

Chairperson: Supervisor James Schmitt
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, January 31, 2011 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

PRESENT: Supervisors Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)

ABSENT: Supervisor Holloway*

*Supervisor Holloway is currently in the capacity of County Executive.

1. 11-87
(11-63) A resolution by Supervisor Mayo, seeking a change in State statutes to permit Milwaukee County to establish a health care expenditure stabilization fund.

APPEARANCE(S):

Supervisor Michael Mayo, Sr., District #7

Supervisor Mayo said this resolution allows Milwaukee County to be proactive to create a fund that could be used when the cost of health care fluctuates yearly. Milwaukee County operates a self-insured insurance benefit.

Questions and comments ensued on when this may be approved and possible funding options.

ACTION BY: (Borkowski) Approve the said resolution. Vote 6-0

AYES: Borkowski, Weishan, Cesarz, Broderick Dimitrijevic and Schmitt (Chair)-6

NOES: -0

EXCUSED: Holloway-1

2. 11-84
(11-52) From the County Executive, requesting adoption of a resolution urging the State of Wisconsin to redirect or designate any revenue generated in Milwaukee County from the eighteen-dollar rental car tax as a local dedicated funding source for transit, to the Milwaukee County Transit System (MCTS).

APPEARANCE(S):

Terry Cooley, County Board Chief of Staff
County Executive, Lee Holloway

SCHEDULED ITEMS (CONTINUED):

Ken Yunker, President, Southeastern Regional Planning Commission
Supervisor Michael Mayo, Sr. District #7

The County Executive said that MCTS will be in serious trouble with possible transit cuts in the State budget. He wants Milwaukee County to be on record to request/receive any funds from car rental fees that may be available through legislation approved to fund the Southeastern Regional Transit Authority (SERTA).

Mr. Yunker spoke to the Committee in favor of the request. It is feasible that SERTA will be dissolved without Federal and State support. It is good to have Milwaukee County on record requesting these monies to fund the Milwaukee County Transit System.

Questions and comments ensued.

ACTION BY: (Broderick) Approve the said request. Vote 2-4

AYES: Broderick and Dimitrijevic -2

NOES: Borkowski, Weishan, Cesarz, and Schmitt (Chair)-4

EXCUSED: Holloway-1

The motion to approve failed.

3. 11IGR01 Update on Legislative matters. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
(INF 11-38)

APPEARANCE(S):

Roy de la Rosa, Intergovernmental Relations

Anita Gulotta Connelly, Managing Director of Milwaukee County Transit Service

Lisa Marks, Director, Child Support Enforcement

The Chair spoke to the Committee regarding the Milwaukee County delegation of five supervisors that were part of the Wisconsin Counties Association ambassador program. They met with State legislators on three priority points. They are the Juvenile Justice System closing; the \$6.8 million payment for the old GAMP program that only Milwaukee County pays, that is now a part of Badger Care, a State program; and a dedicated funding source for MCTS.

Each Supervisor tried to meet with his/her own representative. The clear response from Madison is no new taxes or spending. The delegation spoke to the merits to keep Ethan Allen facility open opposed to Lincoln Hills. It will be fiscally imprudent to keep both centers open. On the second priority, Senator Darling understands the money paid by Milwaukee County for the Badger Care program does not seem fair. Hopefully the Governor will concur. On the final point regarding a sales tax for transit, parks and EMS services the response was that if

SCHEDULED ITEMS (CONTINUED):

this could not get passed in the last Democratic administration, it will not be going forward now.

A discussion ensued on state shared revenue cuts that may be forthcoming.

Mr. de la Rosa updated the Committee on a series of legislative sessions that took place where bills passed in one branch on the creation and expansion of jobs, the deductibility of health savings accounts, tax credits for businesses that located in Wisconsin and tort reform.

The Governor in his State of the State address will make public his ideas to reduce the State deficit. They will be two-fold, ideas that affect his budget and recommendations to the current budget deficit that ends in June of 2011. There will be exposure to County programs. Everything is on the table.

Ms. Connelly addressed the possibility of mass transit operating assistance being pulled out of the Transportation fund and put into the General Fund and not funding transit services. These funds are an essential part of Milwaukee County's infrastructure for transit. There is an argument in Madison that Public Transportation isn't public transportation but a service. This change would affect all state-wide transit systems. A wide-spread group of transit advocates across the state are working together to mobilize the elderly, disability and environmental concern to fight this perception.

Questions and comments ensued.

Ms. Marks informed the Committee that in June 2010, the Department received a preliminary notice from the State regarding their allocation of the \$8.5 million of continuing general purpose revenues for Department of Children and Families for 2011. This assumption was used for the 2011 Milwaukee County Budget. Later in 2010, Milwaukee County was notified that the general purpose revenue was only \$4.25 million state wide. IGR, along with the legislative assistance from Representative Grigsby and Senator Taylor was able to suggest another source of revenue that was available for the Department of Children and Families. This additional funding allowed the State to provide both the \$4.25 and an additional \$4.25 in program money. For 2011, all 72 Counties were eligible for the \$8.5 million in matchable funds. The State allocation for 2011 has been received by Milwaukee County.

The Committee took no action on this informational report.

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Roy de la Rosa, Director, Intergovernmental Relations, County Board
Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board
Anita Gulotta Connelly, Managing Director of Milwaukee County Transit Service
Steve Cady, Fiscal and Budget Analyst, County Board
Lisa Marks, Director, Child Support Enforcement

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, is available in the County Board Committee Services Division.

Length of the meeting 9:02 a.m. to 10:22 a.m.

Carol Mueller

Chief Committee Clerk

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.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, March 14, 2011

1:00 PM

Room 201-B

Call To Order

Present 6 - Borkowski, Broderick, Cesarz, Dimitrijevic, Weishan and Schmitt

Excused 1 - Holloway

- 1 RES 11-158 A Resolution supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Holloway and Lipscomb

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio HHN 03/09/11](#)
 [CB resolution 11-132](#)
 [Audio IGR 03/14/11](#)

APPEARANCE(S):
Terrence Cooley, Chief of Staff, County Board

A motion was made by Supervisor Cesarz that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - Borkowski, Broderick, Cesarz, Dimitrijevic, Weishan and Schmitt

Excused: 1 - Holloway

- 2 RES 11-203 A resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin, and specifically expresses opposition to Senate Substitute Amendment 1 to Senate Bill 6.

Sponsors: Harris, Holloway, Weishan, Dimitrijevic and Broderick

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Senate Bill 6 Amendment 1](#)
 [CB resolution 11-141](#)
 [Audio IGR 03/14/11](#)

ATTENDANCE(S):
Supervisor Nikiya Harris, District #2
David Sartori, Commissioner, Milwaukee County Board of Election Commissioners (Support resolution)
John Chisholm, Milwaukee County District Attorney (informational)
E. Marie Broussard, County Executive, Chief of Staff (Support resolution)
Barbara Beckert, Disability Rights WI (Support resolution)
Cierra Brown (Support resolution)
Merrie Feldea, WI Citizen Action (Support resolution)
David Bowen, Urban Underground (Support resolution)
Marquise Haynes, Urban Underground (Support resolution)
Charmaine Harris, Urban Underground (Support resolution)

A motion was made by Supervisor Dimitrijevic that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 4 - Broderick, Dimitrijevic, Weishan and Schmitt

No: 2 - Borkowski and Cesarz

Excused: 1 - Holloway

- 3 INF 11-150 Update on Legislative matters including the State Budget Adjustment Bill and the 2011-2013 State Budget Assembly Bill 40 and Senate Bill 27. **(Updates from Intergovernmental Relations and the DAS - Fiscal and Budget Administrator) (INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio IGR 03/14/11](#)

APPEARANCE(S):

Roy de la Rosa, Director, Intergovernmental Relations
John Ruggini, Acting Fiscal and Budget Administrator, DAS
Stephanie Stein, Director, Department on Aging
Geri Lyday, Interim Director, Department of Health and Human Services
Lisa Jo Marks, Director, Child Support Enforcement
Janet Nelson, Legal Counsel, Child Support Enforcement
Lloyd Grant, Deputy Director, Milwaukee County Transit System

Supervisor Schmitt asked Departments to put into writing, in summary format, the affects of the 2011-2013 State Budget cuts that you know. Also include items that are not specifically defined but will have an impact on Milwaukee County when we try to prepare the 2012 budget. The summaries are to be submitted in a timely manner. The Legislative Fiscal Bureau will be releasing its report soon which will clarify more affects of the proposed State Budget and assist you in the request.

This Informational Report was Discussed with no action

Adjournment

Length of meeting: 1:07 p.m. until 2:58 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

The next meeting will be at the Call of the Chair of the Committee.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.



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Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Wednesday, April 13, 2011

1:00 PM

Room 201-B

Call To Order

Present 5 - Borkowski, Broderick, Dimitrijevic, Weishan and Schmitt

Excused 1 - Holloway

Absent 1 - Cesarz

- 1 **INF 11-194** From the Director or of Intergovernmental Relations and the Interim Assistant Fiscal and Budget Administrator, an informational report on the impact of the State Budget (**Considered by the Committees on Finance & Audit and Intergovernmental Relations**)
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Report](#)
 [Family Care](#)
 [Transportation](#)
 [Transit](#)
 [DHHS BHD](#)
 [Child Support Enforcement](#)
 [Aging](#)
 [IGR 04/13/11 audio](#)
 [Audio F&A 04/14/11](#)

APPEARANCE(S):

Roy de la Rosa, Director, Intergovernmental Relations
Kelly Bablitch, Assistant Director, Intergovernmental Relations
C. J. Pahl, Interim Assistant Fiscal and Budget Administrator, DAS
Steve Cady, Fiscal & Budget Analyst, County Board
Stephanie Stein, Director, Department on Aging
Jonette Arms, Assistant Director, Department on Aging
Gerri Lyday, Interim Director, Health and Human Services
Maria Ledger, Interim Director, Family Care
Lloyd Grant, Managing Director, Milwaukee County Transit System
Michael Juneau, Deputy Director, Milwaukee County Transit System

Supervisor Borkowski requested an easy to read chart (once the Budget Repair Bill is law) that could be used by all Supervisors to answer questions received by constituents and/or employees asking questions on how the State Budget Repair bill will affect them personally.

This Informational Report was discussed with no action taken.

- 2 INF 11-38 Update on Legislative matters. (INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [audio part 1 IGR 1/31/11](#)
 [audio part 2 IGR 1/31/11](#)
 [Legislative letters to State from MC](#)
 [IGR 04/13/11 audio](#)

APPEARANCE(S):
Roy de la Rosa, Director, Intergovernmental Relations

This Informational Report was discussed with no action taken.

Adjournment

Approximate time of meeting: 1:05 p.m. until 2:40 p.m.

*Carol Mueller
Chief Committee Clerk*

Deadline for the next meeting:

The next meeting for this Committee is at the call of the Chair.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, May 23, 2011

1:00 PM

Room 201-B

Call To Order

Present 5 - Borkowski, De Bruin, Broderick, Dimitrijevic and Schmitt

Excused 2 - Holloway and Sanfelippo

- 1 **RES 11-359** A resolution expressing opposition to current pending legislation in the Wisconsin State Legislature that greatly expands the locations and circumstances where an individual may carry a weapon.

Sponsors: Biddle Sr., Holloway, Broderick, Dimitrijevic, Haas, Harris, Thomas, Lipscomb and De Bruin

Attachments: [Resolution](#)
[Fiscal Note](#)
[Sheriff press release on concealed carry](#)
[AMENDMENT#1](#)
[Audio IGR 05/23/11](#)
[CB Resolution 11-216 RES 11-359](#)

Vote IGR 5-0

The amendment is provided as an attachment to the resolution.

Supervisors Lipscomb and De Bruin requested being added as cosponsor, being no objection it was so ordered.

A motion was made by Supervisor Dimitrijevic that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, De Bruin, Broderick, Dimitrijevic and Schmitt

Excused: 2 - Holloway and Sanfelippo

Vote IGR 5-0

A motion was made by Supervisor Dimitrijevic that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, De Bruin, Broderick, Dimitrijevic and Schmitt

Excused: 2 - Holloway and Sanfelippo

- 2 **RES 11-361** A resolution opposing provisions in the proposed State budget reducing funding and setting program enrollment caps in the Family Care Program. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: West, Biddle Sr., Dimitrijevic, De Bruin, Broderick and Jursik

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[IGR CB Resolution 11-217](#)
[HHN CB Resolution 11-217](#)
[Audio IGR 05/23/11](#)
[Audio HHN 05/26/11](#)

Vote IGR 5-0

Supervisors Dimitrijevic and De Bruin requested being added as cosponsors, being no objections is was so ordered.

A motion was made by Supervisor Dimitrijevic that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, De Bruin, Broderick, Dimitrijevic and Schmitt

Excused: 2 - Holloway and Sanfelippo

- 3 **INF 11-38** Update on Legislative matters. (INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [audio part 1 IGR 1/31/11](#)
[audio part 2 IGR 1/31/11](#)
[Legislative letters to State from MC](#)
[IGR 04/13/11 audio](#)
[Concealed Carry report](#)
[Audio IGR 05/23/11](#)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The approximate time of the meeting was 1:05 p.m. until 2:10 p.m.

Carol Mueller
Chief Committee Clerk

The next regular meeting for this Committee is at the call of the Chair.

ADA Requests:



Milwaukee County

County Courthouse
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Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, June 20, 2011

9:00 AM

Room 201-B

Call To Order

Supervisor Dimitrijevic was not present at roll call but appeared shortly thereafter.

Present 5 - Borkowski, De Bruin, Broderick, Dimitrijevic and Schmitt

Excused 2 - Holloway and Sanfelippo

Department Reports

- 1 11-293 From the County Treasurer, a report requesting County Board support in opposing AB135 that would have a highly detrimental impact on county governments.

Attachments: [Report](#)
 [AB-135.pdf](#)
 [Resolution](#)
 [Fiscal Note](#)
 [Audio IGR 06/20/11](#)
 [Amended Resolution 11-293](#)

Vote IGR 5-0

Appearance(s):
Dan Diliberti, Milwaukee County Treasurer

Supervisor De Bruin requested amending the resolution to include clauses reflecting points A through G from the Treasurer's report.

Supervisor Dimitrijevic was not present when the vote was taken. She requested unanimous consent to being added in the affirmative. There being no objection, it was so ordered.

A motion was made by Supervisor De Bruin that this Action Report be **RECOMMENDED FOR ADOPTION AS AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 5 - Borkowski, De Bruin, Broderick, Dimitrijevic and Schmitt

Excused: 2 - Holloway and Sanfelippo

2 INF 11-38 Update on Legislative matters. (INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [Audio part 1 IGR 1/31/11](#)
 [Audio part 2 IGR 1/31/11](#)
 [Legislative letters to State from MC](#)
 [Audio IGR 04/13/11](#)
 [Concealed Carry report](#)
 [Audio IGR 05/23/11](#)
 [Courts letters to State.pdf](#)
 [Audio IGR 06/20/11](#)

Appearance(s):

Roy de la Rosa, Director, Intergovernmental Relations
Kelly Bablitch, Intergovernmental Relations
Maria Ledger, Interim Director, Family Care
Sue Stein, Director, Department on Aging
John Barrett, Clerk of County Courts
James Smith, Chief Deputy Clerk of County Courts

Supervisor De Bruin requested that the Clerk of Courts send to all members of the Committee, an estimate of the projected fiscal impacts of the amount of money that will go to bail bondsmen, in particular, money previously going to victims of crime and the level of this funding loss.

Supervisor De Bruin requested a written report from Corporation Counsel and Intergovernmental Relations on the implementations of the concealed carry statute to Milwaukee County. Additionally, with assistance from County Board staff and DAS, she would like a written report estimating the overall impact to Milwaukee County on all the changes included in the State Budget including savings along with other saving options available to Milwaukee County.

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The approximate length of the meeting was from 9:05 a.m. until 10:32 a.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

ADA Requests:



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, July 25, 2011

1:00 PM

Room 201-B

Call To Order

Present 5 - Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused 2 - Holloway and Dimitrijevic

- 1 **RES 11-431** A resolution opposing the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project

Sponsors: Weishan and Biddle Sr.

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [Audio IGR 07/25/11](#)

Appearance(s):
Supervisor John Weishan, District #16

The following registered to speak on the item:
Tom Taylor, Mayor, City of Franklin
Jesse Wesolowski, City Attorney, City of Franklin
Mark Liberda, City of Franklin
John Bennett, City Engineer, City of Franklin
Joseph Eberle, City of Franklin (did not speak)
Patrick Flanigan
Darlene Collins
Nick Ioder
Jacqueline Ioder
Greg Septon
Richard Barwer
John Nopientek
Pat Shawgo
Tom Greil
Basil Ryan
Tom Benning
John O'Malley
Aldersperson Kristen Wilhelm
Ronald Fratrack (did not speak)

Supervisor Weishan informed the Committee that Supervisor Biddle requested being added as a cosponsor. Hearing no objections, it was so ordered.

A motion was made by Supervisor Borkowski that this Resolution be LAID OVER TO THE CALL OF THE CHAIR. The motion PREVAILED by the following vote:

Aye: 3 - Borkowski, De Bruin and Schmitt

No: 1 - Broderick

Excused: 3 - Holloway, Dimitrijevic and Sanfelippo

- 2 **RES 11-488** A resolution by Supervisor Harris requesting that the State of Wisconsin waive the fee to obtain a birth certificate for individuals that need it to obtain a photo identification to vote.

Sponsors: Harris, Biddle Sr., Dimitrijevic, Haas, Broderick and De Bruin

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [CB resolution RES 11-488](#)
 [Audio IGR 07/25/11](#)

IGR Vote 3-1: No-Schmitt

Appearance(s):
Supervisor Nikiya Harris, District 2
Tish Minor, NAACP
La Monte Harris

Supervisor Harris informed the Committee that Supervisors Biddle, Dimitrijevic and Haas requested being added as a cosponsor. Supervisors Broderick and De Bruin asked to be added as cosponsor. Hearing no objections, it was so ordered.

A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Borkowski, De Bruin and Broderick

No: 1 - Schmitt

Excused: 3 - Holloway, Dimitrijevic and Sanfelippo

- 3 **INF 11-340** From the Department on Intergovernmental Relations and the Department of Administrative Services an updated informational report on the Governor's 2011-2013 State Budget as it related to Milwaukee County. **(Referred to the Committees on Finance and Audit and Intergovernmental Relations) (INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Report](#)
 [Audio F&A 07/21/11](#)
 [Audio IGR 07/25/11](#)

Appearance(s):
Roy de la Rosa, Director, Intergovernmental Relations

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

- 4 INF 11-38 Update on Legislative matters. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)** (Report back from Corporation Counsel and Intergovernmental Relations on the implications for Milwaukee County regarding the Concealed Carry legislation.)

Attachments: [Audio part 1 IGR 1/31/11](#)
 [Audio part 2 IGR 1/31/11](#)
 [Legislative letters to State from MC](#)
 [Audio IGR 04/13/11](#)
 [Concealed Carry report](#)
 [Audio IGR 05/23/11](#)
 [Courts letters to State.pdf](#)
 [Audio IGR 06/20/11](#)
 [Follow-up Concealed Carry Report](#)
 [Audio IGR 07/25/11](#)

Appearance(s):
John Jorgensen, Principal Assistant Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN

Adjournment

Length of the meeting 1:05 p.m. until 3:10 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

ADA Requests:



Milwaukee County

County Courthouse
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Milwaukee, WI 53233

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, September 26, 2011

9:00 AM

Room 201-B

Call To Order

*Supervisor Holloway was not present at roll call but appeared shortly thereafter.

Present 6 - Holloway, Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused 1 - Dimitrijevic

- 1 **RES 11-610** A Resolution authorizing and directing the Director of Intergovernmental Relations to convey Milwaukee County's official opposition to the rule currently under consideration by the Wisconsin Supreme Court that will allow Circuit Court judges to appoint publicly-funded legal counsel to indigent persons in civil cases.

Sponsors: Schmitt

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Amendment](#)
 [Audio IGR 09/26/11](#)
 [CB Amended Resolution](#)

Appearance(s):
Supervisor James Schmitt, District #19
John Barrett, Clerk of Circuit Courts
Thomas Cannon, Legal aid Society of Milwaukee
John Ebbott, Legal Action of Wisconsin
Mark Grady, Principal Assistant Corporation Counsel

A motion was made by Supervisor Schmitt that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Holloway, Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused: 1 - Dimitrijevic

IGR vote 6-0

A motion was made by Supervisor Schmitt that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 6 - Holloway, Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused: 1 - Dimitrijevic

- 2 **RES 11-581** A Resolution to seek modifications in Milwaukee County and the State of Wisconsin job application procedures to increase the number of job opportunities available for persons with prior convictions. **(Referred to the Committees on Personnel and Intergovernmental Relations.)**

Sponsors: Biddle Sr., Johnson Jr., Dimitrijevic, Harris, Weishan and Haas

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[AMENDMENT #1 \(PER\)](#)
[AMENDMENT #2 \(IGR\)](#)
[CB Amended Resolution](#)
[Corporation Counsel Opinion](#)
[Audio IGR 09/26/11](#)
[Audio PER 09/23/11](#)

Appearance(s):
Supervisor Eyon Biddle, District #10

A motion was made by Supervisor Broderick that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Holloway, De Bruin, Broderick and Schmitt

No: 2 - Borkowski and Sanfelippo

Excused: 1 - Dimitrijevic

IGR vote 4-2: Noes-Schmitt and Borkowski

A motion was made by Supervisor De Bruin that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Holloway, De Bruin, Broderick and Sanfelippo

No: 2 - Borkowski and Schmitt

Excused: 1 - Dimitrijevic

- 3 **RES 11-597** A resolution supporting a change in State law to increase the age in which a person is eligible to have his or her record of conviction expunged and ensuring expunged criminal records are not released to the general public

Sponsors: Biddle Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[Amendment](#)
[Audio IGR 09/26/11](#)
[CB Amended Resolution](#)

Appearance(s):
Supervisor Eyon Biddle, District #10

A motion was made by Supervisor De Bruin that this Resolution be AMENDED. The motion PREVAILED by the following vote:

Aye: 5 - Holloway, Borkowski, De Bruin, Broderick and Schmitt

Excused: 2 - Dimitrijevic and Sanfelippo

IGR vote to Reject Amended Resolution 3-2: Noes-De Bruin and Broderick

A motion was made by Supervisor De Bruin that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - De Bruin and Broderick

No: 3 - Holloway, Borkowski and Schmitt

Excused: 2 - Dimitrijevic and Sanfelippo

- 4 RES 11-551 A Resolution providing for an advisory referendum on the plan by the Milwaukee Metropolitan Sewerage District to pay approximately \$41.1 million to the City of Franklin for the costs related to building the Ryan Creek Interceptor project. (**Referred to the Committees on Parks, Energy & Environment and Intergovernmental Relations**)

Sponsors: Weishan and Biddle Sr.

Attachments: [RESOLUTION](#)
[FISCAL NOTE](#)
[CB Resolution](#)
[Audio IGR 09/26/11](#)
[CB Resolution](#)
[Audio Parks 09/20/11](#)

IGR No recommendation by tie vote 2-2: NOES-Borkowski and Schmitt

Appearance(s):
Supervisor John Weishan, District #16

A motion was made by Supervisor Borkowski that this Resolution be RECOMMENDED FOR ADOPTION. The motion FAILED by the following vote:

Aye: 2 - Holloway and Broderick

No: 2 - Borkowski and Schmitt

Excused: 3 - De Bruin, Dimitrijevic and Sanfelippo

5 INF 11-38 Update on Legislative matters. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio part 1 IGR 1/31/11](#)
 [Audio part 2 IGR 1/31/11](#)
 [Legislative letters to State from MC](#)
 [Audio IGR 04/13/11](#)
 [Concealed Carry report](#)
 [Audio IGR 05/23/11](#)
 [Courts letters to State.pdf](#)
 [Audio IGR 06/20/11](#)
 [Follow-up Concealed Carry Report](#)
 [Audio IGR 07/25/11](#)
 [Audio IGR 09/26/11](#)
 [09/26/11 Legislative handouts.pdf](#)

Appearance(s):
Roy de la Rosa, Director, Intergovernmental Relations

This report will be forwarded to the Department of Health and Human Services and the District Attorney's Office.

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The meeting was called to order at 9:10 a.m. and adjourned at 10:45 a.m.

Deadline for the next meeting:

Next meeting of this Committee is at the call of the Chair.

ADA Requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.



Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, October 31, 2011

9:00 AM

Room 201-B

Call To Order

Supervisor Sanfelippo was not present at roll call but appeared shortly thereafter.

Present 5 - Borkowski, De Bruin, Broderick, Sanfelippo and Schmitt

Excused 2 - Holloway and Dimitrijevic

- 1 **RES 11-666** A resolution stating opposition to Assembly Bill 329 relating to changing the Milwaukee County Treasurer to an elected Comptroller position.

Sponsors: Holloway

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [AMENDMENT](#)
 [Audio IGR 10/31/11](#)
 [CB Amended Resolution](#)

Appearances:

Terrence Cooley, Chief of Staff, County Board
Kelly Bablitch, Assistant Director, Intergovernmental Relations
Roy de la Rosa, Director, Intergovernmental Relations

Amend the resolution starting on line 67, add the following:

WHEREAS, Senate Bill 259 is a companion bill to AB 329 and essentially contains the same provisions as AB 329 or the Substitute Amendment to AB 329; now, therefore,

BE IT RESOLVED that the Milwaukee County Board of Supervisors does hereby state its opposition to Assembly Bill 329 and Senate Bill 259 and hereby directs the Division of Intergovernmental Relations to exert all efforts opposing this legislation; and

A motion was made by Supervisor Broderick that this Resolution be **AMENDED**. The motion **PREVAILED** by the following vote:

Aye: 3 - De Bruin, Broderick and Schmitt

No: 2 - Borkowski and Sanfelippo

Excused: 2 - Holloway and Dimitrijevic

IGR Vote 3-2: Noes-Borkowski and Sanfelippo

A motion was made by Supervisor Broderick that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 3 - De Bruin, Broderick and Schmitt

No: 2 - Borkowski and Sanfelippo

Excused: 2 - Holloway and Dimitrijevic

- 2 INF 11-502 From the District Attorney 's Office and the Department of Health and Human Services, follow up reports on the proposed legislation Senate bill 173 regarding disclosure of electronic juvenile court records to law enforcement agencies. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [DA Report](#)
 [DHHS Report](#)
 [Audio IGR 10/31/11](#)

Appearances:
John Chisholm, District Attorney
Eric Meaux, Division Manager, Delinquency and Court Services, DHHS
Roy de la Rosa, Director, Intergovernmental Relations

This item was DISCUSSED WITH NO ACTION TAKEN

- 3 INF 11-38 Update on Legislative matters. **(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [Audio part 1 IGR 1/31/11](#)
 [Audio part 2 IGR 1/31/11](#)
 [Legislative letters to State from MC](#)
 [Audio IGR 04/13/11](#)
 [Concealed Carry report](#)
 [Audio IGR 05/23/11](#)
 [Courts letters to State.pdf](#)
 [Audio IGR 06/20/11](#)
 [Follow-up Concealed Carry Report](#)
 [Audio IGR 07/25/11](#)
 [Audio IGR 09/26/11](#)
 [09/26/11 Legislative handouts.pdf](#)
 [Audio IGR 10/31/11 \(end of tape\)](#)

Appearance:
Roy de la Rosa, Director, Intergovernmental Relations

This item was DISCUSSED WITH NO ACTION TAKEN

Adjournment

The Committee was called to order at 9:02 a.m. and adjourned at 9:55 a.m.

*Carol Mueller
Chief Committee Clerk*

Deadline for the next meeting:

The next meeting for this Committee is at the Call of the Chair.

ADA Requests: ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.