



# Milwaukee County

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

## Meeting Minutes Intergovernmental Relations Committee

*Chairperson: Supervisor Eddie Cullen*  
*Vice Chairperson: Supervisor Marcelia Nicholson*  
*Supervisor Deanna Alexander*  
*Supervisor David L. Sartori*  
*Supervisor Sheldon A. Wasserman*  
*Committee Coordinator: Janelle M. Jensen, 414-278-4228*  
*Research & Policy Analyst: Jessica Janz-McKnight, 278-4430*

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Tuesday, March 21, 2017

3:00 PM

Room 201B

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### Call To Order

#### Roll Call

**Present** 4 - Nicholson, Sartori, Wasserman and Cullen

**Excused** 1 - Alexander

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

- 1      [16-730](#)      A resolution by the County Executive, recognizing Planned Parenthood of Wisconsin as a vital asset to the health, safety, and well-being of Milwaukee County women, men, and families.

**Sponsors:**      Nicholson and Dimitrijevic

**Attachments:**      [16-730 REPORT](#)  
                                  [16-730 RESOLUTION](#)  
                                  [16-730 FISCAL NOTE](#)

**APPEARANCE:**

Dr. Raisa Koltun, Chief of Staff, Office of the County Executive

A motion was made by Supervisor Sartori that this Resolution be **RECOMMENDED FOR ADOPTION**. There was a subsequent motion by Supervisor Wasserman that this Resolution be **Laid Over to the Call of the Chairperson**, which took precedence. Therefore, a vote was not taken on Supervisor Sartori's motion.

A motion was made by Supervisor Wasserman 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:** 2 - Wasserman and Cullen

**No:** 1 - Sartori

**Excused:** 2 - Nicholson and Alexander

- 2**      [17-249](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department on Aging, regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the Department of Aging. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-249 REPORT](#)

**APPEARANCES:**

Gary Portenier, Program Planning Coordinator, Department on Aging  
Carmen Pangilinan, Program and Policy Coordinator, Department on Aging

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

**Aye:** 3 - Sartori, Wasserman and Cullen

**Excused:** 2 - Nicholson and Alexander

- 3**      [17-251](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Transportation (DOT), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DOT. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-251 REPORT](#)

**APPEARANCE:**

Brian Dranzik, Director, Department of Transportation

**This Informational Report was DISCUSSED WITH NO ACTION TAKEN.**

- 4      [17-250](#)      From the Milwaukee County Board of Supervisors, requesting a written informational report from the Director, Department of Health and Human Services (DHHS), regarding the programmatic and fiscal impacts of the 2017-2019 State budget proposal on the DHHS. **(Considered by the Committees on Health and Human Needs, and Intergovernmental Relations) (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-250 REPORT](#)

**APPEARANCE:**

Clare O'Brien, Senior Budget Analyst, Department of Health and Human Services

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

**Aye:** 4 - Nicholson, Sartori, Wasserman and Cullen

**Excused:** 1 - Alexander

- 5      [17-284](#)      From the Milwaukee County Comptroller, providing an informational report regarding the change to the local levy limit included in the Governor's 2017-2019 Executive Budget. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-284 REPORT](#)

**APPEARANCES:**

Scott Manske, Milwaukee County Comptroller

Justin Rodriguez, Budget and Management Coordinator, Office of the Comptroller

Elizabeth Stephens, Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

- 6      [17-282](#)      From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, providing an informational report regarding provisions included in the Governor's proposed 2017-19 Biennial Budget that impact Milwaukee County. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [17-282 REPORT](#)

**APPEARANCE:**

Elizabeth Stephens, Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

7      [17-278](#)      From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, requesting authorization to communicate Milwaukee County's (the County) position on provisions contained in the Governor's proposed 2017-2019 Biennial Budget that impact the County.

**Attachments:**      [17-278 REPORT](#)  
                                  [17-278 RESOLUTION](#)  
                                  [17-278 FISCAL NOTE](#)  
                                  [17-278 IGR AMENDMENT I](#)

**APPEARANCES:**

Supervisor John F. Weishan, Jr., District 16  
Elizabeth Stephens, Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs  
Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel  
Jessica Janz-McKnight, Research and Policy Analyst, Research Services Division, Office of the Comptroller

Supervisor Nicholson introduced IGR Amendment I by Supervisor Weishan, Jr., which is attached to this file.

A motion was made by Supervisor Sartori to ADOPT IGR Amendment I. He later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Sartori to REJECT IGR Amendment I. He later withdrew the motion, therefore a vote was not taken.

A motion was made by Supervisor Nicholson that this Action Report be AMENDED with IGR Amendment I. The motion PREVAILED by the following vote:

**Aye:** 4 - Nicholson, Sartori, Wasserman and Cullen

**Excused:** 1 - Alexander

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

**Aye:** 4 - Nicholson, Sartori, Wasserman and Cullen

**Excused:** 1 - Alexander

- 8      [17-286](#)      From the Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs, requesting adoption of various policy positions on proposals pending before the Wisconsin State Legislature.

**Attachments:**      [17-286 REPORT](#)  
                                 [17-286 RESOLUTION](#)  
                                 [17-286 FISCAL NOTE](#)  
                                 [17-286 PENDING PROPOSAL POSITIONS](#)

**APPEARANCE:**  
Elizabeth Stephens, Milwaukee County Board of Supervisor's Legislative Liaison, Office of Government Affairs

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

**Aye:** 4 - Nicholson, Sartori, Wasserman and Cullen

**Excused:** 1 - Alexander

- 9      [17-287](#)      A resolution in support of the repeal of the provisions included in 2015 Wisconsin Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority.

**Sponsors:**      Lipscomb Sr. and Moore Omokunde

**Attachments:**      [17-287 RESOLUTION](#)  
                                 [17-287 FISCAL NOTE](#)

**APPEARANCES:**  
Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors  
Supervisor Supreme Moore Omokunde, District 10

Supervisor Moore Omokunde requested to be added as a cosponsor of this Resolution. There being no objection by Committee members, it was so ordered by the Chairman.

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

**Aye:** 4 - Nicholson, Sartori, Wasserman and Cullen

**Excused:** 1 - Alexander

- 10      [17-274](#)      From Acting Corporation Counsel, Office of Corporation Counsel, providing an informational report regarding the conflicts created by Act 55 related to the scope of Milwaukee County Board of Supervisors and County Executive authority. **(Considered by the Committees on Transportation, Public Works, and Transit, Judiciary, Safety, and General Services, and Intergovernmental Relations)**  
**(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [17-274 REPORT](#)  
                                 [17-274 EXHIBITS \(61 pages\)](#)

**APPEARANCE:**  
Margaret C. Daun, Acting Corporation Counsel, Office of Corporation Counsel

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 3:14 p.m., to 4:30 p.m.

Adjourned,

**Janelle M. Jensen**  
**Senior Committee Coordinator**  
**Committee on Intergovernmental Relations**

The Committee on Intergovernmental Relations meets at the call of the  
Committee Chairperson.