



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

Tuesday, October 26, 2021

11:00 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 11:40 a.m.

Present 6 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland and Haas

Excused 1 - Sumner

SUPERVISOR BUDGET AMENDMENTS

1A001 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A001 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Czarnezki, and Rolland

APPEARANCE:

John Chisholm, Milwaukee County District Attorney, Office of the District Attorney

Amendment 1A001 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Czarnezki, and Rolland, amending Org. Unit 4500-Office of the District Attorney (DA), is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

Supervisors Johnson, Jr., Czarnezki, and Rolland, requested unanimous consent to be added as cosponsors of this Amendment. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that Org. Unit 4500-Office of the DA be AMENDED with Amendment 1A001. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1A002 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A002 by Supervisors Taylor, Clancy, and Johnson, Jr.

APPEARANCE:

Jeff Roman, Director, Office on African American Affairs

Amendment 1A002 by Supervisors Taylor, Clancy, and Johnson, Jr., amending Org. Unit 1091-Office on Equity, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Amendment. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that Org. Unit 1091-Office on Equity be AMENDED with Amendment 1A002. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland and Haas

Excused: 1 - Sumner

1A003 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A003 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Rolland, and Czarnezki

APPEARANCE:

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

Amendment 1A003 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Rolland, and Czarnezki, amending Org. Unit 1000-County Board of Supervisors, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

Supervisors Johnson, Jr., Rolland, and Czarnezki requested unanimous consent to be added as cosponsors of this Amendment. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that Org. Unit 1000-County Board of Supervisors be AMENDED with Amendment 1A003. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1A004 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A004 by Supervisors Czarnezki, and Johnson, Jr.

APPEARANCE:

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

Amendment 1A004 by Supervisors Czarnezki, and Johnson, Jr., amending Org. Unit 4300-House of Correction (HOC), is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

Supervisor Johnson, Jr., requested unanimous consent to be added as a cosponsor of this Amendment. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Czarnezki that Org. Unit 4300-HOC be AMENDED with Amendment 1A004. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Taylor, Czarnezki, Rolland and Haas

No: 1 - Clancy

Excused: 1 - Sumner

1A005 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
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Amendment 1A005 by Supervisor Johnson, Jr.

APPEARANCE:

**John Barrett, Milwaukee County Clerk of Circuit Court, Combined Court
Related Operations**

**Amendment 1A005 by Supervisor Johnson, Jr., amending Org. Unit
2000-Combined Court Related Operations, is attached to the Budget File as
"21-920 Amendment Packet with Votes (10/26/21)."**

**A motion was made by Supervisor Johnson, Jr., that Org. Unit 2000-Combined
Court Related Operations be AMENDED with Amendment 1A005. The motion
PREVAILED by the following vote:**

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1C001 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

- Attachments:** [21-920 2022 Recommended Operating Budget](#)
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[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
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Amendment 1C001 by Supervisors Clancy, and Coggs-Jones

APPEARANCES:

- Tony Maze, Director of Benefits Administration, Department of Human Resources
- Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services
- Theodore Chisholm, Chief of Staff, Office of the Sheriff
- Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
- Supervisor John F. Weishan, Jr., District 16
- Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office of the County Clerk
- Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Amendment 1C001 by Supervisors Clancy, and Coggs-Jones, amending Org. Unit 1950-Employee Fringe Benefits, and Org. Unit 4000-Office of the Sheriff, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

A motion was made by Supervisor Clancy that Org. Unit 1950-Employee Fringe Benefits, and Org. Unit 4000-Office of the Sheriff, be AMENDED with Amendment 1C001. The motion FAILED by the following vote:

- Aye:** 1 - Clancy
- No:** 5 - Johnson Jr., Taylor, Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1A006 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
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[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A006 by Supervisors Clancy, and Coggs-Jones

APPEARANCES:

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Clerk of Circuit Court, Combined Court Related Operations

Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Theodore Chisholm, Chief of Staff, Office of the Sheriff

Thomas Reed, Managing Attorney, Office of the Public Defender, appeared virtually and spoke regarding this Amendment.

Amendment 1A006 by Supervisors Clancy, and Coggs-Jones, amending Org. Unit 2000-Combined Court Related Operations, Org. Unit 4500-District Attorney (DA), Org. Unit 8000-Department of Health and Human Services (DHHS), Org. Unit 1940-1945 Appropriation for Contingencies, and Org. Unit 4000-Office of the Sheriff, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

A motion was made by Supervisor Clancy that Org. Unit 2000-Combined Court Related Operations, Org. Unit 4500-DA, Org. Unit 8000-DHHS, Org. Unit 1940-1945 Appropriation for Contingencies, and Org. Unit-4000 Office of the Sheriff, be AMENDED with Amendment 1A006. The motion FAILED by the following vote:

Aye: 2 - Taylor and Clancy

No: 4 - Johnson Jr., Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1A007 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
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[21-920 2022 Budget Position Supplementals](#)
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Amendment 1A007 by Supervisors Clancy, Taylor, and Coggs-Jones

APPEARANCES:

Theodore Chisholm, Chief of Staff, Office of the Sheriff
Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Shanin R. Brown, Committee Coordinator, Legislative Services Division, Office
of the County Clerk

Amendment 1A007 by Supervisors Clancy, Taylor, and Coggs-Jones, amending
Org. Unit 4000-Office of the Sheriff, and Org. Unit 8000-Department of Health
and Human Services (DHHS), is attached to the Budget File as "21-920
Amendment Packet with Votes (10/26/21)."

A motion was made by Supervisor Clancy that Org. Unit 4000-Office of the
Sheriff, and Org. Unit 8000-DHHS be AMENDED with Amendment 1A007. The
motion FAILED by the following vote:

Aye: 2 - Taylor and Clancy

No: 4 - Johnson Jr., Czarnecki, Rolland and Haas

Excused: 1 - Sumner

1A008 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
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[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A008 by Supervisors Clancy, Taylor, and Coggs-Jones

APPEARANCES:

David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)

Mark Mertens, Administrator, Youth and Family Services Division, DHHS

Joe Lamers, Director, Office of Performance, Strategy, and Budget, Department of Administrative Services

Milwaukee County Sheriff Earnell Lucas, Office of the Sheriff

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

Amendment 1A008 by Supervisors Clancy, Taylor, and Coggs-Jones, amending Org. Unit 4000-Office of the Sheriff, and Org. Unit-8000-DHHS, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

A motion was made by Supervisor Clancy, that Org. Unit 4000-Office of the Sheriff, and Org. Unit 8000-DHHS be AMENDED with Amendment 1A008. The motion FAILED by the following vote:

Aye: 3 - Taylor, Clancy and Haas

No: 3 - Johnson Jr., Czarnezki and Rolland

Excused: 1 - Sumner

1A009 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
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[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A009 by Supervisors Taylor, and Clancy

APPEARANCE:

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

Amendment 1A009 by Supervisors Taylor, and Clancy, amending Org. Unit 8000-Department of Health and Human Services (DHHS), and Org. Unit 4000-Office of the Sheriff, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

A motion was made by Supervisor Taylor that Org. Unit 8000-DHHS, and Org. Unit 4000-Office of the Sheriff, be AMENDED with Amendment 1A009. The motion FAILED by the following vote:

Aye: 2 - Taylor and Clancy

No: 4 - Johnson Jr., Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1A010 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
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Amendment 1A010 by Supervisors Czarnezki, and Clancy

APPEARANCE:

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

Amendment 1A010 by Supervisors Czarnezki, and Clancy, amending Org. Unit 1130-Corporation Counsel, and Org. Unit 1940-1961 Litigation Reserve, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

A motion was made by Supervisor Czarnezki that Org. Unit 1130-Corporation Counsel, and Org. Unit 1940-1961 Litigation Reserve, be AMENDED with Amendment 1A010. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1B001 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
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[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1B001 by Supervisor Czarnezki

APPEARANCES:

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

Tiana Wright, Budget Manager, DPRC

Amendment 1B001 by Supervisor Czarnezki, creating New Capital Project No. WPXXX - Froemming Park Court Improvements, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

A motion was made by Supervisor Czarnezki that the Recommended Capital Improvements Budget, be AMENDED with Amendment 1B001. The motion PREVAILED by the following vote:

Aye: 4 - Johnson Jr., Taylor, Clancy and Czarnezki

No: 2 - Rolland and Haas

Excused: 1 - Sumner

1B002 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
[21-920 2022 Recommended Capital Budget](#)
[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1B002 by Supervisors Taylor, and Clancy

APPEARANCE:

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

Amendment 1B002 by Supervisors Taylor, and Clancy, adding Capital Project No. WS13101 - McGovern Senior Center Roof Replacement, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

Supervisor Clancy requested unanimous consent to be added as a cosponsor of this Amendment. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Taylor that the Recommended Capital Improvements Budget, be AMENDED with Amendment 1B002. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnezki, Rolland and Haas

Excused: 1 - Sumner

1A011 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

Attachments: [21-920 2022 Recommended Operating Budget](#)
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[21-920 2022 Line Item Budget by Org.](#)
[21-920 2022 Budget Position Supplementals](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 AMENDMENT PACKET WITH VOTES \(10/26/21\)](#)

Amendment 1A011 by Supervisors Czarnecki, Clancy, Johnson, Jr., Taylor, and Haas

There were no appearances for this Amendment.

Amendment 1A011 by Supervisors Czarnecki, Clancy, Johnson, Jr., Taylor and Haas, amending Org. Unit-1020 Government Affairs, is attached to the Budget File as "21-920 Amendment Packet with Votes (10/26/21)."

Supervisors Clancy, Johnson, Jr., Taylor, and Haas requested unanimous consent to be added as cosponsors of this Amendment. There being no objection by Committee members, it was so ordered by the Chairman

A motion was made by Supervisor Clancy that Org. Unit 1020-Government Affairs, be AMENDED with Amendment 1A011. The motion PREVAILED by the following vote:

Aye: 6 - Johnson Jr., Taylor, Clancy, Czarnecki, Rolland and Haas

Excused: 1 - Sumner

UNFINISHED BUSINESS, if necessary

2 [21-920A](#) From the County Executive, submitting the 2022 Recommended Budget.

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

There were no items of Unfinished Business.

Unfinished Business was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

3 [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.

APPEARANCE:

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

There were no eComments submitted for the October 26, 2021, meeting.

The October 26, 2021, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The following amendments were considered at today's meeting:

- Amendment 1A001 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Czarnezki, and Rolland**
- Amendment 1A002 by Supervisors Taylor, Clancy, and Johnson, Jr.**
- Amendment 1A003 by Supervisors Taylor, Haas, Clancy, Martin, Johnson, Jr., Rolland, and Czarnezki**
- Amendment 1A004 by Supervisors Czarnezki, and Johnson, Jr.**
- Amendment 1A005 by Supervisor Johnson, Jr.**
- Amendment 1A006 by Supervisors Clancy, and Coggs-Jones**
- Amendment 1A007 by Supervisors Clancy, Taylor, and Coggs-Jones**
- Amendment 1A008 by Supervisors Clancy, Taylor, and Coggs-Jones**
- Amendment 1A009 by Supervisors Taylor, and Clancy**
- Amendment 1A010 by Supervisors Czarnezki, and Clancy**
- Amendment 1A011 by Supervisors Czarnezki, Clancy, Johnson, Jr., Taylor, and Haas**
- Amendment 1B001 by Supervisor Czarnezki**
- Amendment 1B002 by Supervisors Taylor, and Clancy**
- Amendment 1C001 by Supervisors Clancy, and Coggs-Jones**

Length of meeting: 11:40 a.m. to 2:26 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:

SUPERVISOR BUDGET AMENDMENTS

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

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

**MILWAUKEE COUNTY BOARD OF SUPERVISORS
ANNUAL PUBLIC HEARING ON THE 2022 RECOMMENDED BUDGET
Monday, November 1, 2021**