

Milwaukee County

COUNTY BOARD OF SUPERVISORS
County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233



Journal of Proceedings - Final

Monday, May 6, 2013

9:30 AM

Courthouse Rm 200

Milwaukee County Board of Supervisors

*1st, Theodore Lipscomb, Sr. - 2nd, Khalif Rainey
3rd, Gerry Broderick - 4th, Marina Dimitrijevic
5th, Russell Stamper, II - 6th, James Schmitt
7th, Michael Mayo, Sr. - 8th, Patricia Jursik
9th, Steve F. Taylor - 10th, David F. Bowen
11th, Mark Borkowski - 12th, Peggy Romo West
13th, Willie Johnson, Jr. - 14th, Jason Haas
15th, David Cullen - 16th, John Weishan, Jr.
17th, Anthony Staskunas - 18th, Deanna Alexander*

County Clerk Joseph J. Czarnecki

CALL TO ORDER

Chairwoman Dimitrijevic called the meeting to order at 9:53 AM.

ROLL CALL

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Chairwoman Dimitrijevic followed by a moment of silence.

PRESENTATIONS BY SUPERVISORS

None

CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

A motion was made by Supervisor Romo West that the JOURNAL OF PROCEEDINGS of April 25, 2013 BE APPROVED. The motion PREVAILED by unanimous vote.

UNFINISHED BUSINESS

- 1 [13-328](#) From the Director, Department of Human Resources, requesting an amendment to Civil Service Rule IV, Section 5 relating to the probationary period for Parks/Highway Maintenance Worker positions.

Attachments: [Report](#)
 [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio FPA 04/18/13](#)
 [Audio FPA 04/18/13 Continued](#)
 [13-328 Amendment No 1.pdf](#)
 [13-328 Engrossed.pdf](#)

Vote: 18-0

A motion was made by Supervisor Weishan that this Action Report be LAID OVER FOR ONE MEETING. The motion PREVAILED by the following vote:

Aye: 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

PRESENTATION OF PETITIONS AND COMMUNICATIONS

None

RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

None

REPORTS OF COUNTY OFFICERS

Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.

None

Veto Actions by the County Executive from the Previous County Board Meeting

- 2 [13-397](#) A resolution to reform and define the roles and responsibilities of the Milwaukee County Board of Supervisors as the policy-making body and the administrative duties of the County Executive, as determined locally.

Sponsors: Dimitrijevic, Lipscomb, Sr., Romo West, Cullen, Jursik, Borkowski, Bowen, Schmitt, Broderick and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[IGR Amendment #1](#)
[CB Resolution](#)
[Audio IGR 04/22/13](#)
[CB Substitute Resolution](#)
[Substitute Fiscal Note](#)
[13-397 CEX Veto Message.pdf](#)
[13-397 Veto Memo and Message.pdf](#)

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

A motion was made by Supervisor Romo West that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II and Staskunas

No: 4 - Alexander, Borkowski, Taylor and Weishan Jr.

ROLL CALL

Supervisor Alexander now present.

Present 18 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II, Staskunas, Taylor and Weishan Jr.

3 [13-384](#) A resolution opposing State Assembly Bill 85 (AB 85) and Senate Bill 95 (SB 95).

Sponsors: Lipscomb and Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 04/22/13](#)
 [CB Amendment #1](#)
 [13-384 CEX Veto Message.pdf](#)
 [13-384 Veto Memo and Message.pdf](#)

Shall the foregoing file be adopted notwithstanding the objection of the County Executive?

A motion was made by Supervisor Romo West that this Resolution be ADOPTED NOTWITHSTANDING THE OBJECTION OF THE COUNTY EXECUTIVE. The motion PREVAILED by the following vote:

Aye: 14 - Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan Jr.

No: 4 - Alexander, Borkowski, Staskunas and Taylor

Confirmation of Appointments

RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

COMMITTEE ON FINANCE, PERSONNEL AND AUDIT

None

COMMITTEE ON HEALTH AND HUMAN NEEDS

None

COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

None

- 4 [13-477](#) From the County Executive, requesting adoption of proposed amendments to section 17.30(2)(6) of the Milwaukee County Code of General Ordinances as necessary to align the confirmation process of the Superintendent of the House of Correction with the 2013 Milwaukee County Adopted Operating Budget.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio JSGS 05/06/13](#)
 [CB Resolution](#)
 [File 13-477 Ordinance Publication.pdf](#)

A motion was made by Supervisor Borkowski that this Ordinance be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan Jr.

No: 2 - Staskunas and Taylor

- 5 [13-463](#) From the County Executive, appointing Mr. Michael Hafemann to serve as the Superintendent of the House of Correction.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME/BIO](#)
 [Audio JSGS 05/06/13](#)
 [CB Resolution](#)

A motion was made by Supervisor Borkowski that this Appointment be CONFIRMED. The motion PREVAILED by the following vote:

Aye: 14 - Alexander, Borkowski, Bowen, Broderick, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan Jr.
No: 4 - Cullen, Mayo Sr., Staskunas and Taylor

- 6 [13-490](#) A resolution by Corporation Counsel, clarifying the transfer of management of the House of Correction (HOC) to a Superintendent.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution/Ordinance](#)
 [Audio JSGS 05/06/13](#)

A motion was made by Supervisor Borkowski that this Resolution be ADOPTED. The motion PREVAILED by the following vote:

Aye: 16 - Alexander, Borkowski, Bowen, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Lipscomb Sr., Mayo Sr., Rainey, Romo West, Schmitt, Stamper II and Weishan Jr.
No: 2 - Staskunas and Taylor

COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

None

COMMITTEE ON TRANSPORTATION, PUBLIC WORKS and TRANSIT

None

COMMITTEE ON ECONOMIC and COMMUNITY DEVELOPMENT

None

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

None

RESOLUTIONS / ORDINANCES BY AND FROM SELECT COMMITTEES

None

RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES

None

ANNOUNCEMENTS

Supervisor Alexander asked unanimous consent to **SUSPEND THE RULES** to be recorded as voting **Aye** on Item No. 1 and **No** on Item No. 2.

Supervisor Romo West **OBJECTED**.

A motion was made by Supervisor Alexander that **THE RULES BE SUSPENDED** to be recorded as voting **Aye** on Item No. 1 and **No** on Item No. 2. The motion **PREVAILED** by the following vote:

Aye: 14 - Alexander, Borkowski, Broderick, Cullen, Dimitrijevic, Haas, Johnson Jr., Jursik, Mayo Sr., Rainey, Schmitt, Stamper II, Staskunas and Taylor

No: 4 - Bowen, Lipscomb Sr., Romo West and Weishan Jr.

ADJOURNMENT

A motion was made by Supervisor Romo West that this meeting be **ADJOURNED** to May 23, 2013 at 9:30 AM. The motion **PREVAILED** by unanimous vote.

The meeting adjourned at 11:22 AM.