

SCHEDULED ITEMS (CONTINUED):

Kevin P. O'Brien, Chairman, TEAMCO (Technicians, Engineers & Architects of Milwaukee County) (B018)
James Wiskerchen, Fleet Management (B019)
Tom Lovinus, Fleet Management (B020)
Kurt Zunker, AFSCME 882 (B021)
Kathy Harmon, Child Support (B022)
Janet Nelson, Director of Child Support (B023)
Peggy Dyson, Child Support (B023)
Jason Gates, Director of Risk Management
Bill Mollenhauer, AFSCME DC 48 (B027)
County Board Supervisor Ted Lipscomb, District 1 (B027)
Patty Yunk, AFSCME DC 48 (B027)
Lisa Marks, Director of Department of Health and Human Services (B027)
Tim Russell, County Executive's Office (B027)
Sue Black, Director of Parks (B028)
Charles Wickenhauser, Director of Zoo (B028 & B029)
Jack Takerian, Interim Director, TPW (B030)
Lisa Catlin Weiner, Director of Election Commission (B031)
Dr. Christopher Happy, Medical Examiner (B032)
Susan Shields, Director of Personnel Review Board (B032)

The Committee heard testimony from each department listed above.

Mr. Kreklow highlighted DAS report, which resulted in a lengthy discussion.

B009

APPEARANCES:

District Attorney John Chisholm
Deputy District Attorney Martin

Discussion ensued on whether or not the DA's Office received stimulus dollars.

ACTION BY (West) Send a letter to the Milwaukee Delegation seeking support on the beer tax as a revenue source and also reference cost of courts. Vote 5-0
AYES: Mayo, Johnson, West, Jursik and Coggs (Chair)-5
NOES: None.
EXCUSED: Thomas and Schmitt-2

Mr. Domina provided a verbal opinion that the County Executive had the authority to take necessary steps to mitigate a projected fiscal shortfall without the approval of the County Board of Supervisors.

B034

ACTION BY: (Mayo) Refer the County Executive's proposed corrective action plan to mitigate a projected fiscal shortfall for 2009 to County Board and Department of Audit staff for review and comment. The information requested

SCHEDULED ITEMS (CONTINUED):

should include additional information about the projected countywide deficit of \$14.9 million and the proposed implementation of a 35-hour workweek by the County Executive and the potential impact on county revenues. Vote 4-0

AYES: Mayo, Johnson, West and Coggs (Chair)-4

NOES: None

EXCUSED: Thomas, Schmitt and Jursik-3

STAFF PRESENT:

Steven Kreklow, Fiscal and Budget Administrator, DAS

Doug Jenkins, Assistant Director of Audits

Dan Diliberti, Treasurer

Inspector Kevin Carr, Sheriff's Department

Sue Black, Director of Parks, Recreation and Culture

Steve Cady, County Board Fiscal and Budget Analyst

William Domina, Corporation Counsel

John Chianelli, Administrator, Behavioral Health Division

Felice Riley, ESD, Administrator, DHHS

Geri Lyday, DHHS

Susan Shields, Executive Director, Ethics Board

John Barrett, Clerk of Circuit Court

Lisa Jo Marks, Interim Director, DHHS

Stephanie Stein, Director of Aging

John La Fave, Register of Deeds

Joseph Czarnezki, County Treasurer

Jon Preibe, Fiscal Affairs, Office of the Sheriff

District Attorney John Chisholm

Assistant District Attorney John Martin

Jeanne Dorff, Assistant Director - Fiscal & Support Services, Department of Aging

James Wiskerchen, Fleet Management

Tom Lovinus, Fleet Management

Kathy Harmon, Child Support

Janet Nelson, Director of Child Support

Peggy Dyson, Child Support

Jason Gates, Director of Risk Management

Tim Russell, County Executive's Office

Charles Wickenhauser, Director of Zoo

Jack Takerian, Interim Director, TPW

Lisa Catlin Weiner, Director of Election Commission

Dr. Christopher Happy, Medical Examiner

Karen M. Domagalski, Operations Manager, Medical Examiner's Office

Alexandra Kotze, Fiscal and Management Analyst 3, Behavioral Health Division, DHHS

SCHEDULED ITEMS (CONTINUED):

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

Length of meeting: 9:30 a.m. to 6:05 p.m. (break from 12:45 p.m. to 1:15 p.m.)

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk

DEADLINE

*The deadline for items for the next regular meeting (July 16, 2009)
is Tuesday, June 30, 2009*

***All items for the agenda must be in the Committee Clerk's
possession by the end of the business day on
Tuesday, June 30, 2009.***

*ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 278-3937 (TTD), upon receipt of this notice.*