

Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, July 21, 2014

5:30 PM

City-County Building - Room 357

A. Call To Order

Enis Ragland serves as Mayor Soglin's designee and Jeff Kostelic serves as County

Executive Parisi's designee.

Present: 7 - MARY KOLAR, PAUL NELSON, MARK CLEAR, SCOTT RESNICK, JEFF

KOSTELIC, AL MATANO and ENIS RAGLAND

Excused: 1- JOHN STRASSER

B. Public Comment on Items not on the Agenda

There was no public comment.

C. Consideration of Minutes

2014 MIN-199 CITY COUNTY LIAISON - MINUTES OF THE MAY 19, 2014 MEETING

Attachments: 2014 MIN-199 Minutes CCLC May 19 2014.pdf

A motion was made by CLEAR, seconded by MATANO, that the minutes be approved. The motion carried by a voice vote, 7-0.

D. Disclosures and Recusals

There were no disclosures or recusals.

E. Referrals (Resolutions & Ordinance Amendments)

There were no referrals before the committee.

F. Items Requiring Committee Action

Repositioning Trespassing Signs to Apply to the Terrace of the East Entrance (MLK, Jr. Blvd Doors) of the City County Building

John Bauman Dan Lowndes, Dane County Risk Manager, addresses the committee. He spoke of behavior on the Martin Luther King Jr. Blvd side of building, including urination and defecation, as well as alcohol and drug use on the porch. The Madison Police Department has suggestedd turning the no trespassing signs to face the street. Then the police department would enforce the hours posted on outside of building; not just inside.

Jim Rhymer with Dane County Facilities Management was available to address questions. He spoke of the issues in cleaning the deck outside the City County Building.

Discussion ensued.

The following individuals addressed the committee in opposition of posting no tresspassing signs, mentioning the need for services and housing options, the improvement with the portapotty, and the community that lives outside the building:

Supervisor Michelle Ritt Supervisor Heidi Wegleitner

Katherine Ackley

Dave Peters

Ted Loft

Kristin Richmond

Al Mahayman

Keith Valliquette

Sue Kasuebeck

Tammi Miller

Matt Kozalski

Katherine Kulsky

Caroline Werner

Ed Kaharsky

Mary Jo Walters

Ronnie Barbett

Patrick Robbins

Garrett Lee

Sherrie Bukener

Daniel Callahan

Betty Ubrra

Steve Burns

Connie Palmer Smally

Christopher Daly

Doug Jenkins

Ulysses Williams

Norm Littlejohn

Sean Bees

The following registered in support, mentioning concerns of those working in and visiting the building, particularly at night:

Carrie Chadwick

John Bauman

Discussion ensued.

A motion was made by MATANO, seconded by RESNICK, that this be denied. The motion carried by the following vote:

Ayes: 5 - Chair KOLAR, Supervisor NELSON, RESNICK, KOSTELIC and Supervisor

MATANO

Noes: 1 - RAGLAND

Excused: 2 - Chair CLEAR and STRASSER

G. Presentations

There were no presentations.

H. Reports to Committee

There were no reports to the committee.

I. Future Meeting Items and Dates

Third Monday of August, or Call of Co-Chairs

J. Such Other Business as Allowed by Law

K. Adjourn

A motion was made by RESNICK, seconded by MATANO, that the meeting be adjourned. The motion carried by a voice vote.