



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Theodore Lipscomb, Sr.

Clerk: Jodi Mapp, 278-4073

Research Analyst: Martin Weddle, 278-5289

Friday, May 17, 2013

9:15 AM

Room 201-B

Call To Order

Present 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

1 [13-487](#)

A resolution in support of Assembly Bill 53 and Senate Bill 38 requiring the state to take action to qualify for enhanced Medicaid funding.

Sponsors: Bowen

Attachments: [RESOLUTION](#)

[FISCAL NOTE](#)

[IGR Amendment #1](#)

[Audio IGR 05/17/13](#)

[CB Resolution](#)

APPEARANCE:

Supervisor David Bowen, 10th District

Kevin Kane, Citizen Action of Wisconsin, appeared and spoke regarding this item.

A motion was made by Supervisor Romo West to amend (See IGR Amendment #1 attached to file) this resolution. The motion PREVAILED by the following vote:

Aye: 6 - Broderick, Dimitrijevic, Romo West, Cullen, Taylor and Lipscomb Sr.

No: 1 - Alexander

Supervisor Romo West made a motion to APPROVE this item AS AMENDED. The motion prevailed by the following vote:

Aye: 5 - Broderick, Dimitrijevic, Romo West, Cullen and Lipscomb Sr.

No: 2 - Alexander and Taylor

- 2 [13-9](#) From Intergovernmental Relations staff, 2013 legislative updates.
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [Audio IGR 03/15/13](#)
 [Audio IGR 04/22/13](#)
 [Audio IGR 05/17/13](#)

APPEARANCES:

Jamie Kuhn, Director, Intergovernmental Relations
Patty Yunk, Assistant Director, Intergovernmental Relations

This item was informational only.

- 3 [13-496](#) A resolution/ordinance to enact the necessary ordinances related to
File No. 13-397 to reform and define the roles and responsibilities of
the Milwaukee County Board of Supervisors as the policy-making body
and the administrative duties of the County Executive, as determined
locally.

Attachments: [REPORT](#)
 [RESOLUTION/ORDINANCE](#)
 [FISCAL NOTE](#)
 [Audio IGR 05/17/13](#)

APPEARANCE:

Raisa Koltun, Director of Legislative Affairs, County Executive's Office

A motion was made by Supervisor Dimitrijevic to LAY OVER this item. The
motion PREVAILED by the following vote:

Aye: 7 - Alexander, Broderick, Dimitrijevic, Romo West, Cullen, Taylor and
Lipscomb Sr.

Length of meeting: 9:21 a.m. to 10:40 a.m.

Adjourned,

**Jodi Mapp
Committee Clerk
Committee on Intergovernmental Relations**

Deadline for the next meeting:

The next regular meeting for the Committee on Intergovernmental Relations is June 14, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, May 29, 2013.