



Milwaukee County

Meeting Minutes - Final-revised 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 19, 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>

REVISED MINUTES: *Note Item 3

Call To Order

Roll Call at 9:32 a.m.

Present 3 - Czarnecki, Rolland and Haas

Excused 4 - Johnson Jr., Moore Omokunde, Taylor and Sumner

Supervisors Johnson, Jr., and Sumner were not present at the time the roll was called, but appeared shortly thereafter.

A quorum was not present at the time the roll was called. However, Item 1 was noticed for, and considered as informational only.

RECEIPT OF REQUESTED DEPARTMENTAL/DIVISION REPORTS

- 1 [20-772](#) From the Milwaukee County Board of Supervisors, requesting written informational reports in response to requests for information regarding the 2021 Recommended Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES:

Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

John Chisholm, District Attorney, Office of the District Attorney
[Referral Log No.'s 11 and 12]

Vince Masterson, Capital Budget Coordinator, Office of Performance, Strategy, and Budget, Department of Administrative Services (DAS)
[Referral Log No.'s 1 and 31]

Margaret C. Daun, Corporation Counsel, Office of Corporation Counsel
[Referral Log No.'s 2 and 3]

Theodore Chisholm, Chief of Staff, Office of the Sheriff
[Referral Log No.'s 4 through 10]

Supervisor Ryan Clancy, District 4
[Referral Log No.'s 4, 5, 6, 8, 9 & 10]

Cassandra Libal, Director, Office of Emergency Management
[Referral Log No. 13]

Dan Boehm, President and Managing Director, Milwaukee County Transit System
[Referral Log No.'s 14 through 19]

Margo Franklin, Chief Human Resources Officer, Department of Human Resources
[Referral Log No.'s 20 through 22]

Shakita LaGrant, Director, Department of Health and Human Needs (DHHS)
[Referral Log No.'s 23 through 25]

Mark Mertens, Administrator, Division of Youth and Family Services, DHHS
[Referral Log No. 23]

Sarah Milnar McLaughlin, Deputy Chief of Staff, Office of the County Executive
[Referral Log No. 25]

Stuart Carron, Director, Facilities Management Division, DAS
[Referral Log No.'s 27 and 28]

Julie Landry, Director, DAS
[Referral Log No.'s 26 and 29]

Chuck Wikenhauser, Director, Milwaukee County Zoo
[Referral Log No.'s 32 through 34]

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture
[Referral Log No.'s 37 through 41]

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

UNFINISHED BUSINESS, if necessary

- 2 [20-733](#) From the County Executive, submitting the 2021 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:
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk.

There were no items of Unfinished Business.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 3 [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.

APPEARANCE:
Janelle M. Jensen, Legislative Services Division Manager, Office of the County Clerk

*There was one eComment submitted for this meeting, which became visible after the conclusion of the meeting. It is attached to this file as "20-37 eComments Finance-Budget (10/19/20)".

October 19, 2020, eComments were DISCUSSED WITH NO ACTION TAKEN.

Adjournment at 11:32 a.m.

Length of Meeting: 9:32 a.m. to 11:32 a.m.

**Respectfully submitted,
Janelle M. Jensen
Legislative Services Division Manager, Office of the County Clerk
Committee on Finance-BUDGET**

Upcoming Meetings of the Committee on Finance-Budget:

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