



# Dane County

## Meeting Agenda - Final

### City-County Liaison Committee

*Consider:*

*Who benefits? Who is burdened?*

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

*How can policymakers mitigate unintended consequences?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Thursday, August 1, 2024

5:30 PM

Hybrid Meeting: Attend in person at the City County Building in Room 354; attend virtually via Zoom.

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**See below for additional instructions on how to attend the meeting and provide public testimony.**

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.*

The August 1, 2024 City-County Liaison Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The public can attend in person at the City-County Building in room 354

The public can access the meeting virtually with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_n6Hbl6gtQFGjzCC55V-ByA](https://zoom.us/webinar/register/WN_n6Hbl6gtQFGjzCC55V-ByA)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 952 2069 5878

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**IN PERSON:** Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

**VIRTUAL:** Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit written comments or other materials for this meeting, please email them to: [menard.lindsay@danecounty.gov](mailto:menard.lindsay@danecounty.gov). Staff will forward the email and materials to members of the committee.

**A. Call To Order**

## A1. Disclosures and Recusals

## A2. Election of Officers

*Election of County Co-Chair*

*Election of City Co-Chair*

*Pursuant to Dane County Code of Ordinance 7.20(1)(a): The City-County Liaison Committee shall have two chairs, one representing the City of Madison and one representing Dane County. Only county members may vote for the election of the county co-chair and only city members may vote for the election of the city co-chair.*

**B. Consideration of Minutes**

[2024 MIN-150](#) MINUTES FROM THE AUGUST 18, 2021 CITY-COUNTY LIAISON COMMITTEE MEETING

**Attachments:** [2024 MIN-150](#)

**C. Fund Transfers***None***D. Referrals (Resolutions & Ordinance Amendments)***None***E. Reports to Committee**

1. History and the Purpose of the City-County Liaison Committee
2. Review Current Building Rules and County Resolution: 2023 RES-297

[2024 RPT-190](#) CURRENT CITY-COUNTY BUILDING POLICIES AND OPERATING RULES

**Attachments:** [2024 RPT-190](#)

[2023 RES-297](#) A DEDICATED SITE AND POLICY FOR FLYING THE HO-CHUNK FLAG AT THE CITY-COUNTY BUILDING

**Sponsors:** ROSE, YANG, HATCHER, RITT, HUELSEMANN, RATCLIFF, ANDRAE, MILES, MCGINNITY, CHAWLA, PELLEBON and ENGELBERGER

**Attachments:** [2023 RES-297](#)  
[2023 RES-297 FISCAL NOTE](#)  
[2023 RES-297 SIGNED COPY](#)

**Legislative History**

3/8/24 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

3/21/24 Executive Committee recommended for approval  
 A motion was made by SCHAUER, seconded by PALM, that the resolution be recommended for approval. The motion carried by a voice vote. Passed

3/21/24 County Board adopted  
 A motion was made that the Resolution be adopted. The motion carried by the following vote: Passed

3/25/24 County Executive signed  
This resolution was signed

## F. Items Requiring Committee Action

### 1. Action on Proposed Amendments to Current Building Rules

[2024 ACT-087](#) PROPOSED AMENDMENTS TO THE CURRENT BUILDING RULES

**Attachments:** [2024 ACT-087](#)

### 2. Review of and Action on Building Use Application Submitted by the American Legion

## G. Presentations

*None*

## H. Future Meeting Items and Dates

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

Dane County Board Office (608) 266-5758 TTY WI RELAY 711