



Milwaukee County

County Courthouse
901 N. 9th Street, Rm.
203R
Milwaukee, WI 53233

Meeting Minutes Finance and Audit Committee - Budget

Chairperson: Supervisor Peggy A. West
Vice Chairperson: Supervisor Sheldon A. Wasserman
Supervisor Michael Mayo, Sr.
Supervisor Willie Johnson, Jr.
Supervisor Jason Haas
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

Friday, October 13, 2017

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:20 a.m.

Present 6 - Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

Excused 1 - Wasserman

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

INFORMATIONAL REPORT

- 1 [17-708](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Administrative Services, in response to requests for information on the 2018 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-708 DAS BUDGET MEMO](#)
[17-708 Request 1/Lipscomb - Personnel Services Table](#)
[17-708 Request 2/Lipscomb - 2018 Budget by Detail](#)
[17-708 Johnson Request Org. Unit 8000](#)
[17-708 Wasserman Request Org. Unit 9000](#)
[17-708 Request 3 - County Board Parking Revenue Model](#)
[17-708 Request 4 - Multiple VRF Budgeted REV locations](#)
[17-708 West Request Org. Unit 9500](#)
[17-708 Request 5/Wasserman - Sports Entertainment Agreement](#)
[17-708 Request 6/Wasserman - Potawatomi Agreement](#)
[17-708 Various Requests Org. Unit 8000](#)
[17-708 Various Requests Org. Unit 7900](#)
[17-708 Taylor \(2\) Request Org. Unit 1090](#)
[17-708 Mayo & Moore Omokunde Request Org. Unit 1090](#)
[17-708 Taylor \(2\) Request Org. Unit 1800](#)
[17-708 Mayo Request Org. Unit 5100](#)
[17-708 Mayo & Wasserman Requests Org. Unit 3270](#)
[17-708 Wasserman & Taylor \(2\) Requests Org. Unit 1140](#)
[17-708 West Request Across the Board Cuts](#)

There were no appearances.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

INFORMATIONAL REPORT

- 2 [17-706](#) From the Milwaukee County Board of Supervisors, requesting a written informational report from ALL County departments and divisions, regarding the 2018 Annual County Budget, which includes recommendations for expenditure reductions that yield net savings totaling 2 percent and 5 percent of tax levy, sales tax, or other flexible revenue sources that minimize the loss of other outside revenue or critical services, as well as suggest new revenues beyond what is included in the recommended budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [17-706 DAS Response to Reductions \(various Org. Units\)](#)
[17-706 Org. Unit 3400 Register of Deeds 10/10/17](#)
[17-706 Org. Unit 9910 UW Extension 10/10/17](#)
[17-706 Org. Unit 4500 District Attorney 10/12/17](#)
[17-706 Org. Unit 1120 PRB, CSC & EB 10/13/17](#)
[17-706 Org. Unit 3090 Office of the Treasurer 10/13/17](#)
[17-706 Org. Unit 3270 County Clerk & Election Commission 10/13/17](#)
[17-706 Org. Unit 2000 Court Operations & PreTrial 10/13/17](#)
[17-706 Org. Unit 1130 Corporation Counsel 10/13/17](#)
[17-706 Org. Unit 1900 Federated Library System 10/19/17](#)
[17-706 Org. Unit 3700 Comptroller 10/19/17](#)

There were no appearances.

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

NON-DEPARTMENTAL EXPENDITURES

3 [17-674](#) From the County Executive, submitting the 2018 Recommended Budget.

Attachments: [17-674 Link to 2018 Recommended Operating and Capital Budgets](#)
 [17-674 2018 Recommended Operating Budget](#)
 [17-674 2018 Recommended Capital Budget](#)
 [17-674 Comptroller Levy Limit Estimate Revision I](#)
 [17-674 2018 Budget Overview](#)
 [17-764 Audio F&A-Budget Public Hearing 10/16/17](#)

Org. Unit 1940 Strategic Program Area 8 Civil Air Patrol

Thomas C. Mescher, Volunteer, Civil Air Patrol, appeared and spoke regarding this Org. Unit.

Org. Unit 1940 Strategic Program Area 8: Civil Air Patrol, was DISCUSSED
WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION

- 4 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 7900 Department on Aging
Strategic Program Area (SPA)
SPA 1: Administration
SPA 2: Aging Resource Center
SPA 3: Area Agency
SPA 4: Senior Meal Program
SPA 5: Senior Centers

APPEARANCES:

Holly Davis, Director, Department on Aging
Sampta Bhatnagar, Fiscal Director, Department on Aging
Greg High, Director, Architecture, Engineering, and Environment Services
Section, Facilities Management Division, Department of Administrative
Services
Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Department provided an electronic presentation, which is attached to the
Budget file as "Departmental Presentations 10/13/17."

Supervisor Taylor (2) requested:

- 1) A list of Memory Café locations.
- 2) A status update on the cuts to senior programming, once options are worked
out with the vendor.
- 3) Would like to know how long the Department has been recruiting for the 5
vacant social worker positions.

Supervisor Moore Omokunde inquired about the Area Plan. Ms. Davis will
provide the Plan via email.

Ms. Davis and Ms. Bhatnagar will provide the requested information.

Org. Unit 7900 Department on Aging, was DISCUSSED WITH NO ACTION
TAKEN.

ADMINISTRATIVE FUNCTION [unless otherwise indicated]

- 5 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1130 Corporation Counsel
Strategic Program Area (SPA)
SPA 1: Administration
SPA 2: Aging Resource Center
SPA 3: Area Agency
SPA 4: Senior Meal Program
SPA 5: Senior Centers

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/13/17."

Org. Unit 1130 Corporation Counsel, was **DISCUSSED WITH NO ACTION TAKEN.**

- 6 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1940 Strategic Program Area 6: Litigation Reserve Account

APPEARANCE:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel

Org. Unit 1940 Strategic Program Area 6: Litigation Reserve Account, was **DISCUSSED WITH NO ACTION TAKEN.**

ADMINISTRATIVE FUNCTION [unless otherwise indicated]

7 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1090 Office on African American Affairs

APPEARANCE:

Nicole Brookshire, Director, Office on African American Affairs

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/13/17."

Supervisor Taylor (2) requested:

1) A copy of the Pepp Nation report regarding services for youth in Sherman and Moody Parks.

2) Information on how many contracts the Office of African American Affairs currently has with outside agencies and individuals.

Ms. Brookshire will provide the requested information.

Org. Unit 1090 Office on African American Affairs, was DISCUSSED WITH NO ACTION TAKEN.

8 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1120

Strategic Program Area (SPA)

SPA 1: Personnel Review Board

SPA 2: Civil Service Commission

SPA 3: Ethics Board

APPEARANCE:

Stephanie Hunnicutt, Administrator, Personnel Review Board and Ethics Board

Org. Unit 1120 Personnel Review Board, Civil Service Commission, and Ethics Board, was DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION [unless otherwise indicated]

9 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 1151 Department of Administrative Services (DAS)
Strategic Program Area (SPA)
SPA 1: DAS Management
SPA 2: DAS Central Business Office
SPA 3: DAS Procurement
SPA 4: Community Business Development Partners
SPA 5: Performance, Strategy, and Budget
SPA 6: Reimbursement
SPA 15: Facility Management Director's Office
SPA 16: Architecture & Engineering
SPA 17: Environmental Services
SPA 18: Office of Sustainability
SPA 19: Facilities Operations & Maintenance
SPA 20: Land Information Office
SPA 21: Water Distribution System
SPA 22: Risk Management
SPA 23: Economic Development/Real Estate
SPA 24: Office for Persons with Disabilities
SPA 25: Family Care

APPEARANCES:

Teig Whaley-Smith, Director, Department of Administrative Services (DAS)
James Tarantino, Director of Economic Development, DAS
Rick Norris, Director, Community Business Development Partners, DAS

Supervisor Johnson, Jr., requested a narrative outlining the various recognitions/awards received by leadership. Mr. Whaley-Smith will provide it.

Supervisor Mayo, Sr., requested the last report written regarding minority/Milwaukee County resident employment compliance relative to the Bucks Arena and the development of the Park East.

Supervisor Johnson, Jr., requested workforce development numbers for participation of minorities and women in the Bucks Arena and related projects.

Various Strategic Program Areas within Org. Unit 1151 Department of Administrative Services, were DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 1:11 p.m. to 1:41 p.m. Upon reconvening at 1:41 p.m., a roll call was taken and 4 members were present. Supervisors Wasserman and Moore Omokunde appeared shortly thereafter. Supervisor Taylor (2) appeared later during the meeting.

Roll Call at 1:41 p.m.

Present 4 - Mayo Sr., Johnson Jr., Haas and West

Excused 3 - Wasserman, Moore Omokunde and Taylor (2)

**CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)**

Items 10 through 13 were considered together.

10 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WC15001 Coggs Fire Alarm System Replacement

APPEARANCES:

**Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, Department of Administrative
Services (DAS)**

**Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy,
and Budget, DAS**

Pam Bryant, Capital Finance Manager, Office of the Comptroller

**Supervisor Moore Omokunde requested that the entire County Board receive a
report regarding Capital Project WC15001-Coggs Fire Alarm System
Replacement. Mr. High will provide the requested report.**

Items 10 through 13 were considered together.

**Capital Project WC15001 Coggs Fire Alarm System Replacement, was
DISCUSSED WITH NO ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)**

Items 10 through 13 were considered together.

- 11** [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WC15401 Criminal Justice Facility Public Elevators
1 and 2 Upgrade

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, Department of Administrative
Services (DAS)

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy,
and Budget, DAS

Pam Bryant, Capital Finance Manager, Office of the Comptroller

Items 10 through 13 were considered together.

**Capital Project WC15401 Criminal Justice Facility Public Elevators 1 and 2
Upgrade, was DISCUSSED WITH NO ACTION TAKEN.**

- 12** [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WC16401 Safety Building Elevator Modernization
(Cars 3, 4, 6)

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, Department of Administrative
Services (DAS)

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy,
and Budget, DAS

Pam Bryant, Capital Finance Manager, Office of the Comptroller

Items 10 through 13 were considered together.

**Capital Project WC16401 Safety Building Elevator Modernization (Cars 3, 4, and
6), was DISCUSSED WITH NO ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET
Courthouse Complex (WC)**

Items 10 through 13 were considered together.

- 13** [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WC16601 Slab Replacement Milwaukee Public
Museum Pioneer Village Area

APPEARANCES:

Greg High, Director, Architecture, Engineering, and Environmental Services
Section, Facilities Management Division, Department of Administrative
Services (DAS)

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy,
and Budget, DAS

Pam Bryant, Capital Finance Manager, Office of the Comptroller

Items 10 through 13 were considered together.

Capital Project WC16601 Slab Replacement Milwaukee Public
Museum/Pioneer Village Area, was DISCUSSED WITH NO ACTION TAKEN.

TRANSPORATION FUNCTION [unless otherwise indicated]

- 14** [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 5800 Department of Transportation-Director's Office

APPEARANCES:

James H. Martin, Interim Director, Department of Transportation

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Org. Unit 5800 Department of Transportation-Director's Office, was DISCUSSED
WITH NO ACTION TAKEN.

TRANSPORATION FUNCTION [unless otherwise indicated]

- 15 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 5040 Department of Transportation-Airport
Strategic Program Area (SPA)
SPA 1: General Mitchell International Airport
SPA 2: MKE Regional Business Park
SPA 3: Lawrence J. Timmerman General Aviation

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Supervisor Wasserman requested information regarding food prices (fresh fruit) at General Mitchell International Airport and relayed the need to establish uniform pricing in contracts.

Org. Unit 5040 Department of Transportation-Airport, was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Airport (WA)**

Items 16 through 29 were considered together.

- 16 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA18801 Lawrence J. Timmerman (LJT) New Fixed
Base Operator Terminal Facility

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

Capital Project WA18801 LJT New Fixed Base Operator Terminal Facility, was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

Items 16 through 29 were considered together.

- 17** [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
- Capital Project WA22101 General Mitchell International Airport (GMIA)
International Terminal Redevelopment

APPEARANCES:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport
Pam Bryant, Capital Finance Manager, Office of the Comptroller

Justin Rodriguez, Budget and Management Coordinator, Office of the
Comptroller, appeared but did not speak regarding this Capital Project.

Items 16 through 29 were considered together.

Capital Project WA22101 GMIA International Terminal Redevelopment, was
DISCUSSED WITH NO ACTION TAKEN.

- 18** [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
- Capital Project WA24001 LJT Security - Wildlife Perimeter Fencing

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

Capital Project WA24001 LJT Security Wildlife Perimeter Fencing, was
DISCUSSED WITH NO ACTION TAKEN.

- 19** [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.
- Capital Project WA24301 GMIA Replacement Jet Bridges - 2018

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

Capital Project WA24301 GMIA Replacement Jet Bridges - 2018, was
DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

Items 16 through 29 were considered together.

20 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA24501 GMIA Airfield Safety Improvement - 2018

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA24501 GMIA Airfield Safety Improvement - 2018, was
DISCUSSED WITH NO ACTION TAKEN.**

21 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA24601 GMIA Airfield Pavement Replacement
2018

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA24601 GMIA Airfield Pavement Replacement - 2018, was
DISCUSSED WITH NO ACTION TAKEN.**

22 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA24701 GMIA Deicer Pads (19R) - 2018

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA24701 GMIA Deicer Pads (19R) - 2018, was DISCUSSED WITH
NO ACTION TAKEN.**

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

Items 16 through 29 were considered together.

23 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA24801 LJT Pavement Replacement - 2018

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA24801 LJT Pavement Replacement - 2018, was DISCUSSED
WITH NO ACTION TAKEN.**

24 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA25101 GMIA Airfield Drainage Improvements
2018 (study)

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA25101 GMIA Airfield Drainage Improvements - 2018 (study),
was DISCUSSED WITH NO ACTION TAKEN.**

25 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA25201 GMIA MKE Business Park Electrical
Infrastructure

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA25201 GMIA MKE Business Park Electrical Infrastructure, was
DISCUSSED WITH NO ACTION TAKEN.**

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

Items 16 through 29 were considered together.

26 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA25301 GMIA Operations Control Center

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA25301 GMIA Operations Control Center, was DISCUSSED
WITH NO ACTION TAKEN.**

27 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA25401 GMIA Parking Lot Pavement Replacement
2018

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA25401 GMIA Parking Lot Pavement Replacement - 2018, was
DISCUSSED WITH NO ACTION TAKEN.**

28 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA25601 LJT Runway 15L-33R Extension

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA25601 LJT Runway 15L-33R Extension, was DISCUSSED
WITH NO ACTION TAKEN.**

CAPITAL IMPROVEMENTS BUDGET
Airport (WA)

Items 16 through 29 were considered together.

29 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Capital Project WA26001 GMIA Parking Structure Repairs - 2018

APPEARANCE:

Brian Dranzik, Interim Airport Director, General Mitchell International Airport

Items 16 through 29 were considered together.

**Capital Project WA26001 GMIA Parking Structure Repairs - 2018, was
DISCUSSED WITH NO ACTION TAKEN.**

GENERAL GOVERNMENT FUNCTION

30 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 3090 Office of the County Treasurer

Strategic Program Area (SPA)

SPA 1: Banking Services & Delinquent Property Tax Collection

SPA 2: Investment Management

APPEARANCE:

David Cullen, Milwaukee County Treasurer, Office of the Treasurer

**Rex Queen, Deputy Treasurer, Office of the Treasurer, appeared regarding this
Org. Unit but did not speak.**

**Supervisor Mayo, Sr., requested a copy of the Department's 2 percent and 5
percent reductions report. Mr. Cullen will provide the report.**

**Org. Unit 3090 Office of the County Treasurer, was DISCUSSED WITH NO
ACTION TAKEN.**

GENERAL GOVERNMENT FUNCTION

- 31 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 3270 Office of the County Clerk
Strategic Program Area (SPA)
SPA 1: County Clerk
SPA 2: Election Commission

APPEARANCES:

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

Supervisor Mayo, Sr., would like to know if the \$25 waiver fee could be increased slightly or if it is set by Wisconsin State Statutes.

Supervisor Wasserman would like to know which county has the most economical fee for marriage licenses in the State of Wisconsin.

Org. Unit 3270 Office of the County Clerk, was DISCUSSED WITH NO ACTION TAKEN.

PUBLIC SAFETY FUNCTION

- 32 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 4900 Medical Examiner

APPEARANCES:

Karen Domagalski, Operations Manager, Office of the Medical Examiner
Sara Schreiber, Forensic and Toxicology Director, Office of the Medical Examiner

Org. Unit 4900 Medical Examiner, was DISCUSSED WITH NO ACTION TAKEN.

HEALTH AND HUMAN SERVICES FUNCTION

- 33 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 6300 Behavioral Health Division
Strategic Program Area (SPA)
SPA 1: Management & Support Services
SPA 2: Psychiatric Crisis Emergency Room/Observation
SPA 3: Inpatient Services (Adult and Children)
SPA 4: Community Access to Recovery Services Division

APPEARANCE:

Jeanne Dorff, Interim Director, Department of Health and Human Services

Org. Unit 6300 Behavioral Health Division, was DISCUSSED WITH NO ACTION
TAKEN.

COURTS & JUDICIARY FUNCTION

Items 34 and 35 were considered together.

- 34 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 2000 Combined Court Related Operations
Strategic Program Area (SPA)
SPA 1: Administration
SPA 2: Criminal Court
SPA 3: Children's Court
SPA 4: Civil Court
SPA 5: Family Court
SPA 6: Probate
SPA 7: Family Drug Treatment Court
SPA 8: Permanency Plan Review
SPA 9: Self Help

The Chief Judge requested that this Org. Unit be laid over to a future date.

Items 34 and 35 were considered together.

A motion was made by Supervisor Mayo, Sr., that Org. Units 2000 and 2900 be
POSTPONED TO A DAY CERTAIN (Thursday, October 19, 2017). The motion
PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2)
and West

COURTS & JUDICIARY FUNCTION
Items 34 and 35 were considered together.

35 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Org. Unit 2900 Pre-Trial Services

The Chief Judge requested that this Org. Unit be laid over to a future date.

Items 34 and 35 were considered together.

A motion was made by Supervisor Mayo, Sr., that Org. Units 2000 and 2900 be POSTPONED TO A DAY CERTAIN (Thursday, October 19, 2017). The motion PREVAILED by the following vote:

Aye: 7 - Wasserman, Mayo Sr., Johnson Jr., Haas, Moore Omokunde, Taylor (2) and West

UNFINISHED BUSINESS, IF NECESSARY

NOTE: Unfinished Business could include items relating to any operating and/or capital improvement budgets.

36 [17-674A](#) From the County Executive, submitting the 2018 Recommended Budget.

Unfinished Business

There were no items of unfinished business.

Unfinished Business, was DISCUSSED WITH NO ACTION TAKEN.

The foregoing Org. Units / Capital Projects were not considered in agenda order.

Length of Meeting: 9:20 a.m. to 4:15 p.m.

Adjourned,

Janelle M. Jensen
Legislative Services Division Manager
Committee on Finance and Audit-Budget

The next Budget Meeting for the Committee on Finance and Audit-Budget, is Thursday, October 19, 2017, at 1:00 p.m., or at the conclusion of the meeting of the Committee on Judiciary, Safety, and General Services, whichever occurs later.

Committee on Finance and Audit-Budget Public Hearing
Monday, October 16, 2017, at 6:00 p.m.
Washington Park Senior Center
4420 West Vliet Street
Milwaukee, WI 53208