



Milwaukee County

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

Meeting Minutes Committee on Personnel

Chairperson: Supervisor Patti Logsdon

Vice Chairperson: Kathleen Vincent

Supervisor Willie Johnson, Jr.

Supervisor Sheldon A. Wasserman

Supervisor Felesia A. Martin

Committee Coordinator: Clarence H. Kinnard, (414) 278-4073

Director of Research and Policy: Steve Cady, (414) 278-4347

Tuesday, July 9, 2024

2:30 PM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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 2:31 p.m.

Present 4 - Vincent, Johnson Jr., Martin and Logsdon

Excused 1 - Wasserman

Supervisor Sheldon A. Wasserman was not present at the time the roll was called, but appeared virtually later in the meeting.

Supervisor Sheldon A. Wasserman appeared virtually for today's meeting.

OFFICE OF THE COUNTY EXECUTIVE - 1

- 1 [24-582](#) From County Executive Crowley, appointing Brenda Ottesen to the Milwaukee County Civil Service Commission with a term expiring on June 20, 2028.

Attachments: [24-582 APPOINTMENT LETTER](#)
 [24-582 BIOGRAPHY/RESUME](#)
 [24-582 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Kyle Ashley, Director of Community Outreach, Office of the County Executive (virtually)

Brenda Ottesen, Appointee, appeared virtually and spoke for information only regarding this Appointment.

Supervisor Wasserman was not present at the time the roll was called on this Appointment, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

MILWAUKEE COUNTY ZOO - 1

- 2 [24-594](#) From the Executive Zoo Director, requesting authorization of the continued extension of Kimberly Graves TAHC to the position of Public Relations Manager from July 31, 2024, through December 31, 2024, or until it is filled

Attachments: [24-594 REPORT](#)
 [24-594 RESOLUTION](#)
 [24-594 FISCAL NOTE](#)
 [24-594 COUNTY BOARD RESOLUTION](#)

APPEARANCE:
Amos Morris, Director, Milwaukee County Zoo (virtually)

Supervisor Wasserman was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

DEPARTMENT OF HUMAN RESOURCES (DHR) - 1

- 3 [24-606](#) From the Director of Total Rewards, Department of Zoo, Requesting Reallocation of Curators Location 950 - Zoo, Department)

Attachments: [24-606 REPORT](#)
 [24-606 RESOLUTION](#)
 [24-606 FISCAL NOTE](#)
 [24-606 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Tony Maze, Director of Total Rewards, Department of Human Resources (virtually)
Amos Morris, Director, Milwaukee County Zoo (Zoo) (virtually)
Vera Westphal, Deputy Director of Administration, Finance, and Operations, Zoo (virtually)

Supervisor Wasserman was not present at the time the roll was called on this Action Report, but later requested unanimous consent to be recorded as voting with the majority. There being no objections by Committee members, it was so ordered by the Chairwoman.

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

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 2

- 4 [24-614](#) A report from the Director, Department of Health and Human Services, requesting the creation of 12.0 FTE Youth Correction Officer, 1.0 FTE Juvenile Correctional Officer Supervisor, 3.0 FTE Psychiatric Registered Nurse, 1.0 FTE Licensed Practical Nurse and 1.0 FTE Youth Correctional Officer Lead in Children, Youth and Family Services (CFYS)

Attachments: [24-614 DEPARTMENTAL REQUEST](#)
[24-614 DEPARTMENTAL RESOLUTION](#)
[24-614 DEPARTMENTAL FISCAL NOTE](#)
[24-614 OSBP REPORT](#)
[24-614 DHR REPORT \(Youth Correctional Officer\)](#)
[24-614 DHR REPORT \(Supervisor Juvenile Correctional Officer\)](#)
[24-614 DHR REPORT \(Psychiatric Registered Nurse\)](#)
[24-614 DHR REPORT \(Licensed Practical Nurse\)](#)
[24-614 DHR REPORT \(Youth Correctional Officer Lead\)](#)
[24-614 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Lathel Taylor, Superintendent, Vel R. Phillips Youth & Family Justice Center,
Department of Health and Human Services (virtually)

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

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

- 5 [24-615](#) A report from the Director, Department of Health and Human Services, requesting the creation of 4.0 FTE Human Service Worker - CLTS and 1.0 FTE Children's Disability Program Supervisor

Attachments: [24-615 DEPARTMENTAL REQUEST](#)
[24-615 DEPARTMENTAL RESOLUTION](#)
[24-615 DEPARTMENTAL FISCAL NOTE](#)
[24-615 OSBP REPORT](#)
[24-615 DHR REPORT \(Human Service Worker\)](#)
[24-615 DHR REPORT \(Supervisor Children's Disability Programs\)](#)
[24-615 COUNTY BOARD RESOLUTION](#)

APPEARANCE:

Anouvong Chanthavixay, Director of Children's Disability Programs, Aging and Disabilities Services, Department of Health and Human Services (virtually)

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

Aye: 5 - Vincent, Johnson Jr., Wasserman, Martin and Logsdon

DHR - 1

- 6 [24-16](#) From the Chief Human Resources Officer, Department of Human Resources, providing an informational report regarding: Reclassification of Existing positions (classified and unclassified); Advancements within the Pay Range; 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. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [24-16 JULY REPORT \(received 06/24/24\)](#)

APPEARANCES:

Tony Maze, Director of Total Rewards, Department of Human Resources (virtually)

Michael Bonk, Deputy Administrator, Aging and Disabilities Services, Department of Health and Human Services (virtually)

The July 2024 Report associated with this Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

E-COMMENTS - 1

- 7 [24-15](#) 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. 24-15 at the conclusion of each meeting.

There were no appearances for Item 7.

There were no eComments submitted for the July 9, 2024, meeting.

The July 9, 2024, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

Length of meeting: 2:31 p.m. to 3:12 p.m.

Adjourned,

**Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Personnel**

Deadline for the next meeting:

The next regular meeting for the Committee on Personnel is Tuesday, September 3, 2024, at 2:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, August 16, 2024, at 5:00 p.m., for the September meeting cycle.