

Milwaukee County

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

Meeting Agenda

Committee on Intergovernmental Relations

Chairperson: Supervisor Sequanna Taylor Vice Chairperson: Supervisor Steve F. Taylor Supervisor Felesia A. Martin Supervisor Ryan Clancy Supervisor Kathleen Vincent

Committee Coordinator: Kelsey Evans, 414-278-4013 Research Analyst: Daniel Park, 414-278-4362

Monday, March 6, 2023

3:00 PM

Room 203-R & Microsoft Teams
County Legislative Information Center

HYBRID MEETING

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

This meeting is being conducted in a hybrid format. In addition to in-person attendance in Room 203-R, per Section 1.01(d) of the Milwaukee County Code of General Ordinances, this meeting is also being conducted remotely via Microsoft Teams.

Anyone who would like to speak to Committee members during a hybrid meeting is welcome to provide public comment by:

- o Filling out a Public Comment Card in Room 203-R, or
- Visiting: milwaukee.gov/PublicComment and following the instructions provided to participate via Microsoft Teams.

Individuals may submit a written eComment via the County Legislative Information Center (CLIC) at: https://milwaukeecounty.legistar.com, upon publication of a committee agenda.

The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-8 at the conclusion of each meeting.

Public Notice

PLEASE TAKE NOTICE: Members of the Milwaukee County Board of Supervisors (County Board) who are not members of this committee may attend this meeting to participate or to gather information. Therefore, notice is hereby given that this meeting may constitute a meeting of the County Board and/or a meeting of one or more of the County Board's other committees, commissions, or task forces, although no action will be taken at this meeting by the County Board or any of its other committees, commissions, or task forces.

NOTICE: The Committee may consider and vote to recommend County Board adoption of a resolution related to the subject of any "information only" item listed on this agenda. The public will be offered the opportunity to comment on any such proposal at this meeting.

Call To Order

Roll Call

RESOLUTION - 1

1 23-355 A resolution calling upon the State of Wisconsin to amend its statutes to waive the annual fishing license fee for residents 65 and older in Wisconsin

<u>Sponsors:</u> Vincent and Logsdon

<u>Attachments:</u> 23-355 RESOLUTION

23-355 FISCAL NOTE

OFFICE OF GOVERNMENT AFFAIRS - 2

2 23-10 From the Office of Government Affairs, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-10 MILWAUKEE COUNTY LEGISLATIVE AGENDA

23-10 COVER MEMORANDUM (received 03/02/23)

23-10 MARCH REPORT (received 03/02/23)

From the Director, Office of Government Affairs, providing an informational report regarding legislative and executive-related matters responsive to or within the 2023 Adopted Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

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WISCONSIN COUNTIES ASSOCIATION - 1

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)

OFFICE OF EMERGENCY MANAGEMENT - 1

From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE / COMMISSION ON YOUTH - 1

From the Project Management Office, Office of Strategy, Budget, and Performance, and the Co-Chairpersons, Milwaukee County Commission on Youth, providing an informational report regarding policy and budgetary advisory recommendations, advancing the county's mission of achieving racial equity, and any other matter deemed necessary to protect and promote the interests of Milwaukee County youth. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 23-13 MARCH REPORT (received 03/06/23)

2023 ADOPTED BUDGET - 1

Information related to Org. Units, Strategic Program Areas, Operating Budgets, and Capital Projects within the 2023 Adopted Budget under the jurisdiction of the Committee on Intergovernmental Relations per the Milwaukee County Code of General Ordinances. Department heads should be prepared to provide a briefing, if necessary/requested.

(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

E-COMMENTS - 1

8 <u>23-8</u> eComments submitted to the Committee on Intergovernmental Relations via the County Legislative Information Center (CLIC).

*The Office of the County Clerk collects eComments via CLIC, and appends these official public records to Reference File No. 23-8 at the conclusion of each meeting.

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Adjournment

Deadline for the next meeting:

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

Approval Tracking System review must be completed in Legistar on or before Friday, March 17, 2023, by 5:00 p.m., for a TENTATIVE, Monday, April 3, 2023, meeting, to be convened at 3:00 p.m.

Americans with Disabilities Act (ADA) accommodation requests:

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.