



Dane County

Minutes - Final Unless Amended by Committee

City-County Liaison Committee

Monday, June 19, 2017

5:45 PM

City-County Building Room 354

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A. Call To Order

P. Nelson called the meeting to order at 5:45 pm

Present: 8 - PAUL NELSON, AL MATANO, ENIS RAGLAND, SAMBA BALDEH, SHERI CARTER, MARK CLEAR, ANDREW SCHAUER and JEFF KOSTELIC

Others present: Brockmeyer, B. Konkel and K. Peterson Thurlow

A2. Disclosures and Recusals

None

B. Consideration of Minutes

1. [2017 MIN-064](#) Minutes of the 3/20/17 CCLC Meeting

Attachments: [2017 MIN-064](#)

A motion was made by MATANO, seconded by BALDEH, that the Minutes be approved. The motion carried by a 6 - 0 voice vote.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Items Requiring Committee Action

1. [2017 ACT-183](#) CITY-COUNTY BUILDING USE REQUEST - GET YOUR PLAY ON BANNER

Attachments: [2017 ACT-183](#)
[2017 ACT-183 BANNER](#)

A motion was made by MATANO, seconded by SCHAUER, that the Action Item be approved. The motion carried by a 6 - 0 voice vote.

2. [2017 ACT-184](#) CITY-COUNTY BUILDING USE REQUEST - WI JUVENILE DETENTION ASSOCIATION BBQ FUNDRAISER

Attachments: [2017 ACT-184](#)

A motion was made by RAGLAND, seconded by KOSTELIC, that the Action Item be approved. The motion carried by a 6 - 0 voice vote.

F. Presentations

None

G. Reports to Committee

1. City-County Building Lobby Improvements

Thurlow provided an overview of the Culture Walk.

Discussion ensued a "Welcome to Dane County" sign inside the first set of doors. Perhaps a Nathan Dane plaque in the lobby. The committee directed Thurlow to look into additional signage.

Brockmeyer said the budget process is about to begin. He indicated that it would be good to communicate this in the next month.

Ragland indicated there is a building improvement fund and this could come out of that. Some of the funds possibly could be used to spice up the lobby (in the range of \$3000 - \$5000). He also suggested seating in the lobby (this would be a cost as well). Thurlow will work with Brockmeyer regarding the cost of seating.

[2017 RPT-181](#) City-County Building Lobby Culture Walk Observations

Attachments: [Culture Walk-City-County Building Lobby](#)

H. Future Meeting Items and Dates

Nelson suggested a July meeting with the public's comment on Res. 111

The next meeting will be Wednesday, July 19, 2017 at 6:00 pm

1. Review CCLC Issues Grid

I. Public Comment on Items not on the Agenda

There were no public comment(s) on items not on the agenda.

J. Such Other Business as Allowed by Law

1. *Ragland wants an amendment to have the CCB dog friendly, at the meeting after next.*
2. *Carter would like to discuss what offices should be located on the 1st floor. She would also like to know how many people visit each office each day.*

K. Adjourn

A motion was made by SCHAUER, seconded by MATANO, that the meeting be adjourned at 6:18 p.m. The motion carried by a voice vote.

Present: 7 - PAUL NELSON, AL MATANO, ENIS RAGLAND, SAMBA BALDEH, SHERI CARTER, MARK CLEAR and ANDREW SCHAUER

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