



Milwaukee County

901 N. 9th St. Rm 203R
Milwaukee, WI 53233

Meeting Minutes Committee on Finance-Budget

Chairperson: Supervisor Willie Johnson, Jr.

Vice Chairperson: Steve F. Taylor

Supervisor Sequanna Taylor

Supervisor Shawn Rolland

Supervisor Juan Miguel Martinez

Supervisor Justin Bielinski

Supervisor Anne O'Connor

Committee Coordinator: Allyson R. Smith, (414) 278-4225

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

Friday, October 11, 2024

9:00 AM

Room 203-R and Microsoft Teams
County Legislative Information Center

HYBRID BUDGET 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 9:01 a.m.

Present 6 - Taylor (17), Taylor (5), Rolland, Bielinski, O'Connor and Johnson Jr.

Excused 1 - Martinez

Supervisor Juan Miguel Martinez was not present at the time the roll was called, but appeared virtually shortly thereafter.

Supervisors Sequanna Taylor (5), Juan Miguel Martinez, and Justin Bielinski appeared virtually for today's meeting.

NON-DEPARTMENTAL EXPENDITURES FUNCTION - 1

*Strategic Program Area

1 [24-827](#) From the County Executive, providing the 2025 recommended budget.

- Attachments:** [24-827 2025 Recommended Operating Budget](#)
[24-827 2025 Recommended Capital Budget](#)
[24-827 2025 Recommended Budget Line Item Detail Report](#)
[24-827 Recommended Budget Position Supplemental Report](#)
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[24-827 POWERPOINT PRESENTATIONS \(10/15/24\)](#)

Org. Unit 194 Non-Departmental Expenditures
 * Civil Air Patrol

APPEARANCES:
First Lieutenant Paul DeCoursin, Commander, 10th Senior Support Squadron, Civil Air Patrol (CAP) (virtually)
Major Thomas C. Mescher, 10th Senior Support Squadron, CAP (virtually)

Org. Unit 194 - Non-Departmental Expenditures (*SPA: Civil Air Patrol), was DISCUSSED WITH NO ACTION TAKEN.

SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION - 1

- 2 [24-668](#) From the Southeastern Wisconsin Regional Planning Commission, certifying the property tax levy required in partial support of regional planning in Southeastern Wisconsin in Calendar Year 2025.
(Recommendation to the 2025 Budget Hearings)

Attachments: [24-668 SEWRPC 2025 BUDGET REQUEST \(received 07/18/24\)](#)
 [24-668 RESOLUTION](#)
 [24-668 FISCAL NOTE](#)
 [24-668 2024-2025 AFFIRMATIVE ACTION PLAN \(received 09/16/24\)](#)
 [24-668 PLANNING EFFORTS FOR MILWAUKEE COUNTY \(received 09/16/24\)](#)

Vote 7-0

APPEARANCE:

Stephanie Hacker, Executive Director, Southeastern Wisconsin Regional Planning Commission (virtually)

A motion was made by Supervisor Taylor (17) that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Taylor (17), Taylor (5), Rolland, Martinez, Bielinski, O'Connor and Johnson Jr.

File No. 24-668 will be considered at the Thursday, November 7, 2024, Budget Adoption Meeting.

LEGISLATIVE AND EXECUTIVE FUNCTION - 1

3 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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[24-827 2025 Recommended Budget Line Item Detail Report](#)
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Org. Unit 100 County Board of Supervisors

APPEARANCE:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Chairwoman Nicholson distributed paper documents, which are included and attached to this Budget File as "24-827 COUNTY BOARD STAFF OVERVIEW (10/11/24)."

Org. Unit 100 - County Board of Supervisors, was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 1

*Strategic Program Area

4 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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- Org. Unit 504 Airport
 * Milwaukee Mitchell International Airport
 * MKE Regional Business Park
 * Lawrence J. Timmerman General Aviation

APPEARANCE:
Brian Dranzik, Airport Director, Milwaukee Mitchell International Airport (Airport)

Daniel Park, Transportation Analyst, Director's Office, Department of Transportation, appeared but did not speak regarding Org. Unit 504 - Airport (Various *SPAs).

Supervisor O'Connor requested information regarding staffing by the Office of the Sheriff (Sheriff) at the Airport, and if the Airport has been experiencing overtime and retention issues similar to other Sheriff divisions.

Org. Unit 504 - Airport (Various *SPA's), was DISCUSSED WITH NO ACTION TAKEN.

WA043701, WA043801, WA043901, WA044001, WA044101, WA044201, and WA044301, were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 1

6 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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Org. Unit 509 Transportation Services

APPEARANCE:
Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation (virtually)

Org. Unit 509 - Transportation Services, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[HIGHWAYS AND BRIDGES]**

CTH = County Trunk Highway
STH = State Trunk Highway

7 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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- 1200 Highways and Bridges
- Capital Project WH010201 - South 76th Street Bridge over West Forest Home Avenue
- Capital Project WH024701 - Reconstruct CTH BB - South 13th Street to South Howell Avenue
- Capital Project WH025001 - East Mason Street Bridge - Lincoln Memorial Drive B-40-0524
- Capital Project WH026001 - South 76th Street (CTH U) - South County Line Road to South Creekview Court
- Capital Project WH026101 - South 76th Street (CTH U) - South Creekview Court to West High Street
- Capital Project WH026801 - South 76th Street (CTH U) - West Layton Avenue to West Howard Avenue Reconstruction
- Capital Project WH027301 - Layton Avenue Signal Improvement South Pine Avenue to South Packard Avenue
- Capital Project WH028601 - West Ryan Road (CTH H) - South 96th Street to STH 100 Reconstruction
- Capital Project WH028701 - South 13th Street (CTH V) - Oakwood Road to West Puetz Road Reconstruction

APPEARANCES:
Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

Andrea Weddle-Henning, Professional Engineer, Director of Transportation Engineering, Transportation Services Division, Department of Transportation (virtually)
Steve Cady, Director of Research and Policy, Research Services, Office of the Comptroller

Capital Projects WH010201, WH024701, WH025001, WH026001, WH026101, WH026801, WH027301, WH028601, WH028701, were DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 2

*Strategic Program Area

8 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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Org. Unit 510 Highway Maintenance

APPEARANCE:

Eduardo "Eddie" Santiago, Director, Highway Maintenance, Department of Transportation (DOT)

Daniel Park, Transportation Analyst, Director's Office, DOT, appeared but did not speak regarding Org. Unit 510 - Highway Maintenance.

Org. Unit 510 - Highway Maintenance, was DISCUSSED WITH NO ACTION TAKEN.

9 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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Org. Unit 530 Fleet Management
 * County Fleet Maintenance

APPEARANCE:

John Blonien, Director, Fleet Management, Department of Transportation (DOT)

Daniel Park, Transportation Analyst, Director's Office, DOT, appeared but did not speak regarding Org. Unit 530 - Fleet Management (*SPA: County Fleet Maintenance).

Org. Unit 530 - Fleet Management (*SPA: County Fleet Maintenance), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET - 1
[FLEET]**

10 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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1275 Fleet
Capital Project WF061401 - Countywide Vehicle and Equipment
Replacement - 2025

APPEARANCE:
John Blonien, Director, Fleet Management, Department of Transportation (DOT)

Daniel Park, Transportation Analyst, Director's Office, DOT, appeared but did not speak regarding Capital Project WF061401.

Mr. Blonien provided an electronic spreadsheet, which is included and attached to this Budget File as "24-827 FLEET EQUIPMENT ACQUISITIONS (10/11/24)."

Capital Project WF061401, was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 1

*Strategic Program Area

11 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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Org. Unit 560 Transit / Paratransit System
 * Paratransit
 * Fixed Route

APPEARANCES:
 Tim Hosch, Chief Financial Officer, Milwaukee County Transit System (MCTS)
 Fran Musci, Director of Paratransit, MCTS (virtually)

Alexander Corona, Incoming Chief Financial Officer, MCTS, appeared but did not speak regarding Org. Unit 560 - Transit / Paratransit System (*SPA: Paratransit and *SPA: Fixed Route).

Kevin Meyers, Milwaukee County Paratransit Taxi Taskforce, appeared virtually and spoke for information only regarding Org. Unit 560 - Transit / Paratransit System (*SPA: Paratransit and *SPA: Fixed Route)

Org. Unit 560 - Transit / Paratransit System (*SPA: Paratransit and *SPA: Fixed Route), was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET - 1 [TRANSIT]

12 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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1250 Transit

Capital Project WT015501 - Fond du Lac (FDL) Bus Storage and
Garage Ventilation and Exhaust Systems

Capital Project WT015601 - Bus Lift Replacement (2) - FDL Site -
Garage

Capital Project WT015701 - Boilers and Boiler Pumps at Kinnickinnic
Garage

Capital Project WT017301 - Bus Replacement Program - 2025

APPEARANCE:

Vincent "Vince" Masterson, Capital Budget Coordinator, Office of Strategy,
Budget, and Performance (virtually)

The following individuals appeared but did not speak regarding Capital
Projects WT015501, WT015601, WT015701, and WT017301:

Tim Hosch, Chief Financial Officer, Milwaukee County Transit System (MCTS)

Alexander Corona, Incoming Chief Financial Officer, MCTS

Capital Projects WT015501, WT015601, WT015701, and WT017301, were
DISCUSSED WITH NO ACTION TAKEN.

TRANSPORTATION FUNCTION - 1

*Strategic Program Area

13 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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Org. Unit 580 Director's Office
 * Director of Transportation

APPEARANCE:
Donna Brown-Martin, Director, Department of Transportation (DOT)

Daniel Park, Transportation Analyst, Director's Office, DOT, appeared but did not speak regarding Org. Unit 580 - Director's Office (*SPA: Director of Transportation).

Org. Unit 580 - Director's Office (*SPA: Director of Transportation), was DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary
REGARDING THE COUNTY EXECUTIVE'S 2025 RECOMMENDED BUDGET - 1

14 [24-827](#) From the County Executive, providing the 2025 recommended budget.

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Unfinished Business, if necessary.

Unfinished Business could include consideration or discussion of any portion of the County Executive's 2025 Recommended Operating or Capital Improvement Budgets. Department Heads should be prepared to attend, if necessary.

There were no appearances for Item 14.

There were no items of Unfinished Business.

Item 14 was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

15 [24-71](#) eComments submitted to the Committee on Finance 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. 24-71 at the conclusion of each meeting.

Attachments: [24-71 eComments \(10/15/24\)](#)

APPEARANCE:

Ethan T. Masarik, Committee Coordinator, Legislative Services, Office of the County Clerk

The October 11, 2024, record of eComments is attached to this file as "24-71 eComments (10/11/24)."

The October 11, 2024, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:01 a.m. to 12:06 p.m.

Adjourned,

**Ethan T. Masarik
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Finance-Budget**

Upcoming Budget Meetings for the Committee on Finance-Budget:

**DEPARTMENTAL BRIEFINGS, at 9:00 a.m.
Monday, October 14, 2024
Tuesday, October 15, 2024, if necessary**

**COMMITTEE ON FINANCE-BUDGET HYBRID PUBLIC HEARING ON THE 2025
RECOMMENDED BUDGET, and review of supplemental Departmental
informational reports.
Tuesday, October 15, 2024, at 4:00 p.m.**

**SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.
Thursday, October 24, 2024
Friday, October 25, 2024**

**MILWAUKEE COUNTY BOARD OF SUPERVISORS ANNUAL PUBLIC HEARING
ON THE 2025 RECOMMENDED BUDGET
Monday, October 28, 2024, at 6:30 p.m.**

**FINAL SUPERVISOR BUDGET AMENDMENTS, at 9:00 a.m.
Friday, November 1, 2024**