

## **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 Peter Burgelis

Committee Coordinator: Allyson R. Smith, (414) 278-4225 Director of Research and Policy: Steve Cady, (414) 278-4347

Monday, July 17, 2023

10:00 AM

Room 203-R and Microsoft Teams County Legislative Information Center

SPECIAL JOINT HYBRID MEETING WITH THE COMMITTEE ON FINANCE
This meeting was held in Room 203-R, and was live-streamed on the County Legislative
Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

### **Call To Order**

Roll Call at 10:02 a.m.

Present 5 - Logsdon, Staskunas, Shea, Burgelis and Johnson Jr.,

Supervisor Anthony Staskunas appeared virtually for today's meeting.

#### [RESOLUTION/ORDINANCE] - 1

1 <u>23-719</u>

A resolution/ordinance to amend Chapter 22 - Sales and Use Taxes of the Milwaukee County Code of General Ordinances to enact an additional 0.4% County sales and use tax effective January 1, 2024 to reduce the structural deficit and avert the fiscal cliff, and enroll new hires in the Wisconsin Retirement System after December 31, 2024, and close the Employees' Retirement System of the County of Milwaukee ("ERS") to new hires pursuant to 2023 Wisconsin Act 12. (Referred to the

Committees on Personnel; and Finance)

Sponsors: Nicholson, Johnson, Jr.,, Sumner and Rolland

<u>Attachments:</u> 23-719 RESOLUTION/ORDINANCE

23-719 FISCAL NOTE

23-719 FISCAL ANALYSIS OF 2023 WISCONSIN ACT 12
23-719 WISCONSIN ETF FORM FOR WRS ENROLLMENT
23-719 POWERPOINT PRESENTATION (received 07/17/23)

23-719 COUNTY BOARD RESOLUTION

#### **APPEARANCES:**

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors Joe Lamers, Director, Office of Strategy, Budget, and Performance Supervisor Juan Miguel Martinez, District 12 Supervisor Liz Sumner, District 1 Supervisor Ryan Clancy, District 4 Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel Supervisor Shawn Rolland, District 6 Supervisor Priscilla E. Coggs-Jones, District 13 (virtually)

Supervisor Kathleen Vincent, District 11 (virtually) Supervisor Sequanna Taylor, District 5 (virtually)

Supervisor Steve F. Taylor, District 17

Supervisor Caroline Gomez-Tom, District 14 (virtually)

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

Aye: 5 - Logsdon, Staskunas, Shea, Burgelis and Johnson Jr.,

#### E-COMMENTS - 1

**2** 23-15

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 July 17, 2023, meeting.

The July 17, 2023, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:02 a.m. to 11:55 a.m.

Adjourned,

Allyson R. Smith
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Personnel

Deadline for the next meeting:

<u>The next regular meeting for the Committee on Personnel is Tuesday, September 5, 2023, at 9:30 a.m.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, August 18, 2023, at 5:00 p.m., for the September meeting cycle.