



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

Wednesday, November 3, 2021

10:00 AM

County Legislative Information Center

VIRTUAL FINAL 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 10:02 a.m.

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

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

**COUNTY EXECUTIVE'S COMMENTS REGARDING
COMMITTEE ON FINANCE-BUDGET ACTIONS**

1 [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 Revised Tax Levy Estimate \(received 11/01/21\)](#)
[21-920 2022 Recommended Budget Overview \(received 10/08/21\)](#)
[21-920 TECHNICAL CORRECTIONS \(received 11/01/21\)](#)
[21-920 AMENDMENT PACKET FOR 11/03/21 MEETING](#)
[21-920 AMENDMENT PACKET WITH VOTES \(11/03/21\)](#)
[21-920 PROPERTY TAXES AS AMENDED DOCUMENT \(11/03/21\)](#)

APPEARANCE:

Mary Jo Meyers, Chief of Staff, Office of the County Executive

County Executive's Comments Regarding Committee on Finance-Budget
Actions was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION (ITEM 2)

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(g), Wisconsin State Statutes (State Statutes), for the purpose of the Committee receiving oral or written advice from legal counsel concerning strategy to be adopted with respect to pending or possible litigation with regard to the following matter(s).

At the conclusion of the closed session, the Committee may reconvene in open session to take whatever action(s) it may deem necessary.

Item 2 was discussed in both Open and Closed Sessions.

A motion was made by Supervisor Taylor to ADJOURN INTO CLOSED SESSION to consider Item 2, under the provisions of Section 19.85(1)(g), State Statutes. The motion PREVAILED by the following vote:

Aye: 5 - Taylor, Clancy, Rolland, Sumner and Haas

No: 1 - Czarnecki

Excused: 1 - Johnson Jr.

OFFICE OF PERFORMANCE, STRATEGY, AND BUDGET - 1

2 [21-928A](#)

From the Director Office of Performance, Strategy, and Budget, Department of Administrative Services, providing an appropriation transfer packet for the October 2021 cycle. **(SECTION C1 ONLY: New Capital Project WO0660 - McDOT Administration Building HVAC Replacement) (11/01/21: Laid Over to the Call of the Chairperson)**

Attachments: [21-928A DRAFT C1 ONLY Capital Improvements \(Majority Vote\)](#)
[21-928 C1 ONLY Capital Improvements \(Majority Vote\)](#)

APPEARANCES:

Joe Lamers, Director, Office of Performance, Strategy, and Budget,
Department of Administrative Services
Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Item 2 was discussed in both Open and Closed Sessions.

A motion was made by Supervisor Clancy that this Transfer Packet be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

The Committee was in Closed Session from 12:18 p.m. to 12:25 p.m.

The Committee Reconvened in Open Session at 12:25 p.m.

A motion was made by Supervisor Clancy to RECONVENE in Open Session. The motion PREVAILED by the following vote:

Aye: 6 - Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

Upon reconvening at 12:25 p.m., a roll call was taken, and 6 members were present.

Roll Call at 12:26 p.m.

Present 6 - Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

Excused 1 - Johnson Jr.

SUPERVISOR BUDGET AMENDMENTS

1A032 [21-920](#) From the County Executive, submitting the 2022 Recommended Budget.

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[21-920 2022 Recommended Capital Budget](#)
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Amendment 1A032 by Supervisors Weishan, Jr., and Logsdon

APPEARANCES:

Supervisor John F. Weishan, Jr., District 16

Supervisor Patti Logsdon, District 9

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

Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

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

Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)

CJ Pahl, Financial Services Manager, Office of the Comptroller

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

Amendment 1A032 by Supervisors Weishan, Jr., and Logsdon, amending Org.
Unit 1800-1996 - County Sales Tax Revenue, and Org. Unit 9000 - DPRC, is
attached to the Budget file as "AMENDMENT PACKET WITH VOTES (11/03/21)."

A motion was made by Supervisor Czarnezki that Org. Unit 1800-1996 - County
Sales Tax Revenue, and Org. Unit 9000 - DPRC, be AMENDED with Amendment
1A032. The motion FAILED by the following vote:

Aye: 1 - Czarnezki

No: 5 - Taylor, Clancy, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1B007 [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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Amendment 1B007 by Supervisor Weishan, Jr.

APPEARANCES:

- Supervisor John F. Weishan, Jr., District 16
- Guy Smith, Director, Department of Parks, Recreation, and Culture (DPRC)
- Jeremy Lucas, Director of Administration and Planning, DPRC
- Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Amendment 1B007 by Supervisor Weishan, Jr., creating New Capital Project No. WPXXX - Jackson Park Boathouse, is attached to the Budget file as "AMENDMENT PACKET WITH VOTES (11/03/21)."

A motion was made by Supervisor Czarnezki that the 2022 Recommended Capital Budget be AMENDED with Amendment 1B007. The motion FAILED by the following vote:

No: 6 - Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

1A033 [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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Amendment 1A033 by Supervisors Weishan, Jr., Logsdon, and Staskunas

APPEARANCES:

- John F. Weishan, Jr., District 16**
Scott Manske, Milwaukee County Comptroller, Office of the Comptroller

Amendment 1A033 by Supervisors Weishan, Jr., Logsdon, and Staskunas, amending Org. Unit 1151-1192 - Department of Administrative Services (DAS) - Economic Development/Real Estate Services Division, is attached to the Budget file as "AMENDMENT PACKET WITH VOTES (11/03/21)."

A motion was made by Supervisor Czarnezki that Org. Unit 1151-1192 - DAS - Economic Development/Real Estate Services Division, be AMENDED with Amendment 1A033. The motion PREVAILED by the following vote:

Aye: 5 - Taylor, Clancy, Czarnezki, Rolland and Haas

No: 1 - Sumner

Excused: 1 - Johnson Jr.

TECHNICAL CORRECTIONS TO THE 2022 RECOMMENDED BUDGET

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

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APPEARANCES:

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

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

A motion was made by Supervisor Clancy that the Technical Corrections to the
2022 Recommended Budget be **APPROVED BY STANDING COMMITTEE**. The
motion **PREVAILED** by the following vote:

Aye: 6 - Taylor, Clancy, Czarnecki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

UNFINISHED BUSINESS, if necessary

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

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Unfinished Business, if necessary
Unfinished Business could include consideration, discussion, and amendments to any portion of the 2022 Recommended Operating or Capital Improvement Budgets.

APPEARANCE:
Kelsey A. Evans, 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.

PROPERTY TAXES AS AMENDED

6 [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.](#)
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Org. Unit 1191 Property Taxes as Amended

APPEARANCES:

- Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk**
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller
Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Mr. Cady shared an electronic document, which is attached to this file as "21-920 PROPERTY TAXES AS AMENDED DOCUMENT (11/03/21)."

A motion was made by Supervisor Clancy that the Property Tax Levy as Amended, in the amount of \$309,462,284 be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 6 - Taylor, Clancy, Czarnezki, Rolland, Sumner and Haas

Excused: 1 - Johnson Jr.

BUDGET AS AMENDED

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

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Budget as Amended

APPEARANCE:

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

**Mr. Cady shared an electronic document, which is attached to this file as
"21-920 PROPERTY TAXES AS AMENDED DOCUMENT (11/03/21)."**

**A motion was made by Supervisor Czarnezki that the 2022 Recommended
Budget as Amended, in the amount of \$1,283,390,309, be RECOMMENDED FOR
ADOPTION. The motion PREVAILED by the following vote:**

Aye: 4 - Czarnezki, Rolland, Sumner and Haas

No: 2 - Taylor and Clancy

Excused: 1 - Johnson Jr.

E-COMMENTS - 1

8 [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.

Attachments: [21-33 eComments \(11/03/21\)](#)

APPEARANCE:

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

The November 3, 2021, record of eComments is attached to this file as "21-33 eComments (11/03/21)."

The November 3, 2021, record of eComments was **DISCUSSED WITH NO ACTION TAKEN.**

The following amendments were considered at today's meeting:

- Amendment 1A032 by Supervisors Weishan, Jr., and Logsdon
- Amendment 1B007 by Supervisor Weishan, Jr.
- Amendment 1A033 by Supervisors Weishan, Jr., Logsdon, and Staskunas

The foregoing items were not considered in agenda order.

Length of Meeting: 10:02 a.m. to 12:29 p.m.

Adjourned,

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

This was the FINAL meeting of the Committee on Finance-Budget.

**REMINDER:
Milwaukee County Board of Supervisors
Annual Meeting on Budget Adoption
Monday, November 8, 2021, at 9:30 a.m.**