



Milwaukee County

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

Meeting Minutes Judiciary, Safety and General Services Committee

Chairperson: Anthony Staskunas
Committee Coordinator: Alexis Gassenhuber, 414-278-4225
Research Analyst: Erica Hayden, 414-278-4362

Thursday, March 12, 2015

9:00 AM

Room 201B

Call To Order

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

Supervisor Lipscomb, Sr., was not present at the time the roll was called but appeared shortly thereafter.

APPOINTMENTS - 3

- 1 [15-180](#) From the County Executive, appointing Ms. Christine Westrich to the Local Emergency Planning Committee.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

APPEARANCES:

John Zapfel, Deputy Chief of Staff, Office of the County Executive
Christine Westrich, Appointee and Director, Office of Emergency Management

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

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

- 2 [15-181](#) From the County Executive, appointing Mr. Ben Lorber to the Local Emergency Planning Committee.

Attachments: [APPOINTMENT LETTER](#)
 [RESUME](#)

APPEARANCES:

John Zapfel, Deputy Chief of Staff, Office of the County Executive
Christine Westrich, Director, Office of Emergency Management

Ben Lorber, Appointee, appeared and spoke regarding this item.

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

following vote:

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

3 [15-172](#)

From the County Executive, appointing Mr. Howard Schnoll to the Milwaukee County Ethics Board for a term expiring February 28, 2019.

Attachments: [APPOINTMENT LETTER](#)
[RESUME](#)

APPEARANCES:

John Zapfel, Deputy Chief of Staff, Office of the County Executive
Rebecca Janz, Administrator, Ethics Board

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

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

OFFICE OF THE SHERIFF - 1

4 [15-167](#)

From the Office of the Sheriff, requesting authorization to apply for and accept a Wisconsin Department of Transportation grant in the amount of \$507,853.76 for Traffic Mitigation and Emergency Response during the Zoo Interchange Rebuilding/Reconstruction Project for the approximate period from January 1, 2015, to December 31, 2015.

(Referred to the Committees on Judiciary, Safety, and General Services and Finance, Personnel, and Audit)

Attachments: [REPORT](#)
[RESOLUTION](#)
[FISCAL NOTE](#)

APPEARANCES:

Inspector Richard Schmidt, Office of the Sheriff
Bill Lethlean, Public Safety Fiscal Administrator, Office of the Sheriff

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

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

RISK MANAGEMENT - 2

- 5 [15-188](#) From the Director of Risk Management, Department of Administrative Services, providing an informational report regarding County Claims and Liabilities over the past five years. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [PRESENTATION](#)

APPEARANCES:

Amy Pechacek, Director of Risk Management, Department of Administrative Services (DAS)

Mark Grady, Deputy Corporation Counsel

Paul Schwegel, Claims & Safety Manager, Risk Management Division, DAS

Ms. Pechacek and Mr. Schwegel delivered an electronic presentation which is attached to this file.

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

- 6 [15-189](#) From the Director of Risk Management, Department of Administrative Services, providing an update regarding Family Medical Leave Act Administration. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [REPORT](#)
 [COMPLIANCE AGREEMENT](#)

APPEARANCE:

Amy Pechacek, Director of Risk Management, Department of Administrative Services

A motion was made by Supervisor Johnson, Jr., that this Informational Report including the attached Compliance Agreement be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

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

CORPORATION COUNSEL - 3

Claim amounting to more than \$10,000

- 7 [15-164](#) From Corporation Counsel, recommending payment in the amount of \$5,272.96 to Esurance for automobile property damage and rental expense, \$3,500 to Willie Cooper for bodily injury, and \$18,000 to Marla Cooper for bodily injury in settlement of a claim resulting from a March 1, 2014, incident.

Attachments: [REVISED REPORT](#)
 [REVISED RESOLUTION](#)
 [FISCAL NOTE](#)

APPEARANCE:
Mark Grady, Deputy Corporation Counsel

Paul Bargren, Corporation Counsel, appeared but did not speak regarding this item.

A motion was made by Supervisor Broderick that this Claim or Litigation be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

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

CLOSED SESSION (ITEM 8)

The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s). At the conclusion of the closed session, the Committee may reconvene in open session to take whatever actions it may deem necessary.

Corporation Counsel Paul Bargren indicated that it was appropriate to discuss Item 8 in closed session.

A motion was made by Supervisor Borkowski to ADJOURN INTO CLOSED SESSION under the provisions of Wisconsin Statutes, Section 19.85(1)(g), for the purpose of discussing Item 8. The motion PREVAILED by the following vote:

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

The Committee was in closed session from 11:03 a.m. to 11:28 a.m. Upon reconvening at 11:29 a.m., a roll call was taken and six committee members were present. Supervisor Johnson, Jr., was excused from the remainder of today's meeting.

- 8 [15-158](#) From Corporation Counsel, requesting authorization for Milwaukee Transport Services, Inc., to engage Quarles and Brady LLP to develop and implement a legal strategy including authorization to pursue litigation related to the Milwaukee County Transit System Farebox Replacement Project. **(Referred to the Committees on Transportation, Public Works, and Transit and Judiciary, Safety, and General Services)**
- Attachments:** [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
- APPEARANCE:**
Paul Bargren, Corporation Counsel
- The following people appeared but did not speak regarding this item:
James Martin, Director of Administration, Department of Transportation
Attorney Eric Van Schyndle, Quarles and Brady LLP
- A motion was made by Supervisor Broderick that this Action Report be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:
- Aye:** 6 - Borkowski, Weishan Jr., Broderick, Lipscomb Sr., Rainey and Staskunas
- Excused:** 1 - Johnson Jr.

- 9 [15-8](#) 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:** [MARCH REPORT](#)
- APPEARANCES:**
Paul Bargren, Corporation Counsel
Mark Grady, Deputy Corporation Counsel
- This Reference File was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

OFFICE OF EMERGENCY MANAGEMENT - 1

- 10 [15-229](#) **2010 Adopted Capital Project W0614:** From the Director, Office of Emergency Management, requesting authorization to execute the First Amendment to an existing Utility Lease and Tower Lease Agreement with T10 MeITel LLC (formerly known as T10 Unison Site Management LLC) for a portion of 4311 East Oakwood Road in the City of Oak Creek for a term retroactively commencing December 1, 2014, and ending November 30, 2019, with the possibility of one five-year renewal term to implement the 800 Megahertz Public Safety Radio System (Build Out Ten Sites to Digital) project.

Attachments: [REPORT](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [FIRST AMENDMENT](#)

APPEARANCE:
Christine Westrich, Director, Office of Emergency Management

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

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

The foregoing items were not necessarily considered in agenda order.

Length of Meeting: 9:01 a.m. to 11:31 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Coordinator
Committee on Judiciary, Safety, and General Services**

Deadline for the next meeting: The next regular meeting for the Committee on Judiciary, Safety, and General Services is Thursday, April 9, 2015. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, March 26, 2015.

Note: A special meeting of the Committee on Judiciary, Safety, and General Services is planned for Thursday, March 26, 2015, at 9 a.m.