

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, April 20, 2009 - 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. 09-130 A resolution by Supervisor Rice, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district.

B002 APPEARANCE(S):
None

ACTION BY: (Cesarz) Lay over to the May cycle. Vote 5-0

AYES: Borkowski, Weishan, Cesarz, Broderick and Schmitt (Chair)-5

NOES: None

EXCUSED: Holloway and Dimitrijevic-2

2. 09-143 A resolution by Supervisor Coggs, in support of modifying state judicial districts to achieve better ethnic diversity of elected circuit court judges. **(Also to the Committee on Judiciary, Safety & General Services)**

B003 APPEARANCE(S):
None

ACTION BY: (Cesarz) Concur with the Committee on Judiciary, Safety and General Services and to refer to Corporation Counsel for a written legal opinion and consultation with the Chief Judge and report back at the next cycle.

Vote 5-0

AYES: Borkowski, Weishan, Cesarz, Broderick and Schmitt (Chair)-5

NOES: None

EXCUSED: Holloway and Dimitrijevic-2

3. 09IR1 From the Fiscal and Budget Administrator, Department of Administrative Services
(09-178) (DAS), an analysis of State Budget. **(Also to the Committee on Finance and Audit)**

SCHEDULED ITEMS (CONTINUED):

B004

APPEARANCE(S):

Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services, DAS

John Ruggini, Assistant Fiscal and Budget Administrator, DAS

Roy de la Rosa, Director of Intergovernmental Relations

Kelly Bablitch, Assistant Director of Intergovernmental Relations

Geri Lyday, Administrator, Disabilities Services, DHHS

Mr. Kreklow highlighted/summarized the report. The document provides the impact of the Governor's recommended 2009-11 Budget. The information in the report was based on discussions with County departments, State departments and the State Legislative Fiscal Bureau. Mr. Kreklow pointed out that the Family Care Disabilities Resource Center and Family Care CMO are areas of concern because of the wait list. The wait list may not be served until January 1, 2011.

Discussion ensued about possible stimulus money being used to assist the County in key areas.

Mr. de la Rosa commented on items that the Joint Finance Committee and State would be addressing.

Discussion ensued on Family Care CMO. Ms. Lyday addressed the Committee regarding the wait list. There are a number of action alerts that have been disseminated about Family Care. She stated that Milwaukee County is the only County that will not be able to serve clients as planned. Ms. Lyday indicated that various advocates are working on behalf of Milwaukee County.

Comments were made that it appeared that Milwaukee County is being treated unfairly by the State.

ACTION BY: (Holloway) Refer to Corporation Counsel for review from a legal perspective (Family Care issues) and respond accordingly and then come back with a report. Vote 7-0

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

NOES: None

ACTION BY: (Dimitrijevic) Receive and place on file the said report. Vote 7-0

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

NOES: None

4. 09IR2 Update on legislative matters. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

SCHEDULED ITEMS (CONTINUED):

B005

APPEARANCE(S)

Roy de la Rosa, Director of Intergovernmental Relations
Kelly Bablitch, Assistant Director of Intergovernmental Relations

Verbal report by Mr. de la Rosa and Ms. Bablitch. The IGR Division has been working with the Task Force on Economic Stimulus. The Joint Finance Committee will wrap up at the end of May. The JFC will meet on Tuesday, Court Funding is on the agenda (Alternative funding), The surcharge has sunset for 911 funding.

Discussion ensued on the Income Maintenance issues, RTA (provision in the Governor's budget, and prioritizing areas that will have a fiscal affect on Milwaukee County. Kudos were given to Supervisor Peggy West on her efforts for attending meetings in Madison on legislative matters that would impact Milwaukee County.

Mr. de la Rosa announced and that the Senate Ethics Reform Committee on Government Operations, will hold a public hearing on April 29th in Madison, on the veto powers of the County Executive over appropriations.

Chairman Schmitt advised that the Committee would meet in May to revisit several of the issues discussed.

The Committee took no action on the verbal informational report.

STAFF PRESENT:

Steve Kreklow, Fiscal and Budget Administrator, Department of Administrative Services (DAS)
John Ruggini, Assistant Fiscal and Budget Administrator DAS
Roy de la Rosa, Director, Intergovernmental Relations Division, IGR
Kelly Bablitch, Assistant Director, IGR Division
Geri Lyday, Administrator, Disabilities Services, Department of Health & Human Services, DHHS
Steve Cady, County Board Fiscal and Budget Analyst

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.

Length of meeting: 9 a.m. to 10:05 a.m.

SCHEDULED ITEMS (CONTINUED):

Adjourned,

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 James Schmitt, 278-4751
Clerk: Delores "Dee" Hervey, 278-4230
Research Analyst: Steve Cady, 278-4347

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, May 18, 2009 @ 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

SCHEDULED ITEMS:

1. 09-204 From the County Clerk, a resolution authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature to amend Sec. 765.08(2) Wis. Stats. to raise the statutory cap on the fee for charged by the County Clerk for waiving the 5-day waiting period for a marriage license from \$10 to \$25.

B004

APPEARANCES:

Joseph Czarnezki, County Clerk

ACTION BY: (Holloway) Approve. Vote 7-0

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

NOES: None

2. 09-205 From the County Clerk, a resolution authorizing and directing the Director of Intergovernmental Relations to work with the Wisconsin State Legislature to amend Sec. 765.12(1)(a) Wis. Stats. to eliminate the requirement that the County Clerk provide a "pamphlet" on the causes and effects of fetal alcohol syndrome and replace it with a requirement to provide "information" on the causes and effects of fetal alcohol syndrome.

APPEARANCES:

Joseph Czarnezki, County Clerk

Supervisor Holloway indicated that he would approve the request provided that written materials were provided for individuals who do not have computer accessibility.

Mr. Czarnezki stated that this information would be in printed form.

Supervisor Dimitrijevic suggested that Milwaukee County's HOC print shop be considered for printing the materials.

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Holloway) Approve. Vote 7-0

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

NOES: None

3. 09-130 A resolution by Supervisor Rice, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district.
(Laid over on 4/20/09)

Note: Technical difficulties with tape recording

B012-

B014

**Problems
with tape**

APPEARANCES:

Supervisor Joe Rice, District 6

Elliott Moeser, Alderman 3rd District, Glendale (Spoke in support of resolution)

Greg Gramkow- Citizen (Spoke in support of resolution)

Paul Pedersen –Citizen (Spoke in support of resolution)

LaMonte C. Harris-Citizen (Spoke in support of resolution)

ACTION BY: (Cesarz) Approve

The following co-sponsors names were added: Supervisors De Bruin, Sanfelippo, Lipscomb and Cesarz.

Discussion ensued at length regarding the said resolution.

ACTION BY: (Holloway) Add Stadium District Board

ACTION BY: (Holloway) Refer to staff to prepare a report including all taxing authority boards.

Discussion continued.

Supervisor Weishan offered a friendly amendment that the report address what other states/jurisdictions are doing as it relates to this issue.

Supervisor Holloway accepted the friendly amendment.

Supervisor Dimitrijevic indicated that she would offer a motion to deny if the motion to refer did not pass.

On the motion to refer to staff. Vote 5-2

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

NOES: Borkowski and Cesarz-2

SCHEDULED ITEMS (CONTINUED):

EXCUSED: None

This item was taken out of order.

4. 09-58 A resolution by Supervisor Borkowski, adopting an Ordinance restricting the use of mobile telephones while operating a motor vehicle in Milwaukee County. (1/22/09: Laid over to the call of the Chair) (Reports due from the Sheriff's Office, Corporation Counsel and the District Attorney's Office) **(5/7/09: Referral from the Committee on Judiciary, Safety and General Services Vote 4-2)**

**C002-
C009
Problems
with tape**

APPEARANCES:

Inspector Kevin Carr, Sheriff's Department

Discussion ensued on the said resolution/ordinance.

C010

ACTION BY: (Borkowski) Approve.

Vote 4-3

AYES: Borkowski, Weishan, Broderick and Dimitrijevic-4

NOES: Holloway, Cesarz and Schmitt (Chair)-3

5. 09IR3 Update on legislative matters. **(FOR INFORMATION ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

C015

APPEARANCES:

Roy de la Rosa, Director, IGR

Kelly Bablitch, Assistant Director, IGR

Staff provided highlights on recent actions taken by the State Joint Finance Committee.

Questions and comments ensued. Staff reported that there would be a 4% shared revenue cut. The Committee requested that staff keep a close eye on the property tax reduction language.

The Committee agreed that a joint letter be sent to the Governor from the County Board and the County Executive regarding both shared revenue and youth aids cuts.

STAFF PRESENT:

Roy de la Rosa, Director, Intergovernmental Relations Division, IGR

Kelly Bablitch, Assistant Director, IGR Division

Steve Cady, County Board Fiscal and Budget Analyst

SCHEDULED ITEMS (CONTINUED):

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

Adjourned,

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, July 20, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

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

EXCUSED: Supervisor Dimitrijevic-1 **NOT PRESENT:** Supervisor Cesarz-1

SCHEDULED ITEMS:

1. 09-130 A resolution by Supervisor Rice, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district.
(4/20/09: Laid over) (5/18/09: Referred to staff)

B004

APPEARANCE(S):

Steve Cady, County Board Fiscal and Budget Analyst

County Board Supervisor Joe Rice, District 6

Lamont Harris (Supports resolution)

Greg Granbow (Oppose resolution)

Paul Gabriel, Wisconsin Technical College District Boards Association (Oppose resolution)

Mr. Cady highlighted his report.

Supervisor Rice addressed the Committee.

Discussion ensued with questions and answers.

ACTION BY: (Weishan) Lay over to the Call of the Chair. Vote 4-1

AYES: Holloway, Weishan, Broderick and Schmitt (Chair)-4

NOES: Borkowski-1

2. 09-307 A resolution by Supervisors Schmitt, Borkowski and Lipscomb, requesting the State of Wisconsin Department of Transportation to reconsider its decision to reduce median mowing and litter pick up on state roads maintained by Milwaukee County

B002

APPEARANCE(S):

Jack Takerian, Interim Director, DTPW

SCHEDULED ITEMS (CONTINUED):

ACTION BY: (Borkowski) Approve

Supervisor Holloway requested to be added as a co-sponsor.

Supervisor Borkowski offered the following amendment following line 47, "WHEREAS, the Intergovernmental Cooperation Council (ICC) at its meeting on July 13, 2009, endorsed this resolution on behalf of all municipalities in Milwaukee County."

On the amendment Vote 5-0

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

NOES: None

ACTION BY: (Borkowski) Approve as amended. Vote 5-0

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

NOES: None

3. 09IR4 From the Managing Director, Milwaukee County Transit System, MCTS Capital and Operating Funding Requirements 2010-2013. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B003 APPEARANCE(S):

Anita Gulotta-Connelly, Managing Director, MCTS
Jack Takerian, Interim Director, DTPW

Ms. Gulotta-Connelly highlighted the report with questions and comments following.

Chairperson Schmitt recommended that IGR staff send the report to the Governor and Milwaukee Delegation.

4. 09-309 A resolution by Supervisors Holloway, Mayo, Broderick and Johnson, seeking legislation to amend Wisconsin Statutes to remove the requirement to elect a county executive in counties with a population of 500,000 or more and allow the appointment of a county administrator.

B005 APPEARANCE(S):

Tim Russell, County Executive's Office
Chris Kliemist, Citizen for Responsible Government

Mr. Russell read a communication from the County Executive's office.

Questions and comments ensued.

SCHEDULED ITEMS (CONTINUED):

Mr. Kliemist spoke in opposition of the said resolution.

ACTION BY: (Holloway) Approve. Vote 2-3

AYES: Holloway and Broderick -2

NOES: Borkowski, Weishan and Schmitt (Chair)-3

Motion fails.

5. 09IR5 Update on Legislative matters. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B006

APPEARANCE(S):

Roy de la Rosa, Director, IGR

Kelly Bablitch, Deputy Director, IGR

Mr. de la Rosa and Ms. Bablitch provided a verbal update on Legislative matters that affect Milwaukee County.

Discussion ensued.

Supervisor Schmitt suggested that with the direction and approval of the County Board Chairman, that the IGR staff, Public Information Manager, DAS and Journal Sentinel reporter, provide a summary of the IGR verbal report provided today to the public on RTA, stimulus dollars coming to Milwaukee County and the Governor's decision on transportation issues that will affect Milwaukee County.

The Committee took no action on the informational/verbal report.

SCHEDULED ITEMS (CONTINUED):

STAFF PRESENT:

Roy de la Rosa, Director, Intergovernmental Relations Division, IGR
Kelly Bablitch, Assistant Director, Intergovernmental Relations Division
Steve Cady, County Board Fiscal and Budget Analyst

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Length of meeting: 9 a.m. to 10:55 a.m.

Adjourned,

Delores "Dee" Hervey
Chief Committee Clerk

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, September 21, 2009 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B
MINUTES

PRESENT: Supervisors Borkowski, Weishan, Broderick, Dimitrijevic and Schmitt (Chair)

EXCUSED: Supervisor Holloway -1 **NOT PRESENT:** Supervisor Cesarz-1

SCHEDULED ITEMS:

1. 09IR6 Discussion on SB 66 and AB 283 relative to OWI Legislation. Invited testimony from the Sheriff, DA and Chief Judge and local fiscal impact. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Jeffrey Kremers, Chief Judge
Ed Bailey, Deputy Inspector Office of the Sheriff
John Chisholm, District Attorney
Leslie Jorgensen, Liaison for Senator Sullivan
Carol Reinieking, Liaison for Representative Staskunas

A lengthy discussion ensued. Each representative for the respective departments gave a review of potential cost increases that have no associated offsetting revenue. There is a perception that Wisconsin is lenient on OWI laws, but when comparing time served for these charges, Wisconsin is close to the national average. The department representatives feel the legislation is needed but have questions on how it will be enforced. There is no previous statistical analysis to fall back on for possible associated costs.

ACTION BY: (Dimitrijevic) Refer to the Chief Judge, Office of the Sheriff and District Attorney in conjunction with the Department of Administration and County Board Staff, requesting they work together on real cost estimates, and assemble the information and provided it to IGR staff to share with the State legislature. Vote 5-0

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

NOES: None

2. 09-358 From the County Treasurer, a resolution in opposition to AB-349, which would prohibit search ability of county government property records by name.

SCHEDULED ITEMS (CONTINUED):

APPEARANCE(S):

Daniel Diliberti, Treasurer

Dennis John, Director, Risk Management

A discussion ensued regarding the possibility of finding this information via the internet through other sources. The Treasurer's office had a significant reduction in phone inquiries once this information was available on-line. This change in legislation could adversely affect the Treasurer's Office with additional calls that could require the need for additional staff.

Supervisor Dimitrijevic would like to have language added to address cases that may involve domestic abuse situations so their names could be removed from the search. It was later decided to have an amendment prepared for consideration on the Board floor.

Mr. Johns spoke to the Committee relaying his experience whereby, it is possible to keep the data intact but have the search available only by an address, not by name.

ACTION BY: (Broderick) Approve as requested. Vote 4-1

AYES: Weishan, Broderick, Dimitrijevic and Borkowski (Chair)-4

NOES: - Schmitt-1

3. 09IR7

Discussion on Governor's proposed Regional Transit Authority principles for Legislative action. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Dan Kanninen, Representative for Governor Doyle

Discussion ensued regarding how the RTA legislation proposal will look. At this time Mr. Kanninen is visiting local communities to gather questions from them to bring back to the Governor.

The referendum from Milwaukee County included funding for Transit, Parks and EMS. By approving only a half percent sales tax for an RTA there is a fear that the local transit system will be short sided. Additionally, a need to include property tax relief is vital to Milwaukee County. Other questions raised included the governance, funding and the timeframe.

The Governor's representative said the timeline is very aggressive. The goal is to have a bill presented by the end of October.

Committee members thanked Mr. Kanninen for his appearance today.

SCHEDULED ITEMS (CONTINUED):

The Committee took no action on this informational item.

4. 09IR8 Update on Legislative matters. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

APPEARANCE(S):

Roy de la Rosa, Director, IGR
Kelly Bablitch, Deputy Director, IGR

Mr. de la Rosa said there are two items they are working on:
Dedicated sales tax from referendum
Income Maintenance's move from the Coggs Center to the Coakley building.

The Committee took no action on the informational/verbal report.

STAFF PRESENT:

Jeffrey Kremers, Chief Judge
Ed Bailey, Deputy Inspector Office of the Sheriff
John Chisholm, District Attorney
Daniel Diliberti, Treasurer
Dennis John, Director, Risk Management
Roy de la Rosa, Director, Intergovernmental Relations Division, IGR
Kelly Bablitch, Assistant Director, Intergovernmental Relations Division
Steve Cady, County Board Fiscal and Budget Analyst

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Length of meeting: 9:10 a.m. to 10:55 a.m.

Carol Mueller

Committee Clerk

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

COMMITTEE ON INTERGOVERNMENTAL RELATIONS
Monday, November 2 - 9:00 A.M.
Milwaukee County Courthouse - Room 201-B

MINUTES

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

*Arrived after roll call and not present for Items 1 & 2

SCHEDULED ITEMS:

1. 09IR9 Fiscal report on SB 66 and AB 283 relative to OWI Legislation from the Sheriff, DA and Chief Judge about local fiscal impact. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE) (9/21/09: Sup. Dimitrijevic referred to the Chief Judge, Office of the Sheriff and District Attorney in conjunction with the Department of Administration and County Board Staff, requesting they work together on real cost estimates, and assemble the information and provided it to IGR staff to share with the State legislature. Vote 5-0)**

B002 APPEARANCES:

B003 Inspector Edward Bailey, Office of the Sheriff

B004 District Attorney John Chisholm, DA's Office
Chief Judge Jeff Kremers, Courts

Discussion ensued at length on the OWI Legislation with comments from the Sheriff's Office, District Attorney and Courts and the impact the legislation would have on their respective areas.

The Committee took no action on this item.

2. 09IR10 Assembly Bill 504 authored by Representative Christine Sinicki and Senator Lena Taylor relating to a Milwaukee County sales and use tax for parks, recreation and culture. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B005 Mr. de la Rosa advised that this AB would be heard in Madison on November 12, 2009.

The Committee took no action on this item.

SCHEDULED ITEMS (CONTINUED):

3. 09IR11 (09-431) Report from Department of Employee Benefits on proposed legislation authorizing the Office of the Commissioner of Insurance to regulate a self-insured health plan of a city, village, town, county or school district. **(FOR COMMITTEE RECOMMENDATION)**

B006

APPEARANCES:

Dave Arena, Director, Employee Benefits, DAS-DHR
Matt Hanchek, Employee Benefits, DAS-DHR

Discussion ensued wherein the Department stated that they were opposed to the draft legislation as outlined in their resolution.

ACTION BY: (Borkowski) Approve resolution to oppose legislation. Vote 7-0

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

NOES: 0

4. 09-130 A resolution by Supervisors Rice, De Bruin, Sanfelippo, Lipscomb and Cesarz, urging the State of Wisconsin to amend the State Statutes to require members of the Milwaukee Area Technical College Board of Directors be elected directly by voters who reside in the territory of the district. **(7/20/09: Laid over to the Call of the Chair. Vote 4-1) (7/23/09: Supervisor Rice served notice of intent to remove File 09-130)**

B007

APPEARANCE:

Supervisor Joseph Rice, District 6

Supervisor Rice recapped his stance on the said resolution.

Discussion ensued.

ACTION BY: (Dimitrijevic) Moved to deny said resolution. Vote 4-3

AYES: Holloway, Weishan, Broderick and Dimitrijevic-4

NOES: Borkowski, Cesarz and Schmitt (Chair)-3

5. 09-428 A resolution by Supervisor Lipscomb, in support of changes to State Statutes to permit Milwaukee County to issue Recovery Zone Facility Bonds as authorized by the American Recovery and Reinvestment Act (ARRA) of 2009.

B008

APPEARANCE:

Supervisor Theo Lipscomb, District 1

ACTION BY: (Weishan) Approve the resolution. Vote 7-0

SCHEDULED ITEMS (CONTINUED):

AYES: Holloway, Borkowski, Weishan, Cesarz, Broderick, Dimitrijevic and Schmitt (Chair)-7
NOES: 0

6. 09IR13 Update on Legislative matters. **(INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

B009

APPEARANCES:

Roy de la Rosa, Director, IGR
Kelly Bablitch, Deputy Director, IGR

Mr. de la Rosa highlighted several areas, which included the space planning for Coggs Center, no property tax relief for the RTA legislation and lack of funding from the State as it relates to maintaining state roads (snowplowing).

STAFF PRESENT:

Jeffrey Kremers, Chief Judge
Ed Bailey, Deputy Inspector Office of the Sheriff
John Chisholm, District Attorney
Dave Arena, Director, DAS-DHR-Employee Benefits
Matt Hanchek, DAS-DHR-Employee Benefits
Jim Tietjen, DHHS, Operations Director
Jack Takerian, Interim Director, DPTW
Roy de la Rosa, Director, Intergovernmental Relations Division
Kelly Bablitch, Assistant Director, Intergovernmental Relations Division
Steve Cady, County Board Fiscal and Budget Analyst

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Length of meeting: 9:00 a.m. to 10:30 a.m.

Delores "Dee" Hervey
Chief Committee Clerk