



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, August 31, 2015

5:45 PM

Room 351 City County Building

Room 351 City-County Building

Alder Clear will be participating via telephone.

A. Call To Order

Co-Chair Kolar called the meeting to order at 5:47pm

Co-Chair Clear participated by phone.

Present: 8 - PAUL NELSON, MARY KOLAR, JEFF KOSTELIC, AL MATANO, ENIS
RAGLAND, SAMBA BALDEH, SHERI CARTER and MARK CLEAR

Staff Present: Lauren Kuhl, Janice Lee, Dan Lowndes, Lynn Green

Others Present: Members of the public and news media

A1. Recusals and Disclosures

None

B. Consideration of Minutes

1. [2015 MIN-285](#) MINUTES OF THE AUGUST 10, 2015 CITY COUNTY LIAISON
COMMITTEE MEETING

Attachments: [2015 MIN-285: CCLC MINUTES 8-10-15](#)
[2015 MIN-285: CCLC REGISTRATIONS 8-10-15](#)

A motion was made by MATANO, seconded by NELSON, that the Minutes be
approved. The motion carried by a voice vote.

C. Reports to Committee

A. Call To Order

Alder Carter arrived at 5:54pm

Present: 8 - PAUL NELSON, MARY KOLAR, JEFF KOSTELIC, AL MATANO, ENIS
RAGLAND, SAMBA BALDEH, SHERI CARTER and MARK CLEAR

1. City and County Outreach to the Homeless at CCB

Casey Becker and Sue Wallinger presented on the outreach that has been done for the homeless at the CCB. Workers reported that some housing placement has occurred due to outreach. They have opened intake days at Journey Mental Health, caseworkers indicated a need for a wet shelter. A very small number of people do not want services at all, others want to make changes.

Matano asked about where the people who stay at the CCB come from; the response was that the population size changes based on what day of the month it is because resources run out at different times of the month.

Ragland questioned if there are services available for the people that stay at the CCB; the response was that there are a lot of services for homeless.

Baldehy asked if they could guarantee that there is a place for everyone to go; the response was that no, they cannot, it's a very transient population. Currently the single men's shelter has 50-80 men at shelter at night, and the women's shelter has a capacity of 30, but when the conditions are bad in winter they take everyone.

Carter inquired if there are any providers considering having a wet shelter; the response was that not to their knowledge, no.

Ragland inquired if they are aware of how other counties/cities/towns handle homeless, and wondered if it is good to be homeless in Madison; the response was that is a judgement call.

Supervisor Wegleitner spoke:

City County Homeless Issues Committee is up and running and meeting regularly, hopeful that they will continue to make progress on these issues. Stakeholders, elected officials need to come together to make progress.

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

1. [2015 ACT-266](#) CITY-COUNTY BUILDING USE APPLICATION - WISCONSIN JUVENILE DETENTION ASSOCIATION

Attachments: [2015 ACT-266 BUILDING USE REQUEST 8-10-15](#)

A motion was made by KOSTELIC, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote.

2. [2015 ACT-115](#) CITY-COUNTY BUILDING POLICIES AND OPERATING RULES
APRIL 20, 2015

Attachments: [2015 ACT-115: CCB Operating Rules](#)
[2015 ACT-115 No Trespass Poster2015](#)

Spoke in Support:

Shannon Maier, Dane County Employee Group Association 720
Jim Reamer

Spoke in Opposition:

Supervisor Heidi Wegleitner
Phalen Pierson
Sherry Oliver
Rita Meuer
Linda Ketcham, Madison Area Urban Ministry
Ann Fleishli
Michelle Drehey
Matt Kozlowski, Progressive Dane
Marilyn Feil
Allen Barkoff
Jeanne Erickson
Whitney Grant
Karen Andro
Adeyemi Balogun
James Lambert
Rebecca Hansen
Edward Kuhorski
Miles Kristan
Kat Koski
Tanya Cohen
Mary Anglim
Robert Lynn
David Peters
Rachel Wellner
Ulysses Williams
Ronald Barbett
Irving Smith
Shannon Balousek
Anthony Castagnoli
Ted Voth Jr.
Z! Haukness
Elizabeth Bruno
Trina Clemente

Registered in Support but did not wish to speak

Andrew Jones, Dane County Juvenile Detention, Dane County Employee Association
Local 720
Dorothy Ward

Registered in Opposition but did not wish to speak

Barbara Reed
Kayleigh Chiono
Teri Coates
Wendy Cooper

Ann Cattett
Cecilia Goldschmidt
Charlie Hofmann
Claire Luby
Glen Frieden
Christie Czernecki, Operation Welcome Home
Jesse Dirkman
Darlene Meis
Dylan Contois
Howard Carlson
Allen Ruff
Claire Tran
Skyler Van De Weerd
Conner Wild
Jane Mahoney
Sue Breckenridge
Patricia Heimmel
Stefanio Sani
Elizabeth Tucci
Eric Upchurch
Luca Clemente
Ryan Wherley

After public testimony finished, Co-Chair Kolar requested a 5 minute break - there was no objection. Break began at 8:34pm and the meeting reconvened at 8:39pm.

Discussion on the public testimony ensued.

A motion was made by RAGLAND, seconded by KOSTELIC, that the CCB operating rules be changes as follows:

1A. Amend CCB Operating Rule 6.6, to read, "Loitering is prohibited. Loitering includes

being inside the building or on the building grounds after hours without any apparent official City/County business."

1B. Direct Dane County Facilities Management to place no trespassing notices (required by Operating Rule 2.2) so they can be seen on the outside of the building.

There was an motion to amend as follows "There will be a 30 day notification period, and the "no trespassing signs" will be effective October 1, 2015." Motion carried.

Motion to prohibit loitering and place no trespassing, as amended, was approved by the following vote: 7-1 (MATANO).

Ayes: 7 - Supervisor NELSON, Chair KOLAR, KOSTELIC, RAGLAND, Alder BALDEH, Alder CARTER and Alder CLEAR

Noes: 1 - Supervisor MATANO

Motions:

1A. Amend CCB Operating Rule 6.6, to read, "Loitering is prohibited. Loitering includes being inside the building or on the building grounds after hours without any apparent official City/County business."

1B. Direct Dane County Facilities Management to place no trespassing notices (required by Operating Rule 2.2) so they can be seen on the outside of the building.

F. Presentations

None

H. Future Meeting Items and Dates**I. Public Comment on Items not on the Agenda**

Jeanne Erickson spoke to the committee to thank them for allowing the Project Babies drive to occur. She also asked the committee if benches or chairs could be put back in the CCB lobby for those that need to take a break when coming to the building to do business. Dan Lowndes spoke as to why they were removed (were ruined and there was no money in the budget to replace them).

J. Such Other Business as Allowed by Law

None

K. Adjourn

A motion was made by RAGLAND that the meeting be adjourned. The motion carried by a voice vote.

Meeting adjourned at 9:15pm

Minutes respectfully submitted by Lauren Kuhl