



# Milwaukee County

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

## Meeting Minutes Judiciary, Safety and General Services Committee

*Chairperson: Supervisor Anthony Staskunas*  
*Committee Coordinator: Shanin R. Brown, 414-278-4073*  
*Research and Policy Analyst: Erica Hayden, 414-278-4362*

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Thursday, March 3, 2016

9:00 AM

Room 201B

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### Call To Order

**Present** 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

**Supervisor Rainey was not present at the time the roll was called, but arrived shortly thereafter.**

### COUNTY CLERK/ELECTION COMMISSION - 1

- 1      [16-146](#)      **2016 Adopted Budget Amendment 1A023:** From the Milwaukee County Clerk, and the Elections Director, Milwaukee County Election Commission, in partnership with the Information Management Services Division, Department of Administrative Services, providing a verbal informational report regarding the creation of an opt-in program that will notify citizens of upcoming elections through text-messaging and/or e-mail, to be operational for the April 2016 election.  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [REPORT](#)  
                                 [SPREADSHEET](#)  
                                 [PROPOSAL AND CONTRACT](#)

#### **APPEARANCES:**

George Christenson, Deputy County Clerk, Office of the County Clerk  
Julietta Henry, Elections Director, Milwaukee County Election Commission

Supervisor Johnson, Jr., requested a written report and spreadsheet from Ms. Henry, which are attached to this file.

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

## CHIEF JUDGE - 1

- 2      [16-132](#)      From the Chief Judge, First Judicial District, Combined Court Related Operations, and the Clerk of Circuit Court, requesting authorization to amend Section 104.01 of the Milwaukee County Code of General Ordinances, to increase the juror transportation fee from \$3 per day to \$9 per day.

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

**APPEARANCES:**

John Barrett, Clerk of Circuit Court  
James Smith, Chief Deputy Clerk of Circuit Court

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

**Aye:** 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

## WAIVER REQUEST - 1

- 3      [16-144](#)      A request recommending approval of the waiver of the Milwaukee County interest penalty for late payment of property taxes in the amount of \$155.91 on behalf of United States Air Force Captain Roehrborn.

Sponsors:      Jursik

Attachments:      [MEMO](#)

**APPEARANCE:**

Colleen Foley, Deputy Corporation Counsel

**A motion was made by Supervisor Jursik that this Waiver Request be APPROVED by the Judiciary Committee. The motion PREVAILED by the following vote:**

**Aye:** 5 - Jursik, Johnson Jr., Weishan Jr., Broderick and Staskunas

**No:** 1 - Rainey

## RESOLUTIONS - 3

- 4      [16-113](#)      A resolution requiring the Milwaukee County Executive to provide informational reports to the Milwaukee County Board of Supervisors, and notification to the Office of the Sheriff on placements by Milwaukee County, its agents, or contractors of sexual offenders, or those charged with a sexual offense in the community.

**Sponsors:**      Haas and Weishan Jr.

**Attachments:**      [SUBSTITUTE RESOLUTION](#)  
                                 [SUBSTITUTE FISCAL NOTE](#)  
                                 [MEMO](#)

**APPEARANCES:**

Supervisor Jason Haas, District 14, Milwaukee County Board of Supervisors  
Paul Borgen, Corporation Counsel  
Colleen Foley, Deputy Corporation Counsel

The following people appeared and spoke in favor of this item:

Thomas Kotowski  
Salena Randow  
Mike Brhely  
Dennis Hughes, American Federation of State, County, and Municipal Employees

A motion was made by Supervisor Weishan, Jr., that this Resolution be SUBSTITUTED. Chairman Staskunas requested unanimous consent that the Resolution be SUBSTITUTED. There being no objections by committee members, it was so ordered.

**Aye:** 6 - Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

A motion was made by Supervisor Broderick that this Substitute Resolution be REFERRED TO CORPORATION COUNSEL. The motion PREVAILED by the following vote:

**Aye:** 5 - Jursik, Johnson Jr., Broderick, Rainey and Staskunas

**No:** 1 - Weishan Jr.

- 5      [15-691](#)      A resolution/ordinance to amend Chapter 3 of the Milwaukee County Code of General Ordinances by directing that any new redistricting plan developed for adoption to re-create the districts for the Milwaukee County Board of Supervisors shall be developed by an independent citizen redistricting panel that redraws supervisory districts in the best interest of the citizens of Milwaukee County. **(12/03/15: Laid Over for One Meeting) (01/21/16: Laid Over for One Meeting)**

**Sponsors:**      Taylor

**Attachments:**      [CORRECTED SUBSTITUTE RESOLUTION/ORDINANCE](#)  
[SUBSTITUTE FISCAL NOTE](#)  
[REDISTRICTING MEMO 12/29/15](#)  
[JSGS Amendment 1](#)  
[CB Resolution](#)

**APPEARANCES:**

**Supervisor Steve F. Taylor, District 9, Milwaukee County Board of Supervisors**  
**Paul Bargren, Corporation Counsel**

**Supervisor Weishan, Jr., introduced JSGS Amendment 1, which is attached to this file.**

**A motion was made by Supervisor Weishan, Jr., that this Substitute Resolution be AMENDED with JSGS Amendment 1. The motion PREVAILED by the following vote:**

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

**No:**    1 -    Staskunas

**A motion was made by Supervisor Weishan, Jr., that this Substitute Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:**

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

**No:**    1 -    Staskunas

- 6      [16-183](#)      A resolution authorizing the Legislative and Judicial Branches of Milwaukee County Government to send mass e-mail communications.

**Sponsors:**      Taylor

**Attachments:**      [RESOLUTION](#)  
                                 [FISCAL NOTE](#)  
                                 [CB Resolution](#)

**APPEARANCES:**

Supervisor Steve F. Taylor, District 9, Milwaukee County Board of Supervisors  
Laurie Panella, Chief Information Officer, Information Management Services  
Division, Department of Administrative Services

A motion was made by Supervisor Weishan, Jr., that this Resolution be  
**RECOMMENDED FOR ADOPTION.** The motion **PREVAILED** by the following  
vote:

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

**No:**    1 -    Jursik

**CORPORATION COUNSEL - 2**

**CLOSED SESSION (2 ITEMS)**

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.

The Committee did not adjourn into closed session.

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

- 7      [16-143](#)      From Corporation Counsel, requesting authorization to settle the personal injury claim of Justin Plesnik against Milwaukee County in the amount of \$50,000 to be paid by Wisconsin County Mutual Insurance Corporation, resulting from an August 6, 2012, incident.

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

**APPEARANCE:**  
Colleen Foley, 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 be **RECOMMENDED FOR ADOPTION**. The motion **PREVAILED** by the following vote:

**Aye:**    6 -    Jursik, Johnson Jr., Weishan Jr., Broderick, Rainey and Staskunas

- 8      [16-8](#)      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:**  
Colleen Foley, Deputy Corporation Counsel  
Paul Bargren, Corporation Counsel

This Reference File was **DISCUSSED WITH NO ACTION TAKEN**.

**The foregoing items were not necessarily considered in agenda order.**

**Length of meeting: 9:04 a.m. to 11:41 a.m.**

**Adjourned,**

**Shanin R. Brown  
Committee Coordinator  
Committee on Judiciary, Safety, and General Services**