Milwaukee County

County Courthouse
901 N. 9th Street, Rm. 201
Milwaukee, WI 53233

Meeting Minutes

Intergovernmental Relations Committee

Chairperson: Supervisor James Schmitt
Clerk: Carol Mueller, 278-4228
Research Analyst: Steve Cady, 278-4347

Monday, March 14, 2011 | **1:00 PM** | **Room 201-B**

Call To Order

Present 6 - Borkowski, Broderick, Cesarz, Dimitrijevic, Weishan and Schmitt

Excused 1 - Holloway

1 **RES 11-158** A Resolution supporting changes to the "Juvenile Justice Code," specifically State Statute, 938.34(3), governing the ability of the juvenile court to place youth in a secure detention facility beyond 30 days and the use of more than one placement to maximize service options available to adjudicated youth. **(Referred to the Committees on Health and Human Needs and Intergovernmental Relations.)**

Sponsors: Holloway and Lipscomb

Attachments:
RESOLUTION
FISCAL NOTE
Audio HHN 03/09/11
CB resolution 11-132
Audio IGR 03/14/11

APPEARANCE(S):
Terrence Cooley, Chief of Staff, County Board

A motion was made by Supervisor Cesarz that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 6 - Borkowski, Broderick, Cesarz, Dimitrijevic, Weishan and Schmitt

Excused: 1 - Holloway

2 **RES 11-203** A resolution expressing opposition to any and all attempts to restrict an eligible individual's constitutionally guaranteed right to vote in Wisconsin, and specifically expresses opposition to Senate Substitute Amendment 1 to Senate Bill 6.

Sponsors: Harris, Holloway, Weishan, Dimitrijevic and Broderick

Attachments:
Resolution
Fiscal Note
Senate Bill 6 Amendment 1
CB resolution 11-141
Audio IGR 03/14/11

ATTENDANCE(S):
Supervisor Nikiya Harris, District #2
David Sartori, Commissioner, Milwaukee County Board of Election Commissioners (Support resolution)
John Chisholm, Milwaukee County District Attorney (informational)
E. Marie Broussard, County Executive, Chief of Staff (Support resolution)
Barbara Beckert, Disability Rights WI (Support resolution)
Cierra Brown (Support resolution)
Merrie Feldea, WI Citizen Action (Support resolution)
David Bowen, Urban Underground (Support resolution)
Marquise Haynes, Urban Underground (Support resolution)
Charmaine Harris, Urban Underground (Support resolution)

A motion was made by Supervisor Dimitrijevic that this item be Recommended for Adoption. The motion was approved by the following vote:

Aye: 4 - Broderick, Dimitrijevic, Weishan and Schmitt

No: 2 - Borkowski and Cesarz

Excused: 1 - Holloway

3 **INF 11-150** Update on Legislative matters including the State Budget Adjustment Bill and the 2011-2013 State Budget Assembly Bill 40 and Senate Bill 27. **(Updates from Intergovernmental Relations and the DAS - Fiscal and Budget Administrator) (INFORMATIONAL ONLY, UNLESS OTHERWISE DIRECTED BY THE COMMITTEE)**

Attachments: Report
Audio IGR 03/14/11

APPEARANCE(S):
Roy de la Rosa, Director, Intergovernmental Relations
John Ruggini, Acting Fiscal and Budget Administrator, DAS
Stephanie Stein, Director, Department on Aging
Geri Lyday, Interim Director, Department of Health and Human Services
Lisa Jo Marks, Director, Child Support Enforcement
Janet Nelson, Legal Counsel, Child Support Enforcement
Lloyd Grant, Deputy Director, Milwaukee County Transit System

Supervisor Schmitt asked Departments to put into writing, in summary format, the affects of the 2011-2013 State Budget cuts that you know. Also include items that are not specifically defined but will have an impact on Milwaukee County when we try to prepare the 2012 budget. The summaries are to be submitted in a timely manner. The Legislative Fiscal Bureau will be releasing its report soon which will clarify more affects of the proposed State Budget and assist you in the request.

This Informational Report was Discussed with no action

Adjournment

Length of meeting: 1:07 p.m. until 2:58 p.m.

Carol Mueller
Chief Committee Clerk

Deadline for the next meeting:

The next meeting will be at the Call of the Chair of the Committee.

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