



City of Madison

City of Madison
Madison, WI 53703
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Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, August 31, 2015

5:45 PM

210 Martin Luther King, Jr. Blvd.
Room 351 (City-County Building)

A. CALL TO ORDER / ROLL CALL

Present: 7 - Enis T. Ragland; Samba Baldeh; Mark Clear; Jeff Kostelic; Mary Kolar; Al Matano and Paul Nelson

Absent: 1 - Sheri Carter

Note: Ald. Mark Clear participated via conference call at this meeting.

Staff Present: Lauren Kuhl, Janice Lee, Dan Lowndes, Lynn Green

Others Present: Members of the public and news media

A.1 DISCLOSURES AND RECUSALS

There were no disclosures or recusals from the city members present.

B. APPROVAL OF MINUTES

A motion was made by Matano, seconded by Nelson, to approve the minutes of the August 10, 2016 City-County Liaison Committee meeting. The motion passed by voice vote/other.

Ald. Sheri Carter arrived at 5:54 p.m.

Present: 8 - Enis T. Ragland; Sheri Carter; Samba Baldeh; Mark Clear; Jeff Kostelic; Mary Kolar; Al Matano and Paul Nelson

C. REPORTS TO COMMITTEE

C1. [39982](#) Report: City and County Outreach to the Homeless at the City-County Building

Casey Becker and Sue Wallinger presented on the outreach that has been done for the homeless at the CCB. Workers reported that some housing placement has occurred due to outreach. They have opened intake days at Journey Mental Health, caseworkers indicated a need for a wet shelter. A very small number of people do not want services at all, others want to make changes.

Matano asked about where the people who stay at the CCB come from; the response was that the population size changes based on what day of the month it is because resources run out at different times of the month.

Ragland questioned if there are services available for the people that stay at

the CCB; the response was that there are lot of services for homeless.

Baldehy asked if they could guarantee that there is a place for everyone to go; the response was that no, they cannot, it's a very transient population. Currently the single men's shelter has 50-80 men at shelter at night, and the women's shelter has a capacity of 30, but when the conditions are bad in winter they take everyone.

Carter inquired if there are any providers considering having a wet shelter; the response was that not to their knowledge, no.

Ragland inquired if they are aware of how other counties/cities/towns handle homeless, and wondered if it is good to be homeless in Madison; the response was that is a judgment call.

Supervisor Wegleitner spoke: City County Homeless Issues Committee is up and running and meeting regularly, hopeful that they will continue to make progress on these issues. Stakeholders, elected officials need to come together to make progress.

D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)

There were no resolutions or ordinance amendments.

E. ITEMS REQUIRING COMMITTEE ACTION

- E1. [39983](#) City-County Building Use Application: Wisconsin Juvenile Detention Association

Attachments: [2015 ACT-266 BUILDING USE REQUEST 8-10-15.pdf](#)

A motion was made by Kostelic, seconded by Nelson, to approve the building use application for the Wisconsin Juvenile Detention Association. The motion passed by voice vote/other.

- E2. [38677](#) City-County Building Policies and Operating Rules / April 20, 2015

Attachments: [2015 ACT-115: CCB Operating Policies.pdf](#)
[2015 ACT-115 No Trespass Poster 2015.pdf](#)
[2015 MIN-307 Registrants 1.pdf](#)
[2015 MIN-307 Registrants 2.pdf](#)

Spoke in Support: Shannon Maier, Dane County Employee Group Association 720 and Jim Reamer

Spoke in Opposition: Supervisor Heidi Wegleitner, Phalen Pierson, Sherry Oliver, Rita Meuer, Linda Ketcham (Madison Area Urban Ministry), Ann Fleishli, Michelle Drehey, Matt Kozlowski (Progressive Dane), Marilyn Feil, Allen Barkoff, Jeanne Erickson, Whitney Grant, Karen Andro, Adeyemi Balogun, James Lambert, Rebecca Hansen, Edward Kuhorski, Miles Kristan, Kat Koski, Tanya Cohen, Mary Anglim, Robert Lynn, David Peters, Rachel Wellner, Ulysses Williams, Ronald Barbett, Irving Smith, Shannon Balousek, Anthony Castagnoli, Ted Voth Jr., Z! Haukness, Elizabeth Bruno, Trina Clemente

Registered in Support but did not wish to speak: Andrew Jones (Dane County Juvenile Detention, Dane County Employee Association Local 720), Dorothy Ward

Registered in Opposition but did not wish to speak: Barbara Reed, Kayleigh Chiono, Teri Coates, Wendy Cooper, Ann Cattett, Cecilia Goldschmidt, Charlie Hofmann, Claire Luby, Glen Frieden, Christie Czernecki (Operation Welcome Home), Jesse Dirkman, Darlene Meis, Dylan Contois, Howard Carlson, Allen Ruff, Claire Tran, Skyler Van De Weerd, Conner Wild, Jane Mahoney, Sue Breckenridge, Patricia Heimmel, Stefano Sani, Elizabeth Tucci, Eric Upchurch, Luca Clemente, Ryan Wherley

After public testimony finished, Co-Chair Kolar requested a 5 minute break - there was no objection. Break began at 8:34 p.m. and the meeting reconvened at 8:39 p.m..

Discussion on the public testimony ensued.

A motion was made by RAGLAND, seconded by KOSTELIC, that the CCB operating rules be changed as follows:

1A. Amend CCB Operating Rule 6.6, to read, "Loitering is prohibited. Loitering includes being inside the building or on the building grounds after hours without any apparent official City/County business."

1B. Direct Dane County Facilities Management to place no trespassing notices (required by Operating Rule 2.2) so they can be seen on the outside of the building.

There was an motion to amend main motion as follows "There will be a 30 day notification period, and the "no trespassing signs" will be effective October 1, 2015." Motion carried.

The motion, as amended, to prohibit loitering and place no trespassing signs in the City-County Building was approved by the following vote:

Ayes: 2 - Enis T. Ragland and Paul Nelson

Noes: 1 - Al Matano

F. PRESENTATIONS

There were no presentations.

H. FUTURE MEETING ITEMS AND DATES

No future meeting items or dates were discussed.

I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

Jeanne Erickson spoke to the committee to thank them for allowing the Project Babies drive to occur. She also asked the committee if benches or chairs could be put back in the CCB lobby for those that need to take a break when coming to the building to do business. Dan Lowndes spoke as to why they were removed (were ruined and there was no money in the budget to replace them).

K. ADJOURNMENT

A motion was made by Ragland to adjourn. The motion passed by voice vote/other. Meeting adjourned at 9:15 p.m.