



Milwaukee County

Meeting Minutes Finance Committee-Budget

Chairperson: Jason Haas
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Sequanna Taylor
Supervisor Ryan Clancy
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

Friday, October 15, 2021

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 6 - Johnson Jr., Clancy, Czarnecki, Rolland, Sumner and Haas

Excused 1 - Taylor

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

ADMINISTRATIVE FUNCTION

*Strategic Program Area (SPA)

1 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
 [21-920 CAVT WRITTEN REMARKS \(10/15/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/15/21\)](#)

Org. Unit 1151 **Department of Administrative Services (DAS)
**DAS *SPA 5: Information Management Services Division (IMSD)
 Project Management, Execution & Governance
**DAS *SPA 6: IMSD Applications Development
**DAS *SPA 7: IMSD Data Center Services
**DAS *SPA 8: IMSD Support Services Organization
**DAS *SPA 9: IMSD Mainframe
**DAS *SPA 10: IMSD Managed Print Services
**DAS *SPA 11: IMSD Technology Purchase Management
**DAS *SPA 12: IMSD Cybersecurity

APPEARANCES:
Lynn Fyhrlund, Chief Information Officer, Information Management Services
Division (IMSD), Department of Administrative Services (DAS)
Matt Johnson, Information Technology (IT) Director of Governance and
Business Solutions, IMSD-DAS
Jacqueline Bobo, IT Director of Business Applications, IMSD-DAS
Tod Huber, Chief Technology Officer, IMSD-DAS
Lacey Oldenburg, Director, Project Management Office, IMSD-DAS

Mr. Fyhrlund provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/21)."

Org. Unit 1151 - Department of Administrative Services (Various *SPAs), were DISCUSSED WITH NO ACTION TAKEN.

PARKS, RECREATION & CULTURE FUNCTION

*Strategic Program Area (SPA)

3 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
 [21-920 CAVT WRITTEN REMARKS \(10/15/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/15/21\)](#)

Org. Unit 9500 Zoo

*SPA 1: Administration, Finance & Operations

*SPA 2: Marketing and Communications

*SPA 3: Maintenance & Facilities

*SPA 4: Animal Management & Health

APPEARANCES:

Amos Morris, Jr., Director, Milwaukee County Zoo

Vera Westphal, Deputy Director, Milwaukee County Zoo

Ms. Westphal provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/21)."

Supervisor Rolland requested information regarding how much the mobility scooters are used, what are the associated costs, and what are the profits/or has there been a profit.

Supervisor Clancy requested information regarding the total outstanding dollar amount to fund any unpaid internships at the Zoo.

Supervisor Taylor requested information regarding data/statistics of the number of students engaged with virtual/educational programming by the Milwaukee County Zoological Society. Supervisor Taylor requested this information be sent to all members of the Committee on Finance-Budget.

Org. Unit 9500 - Zoo (Various *SPAs), were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
ZOO (WZ)**

4 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
 [21-920 CAVT WRITTEN REMARKS \(10/15/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/15/21\)](#)

Zoo (WZ)
Capital Project WZ17701 - Zoo Parking Lot #4 - Repavement

APPEARANCES:
Amos Morris, Jr., Director, Milwaukee County Zoo
Vera Westphal, Deputy Director, Milwaukee County Zoo

Capital Project WZ17701 - Zoo Parking Lot #4 - Repavement, was DISCUSSED WITH NO ACTION TAKEN.

PARKS, RECREATION & CULTURE FUNCTION

*Strategic Program Area (SPA)

5 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
 [21-920 CAVT WRITTEN REMARKS \(10/15/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/15/21\)](#)

Org. Unit 9910 University of Wisconsin - Extension

APPEARANCE:
Jerry Braatz, Extension Area Director, University of Wisconsin (UW) - Extension

Mr. Braatz provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/21)."

Org. Unit 9910 - UW - Extension, was DISCUSSED WITH NO ACTION TAKEN.

6 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
 [21-920 CAVT WRITTEN REMARKS \(10/15/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/15/21\)](#)

Org. Unit 9000 Parks
*SPA 1: Administration, Finance & Operations
*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
Jim Tarantino, Interim Deputy Director, DPRC

Mr. Smith provided an electronic presentation, which is attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/21)."

Supervisor Clancy requested information regarding how much in funds should be placed in an Allocated Contingency account, in the event lifeguard recruitment is successful, and DPRC has the capacity to open additional aquatic facilities.

Supervisor Johnson, Jr., requested information regarding a cost estimate for lighting at Atkinson Park.

Supervisor Taylor requested information regarding the building leased by the Boys & Girls Club (Mary Ryan Boys & Girls Club at Sherman Park).

Supervisor Taylor requested data regarding the number of youth hired by DPRC this Summer, and if any were kept on for seasonal work with the department.

Supervisor Taylor requested information regarding the Engagement Office, and how it might be modified or improved to serve as a liaison between the DPRC, friends groups, and the community.

Supervisor Taylor requested data regarding hours logged by Park Rangers at each respective park. Supervisor Taylor requested that it be sent to all members of the Committee on Finance-Budget.

Supervisor Taylor requested the list of the 17 picnic areas that will be modified from "advance reservation only" to "first-come, first-served," and their park locations. Supervisor Taylor requested that it be sent to all members of the Committee on Finance-Budget.

Org. Unit 9000 - Parks (Various *SPAs), were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
PARKS (WP)**

7 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
 [21-920 CAVT WRITTEN REMARKS \(10/15/21\)](#)
 [21-920 POWERPOINT PRESENTATIONS \(10/15/21\)](#)

- Parks (WP)
 Capital Project WP53801 - Root River Parkway Reconstruction
 - Parkway - 92nd Street & Parking Lot
 Capital Project WP54501 - Whitnall Golf Course Irrigation
 Capital Project WP56601 - Dretzka Park Eliminate High Voltage
 Capital Project WP56901 - New Service Yard Building Plans
 & Standardization
 Capital Project WP62501 - Dretzka Park - Lighting, Stormwater,
 Parking Improvements
 Capital Project WP68801 - McKinley Parking Lots - Phase 2
 Capital Project WP69401 - Oak Creek Parkway - South Milwaukee
 Mill Pond Dam
 Capital Project WP70301 - King Skate Shelter Eliminate High Voltage
 Capital Project WP72301 - Parks Bridges - Repairs/Replacement
 - Phase 1

APPEARANCES:
 Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
 Jeremy Lucas, Director of Administration and Planning, DPRC

Capital Projects WP53801; WP54501; WP56601; WP56901; WP62501; WP68801;
 WP69401; WP70301; and WP72301, were DISCUSSED WITH NO ACTION TAKEN.

The Committee recessed from 12:42 p.m., to 1:00 p.m. Upon reconvening at 1:00 p.m., a roll call was taken and 6 members were present.

Roll Call at 1:01 p.m.

- Present** 6 - Johnson Jr., Clancy, Czarnezki, Rolland, Sumner and Haas
Excused 1 - Taylor

CULTURAL CONTRIBUTIONS [CONSOLIDATED NON-DEPARTMENTALS]

*Strategic Program Area (SPA)

8 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
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[21-920 POWERPOINT PRESENTATIONS \(10/15/21\)](#)

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

APPEARANCES:

Jeremy Lucas, Director of Administration and Planning, Department of Parks, Recreation, and Culture

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

The following people appeared virtually, and spoke regarding Org. Unit 1900 - Cultural Contributions:

Ben Barbera, Director of Collections and Exhibitions, Milwaukee County Historical Society

Steve Hesel, Director, Milwaukee County Federated Library System

Mame Croze McCully, Executive Director, Milwaukee County Historical Society

Kendra Whitlock Ingram, President and Chief Executive Officer, Marcus Center for the Performing Arts

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

Lue Hang, Chief Financial Officer, MPM

Michael West, Board Chairman, Villa Terrace/Charles Allis Museums

Neil Albrecht, Interim Executive Director, Villa Terrace/Charles Allis Museums

Dan Buttery, President and Chief Executive Officer, War Memorial Center

Robert Stein, Deputy Director and Chief Experience Officer, Milwaukee Art Museum

Ms. McCully, Mr. Buttery, and Mr. Stein provided electronic presentations, which are attached to the Budget file as "POWERPOINT PRESENTATIONS (10/15/21)."

Mr. Albrecht provided a video presentation, which is attached to the Budget file as "VIDEO PRESENTATION (10/15/21)."

Mr. West provided written remarks, which are attached to the Budget file as

"CAVT WRITTEN REMARKS (10/15/21)."

Org. Unit 1900 - Cultural Contributions (Various *SPAs), were DISCUSSED WITH NO ACTION TAKEN.

**CAPITAL IMPROVEMENTS BUDGET
OTHER AGENCIES (WO)
Marcus Center for the Performing Arts**

9 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 VIDEO PRESENTATION \(10/15/21\)](#)
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Other Agencies (WO)
Marcus Center for the Performing Arts
Capital Project WO11701 - Marcus Center Roof Replacement
Capital Project WO54101 - Pedestrian Pavement Replacement (2022)

There were no appearances for these Capital Projects.

Kendra Whitlock Ingram, President and Chief Executive Officer, Marcus Center for the Performing Arts, appeared virtually, and spoke regarding the aforementioned Capital Projects.

Capital Projects WO11701; and WO54101, were DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

- 12 [21-33](#) 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 via CLIC, and appends these official public records to Reference File No. 21-33 at the conclusion of each meeting.

There were no appearances for this item.

There were no eComments submitted for the October 15, 2021, meeting.

The October 15, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 9:30 a.m. to 3:24 p.m.

Adjourned,

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

COMMITTEE ON FINANCE-BUDGET VIRTUAL PUBLIC HEARING ON THE 2022 RECOMMENDED BUDGET, and review of supplemental Departmental informational reports.

Monday, October 18, 2021, at 6:00 p.m.

SUPERVISOR BUDGET AMENDMENTS

Tuesday, October 26, 2021, at 11:00 a.m., or after the conclusion of the Committee on Parks, Energy, and Environment - whichever occurs later.

Wednesday, October 27, 2021, at 11:00 a.m., or after the conclusion of the Committee on Health Equity, Human Needs & Strategic Planning - whichever occurs later.

Thursday, October 28, 2021, at 10:00 a.m.

Wednesday, November 3, 2021, at 10:00 a.m.

MILWAUKEE COUNTY BOARD OF SUPERVISORS VIRTUAL ANNUAL PUBLIC HEARING ON THE 2022 RECOMMENDED BUDGET

Monday, November 1, 2021