

Southeastern Wisconsin Regional Planning Commission - Special Charges

- 3 [13-743](#) 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 2014.
(Recommendation to the 2014 Budget Hearings)

SEWRPC

APPEARANCE:

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

A motion was made by Supervisor Schmitt to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Consideration of Amendments resulting from the Public Hearing offered by Committee Members and Supervisors

- 4 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A028

APPEARANCES:

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

Jessica Janz-McKnight, Research Analyst, Milwaukee County Board

Nichole Yunk Todd registered in favor of this amendment, but did not speak.

This is a substitute to Amendment 1A010.

Supervisor Lipscomb, Sr., requested to be added as a cosponsor of this amendment. There being no objections, it was so ordered.

Amendment 1A028 by Supervisors Jursik and Lipscomb, Sr., amending Org. Units 4000, 4300, 4500, 4800, 1940, 1975, and 9000. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Lipscomb, Sr., to RECONSIDER Amendment 1A010. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

No: 2 - Romo West and Stamper II

A motion was made by Supervisor Jursik to AMEND this item with Amendment 1A028. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen, Cullen and Johnson Jr.

No: 2 - Romo West and Stamper II

A motion was made by Supervisor Johnson, Jr., to WITHDRAW Amendment 1A010. The motion PREVAILED by unanimous consent.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A025

Amendment 1A025 by Supervisor Romo West, amending Org. Unit 4000. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to AMEND this item. The motion FAILED by the following vote:

Aye: 3 - Romo West, Stamper II and Johnson Jr.

No: 6 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen and Cullen

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A030

APPEARANCES:

Supervisor Michael Mayo, Sr., District 7

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

This is a substitute to Amendment 1A011.

Amendment 1A030 by Supervisor Lipscomb, Sr., amending Org. Units 1011 and 8000. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Lipscomb, Sr., to RECONSIDER Amendment 1A011. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Jursik

A motion was made by Supervisor Lipscomb, Sr., to AMEND this item with Amendment 1A030. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Jursik

A motion was made by Supervisor Lipscomb, Sr., to WITHDRAW Amendment 1A011. The motion PREVAILED by unanimous consent.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A032

APPEARANCE:

Supervisor Deanna Alexander, District 18

Amendment 1A032 by Supervisors Alexander and Borkowski, amending Org. Units 1011, 4000 and 8000. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B006

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Suzette Emmer, Deputy Administrator, Milwaukee County Election Commission

Supervisor Steve Taylor, District 9

Paul Bargren, Interim Corporation Counsel

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Patricia L. Rogers, registered in favor of this amendment but did not speak.

Supervisor Weishan provided Committee members with supplemental materials titled "Voting Equipment Programming Cost Breakdown."

Amendment 1B006 by Supervisor Weishan, amending Org. Unit 3010. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Johnson, Jr., to CALL THE QUESTION. He later withdrew the motion therefore, a vote was not taken.

A motion was made by Supervisor Stamper II to AMEND this item. The motion FAILED by the following vote:

Aye: 4 - Haas, Bowen, Stamper II and Johnson Jr.

No: 5 - Schmitt, Romo West, Jursik, Lipscomb Sr. and Cullen

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B012

Supervisor Romo West requested to be added as a cosponsor of this amendment. There being no objections, it was so ordered.

Amendment 1B012 by Supervisors Jursik and Romo West, amending Capital Improvement Project WP297 - Oak Leaf Parkway-Oak Leaf Trail Program. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

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From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B013

**APPEARANCE:
Supervisor Michael Mayo, Sr., District 7**

Supervisors Cullen and Stamper II requested to be added as cosponsors of this amendment. There being no objections, it was so ordered.

Amendment 1B013 by Supervisors Mayo, Sr., Cullen and Stamper II, amending Capital Improvement Projects W0141 and WP Dineen Park Tennis Court Replacement. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Johnson, Jr., to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B017

APPEARANCES:

Supervisor Deanna Alexander, District 18

Jessica Janz-McKnight, Research Analyst, Milwaukee County Board

This is a substitute to Amendment 1B003.

Amendment 1B017 by Supervisor Alexander, amending Org. Unit 9000. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Schmitt

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A035

APPEARANCE:

Chairwoman Marina Dimitrijevic, District 4

This is a substitute to Amendment 1A023.

Amendment 1A035 by Chairwoman Dimitrijevic, amending Org. Units 1000, 1020, 1160, 3270 and 3700. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to RECONSIDER Amendment 1A023. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

A motion was made by Supervisor Schmitt to AMEND this item with Amendment 1A035. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

A motion was made by Supervisor Johnson, Jr., to WITHDRAW Amendment 1A023. The motion PREVAILED by unanimous consent.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A033

APPEARANCE:

Supervisor Deanna Alexander, District 18

Amendment 1A033 by Supervisor Alexander, amending Org. Units 1000, 1020, 1160, 3270 and 3700. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A038

APPEARANCE:

Supervisor John F. Weishan, Jr., District 16

This is a substitute to Amendment 1A035.

Amendment 1A038 by Supervisor Weishan, Jr., amending Org. Unit 1000. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A037

APPEARANCE:

Supervisor John F. Weishan, Jr., District 16

Amendment 1A037 by Supervisor Weishan, Jr., amending Org. Unit 1020. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A029

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)

Julie Esch, Director of Operations, DAS

Supervisor Michael Mayo, Sr., District 7

Gary Waszak, Interim Director, Facilities Management Division, DAS

Linda Tidquist, AFSCME, registered against this amendment but did not speak.

Supervisor Romo West provided Committee members with a report titled "Courthouse Security" from the Wisconsin Counties Association 75th Annual Conference.

Ms. Esch offered to seek grant funding for this effort in lieu of this amendment. Supervisor Mayo, Sr., asked that Ms. Esch provide her offer in writing.

Amendment 1A029 by Supervisor Romo West, amending Org. Unit 5700. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to AMEND this item. The motion FAILED by the following vote:

Aye: 3 - Romo West, Cullen and Johnson Jr.

No: 6 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen and Stamper II

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B019

APPEARANCE:

Hector Colon, Director, Department of Health and Human Services

Amendment 1B019 by Supervisor Romo West, amending Org. Units 5700 and 6300. The amendment is attached to this file, see "11/06/13 Amendment Packet."

Jeff Weber, Wisconsin Federation of Nurses and Health Professionals, registered in favor of this amendment but did not speak.

This amendment was temporarily LAID OVER until later in the meeting by unanimous consent.

A motion was made by Supervisor Romo West to AMEND this item. The motion FAILED by the following vote:

Aye: 2 - Romo West and Johnson Jr.

No: 7 - Haas, Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II and Cullen

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A021

APPEARANCES:

Supervisor Michael Mayo, Sr., District 7

Hector Colon, Director, Department of Health and Human Services

Paul Bargren, Interim Corporation Counsel

The following individuals registered in favor of this amendment but did not speak:

Jeff Weber, Wisconsin Federation of Nurses of Health Professionals

Patricia L. Rogers, President, AFSCME, District Council 48-Local 645

Linda Tidquist, AFSCME

Nicole Collazo-Santiago, AFSCME

Monica Hogans, AFSCME

Supervisor Bowen requested to be added as a cosponsor of this amendment. There being no objections, it was so ordered.

Amendment 1A021 by Supervisors Johnson, Jr., Mayo, Sr. and Bowen, amending Org. Units 6300 and 7990. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Johnson, Jr., to CALL THE QUESTION.

Chairman Cullen allowed additional testimony as Supervisor Stamper II requested to be heard prior to that motion. A vote was not taken on the motion.

A motion was made by Supervisor Johnson, Jr., to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Romo West, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

No: 2 - Jursik and Cullen

At the conclusion of this amendment, the Committee took a break from 12:39 p.m. to 1:09 p.m. Upon reconvening at 1:09 p.m., a roll call was taken and all Committee members were present.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A034

APPEARANCES:

Don Tyler, Director, Department of Administrative Services (DAS)
Josh Fudge, Fiscal and Budget Administrator, DAS-Fiscal Affairs Division
Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

Amendment 1A034 by Supervisors Johnson, Jr., and Broderick, amending Org. Unit 1150. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Johnson, Jr., to AMEND this item. The motion FAILED by the following vote:

Aye: 3 - Haas, Romo West and Johnson Jr.

No: 6 - Schmitt, Jursik, Lipscomb Sr., Bowen, Stamper II and Cullen

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A039

APPEARANCES:

Supervisor Deanna Alexander, District 18
Scott Manske, Milwaukee County Comptroller

Amendment 1A039 by Supervisors Alexander and Borkowski, amending Org. Unit 1140. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Jursik to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A024

APPEARANCES:

Supervisor Deanna Alexander, District 18

Scott Manske, Milwaukee County Comptroller

Matt Hanchek, Director of Benefits, Department of Human Resources

Amendment 1A024 by Supervisors Alexander and Borkowski, amending Org. Unit 1140. The amendment is attached to this file, see "11/06/13 Amendment Packet."

Supervisor Bowen requested additional information on the number of Milwaukee County employees that participated in the program and the amount allocated last year. Mr. Hanchek will provide the requested information.

A motion was made by Supervisor Bowen to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Cullen

No: 2 - Schmitt and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B011

Amendment 1B011 by Supervisor Bowen, amending Capital Improvement Project WP279-Park Walkways. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Bowen to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B018

APPEARANCES:

Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services-Fiscal Affairs Division

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

Scott Manske, Milwaukee County Comptroller

Amendment 1B018 by Supervisor Haas, amending Org. Units 1130, 1140, 1151, 1152, 1160, 5700, 5800, 8000, WC10201 and WO870. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Cullen to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 6 - Schmitt, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

No: 3 - Haas, Romo West and Jursik

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B005

APPEARANCES:

Chairwoman Marina Dimitrijevic, District 4

Supervisor Steve Taylor, District 9

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Chairwoman Dimitrijevic provided Committee members with copies of a Journal Sentinel article titled "Wisconsin's beach water is second worst in nation."

Supervisors Haas and Jursik requested to be added as cosponsors of this amendment. There being no objections, it was so ordered.

Amendment 1B005 by Chairwoman Dimitrijevic and Supervisors Haas and Jursik, amending Capital Improvement Projects WP298 and WP299. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Haas to AMEND this item. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

No: 2 - Schmitt and Cullen

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A026

APPEARANCES:

Supervisor Khalif Rainey, District 2

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

Gerald Rieder, Milwaukee Deputy Sheriff's Association, appeared in favor of this amendment but did not speak.

This amendment was temporarily LAID OVER until later in the meeting by unanimous consent.

Supervisor Bowen requested to be added as a cosponsor of this amendment. There being no objections, it was so ordered.

Amendment 1A026 by Supervisors Rainey and Bowen, amending Org. Unit 4000. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Bowen to AMEND this item. The motion FAILED by the following vote:

Aye: 3 - Bowen, Stamper II and Johnson Jr.

No: 6 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr. and Cullen

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B014

APPEARANCE:

Jessica Janz-McKnight, Research Analyst, Milwaukee County Board

This item was temporarily LAID OVER until later in the meeting by unanimous consent.

Amendment 1B014 by Supervisor Staskunas, amending Capital Improvements Project WV024. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Romo West to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 7 - Haas, Schmitt, Romo West, Jursik, Bowen, Stamper II and Cullen

No: 1 - Johnson Jr.

Excused: 1 - Lipscomb Sr.

At the conclusion of this amendment, the Committee took a break from 2:22 p.m. to 2:30 p.m. Upon reconvening at 2:30 p.m. all Committee members were present.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A036

APPEARANCES:

**Paul Bargren, Interim Corporation Counsel
Brian Dranzik, Director, Department of Transportation
Supervisor Steve Taylor, District 9**

Supervisor Bowen requested to be added as a cosponsor of this amendment. There being no objections, it was so ordered.

Amendment 1A036 by Supervisors Lipscomb, Sr. and Bowen, amending Org. Unit 5600. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Lipscomb, Sr., to AMEND this item. The motion PREVAILED by the following vote:

Aye: 5 - Romo West, Lipscomb Sr., Bowen, Stamper II and Johnson Jr.

No: 4 - Haas, Schmitt, Jursik and Cullen

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A027

APPEARANCES:

Supervisor Deanna Alexander, District 18

Mark Grady, Deputy Corporation Counsel

Steve Cady, Fiscal and Budget Fiscal Analyst, Milwaukee County Board

This is a substitute to Amendment 1A036.

Amendment 1A027 by Supervisor Mayo, Sr., amending Org. Units 5800, 3700, and 1019. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Lipscomb, Sr., to DENY & RECOMMEND this amendment FOR REJECTION this item. The motion FAILED by the following vote:

Aye: 4 - Schmitt, Lipscomb Sr., Bowen and Stamper II

No: 5 - Haas, Romo West, Jursik, Cullen and Johnson Jr.

A motion was made by Supervisor Jursik to AMEND this item. The motion PREVAILED by the following vote:

Aye: 8 - Haas, Schmitt, Romo West, Jursik, Bowen, Stamper II, Cullen and Johnson Jr.

No: 1 - Lipscomb Sr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1A031

APPEARANCES:

Supervisor Deanna Alexander, District 18

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

Raisa Koltun, Director of Legislative Affairs, Office of the County Executive

Amendment 1A031 by Supervisors Alexander and Borkowski, amending Org. Units 4000 and 5600. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Johnson, Jr., to DENY & RECOMMEND this amendment FOR REJECTION. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

[13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1B016

APPEARANCE:

Supervisor Deanna Alexander, District 18

This is a substitute amendment to 1B004.

This amendment was temporarily LAID OVER until later in the meeting by unanimous consent.

Amendment 1B016 by Supervisors Alexander and Borkowski, amending Capital Improvement Projects WP460 and WP McGovern Park Basketball Courts.

A motion was made by Supervisor Romo West to RECONSIDER Amendment 1B004. She later withdrew the motion therefore, a vote was not taken.

A motion was made by Supervisor Lipscomb, Sr., to DENY & RECOMMEND this amendment for REJECTION. Supervisor Alexander later withdrew this amendment therefore, a vote was not taken on the motion by Supervisor Lipscomb, Sr.

A request was made by Supervisor Alexander to WITHDRAW Amendment 1B016. There being no objections, it was so ordered.

Amendment No. 2 - Personnel actions required to conform to the budget as amended.

5 [13-756](#)

From the County Executive, submitting the 2014 Recommended Budget.

Amendment No. 2

APPEARANCE:

Josh Fudge, Fiscal and Budget Administrator, Department of Administrative Services-Fiscal Affairs Division

The Committee took a break from 3:09 p.m. to 3:22 p.m. Upon reconvening at 3:22 p.m. all Committee members were present.

Supervisor Jursik was not present at the time the roll was called on this item but later asked unanimous consent to be recorded as voting in the affirmative. There being no objections, it was so ordered.

A motion was made by Supervisor Johnson, Jr., to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

State Exempt Computer Aid, if necessary

- 6** [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

Amendment 1C004

APPEARANCE:

Steve Cady, Budget and Fiscal Analyst, Milwaukee County Board

Amendment 1C004 by Supervisor Johnson, Jr., amending Org. Unit 1994. The amendment is attached to this file, see "11/06/13 Amendment Packet."

A motion was made by Supervisor Johnson, Jr., to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Property Taxes as Amended

- 7** [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.

Property Taxes as Amended

APPEARANCE:

Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board

Mr. Cady stated that the amendments made to the budget through today resulted in no tax levy increase, for net property taxes of \$279,321,196.

A motion was made by Supervisor Johnson, Jr., to AMEND this item. The motion PREVAILED by the following vote:

Aye: 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

Budget as Amended

- 8 [13-756](#) From the County Executive, submitting the 2014 Recommended Budget.
- Budget as Amended*
- APPEARANCE:**
Steve Cady, Fiscal and Budget Analyst, Milwaukee County Board
- A motion was made by Supervisor Haas to AMEND the County Executive's 2014 Recommended Budget. The motion PREVAILED by the following vote:**
- Aye:** 9 - Haas, Schmitt, Romo West, Jursik, Lipscomb Sr., Bowen, Stamper II, Cullen and Johnson Jr.

The foregoing items were not necessarily considered in agenda order.

Adjournment

Length of Meeting: 9:42 a.m. to 3:59 p.m.

Adjourned,

Janelle M. Jensen
Committee Clerk
Committee on Finance, Personnel and Audit

This was the FINAL SCHEDULED MEETING of the Committee on Finance, Personnel and Audit - Budget on the 2014 Recommended Budget.