

# **Milwaukee County**

# **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, September 12, 2022	2:45 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 2:48 p.m.

**Present** 4 - Taylor (17), Clancy, Vincent and Taylor (5)

Excused 1 - Martin

Supervisors Steve F. Taylor (17) and Kathleen Vincent appeared virtually for today's meeting.

## **RESOLUTIONS - 4**

1 <u>22-600</u> 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; 07/28/22 County Board Meeting: Referred to the Committee on Intergovernmental Relations)

<u>Sponsors:</u>	Staskunas	
<u>Attachments:</u>	22-600 RESOLUTION	
	22-600 FISCAL NOTE	
	22-600 JUVENILE PROTOTYPE STUDY (07/11/22)	
	22-600 IGR AMENDMENT I (Adopted; Vote 2-1)	
	22-600 COUNTY BOARD RESOLUTION	
	22-600 COUNTY BOARD AMENDMENT I (Adopted; Vote 12-5)	
	22-600 ENGROSSED COUNTY BOARD RESOLUTION	

#### **APPEARANCES:**

Supervisor Anthony Staskunas, District 16 (virtually) Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk Emily Petersen, Legislative Liaison, Office of Government Affairs

Joseph Ellwanger, Milwaukee Innercity Congregations Allied for Hope, appeared and spoke in favor of this Resolution.

Sister Rose Stietz, Order of Preachers, registered in favor, but did not speak regarding this Resolution.

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

- **Aye:** 3 Clancy, Vincent and Taylor (5)
- No: 1 Taylor (17)

Excused: 1 - Martin

2	<u>22-927</u>	A resolution in support of State of Wisconsin legislative changes ensuring access to abortion care				
		<u>Sponsors</u>	: Rolland, Sumner, Zerpa, Clancy, Burgelis, Martin and Martinez			
		<u>Attachme</u>	nts: 22-927 RESOLUTION			
			22-927 FISCAL NOTE			
			22-927 IGR AMENDMENT I (Failed; Vote 2-1-1)			
		APPEARANCES: Supervisor Shawn Rolland, District 6 (virtually) Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk Stefan Dostanic, Deputy County Clerk, Office of the County Clerk (virtually) Steve Cady, Director of Research and Policy, Research Services Division, Office of the Comptroller (virtually) Hayley McNeill, Reproductive Justice Action-Milwaukee, appeared virtually, and spoke in favor of this Resolution.				
	Item 2 was temporarily laid over until later in the meeting by unanimous consent of Committee members. Supervisor Vincent requested to be removed as a cosponsor of this Resolution. There being no objections by Committee members, it was so ordered by the Chairwoman.					
		Supervisor Clancy introduced Intergovernmental Relations (IGR) Amendment I, which is attached to this file.				
			was made by Supervisor Clancy that this Resolution be AMENDED Amendment I. The motion FAILED by the following vote:			
		<b>Aye:</b> 2	- Clancy and Taylor (5)			
		<b>No:</b> 1	- Taylor (17)			
	Exc	used: 1	- Martin			
	Ab	ostain: 1	- Vincent			
			n was made by Supervisor Clancy that this Resolution be MENDED FOR ADOPTION. The motion FAILED by the following vote:			
		<b>Aye:</b> 2	- Clancy and Taylor (5)			
		<b>No:</b> 1	- Taylor (17)			
	Exc	used: 1	- Martin			
	Ab	ostain: 1	- Vincent			

## In accordance with Section 1.04(a) of the Milwaukee County Code of General Ordinances, Item 2 will proceed to the September 22, 2022, meeting of the Milwaukee County Board of Supervisors with No Recommendation Due to a Parliamentary Tie on the Motion to Recommend Adoption.

3 22-931 A resolution urging the Wisconsin State Fair Executive Director, Board of Directors, Police & Public Safety officials and the Wisconsin Department of Natural Resources to develop a plan to secure the Wisconsin State Fairgrounds and host the Wisconsin State Fair without closing the Hank Aaron State Trail

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

Attachments: 22-931 RESOLUTION 22-931 FISCAL NOTE

#### **APPEARANCES:**

Supervisor Shawn Rolland, District 6 (virtually) Supervisor Peter Burgelis, District 15 Kelsey A. Evans, Committee Coordinator, Legislative Services Division, Office of the County Clerk Eddie Cullen, Communications Manager, Communications Division, Office of the County Clerk (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)

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

Excused: 1 - Martin

4 <u>22-957</u> A resolution calling upon the State of Wisconsin to amend its statutes to allow for counties and municipalities to sell all types of alcohol in public parks

<u>Sponsors:</u> Clancy, Rolland, Martin, Martinez, Burgelis, Zerpa, Logsdon, Taylor (17) and Vincent

Attachments: 22-957 RESOLUTION 22-957 FISCAL NOTE

#### **APPEARANCE:**

Jeff Orlowski, Director of Recreation and Business Services, Department of Parks, Recreation, and Culture (virtually)

Supervisor Vincent 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: 4 - Taylor (17), Clancy, Vincent and Taylor (5)

Excused: 1 - Martin

## WISCONSIN COUNTIES ASSOCIATION - 1

5 <u>22-16</u> 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 SEPTEMBER REPORT (received 09/07/22)

There were no appearances for this item.

Sarah Diedrick-Kasdorf, Director of Outreach and Member Engagement, Wisconsin Counties Association, appeared virtually and spoke regarding the September 2022 Report for this Reference File.

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

## **OFFICE OF GOVERNMENT AFFAIRS - 1**

6 <u>22-17</u> From the Office of Government Affairs, providing an informational report regarding legislative updates. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-17 SEPTEMBER REPORT (received 09/07/22)

#### APPEARANCE:

Emily Petersen, Legislative Liaison, Office of Government Affairs

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

### **OFFICE OF EMERGENCY MANAGEMENT - 1**

7 22-66 From the Director, Office of Emergency Management, Department of Administrative Services, providing an informational report regarding 2019 Wisconsin Act 26 and Public Safety Answering Points. (INFORMATIONAL ONLY UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)

Attachments: 22-66 SEPTEMBER REPORT (received 09/09/22)

#### **APPEARANCES:**

Paul Riegal, Municipal Emergency Services Coordinator, Office of Emergency Management (OEM) (virtually) Chris McGowan, Deputy Director, OEM (virtually)

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

### E-COMMENTS - 1

8 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.

There were no appearances for this item.

There were no eComments received for the September 12, 2022, meeting.

The September 12, 2022, record of eComments was DISCUSSED WITH NO ACTION TAKEN.

The foregoing items were not considered in agenda order.

Length of Meeting: 2:48 p.m. to 4:04 p.m.

Adjourned,

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

<u>Deadline for the next meeting:</u> <u>The Committee on Intergovernmental Relations meets at the call of the Committee</u> Chairwoman.

<u>Approval Tracking System review must be completed in Legistar on or before</u> <u>MONDAY, November 7, 2022, by 5:00 p.m., for a TENTATIVE Monday, November</u> <u>28, 2022, meeting.</u>