

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

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 10:55 a.m.

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk