



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Joseph J. Czarnecki
Vice Chairperson: Supervisor Willie Johnson, Jr.
Supervisor Anthony Staskunas
Supervisor Eddie Cullen
Supervisor Sequanna Taylor

Committee Coordinator: Kelsey Evans, 414-278-4013
Research Analyst: Ken Smith, 414-278-4362

Thursday, January 21, 2021

10:00 AM

County Legislative Information Center

VIRTUAL MEETING

This meeting was live-streamed on the County Legislative Information Center:
<https://milwaukeecounty.legistar.com/Calendar.aspx>

Call to Order

Roll Call at 10:01 a.m.

Present 5 - Johnson Jr., Staskunas, Cullen, Taylor and Czarnecki

Items 1 and 2 were considered together.

WISCONSIN COUNTIES ASSOCIATION - 1

- 1 [21-12](#) From the Milwaukee County Board of Supervisors, requesting information from the Wisconsin Counties Association regarding conditions for continued membership. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [21-12 LETTER TO WCA DIRECTOR \(appended 01/08/21\)](#)
[21-12 WCA BOD PRESIDENT RESPONSE \(appended 01/08/21\)](#)
[21-12 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

County Clerk George Christenson, Office of the County Clerk
Alec Knutson, Government Affairs Director, Office of the County Executive
Supervisor Shawn Rolland, District 6

Items 1 and 2 were considered together.

The following people appeared and spoke for information only regarding this item:

Kyle Christianson, Director of Government Affairs, Wisconsin Counties Association (WCA)
Mark D. O'Connell, Executive Director, WCA

A motion was made by Supervisor Taylor that the January Report for this Reference File be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Staskunas, Cullen, Taylor and Czarnezki

RESOLUTIONS - 2

- 2 [21-170](#) A resolution releasing the funds for membership dues to the Wisconsin Counties Association (WCA) out of an allocated contingency account within the Office of Government Affairs

Sponsors: Czarnecki, Taylor and Rolland

Attachments: [21-170 RESOLUTION](#)
 [21-170 FISCAL NOTE](#)
 [21-70 Czarnecki Letter to WCA \(12/18/20\)](#)
 [21-70 WCA Letter to Milwaukee County \(12/18/20\)](#)
 [21-170 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

County Clerk George Christenson, Office of the County Clerk
Alec Knutson, Government Affairs Director, Office of the County Executive
Supervisor Shawn Rolland, District 6

Items 1 and 2 were considered together.

The following people appeared and spoke for information only regarding this item:

Kyle Christianson, Director of Government Affairs, Wisconsin Counties Association (WCA)
Mark D. O'Connell, Executive Director, WCA

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

Aye: 3 - Johnson Jr., Taylor and Czarnecki

No: 2 - Staskunas and Cullen

- 3 [20-855](#) A resolution calling upon the State of Wisconsin to establish a universal speed limit on Wisconsin interstate highways in and around Milwaukee County. **(01/21/21: Laid Over to the Call of the Chairperson)**

Sponsors: Goodwin Sr.

Attachments: [20-855 RESOLUTION](#)
 [20-855 FISCAL NOTE](#)

APPEARANCES:

Supervisor Russell Antonio Goodwin, Sr., District 18
Donna Brown-Martin, Director, Department of Transportation

A motion was made by Supervisor Staskunas that this Resolution be **LAI D O V E R T O T H E C A L L O F T H E C H A I R P E R S O N**. The motion **PREVAILED** by the following vote:

Aye: 5 - Johnson Jr., Staskunas, Cullen, Taylor and Czarnezki

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

- 4 [21-108](#) Report from the Director, Department of Health and Human Services, requesting support for a funding increase in the 2021-2023 State biennial budget to ensure access to critical services for older adults and people with disabilities provided by Aging and Disability Resource Centers (ADRCs)

Attachments: [21-108 REPORT](#)
 [21-108 RESOLUTION](#)
 [21-108 FISCAL NOTE](#)
 [21-108 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services (DHHS)

Daniel Idzikowski, Program and Policy Coordinator, Division on Aging, DHHS

Marietta Luster, Administrator, Disability Services Division, DHHS

A motion was made by Supervisor Johnson, Jr., that this Action Report be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Johnson Jr., Staskunas, Cullen, Taylor and Czarnezki

**DEPARTMENT OF HEALTH AND HUMAN SERVICES /
OFFICE OF EMERGENCY MANAGEMENT - 1**

- 5 [21-176](#) Report from the Director, Department of Health and Human Services and Director, Office of Emergency Management, providing an update on the options for implementing a countywide health department
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: [21-176 REPORT](#)
[21-176 POWERPOINT \(01/21/21\)](#)
[21-176 COUNTY BOARD RESOLUTION](#)

APPEARANCES:

Shakita LaGrant-McClain, Director, Department of Health and Human Services
Cassandra Libal, Director, Office of Emergency Management
Isaac Rowlett, Director of Strategic Planning, Office of the County Executive

Mr. Rowlett provided a electronic presentation, which is attached to this file as "21-176 POWERPOINT (01/21/21)."

A motion was made by Supervisor Johnson, Jr., that this Informational Report be **RECOMMENDED TO BE RECEIVED AND PLACED ON FILE**. The motion **PREVAILED** by the following vote:

Aye: 4 - Johnson Jr., Cullen, Taylor and Czarnezki

Excused: 1 - Staskunas

E-COMMENTS - 1

- 6 [21-11](#) eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).
(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 21-11 at the conclusion of each meeting.

There were no eComments submitted for this meeting.

The January 21, 2021, record of eComments were DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:01 a.m. to 11:59 a.m.

Adjourned,

**Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Intergovernmental Relations**

Deadline for the next meeting:

The Committee on Intergovernmental Relations meets at the Call of the Committee
Chairman.

Approval Tracking System Review must be completed in Legistar on or before
Friday, February 19, 2021, at 5:00 p.m., for a possible March 4, 2021, meeting.