

COMMITTEE MINUTES

December 27, 2023

Executive Committee

1. Call to Order

Meeting was called to order by Wineke at 8:30 a.m.

2. Roll Call

Members present: Steve Nass, Blane Poulson, Michael Wineke.

Members excused: Joan Fitzgerald

Members absent: Brandon White

Others Present: Ben Wehmeier, County Administrator; Michael Luckey, Supervisor Anita Martin, Danielle Thompson, Corporation Counsel; Supervisor Walt Christensen, Supervisor Dick Jones

Others Present via ZOOM: Terri Palm-Kostroski, Human Resources; Sarana Stolar, Corporation Counsel

3. Certification of compliance with Open Meeting Law Requirements

Wehmeier certified compliance with the Open Meetings Law.

4. Review of Agenda

No changes.

5. Public Comment

Supervisor Martin discussed the process on voting for unnamed projects

6. Approval of the November 29, 2023 Executive Committee Meeting Minutes

Draft minutes were provided for review.

Motion by Poulson/Nass to approve the November 29, 2023 Executive Committee meeting minutes as printed. Motion passed 3-0.

7. Approval of the December 12, 2023 County Board minutes

Draft minutes were provided for review. Wehmeier mentioned the issues we are having with newspaper publications.

Motion by Nass/Poulson approve the December 12, 2023 County Board minutes as printed. Motion passed 3-0.

8. Discussion and possible action on Milwaukee County Autopsy Agreement

A copy of the agreement was provided for review. Wehmeier discussed the current agreement and the proposed agreement.

Motion by Naas/Poulson to approve the Milwaukee County Autopsy Agreement as presented and forward to the County board for their consideration. Motion passed 5-0.

9. Strategic Plan Update – Branding, Implementation Plan, Priority Based Budget, Strategic Marketing

Luckey said that the implementation teams have started to meet. The goal is to give an update to the County Board in February. Wehmeier talked about priority-based budgeting. Discussions continue with Discover Wisconsin and Uniquely Wisconsin. No action taken.

10. Discussion on amending Board Rules

Thompson made updates to the Board Rules. Wehmeier and Thompson went over the changes. No action taken.

11. Discussion on county board orientation

Wehmeier said there are no updates at this time. No action taken.

12. Financial Reports

- Clerk of Courts
- Corporation Counsel

- County Administrator
- County Board
- County Clerk

Financial Reports were provided for review. No action taken.

13. County Administrator's monthly report

Wehmeier gave a verbal report highlighting the following: building project, flood issue, future collaboration issues, project dove, EMS, prepping for judicial rotation, potential SCRAM changes, CJCC Coordinator Interviews, Youth Crisis Stabilization ribbon cutting – January 8th. No action taken.

14. Assistant to the County Administrator's monthly report

Luckey gave a verbal report highlighting the following: Youth Crisis Stabilization ribbon cutting – January 8th, Economic Development Planning Sessions. No action taken.

15. Discussion and possible action on tentative future meeting schedule and agenda items

Regular Meeting – January 31, 2024 at 8:30 a.m.

Agenda Items:

- Approval of December 27, 2023 Executive Committee minutes
- Approval of January 9, 2024 County Board minutes
- Strategic Plan Update – Branding, Implementation Plan, Priority Based Budget, Strategic Marketing
- Discussion on amending Board Rules
- Discussion on County Board Orientation
- Financial Reports
- County Administrator's Monthly Report
- Assistant to the County Administrator's Monthly Report

16. Adjourn

Motion by Poulson/Nass to adjourn at 10:02 a.m. Motion passed 5-0.