

Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Jason Haas Committee Coordinator: Alexis Gassenhuber, 414-278-4225 Research Analyst: Steve Cady, 414-278-4347

Tuesday, March 24, 2015 10:00 AM Room 201B

Call To Order

Present 6 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander and Haas

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

1 15-118

A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age. (01/30/15: Laid Over for One Meeting Cycle)

Sponsors: Rainey, Dimitrijevic, Broderick and Romo West

Attachments: RESOLUTION

FISCAL NOTE

APPEARANCE:

Supervisor Khalif Rainey, District 2

Supervisors Dimitrijevic, Broderick, and Romo West requested to be added as co-sponsors of the Resolution. There being no objections, it was so ordered by the Chairman.

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

Aye: 5 - Staskunas, Broderick, Dimitrijevic, Romo West and Haas

No: 1 - Alexander

2 15-239

From the County Board's Legislative Liaison, Office of Government Affairs, providing an update regarding the 2015-2017 State Biennial Budget and Joint Finance Committee actions and summarizing the impacts on Milwaukee County. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: REPORT

DEPARTMENT OF HEALTH AND HUMAN SERVICES IMPACTS

DEPARTMENT ON AGING IMPACTS

DEPARTMENT OF FAMILY CARE IMPACTS

WCA BUDGET SUMMARY

DRUG TESTING INFORMATION

APPEARANCE:

Liz Stephens, Legislative Liaison for the Milwaukee County Board, Office of Government Affairs

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

3 15-249

From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of updated 2015-2017 Milwaukee County State Budget Priorities based on a review of the Executive Budget.

Attachments: RESOLUTION

FISCAL NOTE

PREVIOUSLY APPROVED BUDGET PRIORITIES (15-130)

APPEARANCE:

Liz Stephens, Legislative Liaison for the Milwaukee County Board, Office of Government Affairs

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

Aye: 6 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander and Haas

4 15-250

From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2016 Milwaukee County State Policy Priorities.

Attachments: RESOLUTION

FISCAL NOTE

UPDATED POLICY PRIORITIES

APPEARANCE:

Liz Stephens, Legislative Liaison for the Milwaukee County Board, Office of Government Affairs

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

Ave: 6 - Staskunas, Broderick, Dimitrijevic, Romo West, Alexander and Haas

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5 15-13

From Government Affairs staff, submitting 2015 legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

APPEARANCE:

Liz Stephens, Legislative Liaison for the Milwaukee County Board, Office of Government Affairs

This Reference File was INFORMATIONAL ONLY and DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 10:05 a.m. to 10:54 a.m.

Adjourned,
Alexis Gassenhuber
Committee Coordinator
Committee on Intergovernmental Relations

Deadline for the next meeting: The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson. All items must be in the Committee Coordinator's possession by the end of the business day on Thursday, April 2, 2015, for a possible April 2015 meeting.