

**ORG UNIT: 4500**

**BUDGET: District Attorney**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: 4500 District Attorney**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Steve Kreklow  
**County Executive:** Ed Eberle

**APPEARANCES:** District Attorney John Chisolm  
Chief Investigator David Budde, District Attorney's Office

The meeting came to order at 11:30 a.m. All members were present: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair).

District Attorney Chisolm provided highlights of the District Attorney's budget. He stated that he is requesting additional funding to create three new district attorney investigator positions.

Questions and comments ensued.

***Supervisor Jursik offered the following amendment (1A006) to rename the Witness Protection Program to the Maurice V. Pulley, Jr. Protection Program.***

By Supervisor Jursik,

To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 4500 – District Attorney by renaming the Witness Protection Program as the Maurice V. Pulley, Jr. Witness Protection Program.

This amendment would have no tax levy effect.

<b>Org. No.</b>	<b>Department (or Capital Project)</b>	<b>Expenditure</b>	<b>Revenue (or Bonds*)</b>	<b>Tax Levy</b>
4500	District Attorney	\$0	\$0	\$0
<b>TOTALS:</b>		\$0	\$0	\$0

***MOTION BY: (WEST) Approve the amendment. (Vote 7-0)***

Supervisors West, Johnson, Schmitt, Thomas, Coggs, Mayo and Broderick requested to be added as co-sponsors. There being no objection, it was so ordered.

Supervisor Mayo requested a list of the Ethnic make-up of management staff in the District Attorney's Office.

Supervisor West requested additional information on the budget numbers pertaining to fleet maintenance, which per Attorney Chisolm, was based upon a Request for Information (RFI) process. She would also like any information available in writing submitted to the Committee pertaining to the RFI process.

Supervisor Jursik asked if there is some procedural way to handle the fleet maintenance provision in the budgets because it comes up in almost every budget and she is concerned as to where the budgetary numbers are coming from.

Madam Chair advised that fleet maintenance could be taken up as a bulk item when considering the Fleet org. unit budget. Supervisor Jursik stated that she wanted it to be clear that if the Committee approves budgets, rather than lay them over, there is the understanding that fleet will be handled separately.

**Vote on the amendment (1A006): 7-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

***MOTION BY: (MAYO) Approve the budget as recommended by the County Executive, as amended. (Vote 7-0)***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Linda K. Durham*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 2430

BUDGET: Department of Child Support

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: 2430 Child Support Enforcement

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Steve Kreklow  
**County Executive:** Ed Eberle

**APPEARANCES:** Lisa Marks, Director, Child Support Enforcement  
Barbara Berner, Financial Operations Manager, Child Support Enforcement

Ms. Marks provided highlights relative to the Child Support Enforcement budget.

David Sobel, Susan Welling , Beth Werve and Stacie Tyler appeared and/or provided comments relative to restoration of the proposed cuts in this budget.

Questions and comments ensued.

***MOTION BY: (WEST) Layover.***

Supervisor West stated that she would like for County Board staff and the Department of Audit to review the current levels of staffing in the Department to find ways to be more efficient. She would also like County Board staff to find out if there are any funding possibilities through grants or any other sources available to assist the Child Support Department.

Discussion ensued relative to the layover motion.

Supervisor West indicated that she was amenable to approving this budget today, with the understanding that staff would follow through with her requests and it would be reopened later in the budget process.

***MOTION BY (JOHNSON) Approve the budget as recommended by the County Executive, with the understanding that it will be reopened later in the budget process, with direction to County Board Staff and the Department of Audit to review current staffing levels in the Child Support department; and that County Board staff look into additional funding to assist the Child Support Department. (Vote 7-0)***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Linda K. Durham*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 4900**

**BUDGET: Medical Examiner**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: 4900 Medical Examiner**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Steve Kreklow  
**County Executive:** Ed Eberle

**APPEARANCES:** Dr. Christopher Happy, Medical Examiner  
Karen Domalgaski, Operations Manager, Medical Examiner's Office

Dr. Happy provided highlights of the Medical Examiner's budget.

Questions and comments ensued.

***MOTION BY: (JOHNSON) Approve the budget as recommended by the County Executive.  
(Vote 7-0)***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Linda K. Durham*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 2000**

**BUDGET: Combined Court Related Operations**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: 2000 Combined Court Related Operations**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Steve Kreklow  
**County Executive:** Ed Eberle

**APPEARANCES:** Chief Judge Jeffrey Kremers  
John Barrett, Clerk of Circuit Courts

Chief Judge Kremers provided highlights relative to the Combined Court Related Operations budget. He introduced David Hansher and Maxine White, whom he has appointed as his deputy chief judges. He requested that the Committee restore 17 unfunded positions, restore 9 legal research intern positions and push back the start of the universal screening program until 2010.

Mr. Barrett provided comments relative to the functions of the position cuts and their impact to the County. He expressed his concern relative to how the impact of the unfunded positions would affect minorities. He advised that 57% of the people that would be laid off would be minorities.

Questions and comments ensued.

***MOTION BY: (JOHNSON) Layover, with a report back from staff relative to the costs of the proposed position cuts and the universal screening program.***

Bill Mollenhauer from District County 48 and Maurice A. Pulley spoke in support of the courts and requested that all proposed position cuts be restored.

Mr. Kreklow provided comments.

Discussion ensued with questions and comments regarding the universal screening program.

Supervisor West requested that County Board staff, Audit and DAS staff report back relative to the what the exact figure would be if the County doesn't start universal screening in 2009 and also where we are with this. She wants to make sure that the courts are operating as efficiently as possible and universal screening is one of her main concerns.

Questions and comments continued.

Chief Judge Kremers advised that he fully supports the notion of universal screening and believes that if it is done correctly, it will save Milwaukee County money in terms of jail space.

**Vote on the motion to layover, with reports back from staff: 7-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Linda K. Durham*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 4000 and 4300**

**BUDGET: Office of the Sheriff &  
House of Correction**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: 4000 Office of the Sheriff and 4300 House of Correction**

**STAFF PRESENT:**

**County Board:** Steve Cady  
**Department of Administrative Services:** Steve Kreklow  
**County Executive:** Tom Nardelli

**APPEARANCES:** Sheriff David Clarke  
Inspector Kevin Carr, Sheriff's Office  
Inspector Richard Schmidt, Sheriff's Office  
Edward Bailey, Deputy Inspector, Sheriff's Office  
Ronald Malone, Superintendent, House of Correction (HOC)  
Jeff Mayer, Assistant Superintendent, HOC  
Jon Priebe, Public Safety Fiscal Administrator

Madam Chair advised that both the Sheriff's Office and the HOC budget would be taken up together.

Holly Patzer and Gregory Williams, from the Wisconsin Community Services (WCS) appeared and provided comments. Ms. Patzer clarified that the assessment piece in the budget is for math and reading skills, to know how to slot people into job readiness and job training. It is unrelated to universal screening. Universal screening is a tool that is used to assist the court in making bail or release decisions. It is about risks into the community. It does not evaluate the reading and math level of people to see how appropriate they are for different types of education or employment programs. Mr. Patzer advised that WCS has a great working relationship with the HOC.

Kit Murphy-McNally from the Benedict Center provided comments relative to the amendment by Supervisor West (1A002) to restore funding for the Community Justice Resource Center. She provided reasons as to why this amendment should be adopted. She also provided comments relative to universal screening.

**MOTION BY: (WEST) Layover both the Sheriff's Office and the House of Correction (HOC) budgets, with a request for a report back from County Board staff, Audit staff and Department of Administrative Services (DAS) staff relative to their review of the merger between the Sheriff's Office and the House of Correction and the three page document from the Sheriff's Office regarding the merger distributed to Committee members today. Also the Sheriff's Office is requested to provide a report outlining the Sheriff's and/or his staff's experience operating a long- term correctional facility and a report detailing his vision for the HOC if the Sheriff's Office were to take over the administration and operations of the HOC .**

Supervisor West expressed her disappointment that the Sheriff offered no comments initially relative to the merging of the House of Correction and the Sheriff's Office. She also expressed her concern and disappointment with the relationship that the County Board has had with the Sheriff.

Supervisor Jursik requested that staff provide a break down of separate budgets for the Sheriff's Office and the House of Correction for the Committee's review.

Discussion ensued at length.

Inspector Carr stated that Sheriff Clarke and staff came today prepared to answer any questions from the Committee about the proposed merger. He didn't want to leave the Committee with the impression that they were being dismissive or disrespectful.

Questions and comments continued.

Sheriff Clarke commented that he concurred with the report by the National Institute of Corrections to combine the HOC with the Sheriff's Office and that he believes it is good public policy.

**Vote on the motion to layover, with reports back from staff and the Sheriff's Office: 7-0**

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Linda K. Durham*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1120

BUDGET: Personnel Review Board

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of :01-1:17

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch

**Department of Administrative Services:** Steve Kreklow  
John Ruggini

**County Executive:** Tim Russell

**APPEARANCES:** Patrick Doyle, President, Personnel Review Board

***ACTION BY: (Schmitt) Approve the budget as recommended by the County Executive.***

**6-0**

**AYES:** Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 6

**NOES:** 0

**EXCUSED:** Thomas - 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1905**

**BUDGET: Ethics Board**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of 1:18-1:45**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch

**Department of Administrative Services:** Steve Kreklow  
John Ruggini

**County Executive:** Tim Russell

***ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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ORG UNIT: 1912

BUDGET: VISIT Milwaukee

FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008

AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of 1:47-3:48

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Tim Russell

**APPEARANCES:** Judy Widlowski, VISIT Milwaukee, Vice President of Finance & Administration

Supervisor Jursik pointed out that the current budgets being considered are included for funding in the referendum for the one percent sales tax.

**ACTION BY:** (West) Approve *the budget as recommended by the County Executive.* 7-0

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1966**

**BUDGET: Federated Library System**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at point 3:37-4:45**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Tim Russell

***ACTION BY: (Jursik) Approve the budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9000**

**BUDGET: Parks**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Orgs 1120, 1905, 1912, 1966 & 9000 at a point of 4:46-1:12:39**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch

**Department of Administrative Services:** Steve Kreklow  
John Ruggini

**County Executive:** Tim Russell

**APPEARANCES:** Sue Black, Director, Parks, Recreation and Culture  
Josh Fudge, Parks Budget Manager

**The following registered to speak against proposed budget:**

Candida Mestayer

Lynn Burke, Park Artist

Patrick Kehoe

Kurt Zunker, President AFSCME Local 882

Allen Prentice, PMW2

John Buszka, PMW1

Margaret Zautke, Horticulturist

Mary Braunreiter, Horticulturist

Jim Goulee, The Park People

Speakers voiced concerns of positions slated for abolishment in favor of part-time seasonal employees that would not be dedicated to the betterment of the Parks.

Chairman Coggs suggested this budget would be laid over for Parks staff to review and find ways to fill the holes and preserve these positions

**Action by Supervisor Mayo moved to lay over the budget to a later date.** He further requested that the Department of Audit and County Board Staff review the budget to see if positions can be restored, review the fee schedules increases, analyze the revenue from parking meters on Lincoln Memorial Drive and review the fleet changes to see if appropriate funding is available in the budget.

Supervisor Jursik requested being provided a listing of grant money that the Parks received this year in total. Milwaukee County can't cut its way to prosperity. The real answer to funding the Parks is to have a dedicated funding source. She again stressed the upcoming referendum for a one percent sales tax increase to have dedicated funding for Parks, Transit and Emergency Medical Services.

Supervisor Johnson questioned if there are any vacancies in the Parks positions slated for abolishment. Of these positions Ms. Black stated seven are vacant. He also questioned the Community Center management position reorganizations.

Supervisor Clark gave kudos to Ms. Black for all her initiatives that helped bring in additional revenues for the Parks. She then questioned the increases in the pool fees stating that these increases would affect the poor from using these amenities.

Supervisor West stated that all fee increases are actually a tax. Discussion continued on the economy and potential employee lay offs and how the public could afford these increases.

Supervisor Thomas questioned the large increases in golf fees. The small par three courses are basically used for learning and practice. He doesn't see the public's continued use at the proposed rates.

Mr. Kreklow addressed the question of fee increases. He stated there is a fundamental difference in fees charged for governmental facilities/services opposed to a tax, you are connecting the users to the cost associated to these services and export the cost to non-residential users that don't pay taxes here. The golf fee increases were analyzed to use the increase to cover a larger portion of the Parks budget and were adjusted to allow for a reduction in golf usage due to the increases.

Supervisor Schmitt also stated that the public isn't getting value for their buck on the smaller golf courses. He addressed the 16% increase in marina charges. He feels this will result in unrealistic revenues. He suggested that non-residents should pay a larger increase than residents, such as 10% and 6% respectively. He also questioned where these numbers are coming from. Did the Department do a study to warrant these rates, and if so, what did the study reveal? The parking meters closes off the lakefront to everyone. Lastly, is the fleet car allowance budget sufficient for the Department?

Supervisor Mayo noted that there are no incentives to entice citizens to our golf courses. At the proposed rates people will consider using other public courses throughout the area. These rates are hurting future swimmers, golfers and our seniors.

Supervisor Thomas would like a report from the Parks Department on concessions at the Brown Deer Golf Course and to also include room rental revenues.

***ACTION BY: (Mayo) Refer the budget back to Department of Audit, County Board staff and Parks to see if positions can be restored, review all of the fee schedules increases, analysis of the revenue projections including those from parking meters on Lincoln Memorial Drive and review the fleet changes to see if appropriate funding is available in the budget. 7-0***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1908**

**BUDGET: County Historical Society**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Org. 1908**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Tim Russell

**APPEARANCE:** Bob Teske, President, Historical Society

Mr. Teske gave the Committee an update on their capital programs over the last two years. He also talked about the opportunity to have the Historical Society building used in the filming of "Public Enemy" and the improvements made from this cooperation.

Supervisor Johnson applauded Mr. Teske on the volume of volunteers associated with the organization. Current paid staff consists of eight full-time and two part-time employees.

***ACTION BY: (Schmitt) Approve the budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1914 & 1915**

**BUDGET: War Memorial Center  
Villa Terrace/Charles Allis Art Museum**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Org 1914 & 1915**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Tim Russell

**APPEARANCE:** Dave Drent, Director, War Memorial Center

Mr. Drent stressed how the organization will need to increase their revenues to meet their projections.

***ACTION BY: (Mayo) Approve budgets 1914 and 1915 together as recommended by the County Executive. 7-0***

**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

**NOES:** 0

**EXCUSED:**

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1916**

**BUDGET: Marcus Center for the Performing Arts**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Org 1916**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Tim Russell

**APPEARANCE:** Paul Mathews, President, Marcus Center for the Performing Arts (PAC)

Mr. Mathews gave the Committee an update on the performance of the Color of Purple. Attendance was 14,000, which surpassed their expectations based on the short run of the performance. This was accomplished with the assistance from marketing promotions and reducing the group size to ten. He explained how the PAC took the risk to bring the show to Milwaukee. He also thanked the community outreach along with corporate sponsors which are Northwestern Mutual Life, Time Warner Cable, Manpower, Quarles and Brady, and the Urban League.

***ACTION BY: (Mayo) Approve the budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 1974**

**BUDGET: Milwaukee County Fund for the Arts**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Org 1974**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Tim Russell

**APPEARANCE:** Mary Cannon, Chair of CAMPAC

Ms. Cannon recognized some funded groups in the audience. She stated that this budget is a secret weapon of the County Board wherein involvement in arts programs, assists to improve youth and their lives, an economic tool wherein its helps to stabilize neighborhoods by involvement in the community.

Questions ensued regarding the formula for funding. Ms. Cannon stated the formula goes back numerous years and was developed in conjunction with all the arts organizations. It is the buy-in of these organizations that allows organizations with larger budgets to receive the least percentage of funding, resulting in a reverse funding effect.

Supervisor West questioned why organizations that previously received funding are not included this year. Ms. Cannon answered that basically all organizations that meet the eligibility requirements receive funding. Some organizations do not apply each year.

Supervisor West requested the Audit Department look at the current funding formula and report back with any suggestions for improvement.

Supervisor Thomas feels the current formula does not allow small arts groups to grow.

**ACTION BY:** (Mayo) *Approve the budget as recommended by the County Executive. 6-0-1*

**AYES:** Thomas, Mayo, Schmitt, West, Jursik and Coggs (Chair) – 6

**NOES:** 0

**EXCUSED:**

**ABSTAIN:** Johnson - 1

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9910**

**BUDGET: University Extension Services**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Org 9910**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch

**Department of Administrative Services:** Steve Kreklow  
John Ruggini

**County Executive:** Tim Russell

**APPEARANCES:** Eloisa Gomez, Director, University of Wisconsin Extension  
Carolyn Johnson, Assistant Director, University of Wisconsin Extension  
Sharon Morrissey, Consumer Horticulture Communications

**Supervisor Thomas made a motion to approve the budget.**

Ms. Gomez gave a brief overview of the goals and programs of the University Extension. She spoke about the substandard conditions of their current offices. The building has paint falling off (may have lead), the windows are very drafty, the furnace is questionable and the building is not ADA accessible.

Ms. Morrissey spoke on the helpline that is staffed 15 hours a week with 20 years of experience. Annually the helpline handles 1,000 calls.

**Supervisor West introduced amendment 1A001 and moved approval.** The department has lost their special permit lease on their current location and must find a new location.

**AMENDMENT BY SUPERVISORS HOLLOWAY, WEST, BRODERICK AND JOHNSON**

(1A001) (Copy attached to the original of these minutes.) To amend the County Executive's 2009 Recommended Budget for Org. Unit No. 9910 – Milwaukee County University Extension Service, by increasing expenditures \$160,000 to relocate University Extension Service to either the former Child and Adolescent Treatment Center (CATC) building or a privately owned facility, for a net tax levy increase of \$160,000, as follows:

- “The Milwaukee County University Extension Service will relocate to either the former Child and Adolescent Treatment Center (CATC) building on the County Grounds or a privately owned facility due to the revocation of the special use permit at their current location in West Allis. Funding for the relocation would include an additional \$140,000 in space costs (20,000 square feet at \$10/square feet) to adjust for market rates and \$20,000 for relocation costs (movers, phone line connections

and wiring) for an expenditure increase of \$160,000.”

This amendment would increase tax levy by \$160,000.

Org. No.	Department (or Capital Project)	Expenditure	Revenue (or Bonds*)	Tax Levy
9910	UW-Extension	\$160,000	\$0	\$160,000
		\$0	\$0	\$0
<b>TOTALS:</b>		\$160,000	\$0	\$160,000

Comments and questions ensued on appropriate alternative facilities.

Mr. Kreklow requested time to sit down and review the amendment with facilities and find an acceptable proposal. He also noted that the facility at the CATC that is currently being looked at and has considerable cost associated with reopening this space. Supervisor West said that the City Campus space is not a good fit with the programs and needs of the Department.

**Supervisor Jursik moved to lay over the amendment and budget, which takes precedence.**

***ACTION BY: (Jursik) Lay over the amendment and budget to allow DAS to work with staff regarding space funding and relocation. 5-2***

***AYES:*** Thomas, Mayo, Schmitt, Jursik and Coggs (Chair) – 5

***NOES:*** Johnson and West - 2

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9700**

**BUDGET: Milwaukee Public Museum (MPM)**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Org 9700**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Tim Russell

**APPEARANCES:** Dan Finley, President, Milwaukee Public Museum (MPM)  
Michael Bernatz, Chief Financial Officer

Mr. Finley gave the Committee a handout (attached to the original of these minutes) showing the overall improvement the museum made this year. MPM has increased their net assets to over \$10 million. Fiscal year attendance was up by over 93% due to the Body Worlds exhibit.

MPM looks forward to their next fiscal year with the number two national traveling exhibit "Titanic" which starts Friday October 10, 2008.

***ACTION BY: (Thomas) Approve the budget as recommended by the County Executive. 7-0***

***AYES:*** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair) – 7

***NOES:*** 0

***EXCUSED:***

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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**ORG UNIT: 9500**

**BUDGET: Zoological Department**

**FINANCE & AUDIT COMMITTEE HEARING DATE: October 7, 2008**

**AUDIO: Org 9500**

**STAFF PRESENT:**

**County Board:** Steve Cady  
Julie Esch  
**Department of Administrative Services:** Steve Kreklow  
John Ruggini  
**County Executive:** Ed Eberle

**APPEARANCES:** Chuck Wikenhauser, Director Zoological Gardens  
Vera Westphal, Deputy Director Zoological Gardens

**Supervisor Mayo moved to approve the budget.**

**Supervisor West requested a layover for a colleague. This motion takes precedence.**

***ACTION BY: (West) Layover. 4-3***

***AYES:*** Thomas, West, Jursik and Coggs (Chair) – 4

***NOES:*** Mayo, Schmitt, Johnson - 3

***EXCUSED:***

The Committee took at break at 3:25 p.m.

*Carol Mueller*

Committee Clerk

Committee on Finance and Audit

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