

STATE OF WISCONSIN *ex rel.*  
JOSEPH A. RICE  
Milwaukee County Courthouse, Room 201  
901 Ninth Street  
Milwaukee, WI 53233,

Plaintiff,

v.

Unclassified

Case Code: 30703

Case No. 11-CV-

MILWAUKEE COUNTY BOARD  
OF SUPERVISORS,  
Milwaukee County Courthouse, Room 201  
901 Ninth Street  
Milwaukee, WI 53233,

LEE HOLLOWAY,  
Milwaukee County Courthouse, Room 201  
901 Ninth Street  
Milwaukee, WI 53233,

Defendant.

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SUMMONS

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THE STATE OF WISCONSIN

To each person named above as a Defendant:

You are hereby notified that the Plaintiff named above has filed a lawsuit or other legal action against you. The Complaint, which is attached, states the nature and basis of the legal action.

Within 45 days of receiving this Summons, you must respond with a written answer, as that term is used in Chapter 802 of the Wisconsin Statutes, to the Complaint. The court may reject or disregard an answer that does not follow the requirements of the statutes. The answer must be sent or delivered to the court, whose address is: **Clerk of Circuit Court, Milwaukee**

County Courthouse, 901 N. 9<sup>th</sup> Street, Milwaukee, WI 53233, and to Wisconsin Institute for Law & Liberty, Inc., plaintiff's attorney, whose address is: 225 E. Mason Street, Suite 300, Milwaukee, WI 53202.

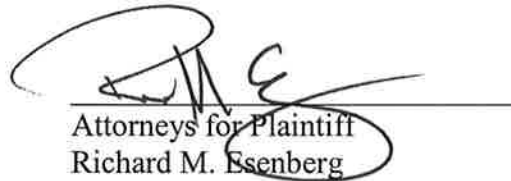
You may have an attorney help or represent you.

If you do not provide a proper answer within 45 days, the court may grant judgment against you for the award of money or other legal action requested in the Complaint, and you may lose your right to object to anything that is or may be incorrect in the Complaint. A judgment may be enforced as provided by law. A judgment awarding money may become a lien against any real estate you own now or in the future, and may also be enforced by garnishment or seizure of property.

Dated this 17<sup>th</sup> day of June, 2011.

Respectfully submitted

WISCONSIN INSTITUTE FOR LAW & LIBERTY

A handwritten signature in black ink, appearing to read 'RME', is written over a horizontal line. The signature is stylized and somewhat cursive.

Attorneys for Plaintiff

Richard M. Esenberg

Wisconsin Bar No. 1005622

Thomas C. Kamenick

Wisconsin Bar No. 1063682

Wisconsin Institute for Law & Liberty, Inc.

225 E. Mason Street, Suite 300

Milwaukee, WI 53202

STATE OF WISCONSIN *ex rel.*  
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MILWAUKEE COUNTY BOARD  
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Milwaukee County Courthouse, Room 201  
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COMPLAINT

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NOW COMES the Plaintiff State of Wisconsin, by its relator, Joseph A. Rice, pursuant to sec. 19.97(4) of the Wisconsin Statutes, and alleges to the Court as follows:

1. Plaintiff, Joseph A. Rice, is an adult resident of the State of Wisconsin, residing in the Village of Whitefish Bay. He is a duly elected member of the Milwaukee County Board of Supervisors representing the Sixth District, with his business address at Milwaukee County Courthouse, Room 201, 901 Ninth Street, Milwaukee, WI 53233. He brings this action by his relation and in the name of the State of Wisconsin pursuant to Sec. 19.97(4), Stats.

2. Defendant, Milwaukee County Board of Supervisors (“the Board”), is the governing body of Milwaukee County, a Wisconsin municipal corporation, maintaining its place of business at Milwaukee County Courthouse, Room 201, 901 Ninth Street, Milwaukee, WI 53233. The Board is a governmental body within the meaning of Sec. 19.82(1) and subject to the various requirements of the Wisconsin Open Meetings Law, ss. 19.82-19.98.

3. The Defendant, Lee Holloway is an adult resident of the state of Wisconsin residing in the City of Milwaukee. He is Chairman of the Milwaukee County Board of Supervisors and a member of a governmental body within the meaning of sec. 19.96, Stats., who acted in his official capacity at all times and with respect to all matters alleged herein. Holloway maintains his business address at Milwaukee County Courthouse, Room 201, 901 Ninth Street, Milwaukee, Wisconsin 53233.

4. On April 21, 2011, the Board met commencing at approximately 9:30 am (“the April 21 Board Meeting”). The meeting was for the purpose of exercising the responsibilities, authority, powers and duties delegated to it as the governing body of Milwaukee County and constituted a meeting” within the meaning of Sec. 19.82(2), Stats., and was subject to the various requirements of the Open Meetings Law, ss. 19.82-19.98.

5. The Board – and Holloway as its chief presiding officer – had an obligation pursuant to ss. 19.84(2) and 19.84(3), Stats. to provide public notice of the time, date, place and subject matter of the meeting to the public, certain news media, and to the official newspaper designated under Chapter 985.

6. Holloway and the Board caused public notice of the April 21 Board Meeting to be posted on April 19, 2011 at 2:57 pm. A true and accurate copy of that notice is appended as Exhibit A.

That notice contained no mention of any proposed discussion or action concerning the decennial redistricting of the Milwaukee County Board districts.

7. The decennial redistricting process is a matter of great public interest and impact as it determines the lines for future supervisory districts that will be in effect commencing in 2012 and for elections held for the next ten years.

8. Because the notice posted on April 21, 2011 did not mention decennial redistricting, the Board provided no public notice in advance of the April 21 Board Meeting that decennial redistricting would be a subject matter of that meeting.

9. Prior to the commencement of the April 21 Board Meeting, the defendants provided no public notice that decennial redistricting would be acted upon, or discussed, or in any other way be a subject matter of the April 21 Board Meeting.

10. Nevertheless, the Board took up decennial redistricting at the April 21 Board Meeting and adopted a redistricting plan that had been proposed by the Milwaukee County Redistricting Committee (“the Tentative Plan”). This action caused the Board and Holloway to violate sec. 19.84(2) of the Wisconsin Statutes in that no sufficient notice had been provided that the Board would take up the subject of decennial redistricting at the April 21 Board Meeting. A true and accurate copy of the resolution adopting the Tentative Plan is appended as Exhibit B.

11. Rice, who was in attendance at the April 21 Board Meeting, took to the Board floor to warn Holloway, and members of the Board, that action on decennial redistricting would cause the Board to violate the Open Meetings Law because timely and sufficient notice had not been provided.

12. Rather than refrain from acting on a subject matter that had not been properly noticed and wait to act until a subsequent and properly noticed meeting, the defendants caused an

“emergency” “notice” to be issued at approximately 10:15 am – *after the April 21 Board Meeting had commenced and while it was underway.* A true and accurate copy of that notice is appended as Exhibit C.

13. Although sec. 19.84(3) provides for a shorter notice period when the normal 24 hour period is, for good cause shown, impractical or impossible to comply with, the law expressly provides that even such notice must be provided no less than two hours “in advance of the meeting.”

14. The “emergency” “notice” was not provided at least two hours in advance of the April 21 Board Meeting.

15. As such, the “emergency” “notice” did not comply with sec. 19.84(2), Stats.

16. Even were this not the case, full twenty four hour notice of the Board’s intent to take up decennial redistricting was neither impractical or impossible

17. The defendants’ violation of sec. 19.84 warrants invalidation of the adoption of the Tentative Plan in that, in this case, the public interest in the enforcement of Wisconsin’s Open Meetings Law outweighs any public interest in maintaining the validity of adoption of the Tentative Plan. In particular, the violation of the Open Meetings Law here appears to have been a calculated effort to stifle public scrutiny and debate of the Tentative Plan. At the time of the April 21 Board Meeting, the defendants were aware of the following:

- a. The Tentative Plan had been released to the public only one week earlier – on April 14, 2011.
- b. In that week, the Tentative Plan had been subject to criticism from an extraordinary collection of individuals and organizations including but not limited

to the NAACP, ACLU, and representatives of the Hispanic community, all of whom were concerned about its impact on minority voters.

- c. The Tentative Plan had also been subject to criticism from, inter alia, the Milwaukee Journal Sentinel editorial board, the Greater Milwaukee Committee, and representatives of various municipalities within Milwaukee County.
- d. Many of these critics urged that the Board not “rush into” a redistricting plan and called for further debate and deliberation.

18. Adoption of the Tentative Plan in violation of the Open Meetings law was a deliberate attempt to stifle and cut short public debate and allow the Board to act without public scrutiny.

19. On April 22, 2011 and pursuant to sec. 19.97(1), Stats., Rice filed a verified complaint with the Attorney General of the State of Wisconsin, the District Attorney of Milwaukee County, and the Acting Corporation Counsel of Milwaukee County, requesting the commencement of a timely action seeking to recover the forfeitures provided for in sec. 19.96, Stats., and to void “action taken during the improperly noticed and therefore, illegal meeting of the Milwaukee County Board of Supervisors since it was the product of a vote taken during an improperly noticed and therefore illegal meeting of the Milwaukee County Board of Supervisors.”

20. By letter dated May 29, 2011, Rice was informed by the Milwaukee County Corporation Counsel that it would not act upon his request. On or about June 1, 2011, Rice was informed that the Attorney General would follow its normal practice of deferring to local officials with respect to the prosecution of actions under sec. 19.97, Stats,

21. Thus, and by operation of sec. 19.97(4), Stats., Rice is entitled to bring an action in his relation and on behalf of the state, seeking those remedies available under ss. 19.97(1)-(3), Stats., including reasonable costs and attorneys fees.

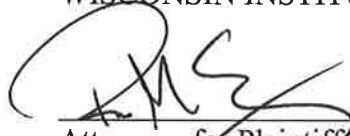
WHEREFORE, Plaintiff requests the following relief:

1. Judgment against Defendants finding them in violation of Wisconsin's Open Meetings Law;
2. Judgment declaring the adoption of the Tentative Plan void pursuant to sec. 19.97(3), Stats., and enjoining the Board from taking any further action to implement the Tentative Plan;
3. A forfeiture assessed against the defendant Holloway in the amount of \$ 300.00, plus costs, payable to the State of Wisconsin;
4. For the actual and necessary costs of prosecuting this action, including reasonable attorneys fees, and
5. Such other relief as the Court deems proper.

Dated this 17th day of June, 2011.

Respectfully submitted

WISCONSIN INSTITUTE FOR LAW & LIBERTY



Attorneys for Plaintiff  
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Milwaukee, WI 53202





## Milwaukee County

### Meeting Digest County Board

COUNTY BOARD OF  
SUPERVISORS  
County Courthouse  
901 N. 9th Street, Rm. 201  
Milwaukee, WI 53233

*Members of the Board by District:*

1st, Theodore Lipscomb -- 2nd, Nikiya Harris  
3rd, Gerry Broderick -- 4th, Marina Dimitrijevic  
5th, Chair Lee Holloway  
6th, Joseph Rice - 7th, Vice Chair Michael Mayo Sr.  
8th, Patricia Jursik - 9th, Paul Cesarz  
10th, Eyon Biddle, Sr. - 11th, Mark Borkowski  
12th, 2nd Vice Chair Peggy West  
13th, Willie Johnson - 14th, Jason Haas  
15th, Lynne De Bruin - 16th, John Welshan  
17th, Joseph Sanfelippo - 18th, Johnny Thomas  
19th - James Schmitt

Joseph J. Czarnezki, County Clerk

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Thursday, April 21, 2011

9:30 AM

Courthouse Rm 200

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#### CALL TO ORDER

#### ROLL CALL

#### PLEDGE OF ALLEGIANCE

#### PRESENTATIONS BY SUPERVISORS

#### CORRECTION AND APPROVAL OF THE JOURNAL OF PROCEEDINGS

[http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP\\_2011.pdf](http://www.county.milwaukee.gov/imageLibrary/Groups/cntyclerk/JOP_2011.pdf)

#### UNFINISHED BUSINESS

#### PRESENTATION OF PETITIONS AND COMMUNICATIONS

#### RESOLUTIONS AND ORDINANCES REFERRED TO STANDING COMMITTEES

#### REPORTS OF COUNTY OFFICERS

**Matters Returned Unsigned by the County Executive from the Previous County Board Meeting.**

*None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.*

**Veto Actions by the County Executive from the Previous County Board Meeting**

*None at the time this digest was posted to meet Wisconsin Open Meeting Law requirements.*

**Confirmation of Appointments**

- |   |        |  |
|---|--------|--|
| 1 | 11-225 | From County Board Chairman, re-appointing Mr. John Gurda to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.<br><u>Attachments:</u> JohnGurdaReappt.pdf<br><u>Legislative History</u><br>4/14/11 Board Chairman ASSIGNED to the County Board             |
| 2 | 11-226 | From County Board Chairman, re-appointing Mr. Henry Hamilton III to the Milwaukee County Parks Advisory Commission for a term expiring August 1, 2013.<br><u>Attachments:</u> HenryHamiltonReappt.pdf<br><u>Legislative History</u><br>4/14/11 Board Chairman ASSIGNED to the County Board |

## RESOLUTIONS AND ORDINANCES BY AND FROM STANDING COMMITTEES

### COMMITTEE ON PERSONNEL

*[Supervisors Jursik (Chair), Borkowski, De Bruin, Schmitt, Rice and Sanfelippo]*

#### By the Committee on Personnel

- 3      INF 11-182      From the Interim Director, Department of Health and Human Services, and the Administrator of the Behavioral Health Division, submitting an informational report regarding overtime and use of advance steps at the Behavioral Health Division. (Referred to the Committees on Health and Human Needs and Personnel.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    REPORT  
                           CB Resolution 11-185  
                           Audio HHN 04/13/11  
                           Audio PER 04/15/11

**Legislative History**

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/4/11	Board Chairman	ASSIGNED to the Personnel Committee
4/13/11	Health and Human Needs Committee	DISCUSSED WITH NO ACTION TAKEN
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	RECEIVED AND PLACED ON FILE

#### From the Committee on Personnel

- 4      11-219      From the County Board Chairman, appointing Mr. Dean Muller to the Milwaukee County Pension Board replacing Mr. Donald A. Cohen for a term expiring April 30, 2014.

**Attachments:**    REPORT  
                           CB Resolution 11-164  
                           Audio PER 04/15/11

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	RECOMMENDED FOR CONFIRMATION

- 5      11-220      From the County Board Chairman, appointing Mr. Donald A. Cohen to the Milwaukee County Pension Study Commission to replace Mr. Dean Muller's anticipated vacated seat and fill the unexpired portion of his term expiring April 30, 2012.
- Attachments:**    REPORT  
                          CB Resolution 11-165  
                          Audio PER 04/15/11
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 4/5/11  | Board Chairman      | ASSIGNED to the Personnel Committee |
| 4/15/11 | Personnel Committee | RECOMMENDED FOR CONFIRMATION        |
- PER Vote 6-0*
- 6      11-216      From the Interim Director of Human Resources requesting authorization to extend the Temporary Assignment to a Higher Classification (TAHC) for Tarsha Stallworth for the position of Executive Assistant (Child Support) until the incumbent, Ms. Vernice Strapp-Pitts, returns to the position.
- Attachments:**    RESOLUTION  
                          FISCAL NOTE  
                          CB Resolution 11-153  
                          Audio PER 04/15/11
- Legislative History**
- |         |                     |                                     |
|---------|---------------------|-------------------------------------|
| 3/29/11 | Board Chairman      | ASSIGNED to the Personnel Committee |
| 4/15/11 | Personnel Committee | RECOMMENDED FOR ADOPTION            |
- PER Vote 6-0*

## COMMITTEE ON FINANCE AND AUDIT

*[Supervisors Thomas (Vice-Chair), Mayo, Schmitt, Johnson, West, Jursik]*

### By the Committee on Finance and Audit

- 7     **INF 11-169**     From the Director, Department of Transportation and Public Works, submitting an informational report regarding the status of the O'Donnell Park parking structure improvements project. (Referred to the Committees on Transportation, Public Works, and Transit; Parks, Energy, and Environment; and Finance and Audit.)  
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    Report  
                          Audio F&A 04/14/11  
                          CB resolution 11-19 aa  
                          Fiscal Note

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee	DISCUSSED WITH NO ACTION TAKEN
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	BY THE COMMITTEE

### From the Committee on Finance and Audit

- 8     **ORD 11-4**     From Corporation Counsel, requesting authorization to amend Sections 201.24(4.1) of the Milwaukee County General Ordinances as it pertains to certain pension benefit enhancements for non-represented employees. (Referred to the Pension Board, Pension Study Commission, and Committees on Finance & Audit and Personnel.)

**Attachments:**    MEMO  
                          RESOLUTION  
                          FISCAL NOTE  
                          Pension Study Commission's Review  
                          CB Resolution 11-170  
                          Audio F&A 04/14/11  
                          Audio PS 04/15/11  
                          Audio PER 04/15/11

*Note: This item was referred to the Pension Board for comment pursuant to Section 201.24(B.17) of the Milwaukee County Code of General Ordinances.*

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/5/11	Board Chairman	ASSIGNED to the Personnel Committee
4/5/11	Board Chairman	ASSIGNED to the Pension Study Commission

4/14/11	Finance and Audit Committee <i>F&amp;A Vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON
4/15/11	Pension Study Commission <i>PS Vote 3-0</i>	CONCUR WITH THE COMMITTEE ON

9 11-50

From the Office of Sheriff, requesting authorization to abolish 18 Deputy Sheriff Sergeant positions and create 18.0 Correctional Officer Lieutenant positions for the County Correctional Facility Central effective February 21, 2011. (Referred to the Committees on Finance and Audit, Personnel, the Department of Administrative Services, and Division of Human Resources.) (03/11/11: Laid over.)

Attachments: DEPT. REPORT  
DAS REPORT  
DHR REPORT  
RESOLUTION  
FISCAL NOTE  
Report CO savings  
Audio F&A 01/27/11  
Audio PER 01/28/11  
Audio F&A 03/10/11  
Audio PER 03/11/11  
CB Resolution 11-47  
Audio F&A 04/14/11  
Audio PER 04/15/11

Legislative History

1/24/11	Board Chairman	ASSIGNED to the Personnel Committee
1/24/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
1/27/11	Finance and Audit Committee <i>F&amp;A 6-0</i>	LAI D OVER FOR ONE MEETING
1/28/11	Personnel Committee <i>PER Vote 6-0</i>	LAI D OVER FOR ONE MEETING
3/10/11	Finance and Audit Committee <i>F&amp;A vote 6-0</i>	LAI D OVER FOR ONE MEETING
3/11/11	Personnel Committee	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	RECOMMENDED FOR ADOPTION
4/15/11	Personnel Committee <i>PER Vote 6-0</i>	CONCUR WITH THE COMMITTEE ON

- 10     11-214     From the Interim Chief Information Officer, IMSD, requesting authorization to amend a Professional Services Contract for Electronic Medical Records (EMR) with the Joxel Group, LLC.
- Attachments:**    Resolution  
                           Fiscal Note  
                           Audio F&A 04/14/11  
                           CB resolution 10-325(a)(a)
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/31/11 | Board Chairman   | ASSIGNED to the Finance and Audit Committee |
| 4/14/11 | Finance and Audit Committee<br><i>F&amp;A vote 4-0</i> | RECOMMENDED FOR ADOPTION                    |
- 11     11-211     From the Director of the Zoo, amending Section 15.17(2)(ee) to Milwaukee County General Ordinances to increase the imprest fund for the Zoo to \$75,000 for the months of April through November.
- Attachments:**    Report  
                           Resolution/Ordinance  
                           Fiscal Note  
                           Audio F&A 04/14/11  
                           CB resolution 11-162
- Legislative History**
- |         |  |   |
|---------|--|---|
| 3/31/11 | Board Chairman   | ASSIGNED to the Finance and Audit Committee |
| 4/14/11 | Finance and Audit Committee<br><i>F&amp;A vote 5-0</i> | RECOMMENDED FOR ADOPTION                    |
- 12     11-221     From the Employee Benefits Workgroup, requesting authorization to implement, as soon as permitted by law, wage and benefit policies for active employed members of AFSCME District Council 48 by amending Sections 17.10, 17.14, and 17.16 of the Milwaukee County Code of General Ordinances. (Referred to the Committees on Finance and Audit and Personnel.)
- Attachments:**    REPORT  
                           RESOLUTION  
                           Fiscal Note  
                           CB Resolution/Ordinance 11-169  
                           Audio F&A 04/14/11  
                           Audio PER 04/15/11
- Legislative History**
- |        |                |   |
|--------|----------------|---|
| 4/5/11 | Board Chairman | ASSIGNED to the Finance and Audit Committee |
| 4/5/11 | Board Chairman | ASSIGNED to the Personnel Committee         |

- |  |  |         |   |  |
|--|--|---------|---|--|
|  |  | 4/14/11 | Finance and Audit<br>Committee<br><i>F&amp;A vote 5-0</i> | RECOMMENDED FOR ADOPTION AS<br>AMENDED |
|  |  | 4/15/11 | Personnel Committee<br><i>PER Vote 6-0</i>                | CONCUR WITH THE COMMITTEE ON           |
- 13     RES 11-248**     Fund Transfer 2011 Departmental - Receipt of Revenue - April
- Attachments:**     Resolution  
                                 Contingency  
                                 Audio F&A 04/14/11  
                                 CB resolution 11-1 (ajff)
- REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13)**
- Legislative History**
- |  |  |         |   |  |
|--|--|---------|---|--|
|  |  | 3/30/11 | Board Chairman  | ASSIGNED to the Finance and Audit<br>Committee |
|  |  | 4/14/11 | Finance and Audit<br>Committee<br><i>F&amp;A vote 5-0</i> | RECOMMENDED FOR ADOPTION                       |
- 14     RES 11-249**     Fund Transfer 2011 Capital Improvements - April
- Attachments:**     Resolution  
                                 Audio F&A 04/14/11  
                                 CB resolution 11-1(a)(g)
- REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10)**
- Legislative History**
- |  |  |         |   |  |
|--|--|---------|---|--|
|  |  | 3/30/11 | Board Chairman  | ASSIGNED to the Finance and Audit<br>Committee |
|  |  | 4/14/11 | Finance and Audit<br>Committee<br><i>F&amp;A vote 5-0</i> | RECOMMENDED FOR ADOPTION                       |
- 15     RES 11-251**     Fund Transfer 2011 Departmental - Other Charges - April
- Attachments:**     Resolution  
                                 Audio F&A 04/14/11  
                                 CB resolution 11-1 (a)(h)
- REQUIRES MAJORITY VOTE OF MEMBERS ELECT (10)**
- Legislative History**
- |  |  |         |   |  |
|--|--|---------|---|--|
|  |  | 3/30/11 | Board Chairman  | ASSIGNED to the Finance and Audit<br>Committee |
|  |  | 4/14/11 | Finance and Audit<br>Committee<br><i>F&amp;A vote 5-0</i> | RECOMMENDED FOR ADOPTION                       |



## COMMITTEE ON HEALTH AND HUMAN NEEDS

*[Supervisors West (Chair), Dimitrijevic, Mayo, Rice, Lipscomb and Harris]*

### From the Committee on Health and Human Needs

- 16     11-204     From the County Executive, appointing Mr. LeFreddie Hunt to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.
- Attachments:**    REPORT  
                           CB Resolution 11-155  
                           Audio HHN 04/13/11
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |
- 17     11-205     From the County Executive, appointing Ms. Jacqueline Mann to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.
- Attachments:**    REPORT  
                           CB Resolution 11-156  
                           Audio HHN 04/13/11 Part I  
                           Audio HHN 04/13/11 Part II
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |
- 18     11-206     From the County Executive, appointing Ms. Kathy Malone to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2012.
- Attachments:**    REPORT  
                           CB Resolution 11-157  
                           Audio HHN 04/13/11
- Legislative History**
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |

- 19     11-207     From the County Executive, appointing Ms. Terry Perry to serve on the Milwaukee County Youth Sports Authority Board for a term expiring on April 1, 2013.
- Attachments:    REPORT  
                           CB Resolution 11-158  
                           Audio HHN 04/13/11
- Legislative History
- |         |   |  |
|---------|---|--|
| 3/30/11 | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR CONFIRMATION                     |
- 20     RES 11-282     A Resolution opposing provisions in State legislation reducing funding, setting program enrollment caps, and granting the Wisconsin Department of Health Services broad authority to modify the Medical Assistance program without legislative oversight.
- Sponsors:     West
- Attachments:    RESOLUTION  
                           FISCAL NOTE  
                           CB Resolution 11-172  
                           Audio HHN 04/13/11
- Legislative History
- |         |  |  |
|---------|--|--|
| 4/7/11  | Board Chairman   | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 4-1: NO-Rice</i> | RECOMMENDED FOR ADOPTION                         |
- 21     RES 11-284     A Resolution in support of efforts to redesign the Milwaukee County Mental Health System and create a Mental Health Redesign Task Force to provide the County Board with data-driven implementation planning.
- Sponsors:     West
- Attachments:    RESOLUTION  
                           ATTACHMENT  
                           FISCAL NOTE  
                           CB Resolution 11-173  
                           Audio HHN 04/13/11
- Legislative History
- |         |   |  |
|---------|---|--|
| 4/7/11  | Board Chairman  | ASSIGNED to the Health and Human Needs Committee |
| 4/13/11 | Health and Human Needs Committee<br><i>HHN Vote 5-0</i> | RECOMMENDED FOR ADOPTION                         |

- 22     11-217     From the Interim Director, Department of Family Care (DFC), requesting authorization to disburse funds in accordance with the Medicaid Infrastructure Grant (MIG) received on behalf of Milwaukee County for certain vocational services provided in 2010 and for authorization to execute a contract accepting and to disburse grant funds from the State of Wisconsin Department of Health Services (DHS) for certain vocational services to be provided in 2011.

Attachments:    REPORT  
                       RESOLUTION  
                       FISCAL NOTE  
                       CB Resolution 11-166  
                       Audio HHN 04/13/11

Legislative History

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	RECOMMENDED FOR ADOPTION

- 23     11-218     From the Interim Director, Department of Family Care (DFC), requesting authorization to sign and submit an application and pay applicable application fees, on behalf of Milwaukee County, for copyright registration of the MIDAS Computer Program developed by Milwaukee County to support the operation of the Managed Care Organization (MCO) with the U.S. Copyright Office.

Attachments:    REPORT  
                       RESOLUTION  
                       FISCAL NOTE  
                       CB Resolution 11-167  
                       Audio HHN 04/13/11

Legislative History

4/4/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES

*[Suprvisors Johnson (Chair), De Bruin, Cesarz, Broderick, Jursik and Sanfelippo]*

### From the Committee on Judiciary, Safety and General Services

- 24     11-101     From the Interim County Executive, appointing Rev. Gary B. Manning to the Milwaukee County Ethics Board. Rev. Manning is being appointed to the vacancy created by the term expiration of Mr. Paul Hinkfuss. Rev. Manning's term will expire February 28, 2017.
- Attachments:**   ATTACHMENT  
                           Audio J 04//07/11  
                           CB Resolution 11-159
- Legislative History**
- |         |  |  |
|---------|--|--|
| 2/23/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary vote: 6-0</i> | RECOMMENDED FOR CONFIRMATION                                     |
- 25     11-197     From the Office of the Sheriff requesting authorization to apply for and accept Homeland Security funding in the amount of \$151,151.
- Attachments:**   REPORT  
                           RESOLUTION  
                           FISCAL NOTE  
                           Audio J 04/07/11  
                           CB Resolution 11-161
- Legislative History**
- |         |  |  |
|---------|--|--|
| 3/30/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
| 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote: 6-0</i> | RECOMMENDED FOR ADOPTION   |
- 26     11-196     From Davis & Geishenen LLP, submitting a claim in behalf of Dorothy Boness for the alleged injuries sustained while a passenger in a vehicle involved in an accident with a Milwaukee County snowplow on February 1, 2008. (Corporation Counsel recommends payment in the amount of \$100,000.00 in return for dismissal of the pending lawsuit)
- Attachments:**   REPORT  
                           RESOLUTION  
                           FISCAL NOTE  
                           Audio J 04/07/11  
                           CB Resolution 10-78
- Legislative History**

- |  |         |  |  |
|--|---------|--|--|
|  | 3/28/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
|  | 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote: 6-0</i> | RECOMMENDED FOR ADOPTION   |
- 27**     11-200     From Principal Assistant Corporation Counsel, requesting payment in the amount of \$5,000.00 in attorney's fees and \$9,000.00 to Officer Raffael Nash in settlement of his lawsuit against Milwaukee County.
- Attachments:**    REPORT  
                          RESOLUTION  
                          FISCAL NOTE  
                          Audio J 04/07/11  
                          CB Resolution 11-148
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 3/28/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
|  | 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote: 6-0</i> | RECOMMENDED FOR ADOPTION   |
- 28**     11-198     From Principal Assistant Corporation Counsel, requesting payment in the amount of \$10,600.00 to Officer Steven Stahl in settlement of his lawsuit against Milwaukee County.
- Attachments:**    RESOLUTION  
                          REPORT  
                          FISCAL NOTE  
                          Audio J 04/07/11  
                          CB Resolution 11 149
- Legislative History**
- |  |         |  |  |
|--|---------|--|--|
|  | 3/28/11 | Board Chairman   | ASSIGNED to the Judiciary, Safety and General Services Committee |
|  | 4/7/11  | Judiciary, Safety and General Services Committee<br><i>Judiciary Vote: 6-0</i> | RECOMMENDED FOR ADOPTION   |

29     11-202

From Principal Assistant Corporation Counsel, requesting payment in the amount of \$6,900.00 to Officer Allamont Perine in settlement of his lawsuit against Milwaukee County.

Attachments:    REPORT  
                           RESOLUTION  
                           FISCAL NOTE  
                           Audio J 04/07/11  
                           CB Resolution 11-150

Legislative History

3/28/11	Judiciary, Safety and General Services Committee	REFERRED TO COMMITTEE to the Judiciary, Safety and General Services Committee
4/7/11	Judiciary, Safety and General Services Committee	RECOMMENDED FOR ADOPTION

*Judiciary Vote: 6-0*

## COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT

[Supervisors Broderick (Chair), Sanfelippo, Dimitrijevic, Rice, and Lipscomb]

### From the Committee on Parks, Energy and Environment

- 30     **RES 11-217**     A resolution by Supervisor Thomas, requesting that the Southeastern Wisconsin Regional Planning Commission, as the official area-wide regional planning agency and designated metropolitan transportation planning agency for Southeastern Wisconsin, monitor and review the Wisconsin Department of Natural Resources air quality planning process and provide regular briefings to the Milwaukee County Board of Supervisors. (3/8/11: Laidover)

**Attachments:**     RESOLUTION/FISCAL NOTE

Audio Parks 01/25/11

Audio Parks 04/12/11

CB Resolution 11-71

**Legislative History**

1/18/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
1/25/11	Parks, Energy and Environment Committee	LAID OVER FOR ONE MEETING
4/12/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Parks Vote: 5-0*

- 31     **RES 11-257**     A resolution authorizing the County Executive and County Clerk to execute loan covenants between The Private Bank and Trust Company ("Private Bank") and Milwaukee County in order for the Milwaukee Public Museum to secure a loan with Private Bank. (Referred to the Committees on Parks, Energy & Environment and Finance & Audit)

**Sponsors:**     Holloway and Schmitt

**Attachments:**     RESOLUTION

FISCAL NOTE

Audio Parks 4/12/11

Audio F&A 04/14/11

CB Resolution 11-163

**Legislative History**

3/31/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/31/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
4/12/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Parks Vote 5-0*

4/14/11	Finance and Audit Committee	CONCUR WITH THE COMMITTEE ON
---------	-----------------------------	------------------------------

*F&A Vote 5-0*

- 32     RES 11-226     From Director, UW-Extension, Cooperative Extension, requesting authorization to execute a Professional Services contract between Milwaukee County and the University of Wisconsin-Extension in the amount of \$160,870 for the period commencing January 1, 2011 through December 31, 2011.

Attachments:    Prof Svcs Contract-2011.doc  
                  Fiscal Note-ProfSvc2011.doc  
                  Audio Parks 04/12/11  
                  CB Resolution 11-171

Legislative History

4/4/11	Board Chairman	ASSIGNED to the Parks, Energy and Environment Committee
4/12/11	Parks, Energy and Environment Committee	RECOMMENDED FOR ADOPTION

*Parks Vote: 5-0*



## COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT

[Supervisors Mayo (Chair), Waishan, Borkowski, Cesarz, Dimitrijevic, Thomas and Harris]

### By the Committee on Transportation, Public Works and Transit

- 33     INF 11-173     From the Capital Finance Manager, Department of Administrative Services (DAS), submitting an informational report regarding 2011 University of Wisconsin- Milwaukee (UWM) Land Sale Funded Capital Projects. (Referred to the Committees on Transportation, Public Works, and Transit and Finance and Audit.) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**     REPORT  
                           CB Resolution 11-174  
                           Audio TPWT 04/06/11  
                           Audio F&A 04/14/11

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
3/28/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECEIVED AND PLACED ON FILE
4/14/11	Finance and Audit Committee	DISCUSSED WITH NO ACTION TAKEN

### From the Committee on Transportation, Public Works and Transit

- 34     11-195     From the Director, Department of Transportation and Public Works, requesting authorization to prepare, review, approve, and execute all contract documents as required to hire Johnson Controls, Inc. (JCI), an Energy Services Company (ESCO) previously approved as qualified by the County Board, to provide Phase 2 Guaranteed Energy Savings Performance Contracting (GESPC) to repair and renew Milwaukee County building infrastructure based on the energy audits performed at selected County facilities and as described in a previous report from the Department of Transportation and Public Works (DTPW) to the County Board in July of 2008. (11/04/10 Board Meeting: Referred back to the Committees on Transportation, Public Works, and Transit and Finance and Audit.)

**Attachments:**     ATTACHMENT  
                           DAS REPORT  
                           RESOLUTION  
                           FISCAL NOTE  
                           CB Resolution 04-267(a)(h)  
                           Audio TPWT 04/06/11  
                           Audio F&A 04/14/11

**Legislative History**

- |  |         |   |  |
|--|---------|---|--|
|  | 3/28/11 | Board Chairman  | ASSIGNED to the Transportation, Public Works and Transit Committee |
|  | 3/28/11 | Board Chairman  | ASSIGNED to the Finance and Audit Committee                        |
|  | 4/6/11  | Transportation, Public Works and Transit Committee<br><i>TPW Vote 5-0</i> | RECOMMENDED FOR ADOPTION   |
|  | 4/14/11 | Finance and Audit Committee<br><i>F&amp;A vote 5-0</i>                    | CONCUR WITH THE COMMITTEE ON                                       |
- 35**     INF 11-174     From the Director, Department of Transportation and Public Works, submitting a follow-up informational report providing a review of the 2011-2013 State Executive Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)
- Attachments:**    REPORT  
                          CB Resolution 11-140(a)(a)  
                          Audio TPWT 04/06/11
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 3/28/11 | Board Chairman  | ASSIGNED to the Transportation, Public Works and Transit Committee |
|  | 4/6/11  | Transportation, Public Works and Transit Committee<br><i>TPW Vote 5-0</i> | RECEIVED AND PLACED ON FILE  |
- 36**     11-74     From the Director, Department of Transportation and Public Works, and the Airport Director, forwarding a request from Interfaith Chapel of Milwaukee for a license to construct, operate, and maintain a meditation room at General Mitchell International Airport (GMIA).
- Attachments:**    RESOLUTION  
                          FISCAL NOTE  
                          CB Resolution 11-99  
                          Audio TPWT 04/06/11
- Legislative History**
- |  |         |   |  |
|--|---------|---|--|
|  | 2/16/11 | Board Chairman  | ASSIGNED to the Transportation, Public Works and Transit Committee |
|  | 4/6/11  | Transportation, Public Works and Transit Committee<br><i>TPW Vote 5-0</i> | RECOMMENDED FOR ADOPTION   |

**37**     **11-193**     From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to amend Airport Agreement No. CN -1906 between Milwaukee County and SSP America, Inc., and Airport Agreement No. CN-1917 between Milwaukee County and Host International Airport, Inc., at General Mitchell International Airport (GMIA).

**Attachments:**    RESOLUTION  
                               FISCAL NOTE  
                               CB Resolution 07-283(a)(m)  
                               Audio TPWT 04/06/11

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECOMMENDED FOR ADOPTION

**38**     **11-194**     From the Director, Department of Transportation and Public Works, and the Airport Director, requesting authorization to enter into a lease agreement with ACC Holding, Inc., for the lease of approximately 2,000 square feet of warehouse space (Building 114) at the former 440th Air Force Reserve Station (ARS) effective May 1, 2011, at General Mitchell International Airport (GMIA).

**Attachments:**    RESOLUTION  
                               FISCAL NOTE  
                               CB Resolution 11-147  
                               Audio TPWT 04/06/11

**Legislative History**

3/28/11	Board Chairman	ASSIGNED to the Transportation, Public Works and Transit Committee
4/6/11	Transportation, Public Works and Transit Committee <i>TPW Vote 5-0</i>	RECOMMENDED FOR ADOPTION

## COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT

*[Supervisors Lipscomb (Vice-Chair), De Bruin, Johnson, Waishan, West, Thomas and Harris]*

### By the Economic and Community Development Committee

- 39     INF 11-196     From the Director, Community Business Development Partners, informational monthly update on departmental waivers. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

**Attachments:**    REPORT  
                           ATTACHMENT 1-DEC  
                           ATTACHMENT 2-JAN  
                           ATTACHMENT 3-FEB  
                           Audio ECD 04/11/11  
                           CB Resolution 11-176

**Legislative History**

4/5/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee	RECEIVED AND PLACED ON FILE

*ECD Vote: 7-0*

### From the Economic and Community Development Committee

- 40     11-97     From the County Executive, appointing John R. Raymond, Sr., M.D., President of the Medical College of Wisconsin, to the Milwaukee County Research Park Corporation Board of Directors to replace T. Michael Bolger, who recently retired. Dr. Raymond's term will expire April, 2014.

**Attachments:**    ATTACHMENT  
                           Audio ECD 04/11/11  
                           CB Resolution 11-93

**Legislative History**

3/10/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee	RECOMMENDED FOR CONFIRMATION

*ECD Vote: 6-0*

- 41     11-203     From the Capital Finance Manager, recommending approval of additional requirements for participation in the Milwaukee County Special Needs Housing Program and the \$100,000 grant for United Methodist Children's Services' (UMCS) Phase III Project that will provide 5 supportive housing units for Milwaukee County Behavioral Health clients. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

Attachments:    REPORT  
                       RESOLUTION  
                       FISCAL NOTE  
                       Audio ECD 04/11/11  
                       Audio HHN 04/13/11  
                       Audio F&A 04/14/11  
                       CB Resolution 11-154

Legislative History

3/29/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
3/29/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/29/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	RECOMMENDED FOR ADOPTION
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	CONCUR WITH THE COMMITTEE ON

- 42     11-140     From the Interim Director, Department of Health & Human Services, requesting County Board approval to allocate \$100,000 of financing from the County Special Needs Housing Trust Fund to United Methodist Children's Services (UMCS) for the Supportive Housing Development to be known as UMCS Phase III. (Referred to the Committees on Economic and Community Development, Health and Human Needs, and Finance and Audit.)

Attachments:    REPORT  
                       RESOLUTION  
                       FISCAL NOTE  
                       Audio ECD 04/11/11  
                       Audio HHN 04/13/11  
                       Audio F&A 04/14/11  
                       CB Resolution 10-434(a)(a)

Legislative History

3/2/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
--------	----------------	--

3/2/11	Board Chairman	ASSIGNED to the Finance and Audit Committee
3/2/11	Board Chairman	ASSIGNED to the Health and Human Needs Committee
4/11/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	RECOMMENDED FOR ADOPTION
4/13/11	Health and Human Needs Committee <i>HHN Vote 5-0</i>	CONCUR WITH THE COMMITTEE ON
4/14/11	Finance and Audit Committee <i>F&amp;A vote 5-0</i>	CONCUR WITH THE COMMITTEE ON

43     11-215

From the Manager of Real Estate Services, DTPW, offer to purchase on a County-owned vacant lot located at 5478 South Packard Avenue, Cudahy, Wisconsin.

**Attachments:**    REPORT  
                           RESOLUTION  
                           FISCAL NOTE  
                           ATTACHMENTS  
                           Audio ECD 04/11/11  
                           CB Resolution 11-14(a)(d)

**Legislative History**

3/31/11	Board Chairman	ASSIGNED to the Economic and Community Development Committee
4/11/11	Economic and Community Development Committee <i>ECD Vote: 6-0</i>	RECOMMENDED FOR ADOPTION

**REPORTS AND RESOLUTIONS/ORDINANCES BY SPECIAL COMMITTEES****TRANSIT CLAIMS****COUNTY BOARD CITATIONS AND CERTIFICATES****RESOLUTIONS AND ORDINANCES PRESENTED UNDER SUSPENSION OF THE RULES**

- 44     RES 11-289     A resolution authorizing and directing the Interim Director, Department of Labor Relations, to initiate negotiations on a one-year successor agreement to the 2009-2011 Memorandum of Agreement with the Federation of Nurses and Health Professionals.

Attachments:     Resolution under suspension of rules

Fiscal Note

Legislative History

4/19/11

Board Chairman

ASSIGNED to the County Board

**ANNOUNCEMENTS****ADJOURNMENT**

*Thursday, May 26, 2011 at 9:30 a.m.*

**EXHIBIT B**

1 Supervisor Michael Mayo, Sr., Chairperson  
2 From The Special Committee on Redistricting, reporting on:

3  
4 File No. 11-179/11-227  
5 (Journal, April 21, 2011)  
6

7 (ITEM 45) From the County Board Research Analyst, submitting the 2012 Redistricting Plan  
8 Recommendations, by recommending adoption of the following:  
9

10 **A RESOLUTION**

11  
12 WHEREAS, the Chairman of the County Board established a Special Committee on  
13 Redistricting to carry out the requirements of the State law which requires the redistricting  
14 of the County Board based on the official 2010 census; and  
15

16 WHEREAS, State Statues require the adoption by the County Board of a tentative  
17 plan within 60 days of receipt of the 2010 census block data and the forwarding of this  
18 plan to all municipalities so that they may establish ward lines; and  
19

20 WHEREAS, the County Board must adopt a tentative redistricting plan, prior to May  
21 23, 2011, which must be submitted to the County Executive; and  
22

23 WHEREAS, a new redistricting plan, is recommended by the Special Committee on  
24 Redistricting on April 21, 2011; now, therefore,  
25

26 BE IT RESOLVED, that the County Board hereby adopts a tentative plan for the  
27 redistricting plan of the County Board based on 18 supervisory districts, (copies of the  
28 population data and maps with boundaries of each district are incorporated by reference  
29 and have been included in this file); and  
30

31 BE IT FURTHER RESOLVED, that the County Clerk shall provide this plan to each  
32 municipality in Milwaukee County upon the adoption of this resolution.  
33



**FW: Agenda for today's Milwaukee County Board of Supervisors meeting**

Joseph Rice [Joseph.Rice@jrpr.biz]

**Sent:** Thursday, June 16, 2011 2:45 PM

**To:** Esenberg, Richard

**Attachments:** 042111 Redistricting Resol~1.pdf (63 KB)

-----Forwarded by Joseph Rice/CtyBoard/Milwaukee County on 06/16/2011 02:44PM -----

To: Harold Mester/CtyBoard/Milwaukee County@MILWCO  
From: Harold Mester/CtyBoard/Milwaukee County  
Date: 04/21/2011 10:17AM  
Subject: Agenda for today's Milwaukee County Board of Supervisors meeting

Please click the attachment to read an addendum to today's Milwaukee County Board meeting digest, which includes an item approved by the Milwaukee County Redistricting Committee this morning.

*(See attached file: 042111 Redistricting Resolution from Committee.pdf)*

=====  
Harold Mester  
Public Information Manager  
Milwaukee County Board of Supervisors  
harold.mester@milwcnty.com  
414-278-4051

\*\*\*\*\*  
This message is intended for the sole use of the individual and entity to which it is addressed, and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If you are not the intended addressee, nor authorized to receive for the intended addressee, you are hereby notified that you may not use, copy, disclose or distribute to anyone the message or any information contained in the message. If you have received this message in error, please immediately advise the sender by reply email and delete the message.

- EXHIBIT C -

**FROM THE SPECIAL COMMITTEE ON REDISTRICTING (1 Item)**

[Supervisors Broderick, Borkowski, Johnson, Weishan, West, Thomas and Mayo (Chair)]

45. (File No. 11-179/11-227, Journal April 21, 2011)  
From the County Board Research Analyst, submitting the 2012 Redistricting Plan Recommendations.

**RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 5-2: NOES-Borkowski and Thomas)**

1 Supervisor Michael Mayo, Sr., Chairperson  
2 From The Special Committee on Redistricting, reporting on:

3  
4 File No. 11-179/11-227  
5 (Journal, April 21, 2011)  
6

7 (ITEM 45) From the County Board Research Analyst, submitting the 2012 Redistricting Plan  
8 Recommendations, by recommending adoption of the following:  
9

10 **A RESOLUTION**

11  
12 WHEREAS, the Chairman of the County Board established a Special Committee on  
13 Redistricting to carry out the requirements of the State law which requires the redistricting  
14 of the County Board based on the official 2010 census; and  
15

16 WHEREAS, State Statutes require the adoption by the County Board of a tentative  
17 plan within 60 days of receipt of the 2010 census block data and the forwarding of this  
18 plan to all municipalities so that they may establish ward lines; and  
19

20 WHEREAS, the County Board must adopt a tentative redistricting plan, prior to May  
21 23, 2011, which must be submitted to the County Executive; and  
22

23 WHEREAS, a new redistricting plan, is recommended by the Special Committee on  
24 Redistricting on April 21, 2011; now, therefore,  
25

26 BE IT RESOLVED, that the County Board hereby adopts a tentative plan for the  
27 redistricting plan of the County Board based on 18 supervisory districts, (copies of the  
28 population data and maps with boundaries of each district are incorporated by reference  
29 and have been included in this file); and  
30

31 BE IT FURTHER RESOLVED, that the County Clerk shall provide this plan to each  
32 municipality in Milwaukee County upon the adoption of this resolution.  
33

**MILWAUKEE COUNTY FISCAL NOTE FORM**

**DATE:** 4/14/11

Original Fiscal Note

Substitute Fiscal Note

**SUBJECT:** A resolution adopting a tentative plan for redistricting for the Milwaukee County Board of Supervisors beginning with the 2012 term.

**FISCAL EFFECT:**

- |  |  |
|--|--|
| <input checked="" type="checkbox"/> No Direct County Fiscal Impact                                     | <input type="checkbox"/> Increase Capital Expenditures |
| <input type="checkbox"/> Existing Staff Time Required  | <input type="checkbox"/> Decrease Capital Expenditures |
| <input type="checkbox"/> Increase Operating Expenditures<br>(If checked, check one of two boxes below) | <input type="checkbox"/> Increase Capital Revenues     |
| <input type="checkbox"/> Absorbed Within Agency's Budget   | <input type="checkbox"/> Decrease Capital Revenues     |
| <input type="checkbox"/> Not Absorbed Within Agency's Budget   |  |
| <input type="checkbox"/> Decrease Operating Expenditures   | <input type="checkbox"/> Use of contingent funds       |
| <input type="checkbox"/> Increase Operating Revenues   |  |
| <input type="checkbox"/> Decrease Operating Revenues   |  |

*Indicate below the dollar change from budget for any submission that is projected to result in increased/decreased expenditures or revenues in the current year.*

	<b>Expenditure or Revenue Category</b>	<b>Current Year</b>	<b>Subsequent Year</b>
<b>Operating Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0
<b>Capital Improvement Budget</b>	Expenditure	0	0
	Revenue	0	0
	Net Cost	0	0

**DESCRIPTION OF FISCAL EFFECT**

**In the space below, you must provide the following information. Attach additional pages if necessary.**

- A. Briefly describe the nature of the action that is being requested or proposed, and the new or changed conditions that would occur if the request or proposal were adopted.
- B. State the direct costs, savings or anticipated revenues associated with the requested or proposed action in the current budget year and how those were calculated. <sup>1</sup> If annualized or subsequent year fiscal impacts are substantially different from current year impacts, then those shall be stated as well. In addition, cite any one-time costs associated with the action, the source of any new or additional revenues (e.g. State, Federal, user fee or private donation), the use of contingent funds, and/or the use of budgeted appropriations due to surpluses or change in purpose required to fund the requested action.
- C. Discuss the budgetary impacts associated with the proposed action in the current year. A statement that sufficient funds are budgeted should be justified with information regarding the amount of budgeted appropriations in the relevant account and whether that amount is sufficient to offset the cost of the requested action. If relevant, discussion of budgetary impacts in subsequent years also shall be discussed. Subsequent year fiscal impacts shall be noted for the entire period in which the requested or proposed action would be implemented when it is reasonable to do so (i.e. a five-year lease agreement shall specify the costs/savings for each of the five years in question). Otherwise, impacts associated with the existing and subsequent budget years should be cited.
- D. Describe any assumptions or interpretations that were utilized to provide the information on this form.

Adoption of a tentative redistricting plan has no fiscal impact. Adoption of this resolution will not increase or decrease expenditures or revenues for Milwaukee County.

Adoption of a final redistricting plan may have a fiscal impact depending on the specific plan adopted. A new fiscal note will be developed for the final plan prior to policymaker approval.

Department/Prepared By Glenn Bultman, Research Analyst, County Board

Authorized Signature *Glenn E. Bultman*

Did DAS-Fiscal Staff Review?     Yes     No

<sup>1</sup> If it is assumed that there is no fiscal impact associated with the requested action, then an explanatory statement that justifies that conclusion shall be provided. If precise impacts cannot be calculated, then an estimate or range should be provided.