

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):

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 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.