



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Supervisor Mark Borkowski
Clerk: Janelle Jensen, 278-4225
Research Analyst: Jennifer Collins, 278-5290

Thursday, May 9, 2013

9:00 AM

Room 201B

Call To Order

Supervisor Staskunas was not present at the time of roll call but appeared shortly thereafter.

Present 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

PRESENTATION - 1

- 1 [13-400](#) From the Medical Examiner, providing a presentation on the mission of the Office of the Medical Examiner, including essential services and public health and safety initiatives. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [MEDICAL EXAMINER POWERPOINT](#)
[Audio JSGS 05/09/13](#)

APPEARANCES:

Dr. Agnieszka Rogalska, Assistant Medical Examiner, Office of the Medical Examiner
Karen Domagalski, Operations Manager, Office of the Medical Examiner

Dr. Rogalska provided a powerpoint presentation, which is attached to this file.

Supervisor Johnson requested that the powerpoint presentation be provided to all Supervisors.

This item was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.**

RESOLUTION/ORDINANCE - 1

- 2 [13-411](#) A resolution authorizing and directing Corporation Counsel to retain outside legal counsel to review the provisions of State Reform Legislation (AB85 and SB95) to assess the authority of its provisions and to provide guidance on the implementation of all State imposed governance changes in Milwaukee County. **(04/25/13: Referred to the Committee on Judiciary, Safety and General Services)**

Sponsors: Weishan

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[Audio JSGS 05/09/13](#)

APPEARANCES:

Kimberly Walker, Corporation Counsel
Supervisor Patricia Jursik, District #8

Supervisor Jursik indicated that she would share with her colleagues an article published in the Marquette Law Review.

A motion was made by Supervisor Weishan to **APPROVE & RECOMMEND** this item **FOR ADOPTION**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Schmitt, Weishan, Broderick and Rainey

No: 2 - Staskunas and Borkowski

APPOINTMENT - 1

- 3 [13-313](#) From the County Executive, appointing Fire Chief Paul Menches to the Milwaukee County Local Emergency Planning Committee to fill the position of a General Mitchell International Airport Fire Department Representative. **(04/11/13: Laid Over for One Meeting Cycle)**

Attachments: [APPOINTMENT LETTER](#)

[REVISED APPOINTMENT LETTER](#)

[RESUME](#)

[Audio JSGS 04/11/13](#)

[Audio JSGS 05/09/13](#)

APPEARANCES:

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive
Paul Menches, Fire Chief, General Mitchell International Airport

A motion was made by Supervisor Johnson Jr. to **RECOMMEND** this item **FOR CONFIRMATION**. The motion **PREVAILED** by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

CHIEF JUDGE - 1

- 4 [13-385](#) From the Chief Judge, requesting authorization to receive additional funding in the amount of \$1,079 from the Wisconsin Department of Transportation for the provision of services in the Wisconsin Community Services (WCS) Repeat Intoxicated Driver Intervention Program and to modify the 2013 contract.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [DOT AWARD LETTER](#)
 [Audio JSGS 05/09/13](#)

APPEARANCE:
Holly Szablewski, Judicial Review Coordinator, First Judicial District

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

OFFICE OF THE SHERIFF - 4

- 5 [13-412](#) From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$49,686 for the 2013 Seat Belt Enforcement Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 05/09/13](#)

Inspector Richard Schmidt, Office of the Sheriff
William Lethlean, Fiscal Operations Manager, Office of the Sheriff

Supervisor Weishan requested that Items #5, #6, and #7 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

- 6 [13-413](#) From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Speed Enforcement Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 05/09/13](#)

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

- 7 [13-414](#) From the Office of the Sheriff, requesting authorization to accept a State of Wisconsin Department of Transportation grant in the amount of \$74,951 for the 2013 Alcohol Enforcement Program.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AGREEMENT](#)
 [Audio JSGS 05/09/13](#)

A motion was made by Supervisor Weishan to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

- 8 [13-410](#) From the Office of the Sheriff, submitting an informational report regarding the execution of a contract with Government Payment Services, Inc. for the use of credit and debit cards for payment of bail and citations by citizens to the Office of the Sheriff.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [REPORT](#)
 [AGREEMENT](#)
 [Audio JSGS 05/09/13](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
William Lethlean, Fiscal Operations Manager, Office of the Sheriff

This item was INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.

CORPORATION COUNSEL - 6

**Corporation Counsel Recommends Payment/Settlement of the Following
Claims/Litigation**

- 9 [13-406](#) From Corporation Counsel, recommending payment in the amount of \$1,470.52 to Patrick McManus in settlement of his property damage claim.

Attachments: [REPORT](#)
[Audio JSGS 05/09/13](#)

APPEARANCES:
Mark Grady, Deputy Corporation Counsel
Paul Kuglitsch, Principal Assistant Corporation Counsel

Supervisor Johnson requested that Items #9, #10, #11, and #12 be taken together. There being no objections, it was so ordered.

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

- 10 [13-408](#) From Corporation Counsel, recommending payment in the amount of \$2,137.19 to LeAnn Roberts in settlement of her property damage claim.

Attachments: [REPORT](#)
[Audio JSGS 05/09/13](#)

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

- 11 [13-405](#) From Corporation Counsel, recommending payment in the amount of \$3,000 to Denise Woods in settlement of all possible claims for employment discrimination in Denise Woods v. Milwaukee County Facilities Management, ERD Nos. CR 201103235 & CR 201200637 and EEOC Nos. 26G201200039C & 26G2012000686C.

Attachments: [REPORT](#)
[REVISED REPORT](#)
[Audio JSGS 05/09/13](#)

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

12 [13-407](#)

From Corporation Counsel, recommending payment in the amount of \$4,423.24 to State Farm Mutual Automobile Insurance Co. in settlement of their property damage claim.

Attachments: [REPORT](#)
[Audio JSGS 05/09/13](#)

A motion was made by Supervisor Johnson Jr. to APPROVE this item BY THE JUDICIARY COMMITTEE. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

Claims amounting to more than \$10,000

13 [13-404](#)

From Corporation Counsel, recommending payment in the amount of \$20,000 to Colleen and Timothy Miller in settlement of their personal injury claims in Case No. 11-CV-14104.

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)
[Audio JSGS 05/09/13](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND this item FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 7 - Johnson Jr., Schmitt, Weishan, Broderick, Rainey, Staskunas and Borkowski

14 [13-6](#)

From Corporation Counsel, submitting an informational monthly report providing an update on the Status of Pending Litigation. **(Considered by the Committees on Judiciary, Safety and General Services and Finance, Personnel and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [JANUARY REPORT](#)
[Audio FPA 01/31/13](#)
[MARCH REPORT](#)
[APRIL REPORT](#)
[Audio JSGS 04/11/13](#)
[Audio FPA 04/18/13](#)
[MAY REPORT](#)
[Audio JSGS 05/09/13](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

This item was **INFORMATIONAL ONLY AND DISCUSSED WITH NO ACTION TAKEN.**

Adjournment

Length of Meeting: 9:04 a.m. to 11:07 a.m.

Adjourned,

Janelle M. Jensen
Committee Clerk

Committee on Judiciary, Safety and General Services

Deadline for the next meeting: The next regular meeting of the Committee on Judiciary, Safety and General Services is Thursday, June 6, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Thursday, May 23, 2013 (Board Day).

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.