



Milwaukee County

Meeting Minutes

Audit Committee

Chairwoman: Supervisor Sequanna Taylor

Vice Chairwoman: Supervisor Liz Sumner

Supervisor Jason Haas

Supervisor Felesia Martin

Supervisor Priscilla Coggs-Jones

Committee Coordinator: Kelsey Evans, 414-278-4013

Research Analyst: Emily Petersen 414-278-4781

Wednesday, October 20, 2021

1:30 PM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:

<https://milwaukeecounty.legistar.com/Calendar.aspx>

PLEASE NOTE: All files advancing to the County Board from this Committee will be considered at the Thursday, November 4, 2021, meeting.

Call To Order

Roll Call at 1:30 p.m.

Present 4 - Sumner, Haas, Martin and Taylor

Excused 1 - Coggs-Jones

Supervisor Coggs-Jones was not present at the time the roll was called, but appeared virtually shortly thereafter.

AUDIT SERVICES DIVISION - 2

- 1 [21-906](#) From the Director of Audits, 2020 Single Audit Report
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [21-906 REPORT](#)
 [21-906 REVISED REPORT \(received 10/4/21\)](#)
 [21-906 SINGLE AUDIT REPORT FOR THE YEAR ENDED
DECEMBER 31, 2020](#)
 [21-906 REVISED SINGLE AUDIT REPORT FOR THE YEAR ENDED
DECEMBER 31 2020 \(received 10/19/21\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the
Comptroller

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

The following people appeared virtually, and spoke regarding this
Informational Report:

Carla Gogin, Certified Public Accountant, Partner, Baker Tilly

William Coleman, Certified Public Accountant, Partner, Coleman & Williams,
LTD.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

- 2 [21-760](#) From the Director of Audits, an audit report titled “Between The Rock and a Hard Place: Former Landfill Becomes Entertainment Center with Unresolved Community Concerns Beyond the County’s Ability to Solve.”
(09/15/21: Laid Over for One Meeting)

Attachments: [21-760 REPORT](#)
 [21-760 RESOLUTION](#)
 [21-760 FISCAL NOTE](#)
 [21-760 POWERPOINT \(09/15/21\)](#)
 [21-760 COMPTROLLER MEMORANDUM \(attached 10/20/21\)](#)

APPEARANCES:

Jennifer Folliard, Director of Audits, Audit Services Division, Office of the Comptroller

Supervisor John F. Weishan, Jr., District 16

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Supervisor Patti Logsdon, District 9

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

Lottie Maxwell-Mitchell, Research and Policy Analyst, Research Services Division, Office of the Comptroller

The following people appeared virtually, and spoke regarding this Action Report:

Dana Gindt

Joy Gonzalez

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

Aye: 3 - Sumner, Haas and Taylor

No: 2 - Martin and Coggs-Jones

DEPARTMENT OF ADMINISTRATIVE SERVICES - 2

- 3 [21-940](#) From the Interim Director of the Procurement Division an informational report regarding a request for proposals for a comprehensive sound study at the Rock Sports Complex **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-940 REPORT](#)
 [21-940 RSG, INC. COST PROPOSAL](#)

APPEARANCES:

Suzanne Carter, Contracts Manager, Procurement Division, Department of Administrative Services
Supervisor John F. Weishan, Jr., District 16
Aaron Hertzberg, Director, Department of Administrative Services
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Dana Gindt appeared virtually, and spoke in opposition to this Informational Report.

A motion was made by Supervisor Martin that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Sumner, Haas, Martin, Coggs-Jones and Taylor

- 4 [21-935](#) From the Director of the Department of Administrative Services, an informational report providing a report on how the City of Franklin receives, tracks and enforces sound complaints and violations related to the Ballpark Commons (Rock Sports Complex) project.
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-935 REPORT](#)
 [21-935 ROCK SPORTS COMPLEX VIOLATIONS TRACKING](#)

APPEARANCES:

Aaron Hertzberg, Director, Department of Administrative Services
Supervisor John F. Weishan, Jr., District 16
Supervisor Patti Logsdon, District 9

Dana Gindt appeared virtually, and spoke in opposition to this Informational Report.

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

E-COMMENTS - 1

- 5 [21-30](#) eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC). **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-30 at the conclusion of each meeting.

Attachments: [21-30 eComments \(10/20/21\)](#)

APPEARANCE:

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

The October 20, 2021, record of eComments is attached to this file as "21-30 eComments (10/20/21)."

The October 20, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:30 p.m. to 3:50 p.m.

Adjourned,

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

Deadline for the next meeting:

The next regular meeting for the Committee on Audit is Wednesday, December 8, 2021, at 1:30 p.m.

Approval Tracking System review must be completed in Legistar on or before Friday, November 12, 2021, by 5:00 p.m., for the December meeting cycle.