



# Milwaukee County

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

## Meeting Minutes Intergovernmental Relations Committee

*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*

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Monday, July 11, 2022

1:30 PM

Room 203-R & Microsoft Teams

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### 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 1:32 p.m.

**Present** 3 - Clancy, Vincent and Taylor (5)

**Excused** 2 - Taylor (17) and Martin

Supervisor Ryan Clancy appeared virtually for today's meeting.

## RESOLUTIONS - 5

- 1      [22-600](#)      Urging the State of Wisconsin to keep Felmers O. Chaney Correctional Center open and reconsider alternative sites for the construction of a Type 1 Juvenile Correctional Facility **(05/17/22: Laid Over for One Meeting)**

**Sponsors:**      Staskunas

**Attachments:**      [22-600 RESOLUTION](#)  
                                 [22-600 FISCAL NOTE](#)  
                                 [22-600 JUVENILE PROTOTYPE STUDY \(07/11/22\)](#)  
                                 [22-600 IGR AMENDMENT I \(Adopted; Vote 2-1\)](#)

**APPEARANCES:**

Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk  
Emily Petersen, Legislative Liaison, Office of Government Affairs  
David Muhammed, Deputy Director, Department of Health and Human Services (virtually)

The following people appeared and spoke in favor of this Resolution:  
Wendy Volz-Daniels, Acting Chairperson, Felmers O. Chaney Advocacy Board (FCAB)  
Tom Moore, FCAB  
Mary Carian, FCAB

Ms. Volz-Daniels distributed a document to Committee members, which is attached to this file as "22-600 JUVENILE PROTOTYPE STUDY (07/11/22)."

A motion was made by Supervisor Vincent that this Resolution be LAID OVER FOR ONE MEETING. The motion FAILED by the following vote:

**Aye:** 1 - Vincent

**No:** 2 - Clancy and Taylor (5)

**Excused:** 2 - Taylor (17) and Martin

Supervisor Clancy introduced Intergovernmental Relations (IGR) Amendment I, which is attached to this file as "22-600 IGR AMENDMENT I."

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

**Aye:** 2 - Clancy and Taylor (5)

**No:** 1 - Vincent

**Excused:** 2 - Taylor (17) and Martin

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

**Aye:** 2 - Clancy and Taylor (5)

**No:** 1 - Vincent

**Excused:** 2 - Taylor (17) and Martin

**2**      [22-659](#)

A resolution calling upon the Wisconsin Department of Transportation (WisDOT) to hold public listening sessions in addition to its information sessions for the Interstate 94 (I-94) East-West Project from 70th Street to 16th Street, and calling for as much removal of the Stadium Freeway, designated as Wisconsin State Trunk Highway 175 (STH 175), as possible to return that land to the community

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

**Attachments:**      [22-659 RESOLUTION](#)  
                                 [22-659 FISCAL NOTE](#)

**APPEARANCE:**  
Supervisor Peter Burgelis, District 15

Supervisors Clancy and Taylor (5) 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 - Clancy, Vincent and Taylor (5)

**Excused:** 2 - Taylor (17) and Martin

- 3      [22-672](#)      A resolution endorsing the State of Wisconsin passing legislation which would fairly divide Register of Deeds fees between the State and the collecting county, and authorizing the Office of Government Affairs staff to request inclusion of this resolution as part of the 2022 Wisconsin Counties Association (WCA) legislative platform

**Sponsors:**      Rolland, Sumner, Logsdon, Clancy, Burgelis, Vincent, Martin, Zerpa and Taylor (5)

**Attachments:**      [22-672 RESOLUTION](#)  
                                 [22-672 FISCAL NOTE](#)

**APPEARANCES:**

Dan Brophy, Legislative Assistant, Milwaukee County Board of Supervisors (virtually)

Emily Petersen, Legislative Liaison, Office of Government Affairs

Supervisor Taylor (5) 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 Chairwoman.

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

**Aye:**    3 -    Clancy, Vincent and Taylor (5)

**Excused:**    2 -    Taylor (17) and Martin

- 4      [22-727](#)      A resolution declaring a higher and better use for acres of parking lots, calling upon the Southeast Wisconsin Professional Baseball Park District to collaborate with the City of Milwaukee and Village of West Milwaukee to redevelop some of its parcels, and requesting the Wisconsin Department of Transportation (WisDOT) study dismantlement of the Stadium Freeway (STH 175) south of Interstate 94 (I-94)

**Sponsors:**      Burgelis and Clancy

**Attachments:**      [22-727 RESOLUTION](#)  
                                 [22-727 FISCAL NOTE](#)

**APPEARANCE:**

Supervisor Peter Burgelis, District 15

Supervisor Clancy 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 Chairwoman.

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

**Aye:**    3 -    Clancy, Vincent and Taylor (5)

**Excused:**    2 -    Taylor (17) and Martin

- 5      [22-867](#)      A resolution calling upon the State of Wisconsin to enact common sense gun regulations while respecting the right to bear arms ensured in the Wisconsin and United States Constitutions; and calling upon the State of Wisconsin to pursue as many federal funds available under the Bipartisan Safer Communities Act as possible

**Sponsors:**      Martin, Johnson Jr., Zerpa, Clancy, Staskunas, Burgelis, Vincent and Taylor (5)

**Attachments:**      [22-867 RESOLUTION](#)  
                                 [22-867 FISCAL NOTE](#)

**APPEARANCE:**

Dan Brophy, Legislative Assistant, Milwaukee County Board of Supervisors (virtually)

Supervisor Taylor (5) 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 Chairwoman.

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

**Aye:**    3 -    Clancy, Vincent and Taylor (5)

**Excused:**    2 -    Taylor (17) and Martin

**OFFICE OF STRATEGY, BUDGET, AND PERFORMANCE - 1**

- 6      [22-708](#)      From the Director of Project and Performance Management, Department of Strategy, Budget and Performance, providing an informational report regarding the analysis of 2021 grant development activities and accomplishments. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

**Attachments:**      [22-708 REPORT](#)

**APPEARANCE:**

Ashley Adsit, Director, Project Management Division, Office of Strategy, Budget, and Performance (virtually)

This Informational Report was **DISCUSSED WITH NO ACTION TAKEN**.

## WISCONSIN COUNTIES ASSOCIATION - 1

- 7      [22-16](#)      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:      [22-16 JULY REPORT \(received 07/06/22\)](#)

**APPEARANCE:**

Emily Petersen, Legislative Liaison, Office of Government Affairs

Sarah Diedrick-Kasdorf, Director of Outreach and Member Engagement, Wisconsin Counties Association, appeared virtually and spoke regarding the July Report for this Reference File.

The July 2022 Report for this Reference File was DISCUSSED WITH NO ACTION.

## OFFICE OF GOVERNMENT AFFAIRS - 1

- 8      [22-17](#)      From the Office of Government Affairs, providing an informational report regarding legislative updates. **(INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments:      [22-17 JULY REPORT \(received 07/06/22\)](#)

**APPEARANCE:**

Emily Petersen, Legislative Liaison, Office of Government Affairs

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

## E-COMMENTS - 1

- 9      [22-15](#)      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.

**APPEARANCE:**

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

There were no eComments submitted for the July 11, 2022, meeting.

The July 11, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

**Length of Meeting: 1:32 p.m. to 3:32 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:

The Committee on Intergovernmental Relations meets at the call of the Committee Chairwoman.

Approval Tracking System review must be completed in Legistar on or before Friday, August 12, 2022, by 5:00 p.m., for a TENTATIVE Monday, September 12, 2022, meeting.