



# 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?*

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Wednesday, September 26, 2018

5:30 PM

City-County Building Room 118

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City-County Building Room 118

#### A. Call To Order

Meeting was called to order at 5:30pm.

**Present:** 6 - PAUL NELSON, JEFF KOSTELIC, ENIS RAGLAND, ANDREW SCHAUER,  
RICHARD KILMER and KEITH FURMAN

**Excused:** 2 - SAMBA BALDEH and SHERI CARTER

#### A1. Disclosures and Recusals

None

#### A2. Election of County Co-Chair

Motion by Schauer, seconded by Kilmer to elect Paul Nelson as County Co-Chair.  
Motion carried by a voice vote.

#### A3. Election of City Co-Chair

*No action taken*

#### B. Consideration of Minutes

[2018](#)  
[MIN-242](#) Minutes of the 3/14/18 City-County Liaison Committee Meeting

**Attachments:** [2018 MIN-242](#)

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

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

#### E. Items Requiring Committee Action

1. EZ Tab Kiosk to obtain license plate stickers

Sue Fichtel from the Madison Police Department presented about the EZ Tab kiosk that is proposed to be put in the City-County Building. This kiosk allows people to obtain their license plate stickers immediately, and would offer a convenience for them.

Discussion ensued.

The committee agreed that this would be something beneficial to those visiting the City-County Building, and it was approved.

2. [2017 ACT-223](#) DOG FRIENDLY POLICY PROPOSAL

**Attachments:** [2017 ACT-223 DOG FRIENDLY POLICY PROPOSAL](#)

*Because there were few City of Madison members of the committee present, this item was not acted on or discussed and differed to a future meeting.*

3. [2018 ACT-181](#) Building Use Request - Flying German Flag

**Attachments:** [2018 ACT-181](#)

A motion was made by SCHAUER, seconded by KOSTELIC, that the Action Item be approved. The motion carried by a voice vote.

**F. Presentations**

**G. Reports to Committee**

**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**

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

The meeting adjourned at 6:00pm.

*Minutes respectfully submitted by Lauren Kuhl pending committee approval.*