



Dane County

Minutes - Final Unless Amended by Committee

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.

Wednesday, August 18, 2021

6:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

A. Call To Order

Others Present: Karin Peterson Thurlow, Amanda Depagter, Lindsay Menard, Mark Fraire

The meeting was called to order by Supervisor Schauer at 6:10 pm

Present: 7 - JEFF KOSTELIC, ANDREW SCHAUER, MICHELE DOOLAN, CHRISTIAN A ALBOURAS, MARY E BOTTARI, GARY HALVERSON and CHARLES MYADZE

Excused: 1 - ANTHONY GRAY

A1. Disclosures and Recusals

Alder Albouras noted he was a Dane Arts commissioner, but has no conflicts.

A2. Election of Officers

A motion was made by SCHAUER, seconded by ALBOURAS, that the Election of Officers be tabled. The motion carried unanimously.

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

E. Items Requiring Committee Action

1. Request to Display Artwork on the 1st Floor of the City-County Building

Mark Fraire described the project, Music Eco-system. Dane Arts is trying to provide greater equity for musicians and artists.

Mr. Fraire requested that the six murals from artists throughout Madison be displayed in the lobby of the City County Building. Each mural would be displayed on a tri-pod.

The ultimate goal is to post the murals on the Transportation Building on Badger Road.

Discussion ensued about placement of the murals inside the City County Building.

A motion was made by DOOLAN, seconded by MYADZE, that the six murals be placed on the first floor for six months with location input from Mark Fraire and Facilities Management department be approved. The motion carried unanimously.

F. Presentations

G. Reports to Committee

1. Meeting Room Security

Karin Peterson Thurlow provided background regarding recent city and county staff discussion on building security.

Amanda DePagter, director of Facilities Management, discussed three security initiatives. She explained that the panic buttons which have been installed in various offices and in the chambers notify 911. The Information Management Division is considering installing a monitor at the dais with a feed from the cameras in the hallway outside the chambers so the person running the meeting can be aware of activity. Also Facilities Management will install a door and frame in the hallway leading to municipal court to create an egress from the chambers that does not require exit to a public hallway.

Discussion ensued about what happened at the Capitol on Jan 6th about how heated meetings have occurred and in the City County Building chambers. Committee members discussed how the safety and wellbeing of the staff is an utmost priority.

Halverson asked what the status is on the three proposed safety points.

DePagter explained that the panic buttons are installed, the cameras/monitors will be available soon, and finally that the egress will either be done in 2021 or 2022.

H. Future Meeting Items and Dates

Committee will meet again when there is a need, but there are no scheduled meetings at this time.

I. Public Comment on Items not on the Agenda

There was no public comment.

J. Such Other Business as Allowed by Law

Doolan asked about the role and area of focus for the committee. Schauer provided Doolan with information.

Bottari added that security is one area of concern that everyone should be thinking about, and mentioned that the City of Madison has a greeter at the front door.

K. Adjourn

A motion was made by SCHAUER, seconded by MYADZE, that the meeting be adjourned. The motion carried unanimously.

Meeting adjourned at 6:44 pm.

Minutes respectfully submitted by Karin Peterson Thurlow, pending committee approval