



Milwaukee County

Meeting Minutes Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor Jason Haas

Supervisor Felesia Martin

Supervisor Priscilla Coggs-Jones

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, May 12, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 1:31 p.m.

Present 4 - Sumner, Haas, Martin and Taylor

Excused 1 - Coggs-Jones

RESOLUTION/ORDINANCE - 1

- 1 [21-123](#) A resolution/ordinance increasing the membership of the County Board of Supervisors from 18 to 21 effective by the February 2022 Spring Primary Election **(04/14/21: Laid Over for One Meeting, and Referred to the Research Services Division, Office of the Comptroller)**

Sponsors: Weishan Jr.

Attachments: [21-123 RESOLUTION/ORDINANCE](#)

[21-123 FISCAL NOTE](#)

[21-123 REFERRAL MEMORANDUM \(05/07/21\)](#)

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

CJ Pahl, Budget and Management Coordinator, Office of the Comptroller

Steve Cady, Director of Research and Policy, Research Services Division,

Office of the Comptroller

A motion was made by Supervisor Sumner that this Resolution/Ordinance be **RECOMMENDED FOR REJECTION**. The motion **PREVAILED** by the following vote:

Aye: 4 - Sumner, Haas, Martin and Taylor

Excused: 1 - Coggs-Jones

DEPARTMENT OF PARKS, RECREATION, AND CULTURE - 1

- 2 [21-414](#) From the Executive Director of Parks providing an informational report on how the Parks Department has been working to integrate tools for equity-based decision making into its daily internal practices.
(Considered by the Committees on Parks, Energy, and Environment, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-414 REPORT](#)
 [21-414 POWERPOINT](#)
 [21-414 PARKS EQUITY INDEX - 2021](#)
 [21-414 2021 EQUITY INDEX SCORES](#)

APPEARANCES:
Sarah Toomsen, Manager of Planning and Development, Department of Parks, Recreation, and Culture
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

AUDIT SERVICES DIVISION - 1

- 3 [21-435](#) From the Director of Audits, a status report - Minimum Wage Ordinance
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-435 REPORT](#)

APPEARANCES:
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

E - COMMENTS - 1

- 4 [21-30](#) eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no eComments submitted for the May 12, 2021, meeting.

The May 12, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of Meeting: 1:31 p.m. to 2:33 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Audit**

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, June 16, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, May 21, 2021, at 5:00 p.m., for the June meeting cycle.