



Milwaukee County

Meeting Minutes Committee on Audit

Chairperson: Supervisor Felesia A. Martin
Vice Chairperson: Supervisor Anthony Staskunas
Supervisor Deanna Alexander
Supervisor Ryan Clancy
Supervisor Liz Sumner
Supervisor Shawn Rolland

Committee Coordinator: Allyson R. Smith, (414) 278-4225
Research Analyst: Ciara Miller (414) 257-4742

Wednesday, September 13, 2023

2:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R, and was live-streamed on the County Legislative Information Center: <https://milwaukeecounty.legistar.com/Calendar.aspx>

Call To Order

Roll Call at 2:15 p.m.

Present 5 - Staskunas, Clancy, Sumner, Rolland and Martin

Excused 1 - Alexander

Supervisors Anthony Staskunas, Ryan Clancy, Shawn Rolland, and Liz Sumner appeared virtually for today's meeting.

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

**PROCUREMENT SERVICES DIVISION /
DEPARTMENT OF ADMINISTRATIVE SERVICES - 1**

- 1 [23-616](#) Rock Sound Study Final Report with Ordinance. **(Considered by the Committees on Audit; and Finance) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (07/20/23 Finance Meeting: Laid Over to the Call of the Chairperson) (09/13/23 Audit Meeting: Laid Over to the Call of the Chairperson)**

Attachments:

[23-616 REPORT](#)

[23-616 ROCK SPORTS COMPLEX SOUND STUDY \(119 pgs\)](#)

[23-616 REVISION 1 ROCK SPORTS COMPLEX SOUND STUDY \(received 06/13/23-240 pgs\)](#)

[23-616 REVISION 2 ROCK SPORTS COMPLEX SOUND STUDY \(received 06/14/23-119 pgs\)](#)

[23-616 Appendix B: SOUND STUDY WORKPLAN \(10 pgs\)](#)

[23-616 Appendix C: PRELIMINARY SUMMARY \(31 pgs\)](#)

[23-616 Appendix D: EVENT INFORMATION \(received 05/22/23-16 pgs\)](#)

[23-616 Appendix E: SOUND MONITORING MEMOS \(received 05/22/23-60 pgs\)](#)

[23-616 POWERPOINT \(09/13/23\)](#)

[23-616 DISTRICT 11 STATEMENT \(09/13/23\)](#)

[23-616 STATEMENT FROM DALE KIRNER \(09/13/23\)](#)

APPEARANCES:

Regina Flores, Director, Procurement Services Division, Department of Administrative Services (DAS) (virtually)

Supervisor Patti Logsdon, District 9

Supervisor Willie Johnson, Jr., District 2

Supervisor Kathleen Vincent, District 11 (virtually)

Ethan Masarik, Legislative Assistant, Milwaukee County Board of Supervisors

Nelson Phillips, III, Assistant Corporation Counsel, Office of Corporation Counsel

Aaron Hertzberg, Director, DAS

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

Dana Lodico, Senior Director, Resource Systems Group, appeared virtually and spoke for information only regarding this Informational Report.

Ms. Lodico provided an electronic presentation, which is attached to this file as "23-616 POWERPOINT (09/13/23)."

Mr. Masarik read a statement from Supervisor Vincent, District 11, which is attached to this file as "23-616 DISTRICT 11 STATEMENT (09/13/23)."

Mr. Kirner provided a written statement to Committee members, which is attached to this file as "23-616 STATEMENT FROM DALE KIRNER (09/13/23)."

The following people appeared and spoke against this Informational Report:

Dale Kirner

Naomi Knoll

Joy Draginis-Zingales

Dana Gindt

John McAdams

Andy Kleist (virtually)

Fauzia Quereshi, registered to speak against this Informational Report, but did not appear before the Committee.

The following people Registered Against this Informational Report, but did not speak:

Donnella McAdams

Bob Knoll

A motion was made by Supervisor Staskunas that this Informational Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. The motion PREVAILED by the following vote:

Aye: 6 - Staskunas, Alexander, Clancy, Sumner, Rolland and Martin

**AUDIT SERVICES DIVISION /
OFFICE OF THE COMPTROLLER - 9**

- 2 [23-800](#) From the Director of Audits, Audit Services Division, Office of the Comptroller, providing 2022 Countywide Audit Reports consisting of: Audit Summary Observations; Annual Comprehensive Financial Report; Employee's Retirement System Annual Report; Communication to Governance and Management; Schedule of Passengers Facilities Charges; MCTS Transit Data Report; and Reporting Insights from 2022 Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-800 REPORT](#)
[23-800 AUDIT SUMMARY OBSERVATIONS](#)
[23-800 ANNUAL COMPREHENSIVE FINANCIAL REPORT \(251 pages\)](#)
[23-800 EMPLOYEE RETIREMENT SYSTEM ANNUAL REPORT](#)
[23-800 COMMUNICATION TO GOVERNANCE AND MANAGEMENT](#)
[23-800 SCHEDULE OF PASSENGER FACILITIES CHARGES](#)
[23-800 MCTS TRANSIT DATA REPORT](#)
[23-800 REPORTING INSIGHTS FROM 2022 DATA](#)

APPEARANCE:

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

The following people appeared virtually and spoke for information only regarding this Informational Report:

Paul Frantz, CPA, Partner, Baker Tilly

William Coleman, Certified Public Accountant and President, Coleman & Williams, LTD

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

CLOSED SESSION - ITEM 3

The Committee may adjourn into closed session under the provisions of Section 19.85(1)(d), Wisconsin State Statutes (State Statutes), for the purpose of considering strategy for crime detection or prevention; and Section 19.85(1)(e), State Statutes, for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.

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

A motion was made by Supervisor Staskunas to ADJOURN INTO CLOSED SESSION to consider Item 3, under the provisions of Sections 19.85(1)(d) and 19.85(1)(e). The motion PREVAILED by the following vote:

Aye: 6 - Staskunas, Alexander, Clancy, Sumner, Rolland and Martin

3 [23-795](#)

From the Director of Audits, a status report - Confidential IT Recommendations (**INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE**)

Attachments: [23-795 REPORT](#)

APPEARANCES:

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

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

Item 3 was discussed in both Open and Closed Sessions.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The Committee was in Closed Session from 4:53 p.m. to 5:07 p.m.

The Committee Reconvened in Open Session at 5:07 p.m.

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

Aye: 6 - Staskunas, Alexander, Clancy, Sumner, Rolland and Martin

Roll Call at 5:07 p.m.

Present 6 - Staskunas, Alexander, Clancy, Sumner, Rolland and Martin

Supervisors Anthony Staskunas, Ryan Clancy, Shawn Rolland, and Liz Sumner appeared virtually for today's meeting.

- 4 [23-600](#) From the Director of Audits, an audit report titled “Planning is Needed to Fully Implement Data Governance at Milwaukee County.”

Attachments: [23-600 REPORT](#)
 [23-600 REVISED REPORT \(received 08/18/23\)](#)
 [23-600 RESOLUTION](#)
 [23-600 FISCAL NOTE](#)
 [23-600 POWERPOINT \(received 08/18/23\)](#)

APPEARANCES:

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

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

Matt Johnson, Director of Information Technology Governance and Business Solutions, Information Management Services Division (IMSD), Department of Administrative Services (DAS) (virtually)

Jacqueline Bobo, Interim Chief Information Officer, IMSD-DAS (virtually)

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding this Action Report.

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

Aye: 5 - Alexander, Clancy, Sumner, Rolland and Martin

Excused: 1 - Staskunas

Items 5 through 10, and Item 12 were considered together.

- 5 [23-796](#) From the Director of Audits, a status report- The Rock Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-796 REPORT](#)
 [23-796 ASD HIGHLIGHTS](#)
 [23-796 STATUS OF ASD RECOMMENDATIONS](#)

APPEARANCE:

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding the Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12.

Items 5 through 10, and Item 12 were considered together.

The Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12 were **DISCUSSED WITH NO ACTION TAKEN.**

- 6 [23-615](#) From the Director of Audits, a status report - Medical Examiner's Office
Audit. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED
BY THE COMMITTEE)**

Attachments: [23-615 REPORT](#)
 [23-615 ASD HIGHLIGHTS](#)
 [23-615 STATUS OF ASD RECOMMENDATIONS](#)

APPEARANCE:

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding the Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12.

Items 5 through 10, and Item 12 were considered together.

The Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12 were **DISCUSSED WITH NO ACTION TAKEN.**

- 7 [23-688](#) From the Director of Audits, a status report - Workforce Diversity Audit
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-688 REPORT](#)
 [23-688 ASD HIGHLIGHTS](#)
 [23-688 STATUS OF ASD RECOMMENDATIONS](#)

APPEARANCE:

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding the Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12.

Items 5 through 10, and Item 12 were considered together.

The Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12 were **DISCUSSED WITH NO ACTION TAKEN.**

- 8 [23-696](#) From the Director of Audits, a status report - Impact of County Policies on
Women During Covid-19 **(INFORMATIONAL ONLY UNLESS
OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-696 REPORT](#)
 [23-696 ASD HIGHLIGHTS](#)
 [23-696 STATUS OF ASD RECOMMENDATIONS](#)

APPEARANCE:

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding the Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12.

Items 5 through 10, and Item 12 were considered together.

The Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12 were **DISCUSSED WITH NO ACTION TAKEN.**

- 9 [23-606](#) From the Director of Audits, a status report - Surveys Audit.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY
THE COMMITTEE)**

Attachments: [23-606 REPORT](#)
 [23-606 ASD HIGHLIGHTS](#)
 [23-606 STATUS OF ASD RECOMMENDATIONS](#)

APPEARANCE:

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding the Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12.

Items 5 through 10, and Item 12 were considered together.

The Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12 were **DISCUSSED WITH NO ACTION TAKEN.**

- 10 [23-608](#) From the Director of Audits, an External Quality Review of the Office of the Comptroller's Audit Services Division. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [23-608 REPORT](#)
 [23-608 EXTERNAL QUALITY CONTROL REVIEW & RESPONSES](#)

APPEARANCE:

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding the Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12.

Items 5 through 10, and Item 12 were considered together.

The Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12 were **DISCUSSED WITH NO ACTION TAKEN.**

OFFICE OF THE SHERIFF - 1

- 11 [23-834](#) From the Office of Corporation Counsel on behalf of the Milwaukee County Sheriff's Office, providing an informational only report responding to County Board Resolution File No. 23-554. **(Considered by the Committees on Judiciary, Law Enforcement, and General Services [JLEGS]; and Audit) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (09/11/23 JLEGS: Laid Over to the Call of the Chairperson)**

Attachments: [23-834 REPORT](#)
[23-834 REVISED REPORT \(received 09/06/23\)](#)
[23-834 EXHIBITS \(E\)1 THROUGH 35 \(received 09/07/23\)](#)
[23-834 E1: OCCUPANT TO STAFF RATIOS](#)
[23-834 E2: SPECIALTY MEDICATIONS AND PATIENT DIAGNOSES SUMMARIES](#)
[23-834 E3: STAFF SCHEDULES](#)
[23-834 E4: JAIL ORGANIZATIONAL CHART \(2023\)](#)
[23-834 E5: JAIL INSPECTION WEEKLY REPORTS](#)
[23-834 E6: OCCUPANT PROGRAM LIST](#)
[23-834 E7: WELLPATH WELLNESS CHECKS](#)
[23-834 E8: WI DOC CODE 350](#)
[23-834 E9: ANNUAL INSPECTION REPORTS](#)
[23-834 E10: NCCHC ACCREDITATION REPORT \(60 pages\)](#)
[23-834 E11: CONSENT DECREE AND AMENDMENT \(54 pages\)](#)
[23-834 E12: NRI PROFESSIONAL SERVICES CONTRACT \(File No. 19-196\)](#)
[23-834 E13: REQUEST FOR PROPOSALS - CONTRACT MONITOR](#)
[23-834 E14: NCCHC QUARTERLY MONITORING SUMMARY](#)
[23-834 E15: NOTICES OF INJURIES AND CLAIMS](#)
[23-834 E16: JAIL DAILY SHIFT BRIEFS \(08/01/23 - 08/07/23\)](#)
[23-834 E17: BEHAVIORAL REPORT FORM AND OBSERVATION LOG](#)
[23-834 E18: LINEN ORDERS](#)
[23-834 E19: MAJOR INCIDENT REPORT](#)
[23-834 E20: FREE TABLET APPLICATIONS](#)
[23-834 E21: FREE E-BOOKS](#)
[23-834 E22: INTAKE CARRY-OVER SHEET](#)
[23-834 E23: ARAMARK INVOICES](#)
[23-834 E24: WI LAW ENFORCEMENT STANDARDS BOARD MANUAL \(54 pages\)](#)
[23-834 E25: TRAINING ACADEMY RECERTIFICATION LETTER](#)
[23-834 E26: FIELD TRAINING OFFICER PROGRAM \(80 pages\)](#)
[23-834 E27: JAIL ACADEMY CURRICULUM \(60 pages\)](#)
[23-834 E28: WISCONSIN COUNTY MUTUAL LETTER RE: LEXIPOL](#)
[23-834 E29: DAILY TRAINING BULLETIN EXAMPLE](#)
[23-834 E30: MCSO POLICIES - PART I](#)
[23-834 E31: MCSO POLICIES - PART II](#)
[23-834 E32: MCSO POLICIES - PART III](#)
[23-834 E33: MOU FOR EXTERNAL INVESTIGATION - WAUKESHA COUNTY](#)

[23-834 E34: MOU FOR INVESTIGATION BY MAIT](#)

[23-854 E35: 2024 BUDGET RESEARCH PLAN](#)

[23-834 E36: MCSO POLICIES - PART IV \(received 09/08/23\)](#)

APPEARANCES:

Nelson Phillips, III, Assistant Corporation Counsel, Office of Corporation Counsel

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

A motion was made by Supervisor Alexander that this Informational Report be LAID OVER TO THE CALL OF THE CHAIRPERSON. She later withdrew the motion, therefore no roll vote was taken.

A motion was made by Supervisor Sumner that this Informational Report be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE.

A motion was made by Supervisor Alexander to MOVE THE PREVIOUS QUESTION. There was no objection by Committee members.

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

Aye: 3 - Staskunas, Alexander and Sumner

No: 3 - Clancy, Rolland and Martin

Per the provisions of Section 1.13(5)(d), Milwaukee County Code of General Ordinances, Item 11 will proceed to the September 21, 2023, meeting of the Milwaukee County Board of Supervisors without recommendation.

E-COMMENTS - 1

- 12 [23-64](#) eComments submitted to the Committee on Audit via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-64 at the conclusion of each meeting.

Attachments: [23-64 eComments \(09/13/23\)](#)

APPEARANCE:

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

Molly Pahl, Deputy Director of Audits, ASD, Office of the Comptroller, appeared but did not speak regarding the Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12.

Items 5 through 10, and Item 12 were considered together.

The September 13, 2023, record of eComments is attached to the file as "23-64 eComments (09/13/23)."

The Informational Reports associated with Items 5 through 10, and the Reference File associated with Item 12 were **DISCUSSED WITH NO ACTION TAKEN.**

The foregoing items were not considered in agenda order.

Length of Meeting: 2:15 p.m. to 5:48 p.m.

Adjourned,

**Allyson R. Smith
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 13, 2023, at 2:00 p.m.

Approval Tracking System review must be completed in Legistar on or before WEDNESDAY, November 8, 2023, at 5:00 p.m., for the December meeting cycle.