



# Milwaukee County

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

## Meeting Agenda

### Judiciary, Safety and General Services Committee

*Chairperson: Anthony Staskunas*

*Committee Coordinator: Alexis Gassenhuber, 414-278-4225*

*Research Analyst: Erica Hayden, 414-278-4362*

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Thursday, March 12, 2015

9:00 AM

Room 201B

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#### REVISED

Please note the addition of Item 10

#### Public Notice

*PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board of Supervisors and/or a meeting of one or more of the Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.*

#### Call To Order

#### APPOINTMENTS - 3

- 1      [15-180](#)      From the County Executive, appointing Ms. Christine Westrich to the Local Emergency Planning Committee.  
*Attachments:* [APPOINTMENT LETTER](#)  
[RESUME](#)
  
- 2      [15-181](#)      From the County Executive, appointing Mr. Ben Lorber to the Local Emergency Planning Committee.  
*Attachments:* [APPOINTMENT LETTER](#)  
[RESUME](#)
  
- 3      [15-172](#)      From the County Executive, appointing Mr. Howard Schnoll to the Milwaukee County Ethics Board for a term expiring February 28, 2019.  
*Attachments:* [APPOINTMENT LETTER](#)  
[RESUME](#)

## OFFICE OF THE SHERIFF - 1

- 4      [15-167](#)      From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$507,853.76 for Traffic Mitigation and Emergency Response during the Zoo Interchange Rebuilding/Reconstruction Project for the approximate period from January 1, 2015, to December 31, 2015. **(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)**

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

## RISK MANAGEMENT - 2

- 5      [15-188](#)      From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding County Claims and Liabilities over the past five years. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

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

- 6      [15-189](#)      From the Director of Risk Management, Department of Administrative Services, providing an update regarding Family Medical Leave Act Administration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:** [REPORT](#)  
[COMPLIANCE AGREEMENT](#)

## CORPORATION COUNSEL - 3

### CLOSED SESSION (3 ITEMS)

*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.*

**Claim amounting to more than \$10,000**

- 7      [15-164](#)      From Corporation Counsel, recommending payment in the amount of \$5,272.96 to Esurance for automobile property damage and rental expense, \$3,500 to Willie Cooper for bodily injury, and \$18,000 to Marla Cooper for bodily injury in settlement of a claim resulting from a March 1, 2014, incident.
- Attachments: [REVISED REPORT](#)  
                                  [REVISED RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 8      [15-158](#)      From Corporation Counsel, requesting authorization for Milwaukee Transport Services, Inc., to engage Quarles and Brady LLP to develop and implement a legal strategy including authorization to pursue litigation related to the Milwaukee County Transit System Farebox Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services)**
- Attachments: [REPORT](#)  
                                  [RESOLUTION](#)  
                                  [FISCAL NOTE](#)
- 9      [15-8](#)      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: [MARCH REPORT](#)

## OFFICE OF EMERGENCY MANAGEMENT - 1

- 10      [15-229](#)      **2010 Adopted Capital Project W0614:** From the Director, Office of Emergency Management, requesting authorization to execute the First Amendment to an existing Utility Lease and Tower Lease Agreement with T10 MelTel LLC (formerly known as T10 Unison Site Management LLC) for a portion of 4311 East Oakwood Road in the City of Oak Creek for a term retroactively commencing December 1, 2014, and ending November 30, 2019, with the possibility of one five-year renewal term to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

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

## Adjournment

### Deadline for the next meeting:

*The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, April 9, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, March 26, 2015.*

*Note: A special meeting of the Committee on Judiciary, Safety, and General Services is planned for Thursday, March 26, 2015, at 9 a.m.*

### ADA accommodation requests:

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.*