

Milwaukee County

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

Meeting Minutes Committee on Personnel

Chairperson: Supervisor Willie Johnson, Jr.
Vice Chairperson: Supervisor Patti Logsdon
Supervisor Anthony Staskunas
Supervisor Steven Shea
Supervisor Dyango Zerpa

Committee Coordinator: Shanin R. Brown, (414) 278-4073 Director of Research and Policy: Steve Cady, (414) 278-4347

Tuesday, January 24, 2023

9:30 AM

Microsoft Teams
County Legislative Information Center

SPECIAL 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 9:32 a.m.

Present 3 - Logsdon, Shea and Johnson Jr.

Excused 2 - Staskunas and Zerpa

INFORMATION MANAGEMENT SERVICES DIVISION / DEPARTMENT OF ADMINISTRATIVE SERVICES - 1

1 <u>23-214</u>

From the Information Management Services Division, Department of Administrative Services requests to abolish 1.0 FTE IT Applications Technical Architect Supervisor pay grade 37M and create 1.0 FTE Applications Developer 3 pay grade 36M.

Attachments: 23-214 DEPARTMENTAL REQUEST

23-214 DEPARTMENTAL RESOLUTION
23-214 DEPARTMENTAL FISCAL NOTE

23-214 OSBP REPORT 23-214 DHR REPORT

23-214 JOB EVALUATION QUESTIONNAIRE

APPEARANCES:

Lynn Fyhrlund, Chief Information Officer, Information Management Services Division (IMSD), Department of Administrative Services (DAS)
Jacqueline Bobo, Information Technology Director, Business Applications Section, IMSD-DAS

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

Aye: 3 - Logsdon, Shea and Johnson Jr.

Excused: 2 - Staskunas and Zerpa

E-COMMENTS - 1

2 <u>23-15</u> eComments submitted to the Committee on Personnel via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-15 at the conclusion of each meeting.

There were no appearances for Item 2.

There were no eComments submitted for the January 24, 2023, special meeting.

The January 24, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:32 a.m. to 9:41 a.m.

Adjourned,

Shanin R. Brown
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Personnel

<u>Deadline for the next meeting: The next regular meeting for the Committee on Personnel is Tuesday, March 7, 2023, at 9:30 a.m.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, February 17, 2023, at 5:00 p.m., for the March meeting cycle.

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