

Chairperson: Supervisor Marina Dimitrijevic
Clerk: Delores "Dee" Hervey 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Thursday, February 7, 2008 @ 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Nyklewicz, Borkowski, White, Weishan, Jursik and Dimitrijevic (Chair)-6
EXCUSED: Supervisor Holloway-1

SCHEDULED ITEMS:

1. 08-72 A resolution by Supervisors Broderick, Johnson and Weishan, urging the Wisconsin State Legislature and Governor to approve Senate Bill 367, the Corporate Tax Accountability Act, requiring greater reporting by corporations on tax liability and tax reduction methods.

Track 2 **APPEARANCES:**
Supervisor Gerry Broderick, District 3

Supervisor Broderick addressed the Committee regarding the said resolution.

Supervisors Dimitrijevic and White requested to be added as co-sponsors.
There was no objection. So ordered.

ACTION BY: (Weishan) Approve. Vote 6-0

AYES: Nyklewicz, Borkowski, White, Weishan, Jursik and Dimitrijevic (Chair)-6

NOES: None

EXCUSED: Holloway-1

Staff Present:

Roy de la Rosa, Director, Intergovernmental Relations, County Board
Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board
Linda Durham, Committee Clerk
Steve Cady, Fiscal and Budget Analyst, County Board

This meeting was recorded on a tape. Committee files contain copies of communications, reports and resolutions, which may be reviewed upon request to the Chief Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

SCHEDULED ITEMS (CONTINUED):

Adjourned at 9:15 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

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

Chairperson: Supervisor Marina Dimitrijevic
Clerk: Delores "Dee" Hervey 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, March 17, 2008 @ 9 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: [Supervisors Nyklewicz, Borkowski, Weishan, Jursik and Dimitrijevic (Chair)]-5

EXCUSED: Supervisors Holloway and White-2

SCHEDULED ITEMS:

1. 08-132 Resolution by Supervisors West, Broderick, Weishan and Dimitrijevic, urging the Wisconsin State Legislature and Governor to provide funding to avert the loss of 21 prosecutors statewide, including 16 in Milwaukee County, due to a cut in Federal grant appropriations.

**B004,
B005 &
B006**

Supervisor Dimitrijevic gave kudos to Supervisor Nyklewicz.

Supervisor Nyklewicz gave a brief analysis of what is needed from the State to maintain and ensure that proper services are provided to Milwaukee County. He recognized and acknowledged Mr. Domina for his efforts.

Although the Committee did not meet last month, there have been numerous memos that went out from the County on various issues.

Supervisor Nyklewicz had requested prior to the meeting to be added as a co-sponsor to the said resolution. There being no objection, it was so ordered.

APPEARANCE(s):

Supervisor Peggy West, District 12
District Attorney John Chisholm

B006

ACTION BY: (Nyklewicz) Approve.

Supervisor West and Mr. Chisholm addressed the Committee regarding the importance of the said resolution. There is a shortage of DA positions.

Supervisor Dimitrijevic introduced Ms. Rebecca Lopez, of Senator Russ Feingold's office.

SCHEDULED ITEMS (CONTINUED):

On the motion to approve. Vote 5-0

AYES: Nyklewicz, Borkowski, Weishan, Jursik and Dimitrijevic (Chair)-5

NOES: 0

EXCUSED: Holloway and White-2

2. 08-10 Update on legislative matters. **(FOR INFORMATION ONLY, UNLESS
(a) OTHERWISE DIRECTED BY THE COMMITTEE)**

B007

APPEARANCE(s):

Roy de la Rosa, Director, IGR

Kelly Bablitch, Deputy Director, IGR

Mr. de la Rosa thanked Supervisor Nyklewicz for all of his support to the IGR Division.

Mr. de la Rosa and Ms. Bablitch addressed the Committee on several issues.

Mr. de la Rosa advised that Governor Jim Doyle on March 19 would be in Milwaukee for the signing of the Pension Obligation Bond enabling legislation (Senate Bill 366) at 10 a.m. in the Rotunda of Milwaukee's City Hall. The legislative authors of SB 366, Senator Spencer Coggs and Representative Jeff Stone, are expected to be in attendance.

A joint letter from County Board Chairman Lee Holloway and County Executive Scott Walker was sent to the Governor asking him to sign SB 366 into law.

Discussion ensued on the Great Lakes Water Compact legislation and Pension Obligation Bonds (POB's) and the Healthy Wisconsin Plan.

Supervisor Dimitrijevic informed the Committee that the initial Senate Bill for Healthy Wisconsin Plan had been revised.

ACTION BY: (Weishan) Refer the revised SB 562 to County Board Staff, Director of Employee Benefits and the Cambridge Advisory Group on the fiscal effect of Senate Bill 562 (Healthy Wisconsin Plan).

Supervisor Jursik expressed her reasons for voting against the said motion.

On the referral motion. Vote3-2

AYES: Nyklewicz, Weishan and Dimitrijevic (Chair)-3

NOES: Borkowski and Jursik-2

EXCUSED: Holloway and White-2

SCHEDULED ITEMS (CONTINUED):

Staff Present:

Roy de la Rosa, Director, IGR

Kelly Bablitch, Deputy Director, IGR

Steve Cady, County Board Fiscal and Budget Analyst

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Length of meeting: 9:00 a.m. to 9:50 a.m.

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk

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Chairperson: Supervisor James "Luigi" Schmitt
Clerk: Delores "Dee" Hervey 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, May 19, 2008 @ 9 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

SCHEDULED ITEMS:

1. 08IGR1 Verbal Report by Intergovernmental Relations on status of the 2007-08 Legislative Session and March 2008 Special Session. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B002

APPEARANCES:

Roy de la Rosa, Director, Intergovernmental Relations (IGR)
Kelly Bablitch, Assistant Director, Intergovernmental Relations (IGR)
George Torres, Director, Transportation and Public Works (TPW)
Steve Cady, Fiscal and Budget Analyst, County Board

Mr. de la Rosa discussed the Budget Repair Bill and actions taken by the Conference Committee and Senate. The conference committee met on the package and voted 5 to 1. There were no cuts to major funding sources for Milwaukee County. Passage did occur by both the Senate and Assembly.

Discussion ensued at length with moving dollars out of the transportation fund with comments by both Mr. Torres and Mr. Cady.

B: 9:29

Chairman Schmitt recommended that a letter be drafted from the IGR Committee and entire Board to the Governor, stating that no more reductions be made that would impact Milwaukee County. For example, no more cuts in youth aids, shared revenue and child support. In addition that a press release be prepared.

Mr. Torres commented on highway maintenance and the County Transportation Aid Payment Delay to fund State highway maintenance in the amount of \$24,846,000 in 2008-2009.

During the discussion, it was revealed that the \$24.8M is not solely designated to Milwaukee County, as well as, whether or not Milwaukee County is in fact getting its fair share.

SCHEDULED ITEMS (CONTINUED):

The \$24.8M may be allocated to Milwaukee County infrastructure but it has not been determined what the amount will be.

Mr. Cady stated that it is difficult to quantify how much of the money will be affected.

2. 07-461 Verbal report on Great Lakes Water Resources Compact by County Board Staff.
(a) **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B004 APPEARANCES:

Julie Esch, County Board Research Analyst

Discussion ensued on diversion.

Supervisor Cesarz inquired about the collection of rainwater. Ms. Esch indicated that she would follow up on this point.

Staff Present:

Roy de la Rosa, Director, Intergovernmental Relations, County Board

Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board

George Torres, Director, Transportation and Public Works

Julie Esch, County Board Research Analyst

Steve Cady, Fiscal and Budget Analyst, County Board

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Adjourned at 10:00 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

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Chairperson: Supervisor James "Luigi" Schmitt
Clerk: Delores "Dee" Hervey 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, November 3, 2008 @ 9:30 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

1. 08-390 From County Board Chairman, reappointing Mr. Roy de la Rosa to the position of Director of Intergovernmental Relations.

SEE ITEM #2 FOR COMMITTEE'S ACTION.

2. 08-391 From County Board Chairman, reappointing Ms. Kelly Bablitch to the position of Assistant Director of Intergovernmental Relations.

ACTION BY: (Holloway) Moved approval of Items 1 & 2. Vote 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)

NOES: None.

3. 08-370 Resolution by Supervisor Mayo authorizing and directing Corporation Counsel to provide an opinion for the County Board detailing the statutory obligations and responsibilities of the County Executive, department heads and other administrative representatives when providing information for County Board members, committees and staff. **(Also referred to the Committee on Judiciary, Safety and General Services)**

ACTION BY: (Weishan) Moved concurrence with the Committee on Judiciary, Safety and General Services. Vote 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)

NOES: None.

4. 08-374 Resolution by Supervisor Mayo authorizing and directing the Milwaukee County Intergovernmental Relations staff to pursue changes in Wisconsin State Law to permit the County Board of Supervisors to removed appointed department heads upon a three-fifths vote of the County Board of Supervisors and to establish biennial confirmations of appointed department heads.

ACTION BY: (Broderick) Moved lay over to the Call of the Chair and obtain an opinion from Corporation Counsel. Vote 7-0

SCHEDULED ITEMS (CONTINUED):

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)
NOES: None.

5. 08-395 A resolution by Supervisor Holloway, urging the Wisconsin Department of Corrections to reestablish programming at the Felmers O. Chaney Correctional Center to reintegrate inmates with their families and the community.

ACTION BY: (Holloway) Moved approval. Vote 7-0.

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair) -7
NOES: None.

6. 06-366 A. From the Southeastern Wisconsin Regional Planning Commission Study
(a)(a) Committee a report on findings and recommendations. **(Also to Committee on Transportation, Public Works and Transit and Committees on Parks, Energy and Environment)**

APPEARANCES:

Phil Evenson, Director, SEWRPC
Ken Yunker, Deputy Director, SEWRPC (Who will be the replacement for Mr. Evenson)

Discussion ensued. Both Mr. Evenson and Yunker were in favor of an audit. Diversity is a key element for SEWRPC.

ACTION BY: (Weishan) Moved to receive and place on file.

ACTION BY: (Weishan) Later moved concurrence with the actions taken by the Parks, Energy and Environment Committee. Vote 7-0.

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair) -7
NOES: None.

- 06-366 B. A resolution by Supervisor Weishan, authorizing and directing the Director of
(a)(b) Intergovernmental Relations to work with the Wisconsin State Legislature on
New # securing a performance audit by the Legislative Audit Bureau of the
08-405 Southeastern Wisconsin Regional Planning Commission.

ACTION BY: (Weishan) Moved approval. Vote 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair) -7
NOES: None.

SCHEDULED ITEMS (CONTINUED):

7. 08-10
(a)
- A. Update from Department on Aging and Department of Health and Human Services on Milwaukee County's submission to the State of Wisconsin in response to the Family Care Request for Proposals. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**
- B. Update on legislative matters. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCES

Stephanie Stein, Director, Department on Aging
Corey Hoze, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services, DHHS

Discussion ensued at length on Item 7A with questions and comments by the Committee and respective departmental staff as it relates to (1) the creation of a Disability Resource Center within DHHS and (2) Care Management Organization.

There are some challenges to funding the Resource Center. The State has committed \$2.9M for the expanded resource center. However the next three years 2009-2011, there has been no commitment by the State. There are some significant funding gaps.

Ms. Lyday indicated that the funding formula the state has identified is off compared to expenses in the disabilities services division. Some efforts have been taken to correct the funding formula but this may not occur until 2010. The number of disabilities in the community and below the poverty level is greater than in other counties. The State has acknowledged this fact. As family care is phased in April 2009, there will be 12 months to transition individuals to April 2010. Dollars will be leaving the Disabilities Services Division to the Department on Aging. There is a broad area of support to move forward.

Discussion ensued on the capitated rate model, outcomes and services to meet the outcomes for family care. The end result is to have individuals be independent within the society.

Ms. Stein stated that the following individuals played a key role in preparing the proposal:

Linda Murphy, Chief Operating Officer, Family Care Management

Mary Proctor-Brown, Department on Aging, Budget Analyst

Mark Stein, Deputy Administrator, Disabilities Services Division

IT Staff

James Hodson, Chief Financial Officer (CMO), Department on Aging

SCHEDULED ITEMS (CONTINUED):

Supervisor Weishan requested the cost of the proposal, projected revenue streams and what the County support would require.

Direct IGR staff to draft a letter of support for the Committee and entire County Board for sufficient resources for the Family Resource Center and that there be one CMO in Milwaukee County with an appropriate capitated rate. The letter should be addressed to the Governor and State delegation. The letter could be signed on November 6, 2008.

ACTION BY: (Dimitrijevic) Direct IGR staff to draft a letter of support to the Governor and State Legislators for the IGR Committee and entire Board regarding sufficient resources for the Family Resource Center and supporting one CMO in Milwaukee County with an appropriate capitated rate. Vote 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair) -7

NOES: None.

08-10 (a) Mr. de la Rosa thanked the Committee for their confidence with the work of the IGR Division.

Mr. de la Rosa and Ms. Bablitch gave a verbal report on legislative matters for Item #7B.

Staff Present:

Roy de la Rosa, Director of Intergovernmental Relations Division
Kelly Bablitch, Deputy Director of Intergovernmental Relations Division
Stephanie Stein, Director, Department on Aging
Corey Hoze, Director, Department of Health and Human Services
Geri Lyday, Administrator, Disabilities Services, DHHS
Maria Ledger, Family Care Management
Mary Proctor-Brown, Department on Aging, Budget Analyst
Mark Stein, Deputy Administrator, Disabilities Services, DHHS
Linda Murphy, Chief Operating Officer, Family Care Management

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Length of meeting: 9:30 a.m. to 11:00 a.m.

SCHEDULED ITEMS (CONTINUED):

Adjourned,

Delores "Dee" Hervey
Chief Committee Clerk

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Chairperson: Chairman James "Luigi" Schmitt
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS

Monday, December 15, 2008 - 9:00 A.M.

Milwaukee County Courthouse - Room 201-B

MINUTES

PRESENT: Supervisors Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

SCHEDULED ITEMS:

1. 08-483 From Director, Intergovernmental Relations, submitting a proposed 2009-2010 Milwaukee County Legislative Package.

APPEARANCES:

Roy de la Rosa, Director, Intergovernmental Relations
Kelly Bablitch, Deputy Director, Intergovernmental Relations
Corey Hoze, Director, Department of Health and Human Services
John Barrett, Director, Circuit Court
James Smith, Chief Deputy Milwaukee County Clerk of Circuit Court
Lisa Jo Marks, Director, Child Support Enforcement
Inspector Kevin Carr, Sheriff's Office
Captain Jerianne Feiten, Sheriff's Office
Ms. Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Brian Dranzik, Budget and Policy Administrator, Transportation and Public Works

Ms. Bablitch and Mr. de la Rosa addressed the Committee relative to the results of the November 4, 2008 election results. The IGR staff, under the direction of the Committee, is working on a number of priority issues for the upcoming legislative session. The County Board of Supervisors have acted on the following for the 2009-2010 session:

- Seeking State Legislation consistent with the results of the November 4, 2008 referendum. Secured dedicated sources of funding for mass transit, parks, recreation, culture and paramedics is what the voters want.
- Ensuring that State Juvenile justice programs do not place an undue burden on the local property taxpayer by returning 17 year-old offenders to the jurisdiction of juvenile courts unless funding is there for the said costs.

SCHEDULED ITEMS (CONTINUED):

- Expanding Family Care to adults with disabilities ages 18 through 60. Milwaukee County would like to be the sole Case Management Organization (CMO) and provide adequate funding for the Disability Resource Center (DRC).
- Securing fiscal relief from unfunded State mandates and more equitable funding for County funded state court services system. The County supports more State resources for the Treatment After Diversion (TAD) Program.

Discussion ensued with questions and comments relative to the proposed Legislative 2009-2010 Package. The respective Constitutional Officers and top Milwaukee County administrators addressed the Committee as it related to funding sources from both the State and Federal levels to continue needed services in Milwaukee County for the 2009-2010 period.

ACTION BY: (Cesarz) Offered an amendment to the Legislative Package as follows: add the following narrative language to the “Voters Have Spoken” section on page 2: “The referendum was approved by 52% of all voters countywide and affirmatively supported by three of nineteen municipalities.”

Discussion ensued on the amendment.

Supervisor Broderick offered a friendly amendment that the words “countywide and affirmatively supported by three of nineteen municipalities” be deleted.

Supervisor Cesarz accepted the friendly amendment.

Vote on the amendment. 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

NOES: None.

ACTION BY: (Dimitrijevic) Moved approval of the four bullet points.

Mr. Cady said the motion would be to approve as amended based on the amendment by Supervisor Cesarz.

Supervisor Cesarz requested division on the four bullet points for the Legislative Package.

Discussion ensued on division of the bullet points.

SCHEDULED ITEMS (CONTINUED):

Vote on bullet points, 2, 3 & 4 of the 2009-2010 Legislative Package. 7-0

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7

NOES: None

ACTION BY: (Dimitrijevic) Approve Bullet Point 1, as amended, of the Legislative Package to seek state legislation to effectuate a local option 1% sales and use tax. Vote 5-2

AYES: Holloway, Weishan, Broderick, Dimitrijevic and Schmitt (Chair)-5

NOES: Borkowski and Cesarz-2

Staff Present:

Roy de la Rosa, Director, Intergovernmental Relations, County Board
Kelly Bablitch, Assistant Director, Intergovernmental Relations, County Board
Corey Hoze, Director, Department of Health and Human Services
John Barrett, Director, Circuit Court
James Smith, Deputy Director, Circuit Court
Lisa Jo Marks, Director, Child Support Enforcement
Inspector Kevin Carr, Sheriff's Office
Captain Jerianne Feiten, Sheriff's Office
Anita Gulotta-Connelly, Managing Director, Milwaukee Transport Services
Brian Dranzik, Budget and Policy Administrator, Transportation and Public Works
Steve Cady, Fiscal and Budget Analyst, County Board

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Adjourned at 9:15 a.m. to 10:45 a.m.

Delores "Dee" Hervey

Chief Committee Clerk

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