



# 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.*

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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.

#### A. Call To Order

Supervisor Andrae called the meeting to order at 5:38 pm

Alder Knox arrived at 5:44 pm

Other Staff Present: Cecely Castillo, Karen Kapusta-Pofahl, Lindsay Menard, and Liz Windsor

Present: 8 - JEFF KOSTELIC, REGINA VIDAVER, AMANI LATIMER BURRIS, ISADORE KNOX, SAM MUNGER, RICHELLE ANDRAE, DAVID BOETCHER and DAVID PETERSON

##### A1. Disclosures and Recusals

There were no disclosures or recusals

##### A2. Election of Officers

A motion was made by Boetcher to elect Supervisor Peterson as the County Co-Chair. The motion carried unanimously by a voice vote.

Andrae moved to table the election of the City Co-Chair until 6:00 pm, seconded by Munger. The motion carried unanimously by a voice vote.

Committee members and staff introduced themselves.

The election of the City Co-Chair was removed from the table.

A motion was made by Knox, seconded by Vidaver to elect Alder Knox as the City Co-Chair. The motion carried unanimously by a voice vote.

#### B. Consideration of Minutes

[2024  
MIN-150](#)

MINUTES FROM THE AUGUST 18, 2021 CITY-COUNTY LIAISON  
COMMITTEE MEETING

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

A motion was made by KOSTELIC, seconded by ANDRAE, that the minutes be approved. The motion carried unanimously by a voice vote.

### 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

*Staff reviewed the history and purpose of the City-County Liaison Committee (CCLC). Discussion ensued between committee members; committee members discussed defining the roles and responsibilities of the CCLC at a future meeting.*

[2024  
PRES-053](#)

CITY-COUNTY LIAISON COMMITTEE PRESENTATION 8.1.24

**Attachments:** [2024 PRES-053](#)

#### 2. Review Current Building Rules and County Resolution: 2023 RES-297

*Staff highlighted the current building rules, specifically, the building rules relating to the display of flags, and summarized Dane 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, HUELSEMAN, RATCLIFF, ANDRAE, MILES,  
MCGINNITY, CHAWLA, PELLEBON and ENGELBERGER

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

## 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](#)

A motion was made by Andrae, seconded by Vidaver to approve the  
proposed amendments to the current building rules relating to section 5.3.

Discussion ensued regarding the length of time special occasion flags will be  
flown. Committee members suggested placing the discussion and process on  
the agenda at a future meeting.

Vidaver left at 6:16 pm

Motion carried unanimously by a voice vote.

### 2. [2024 ACT-094](#)

REVIEW OF AND ACTION ON BUILDING USE APPLICATION SUBMITTED  
BY THE AMERICAN LEGION

**Attachments:** [2024 ACT-094](#)

A motion was made by ANDRAE, seconded by KOSTELIC, that the American  
Legion Building Use Request be approved. The motion carried unanimously  
by a voice vote.

## G. Presentations

NONE

## H. Future Meeting Items and Dates

*Future agenda items:*

*-Discuss and define role and responsibilities of the CCLC*

*-Discuss the length of time special occasion flags are flown and process for approving extension requests*

*Future meeting date: Staff will send out a doodle poll in December for a meeting in early 2025*

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

*NONE*

## J. Such Other Business as Allowed by Law

*NONE*

## K. Adjourn

A motion was made by BOETCHER, seconded by LATIMER BURRIS, that the meeting be adjourned. The motion carried unanimously by a voice vote.

The meeting adjourned at 6:54 pm

Minutes respectfully submitted by Lindsay Menard, pending committee approval