



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

Tuesday, October 15, 2019

9:00 AM

Room 203R

BUDGET MEETING

Call To Order

Roll Call at 9:02 a.m.

Present 2 - Johnson Jr. and Schmitt

Excused 5 - Haas, Cullen, Moore Omokunde, Taylor and Wasserman

Supervisors Wasserman, Moore Omokunde, and Haas were not present at the time the roll was called, but appeared shortly thereafter.

Supervisors Taylor and Cullen were not present at the time the roll was called, but arrived later in the meeting.

A quorum was not present at the time the roll was called. However, the various Org. units within the Recommended Budget were considered for informational purposes only.

LEGISLATIVE & EXECUTIVE FUNCTION

*Strategic Program Area (SPA)

1 [19-805](#) From the County Executive, submitting the 2020 Recommended Budget.

Attachments: [19-805 2020 Recommended Operating Budget \(466 pages\)](#)
[19-805 2020 Recommended Capital Budget \(154 pages\)](#)
[19-805 Vacancy & Turnover](#)
[19-805 Funded Full-Time Position Comparison \(21 pages\)](#)
[18-805 Unfunded Full-Time Position Comparison](#)
[19-805 Budget Position Creates](#)
[19-805 Budget Position Detail \(27 pages\)](#)
[19-805 Countywide Line Item Report \(378 pages\)](#)
[19-805 Org. Unit 1991 Levy Limit Memo](#)
[19-805 2020 Budget Meeting Schedule](#)
[19-805 2020 Recommended Budget Overview](#)
[19-805 Departmental Presentations 10/08/19](#)
[19-805 Departmental Presentations 10/10/19](#)
[19-805 Distributed Materials 10/10/19](#)
[19-805 Departmental Presentations 10/11/19](#)
[19-805 Departmental Presentations 10/14/19](#)
[19-805 Departmental Presentations 10/15/19](#)
[19-805 Distributed Materials 10/15/19](#)

Org. Unit 1011 County Executive - General Office (*SPA 1) &
the 2020 Recommended Budget

APPEARANCES:

Chris Abele, County Executive, Office of the County Executive
Sarah Milnar-McLaughlin, Deputy Chief of Staff, Office of the County Executive

Org. Unit 1011 - County Executive - General Office (*SPA 1) and the 2020
Recommended Budget, were DISCUSSED WITH NO ACTION TAKEN.

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

- 2 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1120

*SPA 1: Personnel Review Board

*SPA 2: Civil Service Commission

*SPA 3: Ethics Board

APPEARANCES:

**Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors
Adam Gilmore, Administrator, Personnel Review Board, Civil Service
Commission, and Ethics Board**

**Org. Unit 1140 - Personnel Review Board, Civil Service Commission, and Ethics
Board, was DISCUSSED WITH NO ACTION TAKEN.**

GENERAL GOVERNMENT FUNCTION

*Strategic Program Area (SPA)

- 3 [19-805A](#) From the County Executive, submitting the 2020 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

APPEARANCES:

**Israel Ramon, Milwaukee County Register of Deeds, Office of the Register of
Deeds
Teresa Sarnowski, Coordinator, Office of the Register of Deeds**

Org. Unit 3400 - Register of Deeds, was DISCUSSED WITH NO ACTION TAKEN.

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

*Strategic Program Area (SPA)

4 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 1900 Cultural Contributions

*SPA 1: Fund for the Arts

*SPA 2: Milwaukee County Historical Society

*SPA 3: Federated Library System

*SPA 4: Marcus Center for the Performing Arts

*SPA 5: Milwaukee Public Museum

*SPA 6: Villa Terrace/Charles Allis Museums

*SPA 7: War Memorial Center

*SPA 8: Milwaukee Art Museum

The following people appeared and spoke regarding Org. Unit 1900 - Cultural Contributions (Consolidated Non-Departmentals):

Beth Haskovec, Member, Cultural, Artistic, and Musical Programming Advisory Council

Mame McCully, Executive Director, Milwaukee County Historical Society

Paul Ziehler, President, Milwaukee County Federated Library System Board of Trustees, and Retired City Administrator, City of West Allis

Paul Mathews, President and Chief Executive Officer, Marcus Center for the Performing Arts

Richard Hecht, Vice-President of Capital Projects, Marcus Center for the Performing Arts

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public Museum (MPM)

Ryan O'Desky, Senior Vice-President of Operations and Finance, MPM

John Sterr, Executive Director, Charles Allis/Villa Terrace Art Museums

Dave Drent, President and Chief Executive Officer, War Memorial Center (WMC)

Dan Buttery, Incoming President and Chief Executive Officer, WMC

Mark Zimmerman, Deputy Director of Operations, Milwaukee Art Museum

Mr. Mathews distributed materials to Committee members, which are attached to the Budget file as "Distributed Materials 10/15/19."

Laurie Kildegaard, Vice President of Finance and Administration, WMC, appeared but did not speak regarding Org. Unit 1900 - Cultural Contributions - Strategic Program Area 7: War Memorial Center.

Supervisor Taylor requested information regarding the diversity of the 460 full-time equivalent employees at the organizations that CAMPAC serves.

Org. Unit 1900 - Cultural Contributions (Consolidated Non-Departmentals), was DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
Marcus Center for the Performing Arts**

- 5 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO117901 Marcus Center Roof Replacement

The following people appeared and spoke regarding Capital Project WO117901

- Marcus Center Roof Replacement:

Richard Hecht, Vice-President of Capital Projects, Marcus Center for the
Performing Arts

Paul Mathews, President and Chief Executive Officer, Marcus Center for the
Performing Arts

The aforementioned Other Agencies (WO) Capital Project was DISCUSSED
WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
Milwaukee Public Museum (WM)**

- 6 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

MILWAUKEE PUBLIC MUSEUM

Capital Project WM04901 Milwaukee Public Museum (MPM) 4th Floor
Roof Replacement

Capital Project WM05101 MPM North Stairwell Structural Wall Repair

Capital Project WM05301 MPM 300 Ton Chiller Replacement

APPEARANCE:

Dr. Ellen Censky, President and Chief Executive Officer, Milwaukee Public
Museum (MPM)

Ryan O'Desky, Senior Vice-President of Operations and Finance, MPM,
appeared but did not speak regarding Milwaukee Public Museum (WM) Capital
Projects.

The aforementioned Milwaukee Public Museum (WM) Capital Projects were
DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Other Agencies (WO)
Villa Terrace/Charles Allis Museums, War Memorial Center

7 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

OTHER AGENCIES

Capital Project WO52801 Charles Allis Brick Façade Repair
Capital Project WO53501 War Memorial North Parking Lot "Green"
Improvements

APPEARANCES:

John Sterr, Executive Director, Villa Terrace/Charles Allis Museums
Dave Drent, President and Chief Executive Officer, War Memorial Center
(WMC)

Dan Buttery, Incoming President and Chief Executive Officer, WMC, appeared
but did not speak regarding the aforementioned Capital Projects.

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

PARKS, RECREATION, AND CULTURE FUNCTION

*Strategic Program Area (SPA)

8 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 9500 Zoo

*SPA 1: Administration, Finance & Operations

*SPA 2: Marketing and Communications

*SPA 3: Maintenance & Facilities

*SPA 4: Animal Management & Health

APPEARANCE:

Chuck Wikenhauser, Director, Milwaukee County Zoo (Zoo)

Vera Westphal, Deputy Director of Administration and Finance, Zoo, appeared
but did not speak regarding Org. Unit 9500 - Zoo.

Mr. Wikenhauser provided an electronic presentation, which is attached to the
Budget File as "Departmental Presentations 10/15/19."

Supervisor Wasserman requested information regarding promotional
opportunities for the Zoo's donkey exhibit in light of the upcoming Democratic
National Convention.

Org. Unit 9500 - Zoo, was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Zoo (WZ)

9 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

ZOO

Capital Project WZ13501	Zoo Aquatic & Reptile Center Structural Repairs
Capital Project WZ14101	Zoo Adventure Africa Rhinos
Capital Project WZ16001	Zoo Administration Building Roof Replacement
Capital Project WZ17601	Zoo Aviary Air Conditioning
Capital Project WZ17701	Zoo Parking Lot #4 Repavement
Capital Project WZ17801	Zoo Radio Replacements 2020

APPEARANCES:

Chuck Wikenhauser, Director, Milwaukee County Zoo (Zoo)
Vera Westphal, Deputy Director of Administration and Finance, Zoo
Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services

The aforementioned Zoo (WZ) Capital Projects were **DISCUSSED WITH NO ACTION TAKEN.**

PARKS, RECREATION, AND CULTURE FUNCTION

*Strategic Program Area (SPA)

10 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 9910 University of Wisconsin Extension

APPEARANCE:

Jennifer Abel, Director, University of Wisconsin - Extension

Ms. Abel provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/15/19."

Ms. Abel provided a flyer regarding the schedule of farmers markets around Milwaukee County, which is attached to the Budget file as "Distributed Materials 10/15/19."

Org. Unit 9910 - University of Wisconsin Extension, was DISCUSSED WITH NO ACTION TAKEN.

The committee recessed from 12:52 p.m. to 1:19 p.m. Upon reconvening at 1:19 p.m., a roll call was taken, and 5 Committee members were present.

Roll Call at 1:19 p.m.

Present 5 - Johnson Jr., Haas, Moore Omokunde, Wasserman and Schmitt

Excused 2 - Cullen and Taylor

Supervisor Taylor was not present at the time the roll was called, but arrived later in the meeting.

11 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Org. Unit 9000 Parks

*SPA 1: Administration & Planning

*SPA 2: Operations & Trades

*SPA 3: Recreation & Business Services

APPEARANCES:

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

Jeremy Lucas, Director of Administration and Planning, DPRC

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Mr. Smith provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/15/19."

Supervisor Moore-Omokunde requested the most recently available list of community concerts being sponsored in County parks.

Supervisor Haas requested information regarding the status of the Kosciuszko Community Center heating, ventilation, and air conditioning system, beer garden revenue, and staffing within the DPRC.

Org. Unit 9000 - Parks, was DISCUSSED WITH NO ACTION TAKEN.

CAPITAL IMPROVEMENTS BUDGET
Parks (WP)

12 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

PARKS

Capital Project WP32001	North Point Parking Lot
Capital Project WP37201	McKinley Park Flushing Channel
Capital Project WP52301	Lake Park Steel Arch Bridge
Capital Project WP54601	Parks Bridge Inventory and Assessment
Capital Project WP62501	Dretzka Park Lighting, Storm Water, Parking Improvements
Capital Project WP62802	Brown Deer Park Roadway Phase 2
Capital Project WP63701	Rose Playground Replacement
Capital Project WP68801	McKinley Parking Lots Phase 2
Capital Project WP70001	Kosciuszko Community Center Facility Study
Capital Project WP70101	Grant Park North Access Roads Parking Lots 2020
Capital Project WP70201	McKinley & Veterans Parks Seawall
Capital Project WP70301	King Skate Shelter Eliminate High Voltage
Capital Project WP70401	Honey Creek Bridge Repair St. Anne Court Bluemound
Capital Project WP71001	Indigenous Peoples' Park
Capital Project WP71101	Washington Playground Replacement 2
Capital Project WP71201	South Shore Park Pavilion North Yard Improvements

APPEARANCES:

Vincent Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services
Jeremy Lucas, Director of Administration and Planning, DPRC
Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Mr. Smith provided an electronic presentation, which is attached to the Budget file as "Departmental Presentations 10/15/19."

Chairman Schmitt requested that the comparison chart between the 2020 Recommended Budget and the recommendations of the Capital Improvements Committee be circulated to all Committee members.

Supervisor Moore Omokunde requested information regarding the condition of the skylights, and the heating, ventilation, and air conditioning system at the Martin Luther King Community Center.

The aforementioned Parks (WP) Capital Projects were DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary

13 [19-805A](#) From the County Executive, submitting the 2020 Recommended Budget.

Unfinished Business, if necessary

*Unfinished Business could include items relating to any operating and/or capital improvement budgets. Department Heads should be prepared to attend, if necessary.

APPEARANCE:

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

There were no items of Unfinished Business.

The foregoing items were not considered in agenda order.

Length of Meeting: 9:02 a.m. to 2:44 p.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Finance and Audit-Budget**

Upcoming Budget Meetings of the Committee on Finance and Audit-Budget:

Tuesday, October 29, 2019, at 9:00 a.m. (Amendments)
Wednesday, October 30, 2019, at 11:00 a.m. (Amendments)
Thursday, October 31, 2019, at 10:00 a.m. (Amendments)
Wednesday, November 6, 2019, at 10:00 a.m. (Amendments)

Annual Public Hearing on the 2020 Recommended Budget

Monday, November 4, 2019, 6:00 p.m.
Marcus Center for the Performing Arts (Bradley Pavilion)
929 North Water Street
Milwaukee, WI