

Milwaukee County

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

Meeting Agenda

Intergovernmental Relations Committee

Chairperson: Supervisor Joseph J. Czarnezki 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

REVISION #1

Please note the addition of Item 5, File No. 21-176.

VIRTUAL MEETING

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

E-COMMENT NOTICE:

Members of the public are invited to submit one written comment per agenda item (4,000 character maximum) through the County Legislative Information Center's (CLIC) "eComment" function. Please include in the first line of your submitted comment whether you support, are neutral, or oppose the item.

The creation of a user login is required in order to submit comments, by using the link below:

https://milwaukeecounty.legistar.com/Calendar.aspx

eComments will be accepted upon agenda publication and through the duration of the meeting. The Office of the County Clerk collects eComments submitted via CLIC, and appends these official public records to Reference File No. 21-11 at the conclusion of each meeting.

The County Executive declared a public health emergency in Milwaukee County on March 13, 2020.

The Milwaukee County Board of Supervisors consulted the Office of Corporation Counsel who advised on March 13, 2020, that, "the County Board and its standing committees, as well as other County boards and commissions, can legally convene remotely via telephone conference or video conference during this declared public health emergency."

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

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)

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: Czarnezki, Taylor and Rolland

Attachments: 21-170 RESOLUTION

21-170 FISCAL NOTE

Czarnezki Letter to WCA 12-18-2020

WCA Letter to Milwaukee County 12-18-2020

3 <u>20-855</u> A resolution calling upon the State of Wisconsin to establish a universal speed limit on Wisconsin interstate highways in and around Milwaukee County

Sponsors: Goodwin Sr.

Attachments: 20-855 RESOLUTION

20-855 FISCAL NOTE

DEPARTMENT OF HEALTH AND HUMAN SERVICES - 1

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

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

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

Milwaukee County Page 3 Printed on 1/19/2021 9:58:07AM

E-COMMENTS - 1

6 <u>21-11</u>

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.

Adjournment

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.

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.

Milwaukee County Page 4 Printed on 1/19/2021 9:58:07AM