



Milwaukee County

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

Meeting Minutes Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West
Committee Coordinator: Janelle M. Jensen, 414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Thursday, October 20, 2016

1:00 PM

Room 203R

BUDGET MEETING

Call To Order

Roll Call

Present 6 - Wasserman, Mayo Sr., Haas, Moore Omokunde, Taylor (2) and West

Excused 1 - Johnson Jr.

Supervisors Moore Omokunde and Taylor (2) were not present at the time the roll was called, but appeared shortly thereafter. Supervisor Johnson, Jr., was excused from today's meeting.

DEPARTMENTAL REPORTS BACK TO COMMITTEE

- 1 [16-635](#) An informational report regarding requests for additional information relative to 2017 Recommended Budget meetings. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REVISED REPORT 10/20/16](#)

APPEARANCES:

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

Dan Boehm, Managing Director, Milwaukee County Transit System

Brian Dranzik, Director, Department of Transportation

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller

Rick Ceschin, Director of Talent Acquisition and Human Resources
Operations, Department of Human Resources

Eric Peterson, Government Affairs Liaison, Office of the County Executive

Holly Davis, Interim Director, Department on Aging

James Mathy, Administrator, Housing Division, Department of Health and
Human Services

Scott Manske, Milwaukee County Comptroller

Michael Hafemann, Superintendent, House of Correction (HOC)

June Jackson, Fiscal Operations Manager, HOC

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

Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel
Ismael "Izzy" Bonilla, Airport Director, General Mitchell International Airport
Jeremy Theis, Director, Facilities Management Division, DAS

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS

- 2 [16-567](#) From the County Executive, submitting the 2017 Recommended Budget.

Attachments: [Link to 2017 Recommended Operating and Capital Budgets](#)
[Vehicle Registration Fee Memo](#)
[Vehicle Registration Fee Ordinance](#)
[Vehicle Registration Fee Fiscal Note](#)
[GMIA Rental Car Customer Facility Charge Memo](#)
[GMIA Rental Car Customer Facility Charge Ordinance](#)
[GMIA Rental Car Customer Facility Charge Fiscal Note](#)
[Off-Airport Parking Privilege Fee Memo](#)
[Off-Airport Parking Privilege Fee Ordinance](#)
[Off-Airport Parking Privilege Fee Fiscal Note](#)
[2017 Budget Overview](#)
[Org. Unit 1950 Fringe \\$2.5 million deficit memo 10/06/16](#)

APPEARANCES:

Steve Cady, Director of Research and Policy, Research Services Division,
Office of the Comptroller
Colleen Foley, Interim Corporation Counsel, Office of Corporation Counsel

This Budget Item was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 1:06 p.m. to 2:48 p.m.

Adjourned,

**Shanin R. Brown
Committee Coordinator
Committee on Finance and Audit - Budget**

The next Budget Meeting for the Committee on Finance and Audit is Monday, October 24, 2016, at 11:00 a.m., or at the conclusion of the meeting of the Committee on Economic and Community Development, whichever occurs later.

