

Chairperson: Supervisor Elizabeth Coggs, 278-4265  
Clerk: Delores "Dee" Hervey, 278-4230  
Research Analyst: Steve Cady, 278-4347

**SPECIAL MEETING OF THE  
COMMITTEE ON FINANCE AND AUDIT  
Thursday, June 26, 2008 – 8:30 a.m.  
Milwaukee County Courthouse - Room 201-B**

**MINUTES**

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

**SCHEDULED ITEMS:**

1. 08F15 (08-256) A resolution by Supervisor Coggs, authorizing and directing the Director, Parks Recreation and Culture, to enter into an intergovernmental agreement with Milwaukee Public Schools (MPS) and accept \$400,000 for a summer jobs initiative for MPS students.

**APPEARANCES:**

Gerard Randall  
Sue Black, Director of Parks  
Charles Ward, Deputy Director of Parks  
Matthew Collins, Parks Department  
Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services

The following Committee members were added as co-sponsors: Thomas, Mayo, Schmitt, Johnson, West and Jursik.

Mr. Randall provided an overview of the said initiative. Questions and comments ensued on evaluations, outcomes and the impact it will have on the Milwaukee County Parks.

**ACTION BY: (Mayo) Approve.**

Supervisor Coggs directed County Board staff to draft a letter to Dr. Michael Bonds, Milwaukee Public Schools (MPS), thanking him for the efforts taken for the intergovernmental agreement between MPS and Milwaukee County. The letter will be available at the County Board Meeting to allow all Supervisors to sign.

**SCHEDULED ITEMS (CONTINUED):**

In addition, Supervisor Coggs wanted all County Board Supervisors and MPS Board members to be invited to the opening ceremonies for the summer job initiative.

Mr. Kreklow advised that the review process by DAS had not occurred.

Supervisor Jursik offered a friendly amendment to approve the resolution, with the contingency that the Department of Administrative Services (DAS) report back to the Board that this is doable by June 27, 2008.

Supervisor Mayo accepted the friendly amendment.

Mr. Kreklow indicated that DAS would review the process by June 27, 2008.

**On the motion to approve. Vote 7-0**

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

**NOES:** None.

**Staff Present:**

Sue Black, Director of Parks  
Charles Ward, Deputy Director of Parks  
Matthew Collins, Parks Department  
Steve Kreklow, Fiscal and Budget Administrator (DAS)  
Martin Weddle, County Board Research Analyst

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: 8:30 a.m. to 9:15 a.m.

Adjourned,

*Delores "Dee" Hervey*  
Chief Committee Clerk

SCHEDULED ITEMS (CONTINUED):

**DEADLINE**

*The deadline for items for the next regular meeting (July 17, 2008)  
is Tuesday, July 1, 2008.*

***All items for the agenda must be in the Committee Clerk's  
possession by the end of the business day on  
Tuesday, July 1, 2008.***

*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.*