



# Milwaukee County

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

## Meeting Minutes Finance and Audit Committee - Budget

*Chairperson: Supervisor James "Luigi" Schmitt*  
*Vice Chairperson: Supervisor Willie Johnson, Jr.*  
*Supervisor Jason Haas*  
*Supervisor Eddie Cullen*  
*Supervisor Supreme Moore Omokunde*  
*Supervisor Sequanna Taylor*  
*Supervisor Sheldon A. Wasserman*  
*Committee Coordinator: Shanin R. Brown, (414) 278-4073*  
*Director of Research and Policy: Steve Cady, 414-278-4347*

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Wednesday, October 10, 2018

9:00 AM

Room 203R

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### BUDGET MEETING

#### Call To Order

#### Roll Call at 9:07 a.m.

**Present** 4 - Johnson Jr., Haas, Cullen and Schmitt

**Excused** 3 - Moore Omokunde, Taylor and Wasserman

**Supervisor Moore Omokunde was not present at the time the roll was called, but appeared shortly thereafter.**

#### INFORMATIONAL REPORT

- 1      [18-771](#)      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 regarding the 2019 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

There were no appearances.

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

## COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES

### \*Strategic Program Area (SPA)

2      [18-764](#)      From the County Executive, submitting the 2019 Recommended Budget.

**Attachments:**      [18-764 2019 Recommended Operating Budget \(452 pages\)](#)  
                                 [18-764 2019 Recommended Capital Budget \(212 pages\)](#)  
                                 [18-764 Vacancy & Turnover](#)  
                                 [18-764 Funded Full-Time Position Comparison](#)  
                                 [18-764 Unfunded Full-Time Position Comparison](#)  
                                 [18-764 Countywide Line Item Report \(530 pages\)](#)  
                                 [18-764 Budget Position Creates](#)  
                                 [18-764 Budget Position Details \(27 pages\)](#)  
                                 [18-764 Preliminary Tax Levy Limit Estimate](#)  
                                 [18-764 Public Hearing on 2019 Recommended Budget](#)  
                                 [18-764 Overview of 2019 Recommended Budget](#)  
                                 [18-764 Departmental Presentations 10/08/18](#)  
                                 [18-764 Departmental Presentations 10/09/18](#)  
                                 [18-764 Departmental Presentations 10/10/18](#)

Org. Unit 1940      Countywide Non-Departmental Expenditures  
\*SPA 8 Civil Air Patrol

**Tom Mescher, Volunteer, Civil Air Patrol, appeared and spoke regarding Org. Unit 1940.**

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

## SOUTHEASTERN WISCONSIN REGIONAL PLANNING COMMISSION

- 3      [18-592](#)      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 2019.  
**(Recommendation to the 2019 Budget Hearings)**

**Attachments:**      [18-592 BUDGET REQUEST](#)  
                                  [18-592 RESOLUTION](#)  
                                  [18-592 FISCAL NOTE](#)  
                                  [18-592 PLANNING EFFORTS FOR MILW. CO.](#)  
                                  [18-592 AFFIRMATIVE ACTION PLAN](#)

The following people appeared and spoke for information only regarding this item:

Mike G. Hahn, Executive Director, Southeastern Wisconsin Regional Planning Commission (SEWRPC)  
Kevin J. Muhs, Deputy Director, SEWRPC  
Marcus Smith, Senior Public Involvement and Outreach Specialist, SEWRPC

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

**Aye:** 5 - Johnson Jr., Haas, Cullen, Moore Omokunde and Schmitt

**Excused:** 2 - Taylor and Wasserman

## TRANSPORTATION FUNCTION

\*Strategic Program Area (SPA)

- 4      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 5040      Department of Transportation - Airport

\*SPA 1: General Mitchell International Airport

\*SPA 2: MKE Regional Business Park

\*SPA 3: Lawrence J. Timmerman General Aviation

**APPEARANCES:**

Donna Brown-Martin, Director, Department of Transportation

Brian Dranzik, Airport Director, General Mitchell International Airport

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/18."

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

**CAPITAL IMPROVEMENTS BUDGET  
Airport (WA)**

5      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WA21101	General Mitchell International Airport (GMIA) Physical Access Control System Upgrade
Capital Project WA26301	GMIA Howell Tunnel Rehab
Capital Project WA26401	GMIA Taxiways E & F Pavement Rehab
Capital Project WA26701	GMIA Taxiway P Pavement Rehab
Capital Project WA26801	GMIA Terminal Building Roof and Skylight Replacement
Capital Project WA26901	GMIA Terminal Fire Alarm System Replacement
Capital Project WA27001	GMIA Ticketing Area Remodeling
Capital Project WA27101	GMIA Replacement Jet Bridges-2019
Capital Project WA27201	GMIA Parking Access & Revenue Control System Replacement
Capital Project WA27301	GMIA Parking Structure Façade Rehabilitation
Capital Project WA27401	GMIA Parking Structure Storm Water Pipe Replacement
Capital Project WA27501	GMIA Parking Structure Expansion Joint Replacement
Capital Project WA27601	Lawrence J. Timmerman (LJT) Support Pavement Rehabilitation-2019
Capital Project WA27701	LJT Taxiway Pavement Rehabilitation-2019
Capital Project WA27801	GMIA Heavy Equipment Replacement-2019
Capital Project WA27901	GMIA Employee Parking Lot Pavement Rehabilitation

**APPEARANCE:**

**Brian Dranzik, Airport Director, General Mitchell International Airport (GMIA)**

**James Martin, Deputy Director, GMIA, appeared but did not speak regarding the aforementioned Airport (WA) Capital Projects.**

**The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/18."**

**Supervisor Cullen requested balance information in the Airport Development Fee and Passenger Facility Charge accounts. Mr. Dranzik will provide the requested information.**

**The aforementioned Airport (WA) Capital Projects were DISCUSSED WITH NO ACTION TAKEN.**

## TRANSPORTATION FUNCTION

\*Strategic Program Area (SPA)

6      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 5083      Department of Transportation (DOT)  
Transportation Services (\*SPA 1)

**APPEARANCE:**

**Andrea J. Weddle-Henning, Transportation Engineering Manager,  
Transportation Services, DOT**

**Donna Brown-Martin, Director, DOT, appeared but did not speak regarding Org.  
Unit 5083.**

**The Department provided an electronic presentation, which is attached to the  
Budget file as "Departmental Presentations 10/10/18."**

**Org. Unit 5083 Department of Transportation - Transportation Services was  
DISCUSSED WITH NO ACTION TAKEN.**

7      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 5100      Department of Transportation - Highway Maintenance  
(\*SPA 1)

**APPEARANCE:**

**Donna Brown-Martin, Director, Department of Transportation (DOT)**

**Andrea J. Weddle-Henning, Transportation Engineering Manager,  
Transportation Services, DOT, appeared but did not speak regarding Org. Unit  
5100.**

**The Department provided an electronic presentation, which is attached to the  
Budget file as "Departmental Presentations 10/10/18."**

**Supervisors Johnson, Jr., and Moore Omokunde requested a copy of the  
mowing schedule once it is released by the State of Wisconsin. Ms.  
Brown-Martin will provide the requested information.**

**Org. Unit 5100 Department of Transportation - Highway Maintenance was  
DISCUSSED WITH NO ACTION TAKEN.**

**CAPITAL IMPROVEMENTS BUDGET**  
**Highways (WH)**

- 8      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.
- |                         |   |
|-------------------------|---|
| Capital Project WH01008 | Reconstruct County Trunk Highway "N" South 92nd Street                            |
| Capital Project WH09201 | S. 76th Street & W. Layton Avenue Adapt Signal System                             |
| Capital Project WH09501 | W. Rawson Avenue S. 27th Street to S. 20th Street                                 |
| Capital Project WH11001 | W. Beloit Road (County Trunk Highway T) S. 124th Street to S. Wollmer Road        |
| Capital Project WH11101 | W. Forest Home Ave. (County Trunk Highway OO) Hi-View Drive to S. North Cape Road |
| Capital Project WH24001 | W. Rawson (County Trunk Highway BB) United States Highway 45 to Hawthorne Lane    |

**APPEARANCES:**

**Donna Brown-Martin, Director, Department of Transportation (DOT)**  
**Andrea J. Weddle-Henning, Transportation Engineering Manager,**  
**Transportation Services, DOT**

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/18."

The aforementioned Highways (WH) Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

## TRANSPORTATION FUNCTION

\*Strategic Program Area (SPA)

9 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 5300 Fleet Management

\*SPA 1: County Fleet Maintenance

**APPEARANCE:**

Dan Goeden, Director, Fleet Management Division, Department of  
Transportation

The Department provided an electronic presentation, which is attached to the  
Budget file as "Departmental Presentations 10/10/18."

Org. Unit 5300 Fleet Management was DISCUSSED WITH NO ACTION TAKEN.

## CAPITAL IMPROVEMENTS BUDGET

### Other Agencies (WO)

#### Fleet Management, Department of Transportation

10 [18-764A](#) From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WO32301 Fleet General Equipment-2019

Capital Project WO32401 Sheriff Fleet Equipment-2019

Capital Project WO32501 House of Correction Fleet Equipment-2019

Capital Project WO32601 Fleet Parks Equipment-2019

**APPEARANCE:**

Dan Goeden, Director, Fleet Management Division, Department of  
Transportation

The Department provided an electronic presentation, which is attached to the  
Budget file as "Departmental Presentations 10/10/18."

The aforementioned Other Agencies (WO) Capital Projects were DISCUSSED  
WITH NO ACTION TAKEN.

## TRANSPORTATION FUNCTION

\*Strategic Program Area (SPA)

11      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 5600      Department of Transportation - Transit

\*SPA 1: Paratransit

\*SPA 2: Fixed Route

**APPEARANCES:**

**Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)**

**Tim Hosch, Chief Financial Officer, MCTS**

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/18."

Org. Unit 5600 Department of Transportation - Transit was **DISCUSSED WITH NO ACTION TAKEN.**



**CAPITAL IMPROVEMENTS BUDGET**  
**Mass Transit (WT)**

12      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Capital Project WT07901	Milwaukee County Transit System Fleet Maintenance Roof Replacement
Capital Project WT08301	Bus Rapid Transit
Capital Project WT08601	Fond Du Lac Garage Employee Parking Lot/Lighting
Capital Project WT10701	Bus Lift Replacement 1-4 (Maintenance Facility)
Capital Project WT12101	Bus Lift Replacement Program-2019

**APPEARANCES:**

**Dan Boehm, President and Managing Director, Milwaukee County Transit System (MCTS)**

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors**

Tim Hosch, Chief Financial Officer, MCTS, appeared but did not speak regarding the aforementioned Mass Transit (WT) Capital Projects.

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/18."

Supervisor Cullen requested that the location of Bus Rapid Transit stops be shared with the Committee once they are available. Mr. Boehm will provide the requested information.

The aforementioned Mass Transit (WT) Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

**TRANSPORTATION FUNCTION**

\*Strategic Program Area (SPA)

13      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 5800      Department of Transportation - Directors Office  
\*SPA 1: Director of Transportation

**APPEARANCES:**

**Donna Brown-Martin, Director, Department of Transportation**

**Supervisor Patti Logsdon, District 9**

The Department provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/10/18."

Org. Unit 5800 Department of Transportation - Directors Office was **DISCUSSED WITH NO ACTION TAKEN.**

## GENERAL GOVERNMENT FUNCTION

### \*Strategic Program Area (SPA)

- 14      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 3270      Office of the County Clerk

\*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 Deanna Alexander, District 18

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

- 15      [18-764A](#)      From the County Executive, submitting the 2019 Recommended Budget.

Org. Unit 3400      Office of the Register of Deeds

\*SPA 1: Administration

\*SPA 2: Real Estate Services

\*SPA 3: Vital Statistics

\*SPA 4: Document Examination & Cashier Services

\*SPA 5: Tax Listing Services

\*SPA 6: Land Records Modernization

#### APPEARANCE:

John La Fave, Register of Deeds, Office of the Register of Deeds

Org. Unit 3400 Office of the Register of Deeds was **DISCUSSED WITH NO ACTION TAKEN.**

**Length of Meeting: 9:07 a.m. to 11:58 a.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 11, 2018, at 9:00 a.m.**

**Annual Public Hearing on the 2019 Recommended Budget  
Monday, October 29, 2018, 6:00 p.m.  
Marcus Center for the Performing Arts (Bradley Pavilion)  
929 North Water Street  
Milwaukee, WI**