

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

**SPECIAL COMMITTEE ON FINANCE AND AUDIT**  
**Monday, June 15, 2009 - 1:00 P.M.**  
**Milwaukee County Courthouse - Room 203-R**

**MINUTES**

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

**SCHEDULED ITEMS:**

**COLLECTIVE BARGAINING (CAUCUS) (CLOSED SESSION):**

***The Committee may adjourn into closed session under the provisions of Wisconsin Statutes, Sections 19.85(1)(c), (g) for the purpose of discussing the following matter(s):***

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

**\* \* \* \* \***

1. 09-224 An adopted resolution directing the Director of Department of Administrative Services, in conjunction with departmental administrators, shall furnish the Committee on Finance and Audit a comprehensive report on proposed budget reductions to address the 2009 fiscal shortfall for consideration at a June committee meeting; and included in the report shall be an analysis of the impact of the proposed 35-hour work week on County programs, services and revenues. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (6/9/09: Referred to County Board, Audit, Department of Administrative Services staff for a report back. (Vote 4-0)**
  - (a)
  
2. 09F23 From Director of Labor Relations, report on the impact of the proposed 35- hour workweek, 3% budget reduction and possible lay offs.

**Attendees in the closed session included:**

Finance and Audit Committee Members  
County Board and Audit Staff  
Department of Administrative Services Staff  
County Board Chairman Lee Holloway  
County Board Supervisor John Weishan  
County Board Supervisor Gerry Broderick  
Thomas Nardelli, Chief of Staff, County Executive's Office  
William Domina, Corporation Counsel

**SCHEDULED ITEMS (CONTINUED):**

**B005**      **ACTION BY: (Thomas) Moved to go into closed session. Vote 7-0**  
**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7  
**NOES:** None

**B007**      **ACTION BY: (Thomas) Moved to go into open session. Vote 7-0**  
**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7  
**NOES:** None

**B008**      Mr. Cady distributed copies of a resolution by Supervisors Coggs, West, Johnson and Jursik.

Supervisors Holloway, Broderick, Thomas and Schmitt requested to be added as co-sponsors to the said resolution.

**File No.**      **ACTION BY: (West) Approve the said resolution urging the County Executive to**  
**09-260**      **reconsider the Executive Order regarding the 35-hour reduced workweek and**  
                 **other programmatic budget cuts that significantly impact outside revenues in**  
                 **light of revised fiscal projections for 2009. Vote 7-0.**  
**AYES:** Thomas, Mayo, Schmitt, Johnson, West, Jursik and Coggs (Chair)-7  
**NOES:** None

Madam Chair commended both County Board and Audit staff for their report dated June 12, 2009, entitled "Request by Committee on Finance and Audit to review and comment on the projected 2009 Fiscal Shortfall and the County Executive's Corrective Action Plan." This report reflects a \$650,298 projected County Surplus (Deficit) shortfall.

Mr. Kreklow and DAS staff was commended for providing the Committee with the 2009 Funded Vacancy Report, which will be distributed to all County Board Supervisors.

It was announced that there would be another special Finance and Audit Committee meeting on Monday, June 22, 2009, at 1:00 p.m. in Room 203-R to continue the dialogue on the projected 2009 Fiscal Shortfall.

The Committee requested a written report from DAS on the analysis of the 6/12/09 report by County Board and Department of Audits staff regarding the projected 2009 fiscal shortfall and the County Executive's Corrective Action Plan. In addition, the Committee requested a report from the Director of Audits on 2003 Layoffs.

**SCHEDULED ITEMS (CONTINUED):**

**Staff Present:**

Cynthia Archer, Director, DAS  
Steve Kreklow, Fiscal and Budget Administrator, DAS  
Thomas Nardelli, Chief of Staff, County Executive's Office  
William Domina, Corporation Counsel  
Greg Cracz, Director of Labor Relations  
Jerome Heer, Director of Audits  
Harold Mester, Public Information Manager, County Board  
Steve Cady, Fiscal and Budget Administrator, County Board  
Departmental Staff

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: 1:00 p.m. to 2:35 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.*