



# Milwaukee County

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

## Meeting Minutes Finance, Personnel and Audit Committee

*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*

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Thursday, January 28, 2016

9:00 AM

Room 203R

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### Call To Order

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

**Supervisor Moore Omokunde was not present at the time the roll was called, but appeared shortly thereafter.**

### **PUBLIC HEARING: ITEMS 1 through 3**

**A Public Hearing was held for Items 1 through 3. There were no appearances by the public.**

**1**      [16-68](#)

From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$17,245,000 in General Obligation Refunding Bonds to refund the \$17,010,000 balance of the outstanding General Obligation Corporate Purpose Bonds, Series 2007A.

**Attachments:**      [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[PUBLIC HEARING NOTICE](#)  
[CB Resolution](#)

**APPEARANCE:**  
**Pamela Bryant, Capital Finance Manager, Office of the Comptroller**

**Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

2        [16-70](#)        From the Milwaukee County Comptroller, requesting approval of authorizing and parameter resolutions issuing an amount not to exceed \$55,500,000 in Airport Revenue Refunding Bonds to refund the balance of the outstanding Airport Revenue Bonds (Series 2005A Airport Revenue Bonds, Series 2006A Airport Revenue Bonds, and Series 2007A Airport Revenue Bonds).

- Attachments:**    [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [PUBLIC HEARING NOTICE](#)  
                          [CB Resolution](#)

**APPEARANCES:**

**Pamela Bryant, Capital Finance Manager, Office of the Comptroller**  
**Scott Manske, Milwaukee County Comptroller**

**Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

3        [16-65](#)        From the Milwaukee County Comptroller, requesting approval of publication of notices to the electors and an initial authorizing resolution in an amount not to exceed \$54,750,000 in General Obligation Corporate Purpose Bonds or Notes to finance capital projects and to reimburse expenses related to projects that occur prior to the issuance.

- Attachments:**    [REPORT](#)  
                          [NOTICES TO THE ELECTORS](#)  
                          [INITIAL AUTHORIZING RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [PUBLIC HEARING NOTICE](#)  
                          [FPA AMENDMENT 1](#)  
                          [CB Resolution](#)

**APPEARANCES:**

**Pamela Bryant, Capital Finance Manager, Office of the Comptroller**  
**Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller**  
**Scott Manske, Milwaukee County Comptroller**  
**Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller**  
**Dr. Raisa Koltun, Chief of Staff, Office of the County Executive**

Paul Bargren, Corporation Counsel

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

Supervisor Jursik introduced FPA Amendment 1, which is attached to this file.

A motion was made by Supervisor Jursik that this Action Report be AMENDED with FPA Amendment 1. The motion FAILED by the following vote:

**Aye:** 1 - Jursik

**No:** 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

4 [15-665](#)

From the County Executive, appointing Mr. Rufino Gaytan III to the Milwaukee County Personnel Review Board for a term expiring October 31, 2017. **(12/10/15: Laid Over for One Meeting)**

Attachments: [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[CB Resolution](#)

**APPEARANCES:**

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive  
Paul Bargren, Corporation Counsel  
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources

Rufino Gaytan III, Appointee, appeared and spoke in favor of this item.

David Eisner, American Federation of State, County, and Municipal Employees, appeared and spoke against this item.

A motion was made by Supervisor Romo West that this Appointment be RECOMMENDED FOR CONFIRMATION. The motion PREVAILED by the following vote:

**Aye:** 6 - Mayo Sr., Romo West, Jursik, Weddle, Schmitt and Johnson Jr.

**Excused:** 2 - Haas and Moore Omokunde

5 [15-739](#)

From the County Executive, appointing Mr. Greg W. Renz to the Milwaukee County Personnel Review Board for a term expiring October 31, 2018.

**Attachments:**    [APPOINTMENT LETTER](#)  
[BIOGRAPHY/RESUME](#)  
[CB Resolution](#)

**APPEARANCE:**

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Greg W. Renz, Appointee, appeared and spoke in favor of this item.

David Esiner, American Federation of State, County, and Municipal Employees, appeared and spoke against this item.

A motion was made by Supervisor Schmitt that this Appointment be **RECOMMENDED FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

**Aye:** 5 - Mayo Sr., Romo West, Jursik, Schmitt and Johnson Jr.

**No:** 3 - Haas, Weddle and Moore Omokunde

6        [16-105](#)

A written informational report from the Director, Department of Human Resources, providing a status update on unfilled County director and division head positions, including the length of time each position has been vacant. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances on this item.

A motion was made by Supervisor Schmitt that this Informational Report be **LAI D O V E R T O T H E C A L L O F T H E C H A I R**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

7        [16-67](#)

From the County Executive, requesting an extension of the Temporary Assignment to a Higher Classification for Ms. Jonette Arms, allowing her to continue to serve as the Interim Director of the Department on Aging until a permanent Director is appointed.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[FPA AMENDMENT 1](#)  
[CB Resolution](#)

**APPEARANCES:**

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Supervisor Steve F. Taylor, District 9

Supervisor Romo West introduced FPA Amendment 1, which is attached to this file.

A motion was made by Supervisor Romo West that this Action Report be AMENDED with FPA Amendment 1. The motion PREVAILED by the following vote:

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

A motion was made by Supervisor Romo West that this Action Report be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

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

8 [16-69](#)

From the County Executive, requesting authorization to amend Sections 201.24(8.5) and (8.17) of the Milwaukee County Code of General Ordinances to provide a fiscal analysis before action by the Pension Board on any interpretation of Employees' Retirement System (ERS), any decision on benefits in ERS, or any proposed modification of the rules of ERS. **(Referred to the Committee on Finance, Personnel, and Audit, Pension Board, and Pension Study Commission)**

Attachments: [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[BUCK CONSULTANTS ANALYSIS](#)  
[PENSION BOARD REFERRAL](#)  
[PENSION BOARD SECRETARY'S CERTIFICATE](#)  
[FPA AMENDMENT 1](#)

**APPEARANCE:**

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

Norbert Gedemer, Milwaukee Deputy Sheriff's Association and Pension Board Representative, appeared and spoke against this item.

Supervisor Mayo, Sr., introduced FPA Amendment 1, which is attached to this file. A vote was not taken on this motion.

A motion was made by Supervisor Jursik that this Ordinance including FPA Amendment 1 offered by Supervisor Mayo, Sr., be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

9 [16-9](#)

From the Senior Vice President of Finance and Chief Financial Officer, Milwaukee Public Museum, submitting Financial Updates.

**(Considered by the Committees on Parks, Energy, and  
Environment and Finance, Personnel, and Audit)  
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY  
THE COMMITTEE)**

**Attachments:**     [1st QUARTER REPORT](#)

There were no appearances on this item.

Supervisor Haas was not present at the time the roll was called on this item. He later requested unanimous consent to be recorded as voting in the affirmative. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that this Reference File be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

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

10            [15-750](#)

From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain Nancy Lee Evans from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.

**Attachments:**     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

**APPEARANCE:**  
Inspector Richard Schmidt, Office of the Sheriff

A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

11            [15-751](#)

From the Office of the Sheriff, requesting authorization to grant a leave of absence for Captain James C. Cox from the Classified to the Unclassified Service, in accordance with Section 17.193(1) and (2) of the Milwaukee County Code of General Ordinances and Section 59.26(1), Wisconsin State Statutes.

**Attachments:**     [REPORT](#)  
                          [RESOLUTION](#)  
                          [FISCAL NOTE](#)  
                          [CB Resolution](#)

**APPEARANCE:**

Deputy Inspector John C. Cox, Office of the Sheriff

Inspector Richard Schmidt, Office of the Sheriff, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

12      [16-45](#)

From the Office of the Sheriff, requesting authorization to execute a Professional Services Contract with CenturyLink with a one-time prepaid commission payment of \$200,000 and a prepaid commission payment of \$1,390,000 on each contract anniversary date, for the provision of inmate telephone services for the Milwaukee County Jail and the House of Correction for a two-year term with three one-year renewal options. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

Attachments:      [REPORT](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [COMMITMENT TO CONTRACT WITH DBE](#)  
                                 [AGREEMENT](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

Inspector Richard Schmidt, Office of the Sheriff  
Deputy Inspector Kevin Nyklewicz, Office of the Sheriff

Bryan Osler, Director of Sales & Marketing, CenturyLink, appeared and spoke in favor of this item.

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

13      [16-64](#)

From the District Attorney, requesting authorization to create one Victim/Witness Advocate (title code 84170, pay range 16A) position to implement a supplemental Victims of Crime Act grant award. **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

**Attachments:**    [REPORT](#)  
[RESOLUTION \(Departmental\)](#)  
[FISCAL NOTE \(Departmental\)](#)  
[HR REPORT](#)  
[DAS REPORT](#)  
[CB Resolution](#)

**APPEARANCE:**  
James J. Martin, Deputy District Attorney, Office of the District Attorney

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Haas, Mayo Sr., Romo West, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Jursik

14        [16-25](#)

From the Director, Department of Transportation, requesting authorization to execute a contract with the Federal Transit Administration in the amount of \$23,038,766 for capital and operating assistance under the 2015 Section 5307 Federal Urbanized Area Formula Grant Program. **(Referred to the Committee on Transportation, Public Works, and Transit for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[CONTRACT](#)  
[PROJECT LIST](#)  
[CB Resolution](#)

**APPEARANCE:**  
James H. Martin, Director of Administration, Department of Transportation

A motion was made by Supervisor Mayo, Sr., that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

15        [16-26](#)

From the Director, Department of Transportation, requesting authorization to extend the term of current freeway towing contracts beginning March 31, 2016, and ending July 31, 2016.



- Attachments:**
- [REPORT](#)
  - [RESOLUTION](#)
  - [FISCAL NOTE](#)
  - [TOW ZONES MAP](#)
  - [ALWAYS TOWING & RECOVERY SECTOR 1 CONTRACT AMENDMENT](#)
  - [N&S TOWING SECTOR 2 CONTRACT AMENDMENT](#)
  - [ALWAYS TOWING & RECOVERY SECTOR 3 CONTRACT AMENDMENT](#)
  - [N&S TOWING SECTOR 4 CLASS ONE CONTRACT AMENDMENT](#)
  - [RAY'S TOWING SECTOR 5 CLASS ONE CONTRACT AMENDMENT](#)
  - [RAY'S TOWING SECTORS 1-5 CLASS 2-3 CONTRACT AMENDMENT](#)
  - [CB Resolution](#)

**APPEARANCE:**

**James H. Martin, Director of Administration, Department of Transportation**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

### PASSIVE REVIEW: ITEM 16

Act 14 provides for a 14-day review period by the Finance, Personnel, and Audit (FPA) Committee for all contracts between \$100,000-\$299,999.99.

The contract may take effect only upon one of the following:

The 14-day review period expired with no action by the FPA Committee, or  
The FPA Committee reviewed the item and placed it on file within the 14-day review period, or

The FPA Committee voted to approve the contract during the 14-day review period, or

The FPA Committee voted to reject it within the 14-day review period, but, within 30 days of the Committee action, the County Board votes to approve it.

16      [16-99](#)

From the Director, Department of Transportation (DOT), submitting a passive review contract in the amount of \$211,376 between the Milwaukee County DOT and the Wisconsin DOT for the Milwaukee County Transit System to provide increased transit services for traffic mitigation as part of the Zoo Interchange Project requiring temporary closures of the Wisconsin Avenue Bridge and the Hank Aaron State Trail. **(PASSIVE REVIEW; INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [FISCAL NOTE](#)  
                                 [AGREEMENT-CONTRACT NO. 48](#)  
                                 [1684 FORM](#)

**APPEARANCE:**

James H. Martin, Director of Administration, Department of Transportation

**This Passive Review Report was DISCUSSED WITH NO ACTION TAKEN.**

17      [16-22](#)

From the Director, University of Wisconsin-Milwaukee County Cooperative Extension (UW Extension), requesting authorization to execute Amendment No. 1 to a Professional Services Contract between Milwaukee County and UW Extension increasing the existing contract by \$161,871, from \$172,282 to \$334,153, for professional staffing services for the period effective January 1, 2016, through December 31, 2016. **(Referred to the Committees on Parks, Energy, and Environment and Finance, Personnel, and Audit)**

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE](#)  
[AMENDMENT NO. 1](#)  
[2016 BUDGET](#)  
[2015 RECONCILIATION](#)  
[CBDP RECOMMENDATION](#)  
[1684 FORM](#)  
[REORGANIZATION REPORT](#)  
[CB Resolution](#)

**Eloisa Gomez, Director, University of Wisconsin-Milwaukee County Cooperative Extension, appeared and spoke in favor of this item.**

**A motion was made by Supervisor Weddle that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**18**        [16-51](#)

From the Director, Milwaukee County Zoo, requesting retroactive authorization to apply for and accept Planning and Implementing Clean Energy Investments in Wisconsin Communities grant funding, totaling \$34,000, from the Wisconsin State Energy Office and approval of an administrative fund transfer to establish expenditure authority.

**Attachments:**    [REPORT](#)  
[RESOLUTION](#)  
[FISCAL NOTE \(corrected\)](#)  
[CB Resolution](#)

**APPEARANCE:**  
**Chuck Wikenhauser, Director, Milwaukee County Zoo**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**19**        [16-52](#)

From the Director, Milwaukee County Zoo, requesting authorization to execute a Concession Agreement with Ropes Courses, Inc., doing business as Sky Trail Wisconsin, LLC, for the operation of a CTS Zip Line and Sky Trail Ropes course at the Milwaukee County Zoo for a period of three years, effective December 16, 2015, through December 18, 2018, with the option to renew for two additional years.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE \(corrected\)](#)  
                              [CONCESSION AGREEMENT](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
Chuck Wikenhauser, Director, Milwaukee County Zoo

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**20**            [16-61](#)

From the Director, Department of Parks, Recreation, and Culture (DPRC), requesting a retroactive extension of the Temporary Assignment to a Higher Classification for Mr. John Rautmann allowing him to continue to serve in the position of Park Maintenance Worker II-In Charge within the DPRC, for the period effective November 21, 2015, to December 31, 2015.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation, and Culture

**A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**The Committee took a break from 12:05 p.m. to 12:46 p.m. Upon reconvening at 12:46 p.m., a roll call was taken and all Committee members were present.**

**21**            [16-56](#)

From the Director, Department of Health and Human Services, requesting authorization to execute a 2016 Professional Services Contract with the City of Milwaukee in the amount of \$50,000 for continuum of care administration for the period effective January 1, 2016, through December 31, 2016.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)

**APPEARANCES:**

**Dennis Buesing, Contract Administrator, Department of Health and Human Services (DHHS)**

**Randy Oleszak, Fiscal Administrator, Behavioral Health Division, DHHS**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**22**        [16-59](#)

From the Director, Department of Health and Human Services, requesting authorization to increase an existing Purchase of Service contract with Southwest Key by \$64,005, from \$700,515 to \$764,520, to provide Level II in home monitoring for an additional 15 youth in the Delinquency and Court Services Division, for the period effective January 1, 2015, through December 31, 2015.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)

**APPEARANCE:**

**Randy Oleszak, Fiscal Administrator, Behavioral Health Division, Department of Health and Human Services (DHHS)**

**Dennis Buesing, Contract Administrator, DHHS, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**23**        [16-60](#)

From the Director, Department of Health and Human Services, requesting authorization to increase existing Professional Services Contracts with: Quick Financial Solutions LLC, by \$132,678, from \$44,226 to \$176,904, for specialized fiscal management services in the Management Services Division; with The Medical College of Wisconsin by \$115,383, from \$38,461 to \$153,844, for detention physician and medical services in the Delinquency and Court Services Division; and Alternatives in Psychological Consultation by \$124,095,

from \$41,365 to \$165,460, for detention psychiatric nursing services in the Delinquency and Court Services Division, all for the period effective January 1, 2016, through December 31, 2016.

**Attachments:**    [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)

**APPEARANCES:**

**Randy Oleszak, Fiscal Administrator, Behavioral Health Division, Department of Health and Human Services (DHHS)**

**Dennis Buesing, Contract Administrator, DHHS**

**A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**24**            [16-102](#)

From the Director, Department of Health and Human Services, requesting authorization to execute annual contracts with the State Departments of Health Services and Children and Families in the amount of \$15,019,021 for social services and community programs, effective January 1, 2016, through December 31, 2016. **(Referred to the Committee on Health and Human Needs for INFORMATIONAL PURPOSES ONLY per Section 59.52(31)(d), Wisconsin Statutes; Referred to the Committee on Finance, Personnel, and Audit)**

**Attachments:**    [REVISED REPORT](#)  
                              [REVISED RESOLUTION](#)  
                              [REVISED FISCAL NOTE](#)  
                              [CB Resolution](#)

**APPEARANCE:**

**Randy Oleszak, Fiscal Administrator, Behavioral Health Division, Department of Health and Human Services (DHHS)**

**Dennis Buesing, Contract Administrator, DHHS, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**25**            [16-78](#)

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, providing an

informational presentation on the Enterprise Resource Planning System Feasibility Study. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [MEMO](#)  
                              [POWERPOINT](#)  
                              [CB Resolution](#)

**APPEARANCES:**

Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services (DAS)  
Steve Kreklow, Director, Office of Performance, Strategy, and Budget, DAS  
Scott Manske, Milwaukee County Comptroller

The following people appeared and spoke regarding this item:

Adam Rujan, Partner, Plante Moran  
Mike Riffel, Senior Manager, Plante Moran

A motion was made by Supervisor Mayo, Sr., that this Presentation be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

26            [16-74](#)

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to increase an existing Professional Services Contract with Plante Moran by \$198,340, from \$297,400 to \$495,740 to validate business requirements, finalize Enterprise Resource Planning (ERP) software specifications, develop and administer an ERP Request for Proposals, and assist the County in software selection and contract negotiations relative to 2015 Adopted Capital Project W060201 - Enterprise Platform Modernization.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [AMENDMENT NO. 1](#)  
                              [CB Resolution](#)

**APPEARANCE:**

Laurie Panella, Chief Information Officer, Information Management Services Division, Department of Administrative Services

The following people appeared but did not speak regarding this item:

Adam Rujan, Partner, Plante Moran  
Mike Riffel, Senior Manager, Plante Moran

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following

**vote:**

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

27      [16-75](#)

From the Chief Information Officer, Information Management Services Division, Department of Administrative Services, requesting authorization to execute a five-year Software Support Agreement with ProPhoenix Corporation in the amount of \$120,500 for the first year, with an annual increase of three to six percent for years two through five, to obtain licensing and support services in connection with the new ProPhoenix Correctional Management System.

**Attachments:**      [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)  
                                  [SOFTWARE SUPPORT AGREEMENT](#)  
                                  [CB Resolution](#)

**APPEARANCES:**

**Laurie Panella, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)**  
**Andy Carrion, Business Analyst 4, IMSD, DAS**

**Francesca Dawson, Information Technology Operations Manager, IMSD, DAS, appeared but did not speak regarding this item:**

**A motion was made by Supervisor Jursik that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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



### CLOSED SESSION: ITEM 28

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 opined that it was appropriate to discuss Item 28 in Closed Session.

A motion was made by Supervisor Schmitt that the Committee ADJOURN INTO CLOSED SESSION to discuss Item 28. The motion PREVAILED by the following vote.

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

- 28      [16-98](#)      From Corporation Counsel, providing a verbal informational update on a potential claim regarding the actuarial error made in the 2014 and 2015 calculation of required contributions to the Milwaukee County Employees' Retirement System. **(Considered by the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

This Informational Report was DISCUSSED in Closed Session WITH NO ACTION TAKEN. The Committee did not reconvene in Open Session and Adjourned directly from Closed Session.

- 29      [15-795](#)      A written informational report from Corporation Counsel and the Milwaukee County Comptroller, providing an update on the Administration's enactment of the mid-year Cost of Living Adjustment authorized under File No. 15-526 for County employees. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [CORPORATION COUNSEL MEMO](#)  
                                  [FISCAL IMPLICATION OF COLAs](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Scott Manske, Milwaukee County Comptroller

Paul Bargren, Corporation Counsel, appeared but did not speak regarding this

item.

**A motion was made by Supervisor Haas that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 5 - Haas, Romo West, Jursik, Moore Omokunde and Johnson Jr.

**Excused:** 3 - Mayo Sr., Weddle and Schmitt

**30**      [16-77](#)

**2016 Adopted Budget Amendment 1A007:** From the Milwaukee County Comptroller and the Chief Human Resources Officer, Department of Human Resources, providing an informational report outlining specific positions earning less than the market minimum and the fiscal impact of raising those rates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
[COST OF MOVING TO MARKET MINIMUM PAY RATES](#)  
[CB Resolution](#)

**APPEARANCE:**  
**Scott Manske, Milwaukee County Comptroller**

**Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources, appeared but did not speak regarding this item.**

**A motion was made by Supervisor Schmitt that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 6 - Haas, Romo West, Jursik, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 2 - Mayo Sr. and Weddle

**31**      [16-116](#)

From the County Board Chairman, forwarding an informational report (without resolution) from the Compensation Workgroup, regarding recommendations to: move from pay steps to pay ranges, implement administrative procedures to implement range changes and clarify roles and responsibilities, create a method of using performance evaluations in compensation decisions, and update County ordinances to reflect the recommendations of the Compensation Workgroup. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [MEMO](#)  
[REPORT](#)  
[BY THE COMMITTEE RESOLUTION](#)  
[FISCAL NOTE](#)  
[CB Resolution](#)

**APPEARANCES:**

**Teig Whaley-Smith, Director, Department of Administrative Services**

**Scott Manske, Milwaukee County Comptroller**

**Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources (DHR)**

**Kerry Mitchell, Chief Human Resources Officer, DHR**

**David M. Sikorski, American Federation of State, County, and Municipal Employees, District Council 32, registered against this item but did not speak.**

**A By the Committee resolution was introduced, which is attached to this file.**

**A motion was made by Supervisor Schmitt that a By the Committee Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

**Items 32 through 35 were considered together.**

- 32**      [16-58](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Association of Milwaukee County Attorneys.

**Attachments:**      [REPORT](#)  
                                 [TENTATIVE AGREEMENT](#)  
                                 [RATIFICATION LETTER](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL ANALYSIS](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

**Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources**

**Scott Manske, Milwaukee County Comptroller**

**Jeff Weber, Wisconsin Federation of Nurses and Health Professionals, appeared and spoke in favor of this item.**

**Supervisor Mayo, Sr., requested that Items 32 through 35 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 32 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Romo West

- 33**      [16-81](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Association of Technicians, Engineers, and Architects of Milwaukee County.

**Attachments:**      [REPORT](#)  
                                 [TENTATIVE AGREEMENT](#)  
                                 [RATIFICATION LETTER](#)  
                                 [RESOLUTION](#)  
                                 [FISCAL ANALYSIS](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

**Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources**  
**Scott Manske, Milwaukee County Comptroller**

**Jeff Weber, Wisconsin Federation of Nurses and Health Professionals,**  
appeared and spoke in favor of this item.

**Supervisor Mayo, Sr., requested that Items 32 through 35 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 32 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Romo West

**34**      [16-82](#)

From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Milwaukee Building & Construction Trades Council, American Federation of Labor and Congress of Industrial Organizations.

**Attachments:**    [REPORT](#)  
[TENTATIVE AGREEMENT](#)  
[RATIFICATION LETTER](#)  
[RESOLUTION](#)  
[FISCAL ANALYSIS](#)  
[CB Resolution](#)

**APPEARANCES:**

**Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources**  
**Scott Manske, Milwaukee County Comptroller**

**Jeff Weber, Wisconsin Federation of Nurses and Health Professionals,**  
appeared and spoke in favor of this item.

**Supervisor Mayo, Sr., requested that Items 32 through 35 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.**

**A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 32 through 35 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Romo West

- 35      [16-87](#)      From the Director of Employee Relations, Department of Human Resources, requesting ratification of the 2015 Memorandum of Agreement between Milwaukee County and the Wisconsin Federation of Nurses and Health Professionals.

**Attachments:**      [REPORT](#)  
                                  [TENTATIVE AGREEMENT](#)  
                                  [RATIFICATION LETTER \(non BHD\)](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL ANALYSIS](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Kerry Mitchell, Chief Human Resources Officer, Department of Human Resources  
Scott Manske, Milwaukee County Comptroller

Jeff Weber, Wisconsin Federation of Nurses and Health Professionals, appeared and spoke in favor of this item.

Supervisor Mayo, Sr., requested that Items 32 through 35 be considered together. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Mayo, Sr., that the Action Reports associated with Items 32 through 35 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:** 7 - Haas, Mayo Sr., Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Romo West

- 36      [15-790](#)      From the Milwaukee County Comptroller and the Director of Audits, Audit Services Division, Office of the Comptroller, providing an informational report relative to annual lease payments from Froedtert Memorial Lutheran Hospital. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [KPMG REPORT \(Exhibit A\)](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Jerry Heer, Director of Audits, Audit Services Division, Office of the Comptroller  
Scott Manske, Milwaukee County Comptroller

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 37      [15-791](#)      From the Capital Improvements Committee (CIC) Chairperson, requesting authorization to amend Chapter 36 of the Milwaukee County Code of General Ordinances to streamline the CIC requests process. **(Referred to the Capital Improvements Committee and the Committee on Finance, Personnel, and Audit)**

**Attachments:**      [REVISED MEMO](#)  
                                  [REVISED RESOLUTION/ORDINANCE](#)  
                                  [REVISED FISCAL NOTE](#)  
                                  [CB Resolution](#)

**APPEARANCES:**  
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

**A motion was made by Supervisor Mayo, Sr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

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

- 38      [15-792](#)      From the Capital Improvements Committee (CIC) Chairperson, providing a comparison of the 2016 Adopted Capital Improvements Budget and the 2016 CIC Committee Recommended Capital Improvements Budget. **(Considered by the Capital Improvements Committee and the Committee on Finance, Personnel, and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                  [CB Resolution](#)

**APPEARANCE:**  
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Pamela Bryant, Capital Finance Manager, Office of the Comptroller, appeared but did not speak regarding this item.

**A motion was made by Supervisor Mayo, Sr., that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

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

- 39      [16-72](#)      From the Milwaukee County Comptroller, providing an informational

report regarding 2015 Bond Sales. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**     [REPORT](#)  
                              [CB Resolution](#)

**APPEARANCE:**  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller, appeared but did not speak regarding this item.

A motion was made by Supervisor Mayo, Sr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

40            [16-71](#)

From the Milwaukee County Comptroller, requesting authorization to execute an administrative transfer to increase expenditure and revenue budgets for various capital projects to offset approximately \$500,000 of 2015 capitalized interest expenses and approximately \$60,000 of 2015 interest earnings associated with general obligation bonds.

**Attachments:**     [REPORT](#)  
                              [RESOLUTION](#)  
                              [FISCAL NOTE](#)  
                              [CB Resolution](#)

**APPEARANCES:**  
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller  
Pamela Bryant, Capital Finance Manager, Office of the Comptroller

A motion was made by Supervisor Schmitt that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

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

41            [16-80](#)

From the Milwaukee County Comptroller, submitting an informational report summarizing Contract Notifications received from November 16, 2015, through December 31, 2015, pursuant to Section 56.30(8) of the Milwaukee County Code of General Ordinances. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**



**Attachments:**    [REPORT](#)  
[ATTACHMENT 1 - EXEMPTIONS](#)  
[ATTACHMENT 2 - ACCOUNTS CHARGED](#)  
[ATTACHMENT 3 - MAIN](#)  
[ATTACHMENT 4 - NO IMMEDIATE \\$ IMPACT](#)  
[ATTACHMENT 5 - REVENUE](#)  
[CB Resolution](#)

**APPEARANCE:**  
**Scott Manske, Milwaukee County Comptroller**

**A motion was made by Supervisor Jursik that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

**42**        [16-106](#)        From the Milwaukee County Comptroller, providing an informational report regarding the 2015 Year-End Fiscal Projection for Milwaukee County (November 2015). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**    [REPORT](#)  
[CB Resolution](#)

**APPEARANCE:**  
**Scott Manske, Milwaukee County Comptroller**

**A motion was made by Supervisor Schmitt that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

**43**        [16-76](#)        From the Milwaukee County Comptroller, requesting authorization to amend Sections 17.17(1) and 17.175 of the Milwaukee County Code of General Ordinances to codify when unused vacation hours are paid to an employee leaving employment with Milwaukee County and to remove the limitation on overtime payout upon death of an employee.

**Attachments:**    [REPORT](#)  
[RESOLUTION/ORDINANCE](#)  
[FISCAL NOTE](#)  
[CORPORATION COUNSEL MEMO](#)  
[FPA AMENDMENT 1](#)  
[CB Resolution](#)

**APPEARANCES:**  
**Scott Manske, Milwaukee County Comptroller**  
**Paul Bargren, Corporation Counsel**

Supervisor Schmitt introduced FPA Amendment 1, which is attached to this file

**A motion was made by Supervisor Schmitt that this Ordinance be AMENDED with FPA Amendment 1. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

**A motion was made by Supervisor Schmitt that this Ordinance be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

**44**        [16-62](#)

From the Director of Compensation/Human Resources Information System, Department of Human Resources, providing an informational report relative to Reclassification of Existing positions, Advancements within the Pay Range, Reallocations of Non-Represented positions; Appointments at an Advanced Step of the Pay Range; Revisions to Executive Compensation Plan positions; Dual Employment; Emergency Appointments; Temporary Appointments; and Temporary Assignments to a Higher Classification. **(Recommendations to be implemented unless Supervisor(s) object) (01/11/16: Objection Filed)**

**Attachments:**    [REPORT](#)  
[OBJECTION LETTER](#)

**APPEARANCE:**  
**Mike Blickhahn, Director of Compensation/Human Resources Information System, Department of Human Resources**

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

**45**        [15-630](#)

From the Director, Department of Parks, Recreation, and Culture, requesting the selection and approval of one of three proposed

alternatives for the Estabrook Park Dam, and if repair is selected, a Dam Operation Plan to be included in the final Environmental Impact Statement submitted to the Wisconsin Department of Natural Resources.

**Attachments:**     [REVISED REPORT](#)  
                                 [REVISED RESOLUTION](#)  
                                 [FISCAL NOTE](#)

**APPEARANCE:**  
Paul Bargren, Corporation Counsel

A motion was made by Supervisor Schmitt that this Action Report be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

### CLOSED SESSION: ITEM 46

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.

The Committee did not Adjourn into Closed Session.

46            [16-8](#)            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:**     [UPDATED JANUARY REPORT](#)

**APPEARANCES:**  
Mark Grady, Deputy Corporation Counsel  
Paul Bargren, Corporation Counsel

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

47            [16-120](#)            A resolution authorizing the creation of two State mandated positions in Combined Court Related Operations (Director of Family Court Counseling Services and Register in Probate) and one position in the Office of Emergency Management (Emergency Services Division

Director). **(Referred to the Committee on Finance, Personnel, and Audit, Department of Administrative Services, and Human Resources)**

**Sponsors:** Lipscomb Sr.

**Attachments:** [RESOLUTION](#)

[FISCAL NOTE](#)

[HR REPORT \(Director of Family Court Counseling Services\)](#)

[HR REPORT \(Emergency Services Division Director\)](#)

[HR REPORT \(Register in Probate\)](#)

[DAS REPORT](#)

[CB Resolution](#)

**APPEARANCES:**

Christine Westrich, Director, Office of Emergency Management

John Barrett, Clerk of Circuit Court/Register in Probate, Combined Court Related Operations

**A motion was made by Supervisor Schmitt that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:**

**Aye:** 7 - Haas, Romo West, Jursik, Weddle, Moore Omokunde, Schmitt and Johnson Jr.

**Excused:** 1 - Mayo Sr.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:04 a.m. to 5:13 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Finance, Personnel, and Audit is Thursday, March 10, 2016.

Agenda setting copies MUST be in the Committee Coordinator's possession by the end of the business day on Friday, February 19, 2016.