

Chairperson: Supervisor Elizabeth Coggs, 278-5173
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

SPECIAL COMMITTEE ON FINANCE AND AUDIT
Tuesday, February 2, 2010 – 1:00 P.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Thomas, Mayo, Schmitt, Johnson, *West, Jursik and Coggs (Chair)-7

*Supervisor West arrived shortly after the roll call was taken.

SCHEDULED ITEMS:

CONSTITUTIONAL OFFICERS

1. 10F6 From the Constitutional Officers, submitting action plans to achieve Savings Equal to Furloughs. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (1/28/10: Laid over to a Special Finance and Audit Committee meeting)**

B003 APPEARANCE:
John La Fave, Register of Deeds

ACTION BY: (Mayo) Approve the furlough implementation plan. Vote 7-0
AYES: Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7
NOES: None

B004 APPEARANCE:
Rex Queen, Deputy Treasurer

ACTION BY: (Jursik) Approve the furlough implementation plan. Vote 6-0
AYES: Thomas, Mayo, Schmitt, West, Jursik and Coggs (Chair)-6
NOES: None
EXCUSED: Johnson-1

B005 APPEARANCE:
Joe Czarnecki, County Clerk

ACTION BY: (Mayo) Approve the furlough implementation plan. Vote 7-0
AYES: Thomas, Mayo, Johnson, Schmitt, West, Jursik and Coggs (Chair)-7
NOES: None

B006 APPEARANCES:

SCHEDULED ITEMS (CONTINUED):

Chief Judge Jeffrey Kremers
John Barrett, Clerk of Courts

Discussion ensued on the said verbal report. A written report will be provided to the Committee by the end of the week. The matter will also be addressed at the March meeting.

The Committee took no action on the verbal report.

B007

APPEARANCE:

John Chisholm, District Attorney

DA Chisholm indicated that his office would be working closely with the Courts.

ACTION BY: (Jursik) Approve the furlough implementation plan. Vote 7-0

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

NOES: None

B008

APPEARANCES:

Inspector Richard Schmidt

Jon Priebe, Fiscal Administrator, Sheriff's Office

ACTION BY: (Jursik) Approve the furlough implementation plan with a follow up to both the Judiciary, Safety and General Services and Finance and Audit Committees prior to the implementation of the Reformed-Re-entry Program. Vote 6-1

AYES: Thomas, Mayo, Johnson, Schmitt, Jursik and Coggs (Chair)-6

NOES: West-1

STAFF PRESENT:

John La Fave, Register of Deeds

Rex Queen, Deputy Treasurer

Joe Czarnezki, County Clerk

Chief Judge Jeffrey Kremers

John Barrett, Clerk of Courts

John Chisholm, District Attorney

Inspector Richard Schmidt, Sheriff's Department

Jon Priebe, Fiscal Administrator, Sheriff's Office

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: 1 p.m. to 2:30 p.m.

Delores "Dee" Hervey

Chief Committee Clerk

DEADLINE

The deadline for items for the next regular meeting (March 11, 2010)

is Tuesday, February 23, 2010

All items for the agenda must be in the Committee Clerk's possession by the end of the business day on Tuesday, February 23, 2010.

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.