



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, March 16, 2015

5:30 PM

City County Building - Room 354

City-County Building - Room 354

A. Call To Order

Present: 6 - PAUL NELSON, MARY KOLAR, MARK CLEAR, JEFF KOSTELIC, AL MATANO
and ENIS RAGLAND

Excused: 2 - JOHN STRASSER and SCOTT RESNICK

Others present: Jim Witzel, Travis Myren, Dan Lowndes, Karin Peterson Thurlow

B. Public Comment on Items not on the Agenda

There was no public comment.

B1. Disclosures and Recusals

There were no disclosures or recusals.

C. Consideration of Minutes

1. [2014](#) CITY-COUNTY LIAISON COMMITTEE - MINUTES OF JANUARY 12,
[MIN-653](#) 2015 MEETING

A motion was made by KOSTELIC, seconded by RAGLAND, that the minutes be approved. The motion carried by a voice vote.

D. Fund Transfers

There were no fund transfers.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-555](#) AUTHORIZING FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE SALE OF SPACE IN THE CITY-COUNTY BUILDING

Sponsors: PERTL, GILLIS, SOLBERG and STUBBS

Attachments: [2014 RES-555.pdf](#)
[2014 RES-555 Fiscal Note.pdf](#)
[2014 RES-555 CONTRACT 8536D.pdf](#)

A motion was made by MATANO, seconded by RAGLAND, that the resolution be recommended for approval. The motion carried by a voice vote.

2. [2014 C RES -008](#) AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE THE FIFTH ADDENDUM TO AGREEMENT BETWEEN THE CITY OF MADISON AND DANE COUNTY FOR THE CITY'S PURCHASE OF SPACE IN THE CITY-COUNTY BUILDING

Attachments: [2014 C RES-008.pdf](#)

A motion was made by MATANO, seconded by RAGLAND, that the City Resolution be recommended for approval. The motion carried by a voice vote.

F. Items Requiring Committee Action

City County Building Hours of Operation

Lowndes addressed the committee. He indicated the current building hours are from 6 AM to 6 PM, or until meetings are completed in the evening. JBM Security has suggested moving the opening of the building to 7:30 AM and the closing of the building to 5 PM.

Discussion ensued regarding the building hours. Offices in the building do not open until 7:45, and opening the building at 7:30 would be a courtesy to the public. Offices generally close by 4:30 PM, and closing the building by 5 PM would allow the public to exit the building. The building would continue to be open when meetings are in session.

Motion by Ragland/Nelson to change the City County Building hours of operation from 6AM to 6PM on week days to 7:30 AM to 5 PM was approved on a 6-0 vote.

G. Presentations

H. Reports to Committee

1. [2014 RPT-702](#) CITY COUNTY BUILDING BEHAVIOR - 2015 FIRST QUARTER REPORT

Lowndes provided a report of behavior in the building for the first quarter of 2015. JBM Security is asking people to leave the building when it is closed at least twice a week.

Lowndes indicated the Wiscon Street doors will be more secure by mid-April and people will only be able to enter the building when it is open. There will be a card system for employees.

With the building locked, there will be less need for JBM Security during the week and they will instead be available during the day on Saturday and Sunday to allow access to visitors to the jail.

Discussion ensued regarding finding a long term solution for storage of belongings currently on the porch of the CCB. It was noted that having items left unattended next to a public building violates Homeland Security rules.

I. Future Meeting Items and Dates

The next meeting will be on Monday, April 20th at 5:45. Topics on the agenda will be a continued discussion of storage options, and an update on the four installments of the property taxes with the City and County treasurers.

J. Such Other Business as Allowed by Law

There was no other business.

K. Adjourn

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

Minutes respectfully submitted by Karin Peterson Thurlow, subject to approval by the committee.