

**CITY-COUNTY LIAISON COMMITTEE  
Dane County Board of Supervisors  
MINUTES OF THE MARCH 17, 2014 MEETING**

Members Present: Miley (for Soglin) , Strasser, Clear, Rusk, Kostelic (for Parisi), Veldran, and Matano

Member Excused: Resnick

Others Present: Lowndes, Myren, Thurlow, Jon Becker, Cheryl Elkinton

Rusk called the meeting to order at 5:15 PM. There were no disclosures or recusals.

Motion by Miley/Clear to approve the minutes of November 25<sup>th</sup> and December 16<sup>th</sup>. Motion carried, 5-0.

A building use request from the Madison Women's Initiatives Committee to have a bake sale was before the committee. Motion by Miley/Kostelic to approve the request. Motion carried, 5-0.

A review of the CCB behavior and trespassing policy was before the committee. Dan Lowndes, Dane County Risk Manager spoke of the enforcement grid and a review of incidences. He said that he leaves safety issues to Madison Police Department guidance. The policy went into effect of January 2<sup>nd</sup> and there have been 8 individuals with violations of the policy, primarily open alcohol. Discussion ensued.

Cheryl Elkinton: 205 Corporate Dr. Madison 53719 addressed the committee. She said the homeless are getting flack from police and facilities management. She wants people to be able to sleep on ground floor.

Discussion of Lakeview Park related initiatives was before the committee. Jon Becker PO Box 3292 Madison 53704 addressed the committee. He spoke of trying to get master plan done for the park and the need for a holistic effort. There are historically significant building that could be demolished and there is a need landscaping because of storm water. He is asking the committee to coordinate these efforts. Discussion ensued regarding the need for multijurisdictional project management, the multitude of issues and the fact that decisions have largely already been made. Myren spoke of the city-county coordination that is on-going regarding the water tower and the dorms. Strasser suggested the alder and the supervisor serve a conduits for coordination.

A discussion of salt use on the City County Building sidewalks was before the committee. Myren indicated the county had discontinued rock salt in favor of a potassium chloride product - "Mountain Organic Natural Ice Melter" Facilities management also has a cart to spread the product with an even application. The potassium chloride costs about \$10 per 50 pound bag more than the rock salt.

Motion by Clear/Miley to adjourn. Motion carried 7-0 at 5:56 PM.