



Milwaukee County

Meeting Minutes Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Supreme Moore Omokunde
Supervisor Sequanna Taylor
Supervisor Joseph J. Czarnecki
Supervisor Shawn Rolland
Supervisor Liz Sumner

Committee Coordinator: Shanin R. Brown, (414) 278-4073
Director of Research and Policy: Steve Cady, 414-278-4347

Monday, October 12, 2020

9:30 AM

County Legislative Information Center

VIRTUAL BUDGET MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 9:30 a.m.

Present 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas
Excused 2 - Moore Omokunde and Taylor

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

PRESENTATION OF OVERVIEW OF THE 2021 RECOMMENDED BUDGET

1 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Presentation of Overview of the 2021 Recommended Budget

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

Mr. Cady provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS 10/12/20."

The 2021 Recommended Budget Overview was **DISCUSSED WITH NO ACTION TAKEN.**

LEGISLATIVE & EXECUTIVE FUNCTION

2 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1011 County Executive - General Office & the 2021 Recommended Budget

APPEARANCE:
David Crowley, Milwaukee County Executive, Office of the County Executive

County Executive Crowley provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS 10/12/20."

Org. Unit 1011 - County Executive - General Office and the 2021 Recommended Budget, was **DISCUSSED WITH NO ACTION TAKEN.**

3 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1020 Office of Government Affairs

APPEARANCE:
David Crowley, Milwaukee County Executive, Office of the County Executive

County Executive Crowley provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS 10/12/20."

Org. Unit 1020 - Office of Government Affairs, was **DISCUSSED WITH NO ACTION TAKEN.**

4 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1000 County Board

APPEARANCE:

Chairwoman Marcelia Nicholson, Milwaukee County Board of Supervisors

Org. Unit 1000 - County Board, was DISCUSSED WITH NO ACTION TAKEN.

DEBT SERVICE FUNCTION

5 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 9960 General County Debt Service

APPEARANCE:

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Org. Unit 9960 - General County Debt Service, was DISCUSSED WITH NO ACTION TAKEN.

COUNTYWIDE NON-DEPARTMENTAL REVENUES FUNCTION

6 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1800 Unclaimed Money [1901]
State Personal Property Aid [1902]
Land Sales [1933]
Potawatomi Allocation [1937]
Fire Charge Uncollectable [1986]
State Shared Taxes [1993]
State Exempt Computer Aid [1994]
Milwaukee Bucks Sports Arena [1995]
County Sales Tax Revenue [1996]
Surplus/Deficit from Prior Year [1998]
Other Miscellaneous Revenue [1999]

APPEARANCES:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget (OPSB), Department of Administrative Services (DAS)

Joe Lamers, Director, OPSB, DAS

Org. Unit 1800 - Countywide Non-Departmental Revenues, was DISCUSSED WITH NO ACTION TAKEN.

7 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1991 Property Taxes

APPEARANCE:

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services

Supervisor Johnson, Jr., requested that information regarding the tax levy amounts for the City of Milwaukee and Milwaukee Public Schools be provided to all County Board members.

Org. Unit 1991 - Property Taxes, was **DISCUSSED WITH NO ACTION TAKEN.**

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area (SPA)

8 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1950 Employee Fringe Benefits

APPEARANCES:

Dan Laurila, Operating Budget Manager, Office of Performance, Strategy, and Budget, Department of Administrative Services

Tony Maze, Director of Benefits and HR Metrics, Department of Human Resources (DHR)

Erika Bronikowski, Director, Retirement Plan Services, DHR

Supervisor Ryan Clancy, District 4

Mr. Laurila provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS 10/12/20."

Org. Unit 1950 - Employee Fringe Benefits, was **DISCUSSED WITH NO ACTION TAKEN.**

9 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

- Org. Unit 1940 Countywide Non-Departmental Expenditures
- *SPA 1: Appropriation for Contingencies
- *SPA 2: Offset to Internal Service Charges
- *SPA 3: Charges to Other County Departments
- *SPA 7: Capital Outlay/Depreciation Contra
- *SPA 10: Centralized Crosscharges

APPEARANCE:
Dan Laurila, Operating Budget Manager, Office of Performance, Strategy, and Budget, Department of Administrative Services

Org. Unit 1940 - Countywide Non-Departmental Expenditures (Various Strategic Program Areas), was **DISCUSSED WITH NO ACTION TAKEN.**

GENERAL GOVERNMENT FUNCTION

*Strategic Program Area (SPA)

10 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

- Org. Unit 3090 Office of the County Treasurer
- *SPA 1: Banking Services & Delinquent Property Tax Collection
- *SPA 2: Investment Management

APPEARANCES:
David Cullen, Milwaukee County Treasurer, Office of the Treasurer
Rex Queen, Deputy Treasurer, Office of the Treasurer
Scott Manske, Comptroller, Office of the Comptroller

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

11 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

- Org. Unit 3270 Office of the County Clerk
- *SPA 1: County Clerk
- *SPA 2: Election Commission

APPEARANCES:
George Christenson, County Clerk, Office of the County Clerk
Supervisor Ryan Clancy, District 4
Supervisor Patti Logsdon, District 9

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

12 [20-733](#) From the County Executive, submitting the 2021 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

APPEARANCE:
Israel Ramon, Register of Deeds, Office of the Register of Deeds

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

13 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 3700 Office of the Comptroller
 *SPA 1: Administration/Fiscal Services
 *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, Comptroller, Office of the Comptroller
Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

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

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

14 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1120 *SPA 1: Personnel Review Board
 *SPA 2: Civil Service Commission
 *SPA 3: Ethics Board

APPEARANCE:

Adam Gilmore, Administrator, Personnel Review Board, Civil Service Commission, and Ethics Board

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

15 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1090 Office on African American Affairs

APPEARANCES:

**Jeff Roman, Director, Office on African American Affairs (OAAA)
Katie Cox, Equity Manager, OAAA
Supervisor Ryan Clancy, District 4**

Mr. Roman provided an electronic presentation, which is attached to the Budget file as "Powerpoint Presentations 10/12/20."

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

16 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1130 Corporation Counsel

APPEARANCES:

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel (OCC)

Jessica Fredrickson, Office Manager, OCC

Rhonda Smith, Senior Paralegal, OCC

Ms. Fredrickson provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS 10/12/20."

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

COUNTYWIDE NON-DEPARTMENTAL EXPENDITURES FUNCTION

*Strategic Program Area (SPA)

17 [20-733](#) From the County Executive, submitting the 2021 Recommended Budget.

Org. Unit 1940 Countywide Non-Departmental Expenditures
 *SPA 6: Litigation Reserve

APPEARANCE:

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

Supervisor Johnson, Jr., requested a cost/benefit analysis regarding a transfer of funds from the Litigation Reserve to the Office of Corporation Counsel to provide additional funding for new positions.

Supervisor Rolland requested information regarding spending on outside counsel, especially as it is charged to various departments, legal insurers, or the litigation fund.

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

E- COMMENTS - 1

- 18 [20-37](#) eComments submitted to the Committee on Finance via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 20-37.

APPEARANCES:

Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

There were no submitted e-comments for this meeting.

The October 12, 2020, E-comments were DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:30 a.m. to 1:44 p.m.

Adjourned,

Shanin R. Brown

Committee Coordinator

Legislative Services Division, Office of the County Clerk

Committee on Finance - BUDGET

Upcoming Budget Meetings for the Committee on Finance-Budget:**DEPARTMENTAL BRIEFINGS**

Tuesday, October 13, 2020, at 9:30 a.m.

Wednesday, October 14, 2020, at 9:30 a.m.

Thursday, October 15, 2020, at 9:30 a.m.

Friday, October 16, 2020, at 9:30 a.m.

RECEIPT OF REQUESTED REPORTS

Monday, October 19, 2020, at 10:00 a.m. (IF NECESSARY)

SUPERVISOR BUDGET AMENDMENTS

Monday, October 26, 2020, at 11:00 a.m., or after the conclusion of the Committee on Economic and Community Development - whichever occurs later.

Tuesday, October 27, 2020, at 11:00 a.m., or after the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.

Thursday, October 29, 2020, at 10:00 a.m.

Wednesday, November 4, 2020, at 11:30 a.m.

ANNUAL PUBLIC HEARING ON THE 2021 RECOMMENDED BUDGET

Friday, October 30, 2020, at 4:00 p.m.

Milwaukee County Courthouse

901 North 9th Street

Milwaukee, WI 53233