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 6 - Borkowski, Weishan, Broderick, Rainey, Staskunas and Lipscomb Sr.

**Excused:** 1 - Johnson Jr.

- 19**    [13-6](#)    From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [DECEMBER REPORT](#)  
[Audio JSGS 12/05/13 Part I](#)  
[Audio JSGS 12/05/13 Part II](#)

This item was **INFORMATIONAL ONLY** and discussed in open and closed session.

**The foregoing items were not necessarily considered in agenda order.**

**Length of Meeting: 10:04 a.m. to 1:15 p.m.**

**Adjourned,**

**Alexis Gassenhuber**

**Committee Clerk**

**Committee on Judiciary, Safety and General Services**

Deadline for the next meeting: The next regular meeting for this Committee is Thursday, January 23, 2014. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, January 9, 2014.