

# **Milwaukee County**

## **Meeting Minutes**

# Intergovernmental Relations Committee

Chairperson: Supervisor Eddie Cullen
Vice Chairperson: Supervisor Marcelia Nicholson
Supervisor Deanna Alexander
Supervisor David L. Sartori
Supervisor Sheldon A. Wasserman
Legislative Services Division Manager: Janelle M. Jensen,
414-278-4228
Director of Research and Policy: Steve Cady, 414-278-4347

- Thursday, February 1, 2018	8:30 AM	Room 201B

### Call To Order

18-21

### Roll Call at 8:52 a.m.

Present 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

1

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

Attachments: 18-21 REPORT

18-21 COUNTY BOARD RESOLUTION

There were no appearances.

A motion was made by Supervisor Nicholson that this Reference File be RECOMMENDED TO BE RECEIVED AND PLACED ON FILE. The motion PREVAILED by the following vote:

Aye: 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

2 <u>18-165</u> A resolution opposing Wisconsin Assembly Bill 361, which proposes changes to county and municipal vehicle registration fees.

 Sponsors:
 Lipscomb Sr. and Sartori

 Attachments:
 18-165 RESOLUTION

 18-165 FISCAL NOTE
 18-165 IGR AMENDMENT I

 18-165 COUNTY BOARD RESOLUTION

#### **APPEARANCE:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors

Supervisor Sartori requested unanimous consent to be added as a cosponsor of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Nicholson that this Resolution be RECOMMENDED FOR ADOPTION. She later withdrew the motion, therefore a vote was not taken.

This item was temporarily laid over until later in the meeting by unanimous consent.

Supervisor Wasserman introduced Intergovernmental Relations (IGR) Amendment I, which is attached to this file.

Supervisor Nicholson was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Wasserman that this Resolution be AMENDED with IGR Amendment I. The motion PREVAILED by the following vote:

- Aye: 4 Nicholson, Sartori, Wasserman and Cullen
- No: 1 Alexander

A motion was made by Supervisor Wasserman that this Resolution be RECOMMENDED FOR ADOPTION AS AMENDED. The motion PREVAILED by the following vote:

Aye: 4 - Nicholson, Sartori, Wasserman and Cullen

No: 1 - Alexander

3	 A resolution opposing State legislation (Legislative Reference Bureau 5135/1) that further empowers the County Executive, and reduces or
	eliminates the legislative oversight of the Milwaukee County Board of Supervisors.

 Sponsors:
 Lipscomb Sr., Cullen, Schmitt, Sartori, Johnson Jr., West, Taylor (2), Haas, Moore Omokunde, Nicholson, Taylor (9) and Mayo Sr.

 Attachments:
 18-166 RESOLUTION

 18-166 FISCAL NOTE
 18-166 COUNTY BOARD RESOLUTION

 18-166 LRB 5135/1 DRAFT

#### **APPEARANCES:**

Chairman Theodore Lipscomb, Sr., Milwaukee County Board of Supervisors Supervisor James "Luigi" Schmitt, District 6

Supervisors Schmitt and Sartori, requested unanimous consent to be added as cosponsors of this resolution. There being no objections by Committee members, it was so ordered by the Chairman.

A draft copy of Legislative Reference Bureau 5135/1 is attached to this file.

Supervisor Nicholson was not present at the time the roll was called on this item, but later requested unanimous consent to be recorded as voting in the affirmative. There being no objection by Committee members, it was so ordered by the Chairman.

A motion was made by Supervisor Sartori that this Resolution be RECOMMENDED FOR ADOPTION. The motion PREVAILED by the following vote:

Aye: 5 - Nicholson, Alexander, Sartori, Wasserman and Cullen

Length of Meeting: 8:52 a.m. to 9:33 a.m.

Adjourned,

Allyson R. Smith Committee Coordinator Committee on Intergovernmental Relations

Deadline for the next meeting:

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

<u>All original documents must be delivered to the Legislative Services Division</u> <u>Manager in Room 105 of the County Courthouse on or before Monday, February</u> <u>16, 2018, at 4:00 p.m., for a possible meeting on Thursday, March 8, 2018.</u>