

Milwaukee County

Meeting Minutes Committee on Intergovernmental Relations

Chairperson: Supervisor Caroline Gómez-Tom Vice Chairperson: Supervisor Anne O'Connor Supervisor Sequanna Taylor Supervisor Steven Shea Supervisor Priscilla E. Coggs-Jones

Committee Coordinator: Clarence H. Kinnard (278-4073) Research Analyst: Sandy Saltzstein (414) 278-4362

Monday, April 7, 2025

9:00 AM

Room 203-R and Microsoft Teams County Legislative Information Center

HYBRID MEETING

This meeting was held in Room 203-R and was live-streamed on the County Legislative Information Center: https://milwaukeecounty.legistar.com/Calendar.aspx

Due to technical difficulties, live-streaming was not functional for today's meeting. Recordings of this meeting are available on the County Legislative Information Center.

Call To Order

Roll Call at 9:08 a.m.

Present 5 - O'Connor, Taylor (5), Shea, Coggs-Jones and Gómez-Tom

Supervisors Sequanna Taylor (5), Steven Shea, and Priscilla E. Coggs-Jones appeared virtually for today's meeting.

RESOLUTION - 1

1 25-221 A resolution recognizing February 18 as Vel Phillips Day in Milwaukee County to celebrate the life and legacy of The Honorable Vel Phillips

Sponsors: Taylor (5), Logsdon, Eckblad, Vincent, Gómez-Tom, Martin, Bielinski,

Capriolo, Martinez, Coggs-Jones, O'Connor, Shea and Rolland

Attachments: 25-221 RESOLUTION

25-221 FISCAL NOTE

25-221 COUNTY BOARD RESOLUTION

APPEARANCE:

Supervisor Shawn Rolland, District 6 (virtually)

Supervisors Coggs-Jones, O'Connor, Shea, and Rolland requested unanimous consent to be added as cosponsors of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.

A motion was made by Supervisor Taylor (5) that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - O'Connor, Taylor (5), Shea, Coggs-Jones and Gómez-Tom

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 2

From the Director Office of Strategy, Budget, and Performance providing and informational report regarding the status of activities of the "Innovation Grant" authorized as part of the 2023 Wisconsin Act 12 and the Wisconsin Policy Forum report "Partnering Up". (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-275 REPORT

APPEARANCES:

Jeremy Lucas, Policy Director, Project Management Office, Office of Strategy, Budget, and Performance

Supervisor Shawn Rolland, District 6 (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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3 25-260

From the Director, Office of Strategy, Budget & Performance, Providing an Informational Report on Revised ARPA & Tax Levy Budgets as of December 31, 2024 (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (Considered by the Committees on Intergovernmental Relations; and Finance)

Attachments: 25-260 REPORT

APPEARANCE:

Joseph "Joe" Lamers, Director, Office of Strategy, Budget, and Performance

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

OFFICE OF GOVERNMENT AFFAIRS - 1

4 25-9

From the Office of Government Affairs, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 25-9 APRIL REPORT (received 04/07/25)

APPEARANCE:

Alec Knutson, Government Affairs Director, Office of Government Affairs

The April Report for this Reference File was DISCUSSED WITH NO ACTION TAKEN.

E-COMMENTS - 1

5 25-8

eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 25-8 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the April 7, 2025, meeting.

The April 7, 2025, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

Length of meeting: 9:08 a.m. to 9:49 a.m.

Adjourned,

Clarence H. Kinnard
Committee Coordinator
Legislative Services, Office of the County Clerk
Committee on Intergovernmental Relations

Deadline for the next meeting:

The next regular meeting for the Committee on Intergovernmental Relations is Monday, May 5, 2025, at 9:00 a.m.

Approval Tracking System review must be completed in Legistar on or before THURSDAY, April 17, 2025, at 5:00 p.m., for the May meeting cycle.

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