

# **Milwaukee County**

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

# Meeting Minutes 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: Ken Smith, 414-278-4362

Monday, November 28, 2022

1:30 PM

Room 203-R & 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

# **Call To Order**

Roll Call at 1:31 p.m.

Present 4 - Taylor (17), Martin, Clancy and Taylor (5)

Excused 1 - Vincent

Supervisors Steve F. Taylor, Felesia A. Martin, and Ryan Clancy, and Chairwoman Sequanna Taylor (5), appeared virtually for today's meeting.

# **RESOLUTIONS - 1**

1 22-1148 A resolution urging the State of Wisconsin to not tax student debt forgiveness and relief

**Sponsors:** Clancy, Martinez, Burgelis, Alexander, Rolland, Taylor (5) and Martin

Attachments: 22-1148 RESOLUTION

**22-1148 FISCAL NOTE** 

# **APPEARANCES:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

Supervisor Peter Burgelis, District 15

Supervisors Taylor (5), and Martin, 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 Clancy that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 3 - Martin, Clancy and Taylor (5)

**No:** 1 - Taylor (17)

Excused: 1 - Vincent

# OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1

**2** <u>22-1150</u>

From the Director of the Office of Strategy, Budget & Performance, Project Management Office (PMO), an Action Report presenting the individuals selected by the Initial Selection Committee (ISC) to serve on the 2023-24 Milwaukee County Youth Commission per File 22-662.

Attachments: 22-1150 REPORT

22-1150 RESOLUTION 22-1150 FISCAL NOTE

#### **APPEARANCES:**

Nichole Todd, Senior Analyst, Special Projects, Project Management Office, Office of Strategy, Budget, and Performance (virtually) Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

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

Aye: 4 - Taylor (17), Martin, Clancy and Taylor (5)

Excused: 1 - Vincent

#### OFFICE OF GOVERNMENT AFFAIRS - 2

**3** 22-1168

From the Government Affairs Liaison, Office of Government Affairs, providing an informational report on the 2023-2025 State Biennial Budget. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-1168 REPORT

**APPEARANCE:** 

Emily Petersen, Legislative Liaison, Office of Government Affairs (virtually)

This Informational Report was DISCUSSED WITH NO ACTION TAKEN.

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4 22-17

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

<u>Attachments:</u> 22-17 DECEMBER REPORT (received 11/20/22)

# **APPEARANCES:**

Emily Petersen, Legislative Liaison, Office of Government Affairs (virtually) Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk

The December 2022 Report for this Reference File, was DISCUSSED WITH NO ACTION TAKEN.

# E-COMMENTS - 1

**5** <u>22-15</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. 22-15 at the conclusion of each meeting.

There were no appearances for Item 5.

There were no eComments submitted for the November 28, 2022, meeting.

The November 28, 2022, record of eComments, was DISCUSSED WITH NO ACTION TAKEN.

Length of Meeting: 1:31 p.m. to 2:07 p.m.

Adjourned,

Kelsey A. Evans
Committee Coordinator
Legislative Services Division, Office of the County Clerk
Committee on Intergovernmental Relations

Deadline for the next meeting:

<u>The Committee on Intergovernmental Relations meets at the call of the Committee Chairwoman.</u>

Approval Tracking System review must be completed in Legistar on or before Friday, December 30, 2022, by 5:00 p.m., for a TENTATIVE, Tuesday, January 17, 2023, meeting.

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