



# 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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Monday, February 4, 2019

5:30 PM

City-County Building, Room 321

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City-County Building, Room 321

#### A. Call To Order

*The meeting was called to order by P. Nelson.*

**Present:** 7 - PAUL NELSON, JEFF KOSTELIC, ENIS RAGLAND, SAMBA BALDEH, ANDREW SCHAUER, RICHARD KILMER and KEITH FURMAN

**Excused:** 1 - SHERI CARTER

*Others Present: Brenda Konkel, Marci Paulsen (City Attorney's Office) and Karin Peterson Thurlow.*

#### A1. Disclosures and Recusals

*There were no disclosures and recusals.*

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

*K. Furman nominated S. Baldeh and the committee cast an unanimous ballot.*

#### B. Consideration of Minutes

1. [2018 MIN-446](#) MINUTES OF THE 9/26/18 CCLC MEETING

**Attachments:** [2018 MIN-446](#)

A motion was made by SCHAUER, seconded by KOSTELIC, that the Minutes be approved. The motion carried by a 7-0 voice vote.

#### C. Fund Transfers

*None.*

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

*None.*

**E. Items Requiring Committee Action**

1. [2017](#)  
[ACT-593](#) Dog Friendly Policy Proposal

**Attachments:** [Dog Friendly Policy](#)  
[Appendix A - Application.12-5-16](#)  
[City Dog Policy Survey](#)  
[COUNTY MEMO - DOG POLICY](#)  
[2018 Dog Survey Results City](#)

*Ragland spoke to the motion.*

*Dogs are accommodated in other areas. The priority is the health and welfare of the worker. It would be a privilege, not a right. He urges the members to approve the policy.*

*Baldehy asked, What is the reporting policy for complaints? Ragland responded: The city is looking at an administrative policy. All city workers would need to abide by rules. M. Paulsen from the City Attorney's office indicated that the work is being done. Schauer stated that if there are issues with implementation, then CCLC would revisit. Furman expressed concerns stating that it put employees in a difficult position and it will be hard to manage. Ragland believes that one can solve these problems through rules.*

*Baldehy: The city will address concerns, so he feels better. If it is not working well, we will revisit it. The survey convinced him. Let's give it a try.*

*Kostelic asked, Do any other city facilities have this policy? Ragland noted that they will. The Municipal Building will (Ragland believes) rarely be used. M. Paulsen: The dogs will be on leashes or in kennels at all times. There will be an annual survey of employees of each department to see if there are concerns. Schauer: We can rescind it if it is not working.*

*Discussion Ensued:*

*Add Section: 7.7 Baldehy/Schauer: This policy shall be reviewed by CCLC annually 5-2 (Furman, Nelson).*

*Add Section 7.6 (2) (a) (1) Enis/Baldehy: Delete this section so that the only dogs allowed are employee dogs 6-1 (Furman).*

*Nelson spoke against the the policy and suggested doing a trial policy at the Madison Municipal building. He recommended going slow.*

*Schauer: The county's employees will not be able to do this.*

*Kostelic: Correct.*

*Schauer supports it.*

*Policy as amended approved 4-3 (Furman, Nelson and Kostelic)*

**This Action Item was approved**

**F. Presentations**

*None.*

**G. Reports to Committee**

*None.*

**H. Future Meeting Items and Dates**

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

**J. Such Other Business as Allowed by Law**

*Question asked. Could we get a bike rack in the CCB garage? KPT calls Greg Brockmeyer regarding Bike Rack.*

*Question asked: What is going on with the Memorial benches? Where will they go? Does CCLC need to weigh in?*

**K. Adjourn**

**A motion was made by RAGLAND, seconded by BALDEH, that the meeting be adjourned. The motion carried by a 7-0 voice vote at 6:06 p.m.**

*Minutes respectfully submitted by Janice L. Lee, subject to approval by the Committee.*