



# 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*

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Thursday, October 19, 2017

1:00 PM

Room 203R

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### BUDGET MEETING

#### Call To Order

#### Roll Call

**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 REPORTS

- 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 for this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## INFORMATIONAL REPORTS

- 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 for this item.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

## COURTS & JUDICIARY FUNCTION

- 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 2000      Combined Court Related Operations

- \*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

**APPEARANCES:**

Chief Judge Maxine A. White, First Judicial District, Combined Court Related Operations

John Barrett, Clerk of Circuit Court, Combined Court Related Operations

Org. Unit 2000 Combined Court Related Operations was DISCUSSED WITH NO ACTION TAKEN.

## COURTS & JUDICIARY FUNCTION

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

Org. Unit 2900      Pre-trial Services (\*SPA 1)

**APPEARANCES:**

Chief Judge Maxine A. White, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Combined Court Related Operations

Org. Unit 2900 Pre-trial Services was DISCUSSED WITH NO ACTION TAKEN.

## GENERAL GOVERNMENT FUNCTION

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

Org. Unit 3700      Office of the Comptroller

\*SPA 1: Administration

\*SPA 2: Central Accounting

\*SPA 3: Central Payables

\*SPA 4: Central Capital

\*SPA 5: Central Payroll

\*SPA 6: Audit Services

\*SPA 7: Research Services

**APPEARANCES:**

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller  
Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Supervisor Mayo, Sr., requested information regarding the funding of senior centers at the YMCA and/or YWCA. Mr. Manske and Mr. Cady will provide the information.

Org. Unit 3700 Office of the Comptroller was DISCUSSED WITH NO ACTION TAKEN.

## CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

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

Org. Unit 1900      SPA 3: Federated Library System  
[Cultural Contributions]

**APPEARANCE:**

Supervisor David L. Sartori, District 8, and County Representative to the Federated Library System

Org. Unit 1900 SPA 3: Federated Library System was DISCUSSED WITH NO ACTION TAKEN.

**UNFINISHED BUSINESS, IF NECESSARY**

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

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

Unfinished Business

**APPEARANCE:**

Steve Cady, Director of Research and Policy, Research Services Division,  
Office of the Comptroller

Lisa Wozny, Budget and Management Analyst, Office of Performance,  
Strategy, and Budget, Department of Administrative Services.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

**Length of meeting: 1:10 p.m. to 3:35 p.m.**

**Adjourned,**

**Shanin R. Brown**

**Committee Coordinator**

**Committee on Finance and Audit-Budget**

**The next Budget Meeting for the Committee on Finance and Audit-Budget, is Tuesday, October 24, 2017, at 11:00 a.m., or at the conclusion of the meeting of the Committee on Parks, Energy, and Environment, whichever occurs later.**