



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, May 16, 2016

5:30 PM

City County Building Room 354

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A. Call To Order

Ald. Mark Clear (Co-Chair), called the meeting to order at 5:35 p.m.

Present: 7 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, ENIS RAGLAND, SHERI CARTER, MARK CLEAR and ANDREW SCHAUER

Absent: 1 - SAMBA BALDEH

Others Present: Pam Andros and Lisa Veldran (Council Staff)

A1. Election of Dane County Co-Chair

A motion was made by Supv. Andrew Schauer to nominate Supv. Paul Nelson as co-chair. The motion passed by unanimous consent.

A2. Recusals and Disclosures

There were no disclosures or recusals from the city members present.

Supv. Al Matano arrived at 5:37 p.m.

Present: 7 - PAUL NELSON, JEFF KOSTELIC, AL MATANO, SHERI CARTER, MARK CLEAR, ANDREW SCHAUER and ENIS RAGLAND

Absent: 1 - SAMBA BALDEH

B. Consideration of Minutes

1. [2015 MIN-307](#) Minutes of the 8/31/15 CCLC Meeting

Attachments: [2015 MIN-307 Registrants 1](#)
[2015 MIN-307 Registrants 2](#)
[8-31-15 CCLCMinutes](#)

A motion was made by Deputy Mayor Enis Ragland, seconded by Dane County Executive Assistant Jeff Kostelic, to approve the minutes from the August 31, 2015 City-County Liaison Committee meeting. The motion passed by the following vote:

Ayes: 6 - Supervisor NELSON, KOSTELIC, Supervisor MATANO, RAGLAND, Alder CARTER and Alder CLEAR

Absent: 1 - Alder BALDEH

Abstain: 1 - Supervisor SCHAUER

C. Fund Transfers

There were no fund transfers to consider.

D. Referrals (Resolutions & Ordinance Amendments)

There were no resolutions or ordinance amendments to consider.

E. Items Requiring Committee Action

1. [2015 ACT-484](#) DANE ARTS FIRST FLOOR GALLERY PROPOSAL

Attachments: [Dane Arts First Floor Gallery Proposal](#)

Pam Andros, Dane County Planning & Development and DaneArts spoke in support of the proposal. Ms. Andros provided an updated draft proposal (new dates). She indicated that the location for the art gallery is on the blank wall space near the 911 center. First show is anticipated to be from September - December 2016 and would rotate four times a year in starting in 2017. Ms. Andros also stated that they would be reaching out to the art community to provide art through various social channel, advertising, DaneArts, etc...

Supv. Nelson asked if they considered expanding locations for showcasing art. Ms. Andros indicated they have. A potential future site would be the hallway where the Dane County Zoning, etc. is located. A motion was made by Supv. Al Matano, seconded by Deputy Mayor EnisRagland, to approve the proposal. The motion passed by voice vote/other.

A motion was made by Supv. Al Matano, seconded by Deputy Mayor, Enis Ragland, to approve the proposal. The motion passed by voice vote/other.

2. [2015 ACT-557](#) SITING A COUNTY DIRECTORY IN THE CITY COUNTY BUILDING LOBBY

Wes Sparkman from the Dane County Executive's office was unable to attend the City-County Liaison Committee meeting and requested that this item be referred to a future meeting.

A motion was made by Supv. Paul NELSON, seconded by Deputy Mayor, Enis RAGLAND, that the action item be re-referred to the City-County Liaison Committee. The motion was passed by a voice vote/other.

3. 2016-2017 Priorities

The following were issues identified during the discussion:

Supv. Paul Nelson:

Conferring on shared issues, example: billboard issue at County; would have benefited from a broad overview from city and county zoning staff

Review any consolidation opportunities

Ask absent member, Ald. Samba Baldeh, if he had any topics or areas he wished to see the City-County Liaison Committee take up

Ald. Mark Clear:

Confer on transit and transportation issues;

Supv. Al Matano noted bus rapid transit as an issue

Supv. Andrew Schauer:

Conversation on County's relationship with the City's Master Plan; park space (dog parks)

Ald. Sheri Carter:

Committees related to topics the City-County Liaison Committee would like more information on, could present to the committee members

Deputy Mayor Enis Ragland:

Replace chairs / seating in lobby area of the City-County Building

4. Comparison of City and County Ordinance Language

Supv. Paul Nelson will speak to County Board Chair Corrigan about mirroring the county's language with the city's ordinance language. Supv. Paul Nelson and Ald. Mark Clear would review and come back to a future City-County Liaison Committee meeting with any changes.

[2016
RPT-170](#)

COMPARISON OF CITY AND COUNTY COMMITTEE LANGUAGE

Attachments: [2016 RPT-170 Comparison of City County Committee Language](#)

Supv. Paul Nelson will speak to County Board Chair Corrigan about mirroring the county's language with the city's ordinance language. Supv. Paul Nelson and Ald. Mark Clear would review and come back to a future City-County Liaison Committee meeting with any changes.

[2016
RPT-171](#)

CITY-COUNTY LIAISON COMMITTEE ORDINANCE LANGUAGE

Attachments: [2016 RPT-171 City-County Liaison Committee Ordinance Language](#)

F. Presentations

There were no presentations.

G. Reports to Committee

There were no reports to the committee.

H. Future Meeting Items and Dates

Invite Supv. Robin Schmidt, chair, County Public Works and Transportation Committee, to attend the next meeting to talk about mutual transportation issues.

Discussion was held on frequency of meetings; quarterly, bi-monthly and monthly. As long as there were specific agenda/discussion items, members preferred to meet monthly starting in July.

The next meeting is scheduled for Monday, July 18, 2016 at 5:45 p.m. in Room 351, City-County Building.

I. Public Comment on Items not on the Agenda

There was no public comment(s).

J. Such Other Business as Allowed by Law

There was no other business as allowed by law.

K. Adjourn

A motion was made by Deputy Mayor, Enis RAGLAND, seconded by Dane County Executive Assistant, Jeff KOSTELIC, that the meeting be adjourned. The motion was carried by a voice vote. Meeting adjourned at 6:22 p.m.

Minutes respectfully by Janice L. Lee, subject to approval by the Committee.