



Milwaukee County

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

Meeting Minutes Intergovernmental Relations Committee

Chairperson: Supervisor Jason Haas
Committee Coordinator: Alexis Gassenhuber, 414-278-4225
Research Analyst: Steve Cady, 414-278-4347

Friday, January 30, 2015

9:00 AM

Room 201B

Call To Order

Present 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused 2 - Broderick and Romo West

Supervisor Staskunas was not present at the time the roll was called but appeared shortly thereafter.

- 1 [15-118](#) A resolution requesting that the Wisconsin Legislature amend State law to permit residents who are 16 years of age or older to vote in school board elections and preregister to vote prior to reaching 18 years of age.

Sponsors: Rainey

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)

A motion was made by Supervisor Alexander that this Resolution be LAID OVER FOR ONE MEETING CYCLE. There being no objections by committee members, it was so ordered by the Chairman. The motion PREVAILED.

Aye: 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused: 2 - Broderick and Romo West

Item #s 2 and 3 were considered together.

- 2 [15-130](#) From the County Board's Legislative Liaison, Office of Government Affairs, requesting authorization of the proposed 2015-2017 Milwaukee County State Budget Priorities.

Attachments: [REPORT](#)
 [BUDGET PRIORITIES](#)
 [AMENDED BUDGET PRIORITIES \(01/30/15\)](#)
 [RESOLUTION](#)
 [FISCAL NOTE](#)
 [CB Resolution](#)

APPEARANCE:
Liz Stephens, Legislative Liaison for the Milwaukee County Board, Office of Government Affairs

A motion was made by Supervisor Alexander that this Action Report be **AMENDED** to insert language into the State Budget Priorities regarding File No. 13-737 concerning a statute of limitations for recouping paid insurance claims. The motion **PREVAILED** by the following vote:

Aye: 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused: 2 - Broderick and Romo West

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

Aye: 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused: 2 - Broderick and Romo West

- 3 [15-13](#) From Government Affairs staff, submitting 2015 legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: [SPREADSHEET](#)

APPEARANCE:
Liz Stephens, Legislative Liaison for the Milwaukee County Board, Office of Government Affairs

Ms. Stephens distributed a spreadsheet of Milwaukee County Supervisors and State Legislators which is attached to this file.

This Reference File was **INFORMATIONAL ONLY** and **DISCUSSED WITH NO ACTION TAKEN**.

- 4 [13-747](#) A resolution to modify the Milwaukee County Fiscal Note Form to add a check-off box as to whether an intergovernmental agreement requires the approval of an Executive Council per State Statute 59.794 and related procedures. **(11/04/13: Referred back to the IGR Committee by the Board)**

Sponsors: Haas

Attachments: [RESOLUTION](#)
 [FISCAL NOTE](#)
 [Audio IGR 09/20/13](#)
 [CB Resolution](#)
 [CORPORATION COUNSEL OPINION](#)

A motion was made by Supervisor Dimitrijevic that this Resolution be LAID ON THE TABLE. The motion PREVAILED by the following vote:

Aye: 4 - Staskunas, Dimitrijevic, Alexander and Haas

Excused: 2 - Broderick and Romo West

Length of Meeting: 9:29 a.m. to 10:10 a.m.

**Adjourned,
Alexis Gassenhuber
Committee Coordinator
Committee on Intergovernmental Relations**

Deadline for the next meeting: The Committee on Intergovernmental Relations meets at the call of the Committee Chairperson. All items must be in the Committee Coordinator's possession by the end of the business day on Friday, March 6, 2015, for a possible March 20, 2015, meeting.