



# Dane County

## Minutes - Final Unless Amended by Committee

### City-County Homeless Issues Committee

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Wednesday, October 14, 2015

6:30 PM

CCB 354

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#### A. Call To Order

- Present** 9 - HEIDI WEGLEITNER, RONNIE BARBETT, LINDA KETCHAM, DEEDRA ATKINSON, ULYSSES WILLIAMS, CARL GLOEDE, MARSHA RUMMEL, BRADLEY HINKFUSS, and MICHELE RITT
- Absent** 4 - LELAND PAN, KATHRYN (KAT) KOSKI, KRISTOPHER WACHOWIAK, and LARRY PALM

Others Present: Lynn Green, Sue Wallinger, Harry Richardson, Barbara Smith, Joseph Hoey, David Peters, Michael Ryanjoy, Jeanne Marshall, Brenda Konkel

#### A.1. Disclosures and Recusals

*City members of the body should make any required disclosures or recusals*

#### B. Consideration of Minutes

1. [2015](#) 2015\_0921 City-County HIC Minutes & Registration Slips  
[MIN-352](#)

**Attachments:** [2015\\_0921 City-County HIC Minutes.pdf](#)  
[2015\\_0921 City-County HIC Registration Slips.pdf](#)

**A motion was made by ATKINSON, seconded by GLOEDE, that the Minutes be approved. The motion carried by the following vote:**

- Ayes:** 9 - WEGLEITNER, BARBETT, KETCHAM, ATKINSON, WILLIAMS, GLOEDE, RUMMEL, HINKFUSS and RITT
- Absent:** 4 - PAN, KOSKI, WACHOWIAK and PALM

#### C. Action Items

*Public Comment on Res 248:*

*The following spoke in support: Harry Richardson, Barbara Smith, David Peters*

*The following spoke in opposition: Joseph Hoey, Michael Ryanjoy*

*The following registered in support: Jeanne Marshall*

1. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

**Sponsors:** CORRIGAN and ERICKSON

**Attachments:** [2015 RES-248](#)  
[2015 RES-248 Fiscal Note](#)

Motion by BARBETT, seconded by RUMMEL that this Resolution be recommended for approval. No Vote.

Motion by RITT, seconded by KETCHAM to amend the resolution by inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelter.

Friendly amendment by Rummel, seconded by Wegleitner to add "and potentially other uses" after homeless on line 10.

Motion to amend carried by a vote of 7-1 (Hinkfuss).

**Ayes:** 7 - WEGLEITNER, BARBETT, KETCHAM, ATKINSON, WILLIAMS, RUMMEL and RITT

**Noes:** 1 - HINKFUSS

**Absent:** 5 - PAN, KOSKI, GLOEDE, WACHOWIAK and PALM

A motion was made by RITT, seconded by RUMMEL, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-2 (Rummel & Hinkfuss)

**Ayes:** 5 - WEGLEITNER, KETCHAM, ATKINSON, WILLIAMS and RITT

**Noes:** 2 - RUMMEL and HINKFUSS

**Absent:** 6 - PAN, KOSKI, BARBETT, GLOEDE, WACHOWIAK and PALM

- [2015 RPT-533](#) Preliminary Day Resource Center Project Timeline

**Attachments:** [Preliminary Day Resource Center Project Timeline.pdf](#)

## D. Presentations

## E. Reports to Committee

1. Update on City County Building Closure to Night-time sleepers

*Williams reported that people are sleeping on the sidewalk at the MMB and Johnson Bank. Some moved out of state.*

2. Update on County Resolution 229 Designating Space in the Downtown County Parking Ramp for Storage Lockers for the Homeless

*Wegleitner reported concerns about security and staffing costs associated with lockers in the parking ramp. Rummel questioned whether it is temporary until the day center opens.*

3. Update on Zero: 2016

*Wallinger provided an update.*

## F. Future Meeting Items and Dates

1. 1st Monday, 4th Monday, 4th Tuesday

*The next meetings will be November 2 and December 7 at 6:30 p.m.*

## G. Public Comment on Items not on the Agenda

*Brenda Konkel spoke in favor of establishing a Homeless Restorative Court. Warrants and tickets have been issued to homeless. She plans to write an analysis on the problem and believes some people are targeted. There are 375 incidents on record. She would like to see this on a future agenda.*

## H. Such Other Business as Allowed by Law

## I. Adjourn

*9:40 p.m.*

*Recorded by Sue Wallinger*