



# Milwaukee County

901 N. 9th St. Rm 203R  
Milwaukee, WI 53233

## Meeting Minutes Finance Committee

*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*

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Tuesday, March 22, 2022

10:00 AM

County Legislative Information Center

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### SPECIAL VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:  
<https://milwaukeecounty.legistar.com/Calendar.aspx>

### Call To Order

### Roll Call 10:01 a.m.

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

**Excused** 1 - Taylor

- 1      [22-418](#)      From the County Executive, requesting emergency allocation of American Rescue Plan Act funding to bolster Milwaukee County's behavioral health efforts. **(03/17/22: Laid Over to the Call of the Chairperson)**

**Attachments:**      [22-418 REPORT](#)  
                                  [22-418 REVISED REPORT \(received 03/04/22\)](#)  
                                  [22-418 RESOLUTION](#)  
                                  [22-418 REVISED RESOLUTION \(received 03/04/22\)](#)  
                                  [22-418 FISCAL NOTE](#)  
                                  [22-418 REVISED FISCAL NOTE \(received 03/04/22\)](#)  
                                  [22-418 FINANCE AMENDMENT I \(Adopted: Vote 6-0\)](#)  
                                  [22-418 POWERPOINT \(03/22/22\)](#)  
                                  [22-418 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Mary Jo Meyers, Chief of Staff, Office of the County Executive  
David Muhammad, Deputy Director, Department of Health and Human Services (DHHS)  
James Mathy, Administrator, Housing Division, DHHS  
Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller

Mr. Muhammad provided an electronic presentation, which is attached to this file as "22-418 POWERPOINT(03/22/22)."

A motion was made by Supervisor Johnson, Jr., that this Action Report be **RECOMMENDED FOR ADOPTION**. No vote was taken due to a subsequent motion, which took precedence.

Supervisor Rolland introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Rolland that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Taylor

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

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

**Excused:** 1 - Taylor

- 2      [22-476](#)      Requesting Adoption of a Resolution Recognizing, Accepting, and Appropriating ARPA Funds from the State of Wisconsin for Purposes of Expanding Court Operations, Enhancing Pretrial Services, and Increasing House of Correction Programming.

**Attachments:**      [22-476 REPORT](#)  
                                  [22-476 RESOLUTION](#)  
                                  [22-476 FISCAL NOTE](#)  
                                  [22-476 POWERPOINT \(03/22/22\)](#)  
                                  [22-476 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

Mandy Potapenko, Director, Milwaukee Community Justice Council

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

Ms. Potapenko provided an electronic presentation, which is attached to this file as "22-476 POWERPOINT (03/22/22)."

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

**Aye:** 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas

**No:** 1 - Clancy

**Excused:** 1 - Taylor

- 3      [22-480](#)      Requesting emergency allocation of American Rescue Plan Act funding to fully fund Courts backlog initiatives and provide grant management capability.

**Attachments:**      [22-480 REPORT](#)  
                                 [22-480 RESOLUTION](#)  
                                 [22-480 FISCAL NOTE](#)  
                                 [22-480 FINANCE AMENDMENT I \(Adopted; Vote 6-0\)](#)  
                                 [22-480 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Chief Judge Mary Triggiano, First Judicial District, Combined Court Related Operations

Stephanie Garbo, Judicial Operations Manager, Pretrial Services, Combined Court Related Operations

Mr. Nick Sayner, Chief-Executive Officer and Co-Founder of JusticePoint, Incorporated, appeared virtually and spoke for information only regarding this Action Report.

Supervisor Sumner introduced Finance Amendment I, which is attached to this file.

A motion was made by Supervisor Sumner that this Action Report be **AMENDED** with Finance Amendment I. The motion **PREVAILED** by the following vote:

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

**Excused:** 1 - Taylor

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

**Aye:** 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas

**No:** 1 - Clancy

**Excused:** 1 - Taylor

- 4      [22-325](#)      From the District Attorney, Requesting Authorization to Enter into a Single Source Five-Year Contract with Axon Enterprises, Inc., to Provide Investigators and Process Investigators in the Milwaukee County District Attorney's Office with Body-Worn Cameras and Associated Equipment and Services; and Requesting an Appropriation Transfer to Increase Org. Unit 4500 - District Attorney expenditures (Account 70809) by \$24,979 and revenues (Account 44007) by \$24,979 consistent with that Contract and a Grant Award (Grant award ID 15PBJA-21-GG-04399-BWCX) which will Partially Off-set the Contract Costs. **(03/17/22: Laid Over to the Call of the Chairperson)**

**Attachments:**      [22-325 REPORT](#)  
                                  [22-325 RESOLUTION](#)  
                                  [22-325 FISCAL NOTE](#)  
                                  [22-325 QUOTE](#)  
                                  [22-325 SINGLE SOURCE REQUEST](#)  
                                  [22-325 AXON CAMERA SOLE SOURCE LETTER](#)  
                                  [22-325 DRAFT POLICY \(received 03/21/22\)](#)  
                                  [22-325 COUNTY BOARD RESOLUTION](#)

**APPEARANCES:**

Milwaukee County District Attorney John Chisholm, Office of the District Attorney  
Karen Loebel, Deputy District Attorney, Office of the District Attorney  
Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Kenneth Smith, Research and Policy Analyst, Research Services Division, Office of the Comptroller

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

Omar Flores, Milwaukee Alliance Against Racist and Political Repression  
Alan Chavoya, Milwaukee Alliance Against Racist and Political Repression

A motion was made by Supervisor Clancy that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON AND REFERRED to the Committee on Judiciary, Safety, and General Services (JSGS). The motion to REFER to the Committee on JSGS was later withdrawn, therefore no vote was taken.

A motion was made by Supervisor Clancy that this Action Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion FAILED by the following vote:

**Aye:** 1 - Clancy

**No:** 5 - Johnson Jr., Czarnezki, Rolland, Sumner and Haas

**Excused:** 1 - Taylor

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

**Aye:** 5 - Johnson Jr., Czarnecki, Rolland, Sumner and Haas

**No:** 1 - Clancy

**Excused:** 1 - Taylor

### **E-COMMENTS - 1**

- 5      [22-39](#)      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. 22-39 at the conclusion of each meeting.

**Attachments:**      [22-39 eComments \(03/22/22\)](#)

**APPEARANCE:**

Allyson R. Smith, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The March 22, 2022, record of eComments is attached to this file as "22-39 eComments (03/22/22)."

The March 22, 2022, record of eComments was **DISCUSSED WITH NO ACTION TAKEN**.

**Length of Meeting: 10:01 a.m. to 12:02 p.m.**

**Adjourned,**

**Allyson R. Smith  
Committee Coordinator  
Legislative Services Division, Office of the County Clerk  
Committee on Finance**

Deadline for the next meeting:

The next regular meeting of the Committee on Finance will be determined after the Monday, April 18, 2022, Organizational Meeting of the Milwaukee County Board of Supervisors.

Approval Tracking System review must be completed in Legistar on or before Friday, April 22, 2022, by 5:00 p.m. for the May meeting cycle.