

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, Supervisor Dimitrijevic gave kudos to Supervisor Nyklewicz.

B005 &

B006

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

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: 9:00 a.m. to 9:50 a.m.

Adjourned,

Delores "Dee" Hervey

Chief Committee Clerk

<i>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.</i>
