



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, January 12, 2015

5:00 PM

City County Building - Room 357

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A. Call To Order

Present: 7 - PAUL NELSON, MARY KOLAR, MARK CLEAR, JOHN STRASSER, SCOTT RESNICK, JEFF KOSTELIC and ENIS RAGLAND

Excused: 1 - AL MATANO

Others present: Mark Fraire, Brenda Konkel, Scott McDonell, Dan Lowndes, John Bauman, Carl Gloede, Travis Myren, and Karin 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

[2014
MIN-521](#)

CITY-COUNTY LIAISON COMMITTEE - MINUTES OF THE OCTOBER 20, 2014

Attachments: [2014 MIN-521 CCLC 10-20-2014.pdf](#)

A motion was made by CLEAR, 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)

There were no referrals before the committee.

F. Items Requiring Committee Action

[2014
ACT-342](#)REQUEST TO HANG ARTWORK IN THE CCB WITH A FOCUS ON
SUSTAINABILITY PRINCIPLES

A motion was made by CLEAR, seconded by NELSON, that the request to hang artwork on the first floor of the CCB be approved until April 30, 2015, and further that Cultural Affairs staff draft a policy regarding artwork for future committee consideration. The motion carried by a voice vote.

Mark Fraire, County Cultural Affairs Director, made a presentation to the committee regarding an art exhibit to better understand how we use materials or waste them. He further suggested moving toward a permanent display area on the first floor of the CCB.

G. Presentations

There were no presentations to the committee.

H. Reports to Committee

1. [2014
RPT-557](#) REPORT ON CCB BEHAVIOR RULES AND BUILDING SECURITY:
REVIEW OF THE 2014 EXPERIENCE

Attachments: [2014 RPT-557 BEHAVIOR POLICY YEAR IN REVIEW 2014.pdf](#)
[2014 RPT-557 BEHAVIOR RULES JAN 2014.pdf](#)
[2014 RPT-557 JBM CONTRACT ADDENDUM.pdf](#)

Dan Lowndes, Dane County Risk Manager, made a report to the committee regarding behavior in the CCB in 2014. He said the rules are in place, he would not recommend changes to the rules, but pointed out a need for the rules to be enforced after hours. Discussion ensued regarding the Wilson Street door, which is open 24/7, and security issues regarding the County Board chambers.

2. [2014 RPT-558](#) MADISON POLICE DEPARTMENT REPORT OF CALLS TO THE CCB - 2014

Attachments: [2014 RPT-558 CCB MPD Calls 2014.pdf](#)
[2014 RPT-558 MPD Report CCB - MLK - 2014.pdf](#)
[2014 RPT-558 MPD Report CCB - Carroll St - 2014.pdf](#)
[MPD Report CCB - Wilson St - 2014.pdf](#)

Madison Police Department Captain Gloede addressed the committee. He indicated that the building has three addresses and most of the disturbances tend to be at the Martin Luther King, Jr. doors.

County Clerk McDonell addressed the committee, indicating that there is a need for the building to be locked down at night and that the women's bathroom on the first floor is unusable.

John Bauman, Juvenile Court Administrator, addressed the committee indicating the key question is how to get people visiting youth in detention into the building safely.

Brenda Konkel addressed the committee, indicating there needs to be a place of people's belongings, that there is a need for a wet shelter, and expressing support for a homeless court.

I. Future Meeting Items and Dates

The next meeting is tentatively scheduled for April 20th, unless the co-chairs call a meeting sooner.

J. Such Other Business as Allowed by Law

There was no other business before the committee.

K. Adjourn

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

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