

1 By Supervisor Haas

2 **A RESOLUTION**

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to modify the Milwaukee County Fiscal Note Form to add a check off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures

9 WHEREAS, 2013 Wisconsin Act 14 requires certain intergovernmental  
10 agreements, before they may take effect and become binding on the county, must be  
11 approved by the executive council" as defined by State Statute 59.794(d), which states:  
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13 "Executive council" means a body that consists of the mayor of a 1st class  
14 city, and the elected executive officer of every city and village that is wholly  
15 located within the county and who is also a member of the executive council as  
16 described in s. [200.23 \(2\) \(b\)](#).

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; and

20 WHEREAS, the Intergovernmental Cooperation Council (ICC) of Milwaukee county  
21 currently serves as the Executive Council for the review of certain intergovernmental  
22 agreements; and

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WHEREAS, the Milwaukee County Fiscal Note Form is produced and distributed by the Office of the Comptroller and is required to be completed for every resolution or ordinance that is considered by the County Board; and

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WHEREAS, it would be helpful if a "check box" was included on the Fiscal Note Form to report whether any resolution or ordinance relating to an intergovernmental agreement require approval by the Executive Council prior to agreement taking effect and becoming binding on the County; and

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WHEREAS, a check box will also provide transparency to policymakers and the public regarding the need for Executive Council review and help ensure that intergovernmental agreements are approved and handled in accordance with state law; now, therefore,

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BE IT RESOLVED, that the County Board of Supervisors hereby supports the addition of a check box on the Milwaukee County Fiscal Note Form that states:

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Does this resolution or ordinance relate to an intergovernmental agreement that is believed to require approval by an Executive Council pursuant to Wisconsin Statute 59.794?

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YES

NO

UNCERTAIN

46 ; and  
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BE IT FURTHER RESOLVED, that the Office of the Comptroller is requested to update the official Milwaukee County Fiscal Note Form to include the aforementioned question and to distribute the new form to County departments as soon as practicable; and

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BE IT FURTHER RESOLVED, that any approved resolution or ordinance related to an intergovernmental agreement where the check off box is marked "yes" or "uncertain," the County Clerk is authorized and directed to mail (postal service and email) the resolution and any documents in the file to the Executive Council when practicable; and

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BE IT FURTHER RESOLVED, that a copy of this resolution shall be sent to the Office of the Comptroller and Executive Council by the County Clerk.