



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt

Clerk: Carol Mueller, 278-4228

Research Analyst: Steve Cady, 278-4347

Monday, March 12, 2012

9:00 AM

Room 201-B

Call To Order

Present 6 - Borkowski, De Bruin, Broderick, Dimitrijevic, Sanfelippo and Schmitt

Excused 1 - Holloway

- 1 [12-216](#) A resolution in support of State Legislation to ensure that all of the proceeds from the National Mortgage Foreclosure Settlement are used for foreclosure relief purposes

Sponsors: Holloway, Biddle Sr. and Broderick

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 03/12/12](#)

Appearance:
Terrence Cooley, Chief of Staff, County Board of Supervisors

Mr. Cooley stated that Supervisor Eyon Biddle, Sr. requested to be added as a cosponsor. Supervisor Gerry Broderick also asked to be added as a cosponsor. There being no objection, it was so ordered.

A motion was made by Supervisor Broderick to **APPROVE & RECOMMEND FOR ADOPTION** this item. The motion **PREVAILED** by the following vote:

Aye: 4 - De Bruin, Broderick, Dimitrijevic and Schmitt

No: 2 - Borkowski and Sanfelippo

Excused: 1 - Holloway

2 [12-244](#)

A resolution expressing opposition to the federal transit program financing mechanism contained in H.R. 3864, the American Energy and Infrastructure Jobs Financing Act of 2012.

Sponsors: Holloway and Broderick

Attachments: [Resolution](#)
 [Fiscal Note](#)
 [CB Resolution](#)
 [Audio IGR 03/12/12](#)

Appearance:

Terrence Cooley, Chief of Staff, County Board of Supervisors

Supervisor Gerry Broderick asked to be added as a cosponsor. There being no objection, it was so ordered.

A motion was made by Supervisor De Bruin to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 5 - Borkowski, De Bruin, Broderick, Dimitrijevic and Schmitt

No: 1 - Sanfelippo

Excused: 1 - Holloway

3 [12-307](#)

A resolution stating opposition to Senate Bill 275 relating to membership of the Milwaukee Area Technical College (MATC) District Board

Sponsors: Broderick, Holloway, Dimitrijevic and Biddle Sr.

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)
 [Audio IGR 03/12/12](#)

Appearances:

Terrence Cooley, Chief of Staff, County Board of Supervisors
Kelly Bablitch, Assistant Director, Intergovernmental Relations
Roy de la Rosa, Director, Intergovernmental Relations
Tia Torhorst, Director of Legislative Affairs, County Executive Office

Supervisor Marina Dimitrijevic asked to be added as a cosponsor. Supervisor Gerry Broderick stated that Supervisor Eyon Biddle, Sr. also requested to be added as a cosponsor. There being no objection, it was so ordered.

A motion was made by Supervisor Broderick to APPROVE & RECOMMEND FOR ADOPTION this item. The motion PREVAILED by the following vote:

Aye: 4 - De Bruin, Broderick, Dimitrijevic and Schmitt

No: 2 - Borkowski and Sanfelippo

Excused: 1 - Holloway

- 4 [12-32](#) From the Intergovernmental Relations staff, 2012 legislative updates.
**(INFORMATIONAL UNLESS OTHERWISE DIRECTED BY THE
COMMITTEE)**

Attachments: [Audio IGR 01/30/12](#)
 [Audio IGR 03/12/12](#)

Appearances:

Roy de la Rosa, Director, Intergovernmental Relations
Kelly Bablitch, Assistant Director, Intergovernmental Relations
Hector Colon, Director, Department of Health and Human Services (DHHS)
Eric Meaux, Manager, Delinquency and Court Services, DHHS

This item was INFORMATIONAL ONLY

Adjournment

The Committee was called to order at 9:07 a.m. and adjourned at 9:56 a.m.

Submitted by,

Carol Mueller
Chief Committee Clerk
Committee on Intergovernmental Relations

ADA Requests: ADA accommodation requests should be filed with the
Milwaukee County Office for Persons with Disabilities, 278-3932 (voice)
or 278-3937 (TTY), upon receipt of this notice.