



# Dane County

## Minutes - Final Unless Amended by Committee

### City-County Homeless Issues Committee

*Consider:*

*Who benefits? Who is burdened?*

*Who does not have a voice at the table?*

*How can policymakers mitigate unintended consequences?*

---

Monday, August 30, 2021

5:30 PM

---

#### A. Call To Order

*Staff present: Sarah Lim, Casey Becker, Jim O'Keefe, Linette Rhodes*

**Williams called the meeting to order at 5:30 p.m.**

**Present** 10 - KATHERINE KAMP, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA

**Absent** 3 - VICTOR BANKS, LINDA KETCHAM, and KATHRYN (KAT) KOSKI

#### B. Consideration of Minutes

[2021](#)  
[MIN-241](#) MINUTES FROM AUGUST 2, 2021

**Attachments:** [2021\\_0802 CCHIC Minutes](#)  
[2021\\_0802 CCHIC Registered Speakers](#)

A motion was made by DOOLAN, seconded by FIGUEROA, to approve the minutes. The motion carried by a voice vote (10-0).

#### C. Public Comment

[2021](#)  
[COM-018](#) 2021\_0830 CCHIC PUBLIC REGISTRANTS & WRITTEN COMMENT

**Attachments:** [2021\\_0830 CCHIC Public Registrants](#)  
[2021\\_0830 CCHIC Written Public Comment](#)

#### Disclosures and Recusals

*Jason Ilstrup disclosed he is a registered paid lobbyist with Downtown Madison Inc., registered with the City of Madison and Dane County.*

#### D. Discussion Items

1. Discussion and Possible Recommendation regarding Dane County Resolution 156

[2021  
DISC-032](#) DANE COUNTY 2021 RES-156 DETAILS

**Attachments:** [Dane County 2021 RES-156 Legislation Details](#)

[2021  
RES-156](#) PURSUING TEMPORARY AND PERMANENT HOUSING SOLUTIONS  
FOR PEOPLE EXPERIENCING HOMELESSNESS AND  
AUTHORIZING FUNDING

**Sponsors:** WEGLEITNER, SMITH, CHAWLA, RITT, HAASL, DOYLE, BARE, DOOLAN, GRAY  
and ANDRAE

**Attachments:** [2021 RES-156](#)

[Sub 1 to 2021 RES-156](#)

[2021 RES-156 as amended by BOH on 9-1-2021](#)

[SUB to 2021 RES-156 \(PROPOSED WEGLEITNER\)](#)

[Sub 1 to RES-156 as Amended by HHN on 9.2.21](#)

[SUB to 2021 RES 156 \(PROPOSED WEGLEITNER 9-13-21\)](#)

[2021 RES-156 References](#)

[2021 RES-156 FISCAL NOTE](#)

*Dane County Supervisor Heidi Wegleitner reviewed details regarding RES 156 for the committee members.*

**A motion was made by BENFORD, seconded by FIGUEROA, to recommend approval of RES-156. The motion carried on a voice vote (10-0).**

*Ketcham joined the meeting at 6:48 p.m.*

**Present** 11 - KATHERINE KAMP, LINDA KETCHAM, ULYSSES WILLIAMS, Supervisor SARAH BALDWIN, ELENA HAASL, MICHELE DOOLAN, SARAH SMITH, JASON ILSTRUP, KELLY BECKETT, BRIAN BENFORD, and YANNETTE FIGUEROA

**Absent** 2 - VICTOR BANKS, and KATHRYN (KAT) KOSKI

## E. Action Items

1. SUBSTITUTE Creating Sec. 28.101 Mission Camp (MC) District, Amending Sec. 28.211 to Define Mission Camp, and Amending Sec. 28.151 Providing Supplemental Regulations for Mission Camps.

[2021](#)  
[ACT-146](#)

DANE COUNTY 2021 RES-156 LEGISLATION DETAILS

**Attachments:** [Dane County 2021 RES-156 Legislation Details](#)

[Zoning Text Memo 8-23-21 FINAL](#)

[Public Comments 8-23-21](#)

[Public Comment 8-23-21 Post 3 PM](#)

[LEGISTAR – FILE NO. 66790 – SUBSTITUTE BODY](#)

[LEGISTAR – File No. 66790 Body](#)

**A motion was made by BENFORD, seconded by KETCHAM, to Return to Lead with the Recommendation to APPROVE the SUBSTITUTE, Creating Sec. 28.101 Mission Camp (MC) District, amending Sec. 28.211 to define Mission Camp, and amending Sec. 28.151 providing supplemental regulations for Mission Camps. The motion carried by a voice vote (11-0).**

2. SUBSTITUTE Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to Include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to Create a Definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages.

[2021](#)  
[ACT-147](#)

FILE NO. 66791 BODY

**Attachments:** [Zoning Text Memo 8-23-21 FINAL \(2\)](#)

[Public Comments 8-23-21](#)

[Public Comments 8-23-21 Post 3 PM](#)

[LEGISTAR – File No. 66791 Body](#)

[LEGISTAR – FILE NO. 66791 – SUBSTITUTE - BODY](#)

**A motion was made by BENFORD, seconded by KETCHAM, to Return to Lead with Recommendation to APPROVE the SUBSTITUTE, Creating Sec. 28.070, Tiny House Village (THV) District, Amending Sec. 28.061, Table 28D-2, to include the THV District and specific uses within that District, Amending Sec. 28.211, Definitions, to create a definition of Tiny House Village and Tiny House, and Amending Sec. 28.151, Supplemental Regulations, to provide regulations for Tiny House Villages. The motion carried by a voice vote (10-0). Williams abstained.**

3. Amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to Allow a Governmental Entity to Establish a Portable Shelter Mission and to Update References to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1, to allow Portable Shelter Mission as a Permitted Accessory Use in all Zoning Districts.

[2021](#)  
[ACT-148](#)

FILE NO. 66792 BODY

**Attachments:** [File No. 66792 Body](#)  
[Zoning Text Memo 8-23-21 FINAL \(3\)](#)  
[Public Comments 8-23-21](#)  
[Public Comments 8-23-21 POST 3 PM](#)

A motion was made by BENFORD, seconded by KETCHAM, Return to Lead with the Recommendation to approve amending Section 28.151, Supplemental Regulations, Portable Shelter Mission, to allow a governmental entity to establish a portable shelter mission and to update references to the Wisconsin Administrative Code and Amending Chapter 28, Tables 28C-1, 28D-2, 28E-2, 28F-1, and 28G-1 to allow Portable Shelter Mission as a permitted accessory use in all zoning districts. The motion carried by a voice vote (11-0).

#### 4. Establishing Purpose Built Full-time Men's Shelter Search Criteria

[2021](#)  
[ACT-149](#)

WRITTEN PUBLIC COMMENT

**Attachments:** [6-15-21 Written Public Comment](#)  
[7-6-21 Written Public Comment](#)  
[8-30-21 CCHIC Registered Speakers Public Comment-6552](#)

A motion was made by KETCHAM, seconded by BENFORD, to Return to Lead with the recommendation to Place on File Establishing Purpose Built Full-time Men's Shelter Search Criteria. The motion carried by a voice vote (11-0).

## F. Reports to Committee

### 1. Reindahl Park Updates

[2021](#)  
[COM-019](#)

REINDAHL PUBLIC COMMENT 8-30-21

**Attachments:** [Reindahl Public Comment](#)

*Jim O'Keefe provided a staff report on the status of Reindahl Park and updates regarding city's efforts, including finding alternative encampment sites, and funds available for unsheltered response.*

### 2. Men's Shelter Updates

[2021](#)  
[COM-020](#)

## MEN'S SHELTER PUBLIC COMMENT

**Attachments:** [Men's Shelter Public Comments](#)

*Jim O'Keefe provided a staff report on the status of the search for a permanent men's shelter. City of Madison finance committee and other alders have been briefed on five sites under consideration.*

### 3. COVID-19 Response Updates

[2021](#)  
[COM-021](#)

## COVID-19 RESPONSE PUBLIC COMMENT

**Attachments:** [COVID-19 Response Public Comments](#)

*Staff provided updates about adjustments to the medical respite center program to absorb increase in referrals due to several outbreaks.*

*Staff provided census of existing shelter programs.*

## G. Future Meeting Items and Dates

## H. Such Other Business as Allowed by Law

*None.*

## I. Adjournment

**A motion was made by FIGUEROA, seconded by DOOLAN, to adjourn. The motion carried on a voice vote (11-0).**

*The meeting adjourned at 8:30 p.m.*