

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, March 15, 2013 9:00 AM Room 201B

Call To Order

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

*Supervisor Romo West was not present at the time the roll was called but appeared shortly thereafter.

1 12-1004

A resolution requesting that the State of Wisconsin develops a task force to review current State domestic violence law, evaluate implementation of the law, and identify ways in which the law can be strengthened.

Sponsors: Romo West and Broderick

Attachments: RESOLUTION

FISCAL NOTE

Audio IGR 03/15/13

CB Resolution

APPEARANCES:

Jamie Kuhn, Director, Intergovernmental Relations Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

Supervisor Broderick requested to be added as a co-sponsor of this resolution.

A motion was made by Supervisor Romo West to APPROVE this resolution. The motion PREVAILED by the following vote:

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

2 13-132

A resolution in support of the 11x15 Campaign to reduce the prison population in Wisconsin to 11,000 inmates by year 2015.

Sponsors: Johnson Jr. and Broderick

Attachments: RESOLUTION

FISCAL NOTE
Audio IGR 03/15/13

CB Resolution

APPEARANCE:

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

The following people appeared and spoke regarding this item: Andre Brown, Case Manager, Project Return Rose Stietz, MICAH

Supervisor Broderick requested to be added as a co-sponsor of this resolution.

A motion was made by Supervisor Alexander to AMEND this resolution by deleting the words "the campaign views has" at the end of Line 29 after the word "policies" and replace with the words "that have." The motion PREVAILED by the following vote:

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

Excused: 1 - Romo West

A motion was made by Supervisor Dimitrijevic to APPROVE this resolution AS AMENDED. The motion PREVAILED by the following vote:

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

*Supervisor Romo West was not present at the time the roll was called but later requested unanimous consent to be recorded as voting Aye on this item. Upon hearing no objections, it was so ordered by the Chairman.

3 13-273

A resolution requesting that the State Legislature amend State Statutes to grant Milwaukee County the authority, as is afforded to other Wisconsin counties, to reduce the number of County Board Supervisors between the decennial redistricting plan process.

Sponsors: Taylor, Borkowski and Cullen

Attachments: RESOLUTION

FISCAL NOTE

CB Resolution

Audio IGR 03/15/13

APPEARANCES:

Supervisor Borkowski, 11th District

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

Supervisor Cullen requested to be added as a co-sponsor of this resolution.

A motion was made by Supervisor Taylor to APPROVE this resolution. The motion PREVAILED by the following vote:

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

4 13-274

A resolution in support of the State enacting legislation to allow Milwaukee County to have the option of appointing the Milwaukee County Treasurer.

Sponsors: Lipscomb Sr., Broderick, Borkowski and Taylor

Attachments: RESOLUTION

FISCAL NOTE
Audio IGR 03/15/13
CB Resolution

APPEARANCES:

Dan Deliberti, Milwaukee County Treasurer Raisa Koltun, Interim Director of Legislative Affairs, County Executive's Office

Supervisors Broderick, Borkowski, and Taylor requested to be added as co-sponsors of this resolution.

A motion was made by Supervisor Broderick to APPROVE this resolution. The motion PREVAILED by the following vote:

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

5 <u>13-9</u> From Intergovernmental Relations staff, State 2013 legislative

updates. (INFORMATIONAL ONLY UNLESS OTHERWISE

DIRECTED BY THE COMMITTEE)

Attachments: INITIAL ANALYSIS OF STATE BIENNIAL BUDGET

SUMMARY OF STATE BUDGET RECOMMENDATIONS 2013-2015

CHAPTER 4-BUDGET PROCESS

GOVERNOR'S RECOMMENDED BUDGET'S IMPACT ON MCTS

Audio IGR 03/15/13

APPEARANCES:

Jamie Kuhn, Director, Intergovernmental Relations (IGR)

Patty Yunk, Assistant Director, IGR

This item was INFORMATIONAL ONLY.

6 <u>13-36</u> From Intergovernmental Relations staff, 2013 Federal legislative

updates. (INFORMATIONAL ONLY UNLESS OTHERWISE

DIRECTED BY THE COMMITTEE)

Attachments: REPORT

Audio IGR 03/15/13

APPEARANCES:

Jamie Kuhn, Director, Intergovernmental Relations (IGR)

Patty Yunk, Assistant Director, IGR

This item was INFORMATIONAL ONLY.

The foregoing items were not necessarily considered in agenda order.

Length of meeting: 9:06 a.m. to 10:37 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 Friday, April 19, 2013. All items must be in the Committee Clerk's possession by the end of the business day on Wednesday, April 3, 2013.

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