



# City of Madison

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

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Monday, May 16, 2016

5:30 PM

210 Martin Luther King, Jr. Blvd.  
Room 354 (City-County Building)

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### A. CALL TO ORDER / ROLL CALL

**Present:** 6 - Enis T. Ragland; Sheri Carter; Mark Clear; Jeff Kostelic; Andrew Schauer and Paul Nelson

**Absent:** 2 - Samba Baldeh and Al Matano

**Others Present:** Pam Andros, Lisa Veldran (Council Staff)

**Ald. Mark Clear, co-chair, called the meeting to order at 5:35 p.m.**

#### A1. [42949](#) Election of Dane County Co-Chair

**A motion was made by Supv. Andrew Schauer to nominate Supv. Paul Nelson as co-chair. The motion passed by unanimous consent.**

### A2. DISCLOSURES AND RECUSALS

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

**Supv. Al Matano arrived at 5:37 p.m.**

**Present:** 7 - Enis T. Ragland; Sheri Carter; Mark Clear; Jeff Kostelic; Andrew Schauer; Al Matano and Paul Nelson

**Absent:** 1 - Samba Baldeh

### B. CONSIDERATION OF MINUTES

**A motion was made by Deputy Mayor Enis Ragland, seconded by Dane County Executive Assistant Jeff Kostelic, to approve the minutes from the August 31, 2015 City-County Liaison Committee meeting. The motion passed by the following vote:**

**Absent:** 1 - Samba Baldeh

**Ayes:** 6 - Enis T. Ragland; Sheri Carter; Mark Clear; Jeff Kostelic; Al Matano and Paul Nelson

**Abstentions:** 1 - Andrew Schauer

### C. FUND TRANSFERS

**There were no fund transfers to consider.**

**D. REFERRALS (RESOLUTIONS & ORDINANCE AMENDMENTS)**

There were no resolutions or ordinance amendments to consider.

**E. ITEMS REQUIRING COMMITTEE ACTION**1. [42950](#) Dane Arts First Floor Gallery Proposal

**Attachments:** [Andros Updated Dane Arts First Floor Gallery Proposal.pdf](#)  
[Dane Arts First Floor Gallery Proposal.pdf](#)

Pam Andros, Dane County Planning & Development and DaneArts spoke in support of the proposal. Ms. Andros provided an updated draft proposal (new dates). She indicated that the location for the art gallery is on the blank wall space near the 911 center. First show is anticipated to be from September - December 2016 and would rotate four times a year in starting in 2017. Ms. Andros also stated that they would be reaching out to the art community to provide art through various social channel, advertising, DaneArts, etc...

Supv. Nelson asked if they considered expanding locations for showcasing art. Ms. Andros indicated they have. A potential future site would be the hallway where the Dane County Zoning, etc is located.

A motion was made by Supv. Al Matano, seconded by Deputy Mayor Enis Ragland, to approve the proposal. The motion passed by voice vote/other.

2. [42951](#) Siting a County Directory in the City-County Building Lobby

Wes Sparkman from the Dane County Executive's office was unable to attend the City-County Liaison Committee meeting and requested that this item be referred to a future meeting.

A motion was made by Supv. Paul Nelson, seconded by Deputy Mayor Enis Ragland, to Re-refer to the CITY-COUNTY LIAISON COMMITTEE and should be returned by 7/18/2016. The motion passed by voice vote/other.

3. [42952](#) 2016-2017 City-County Liaison Committee Priorities

The following were issues identified during the discussion:

Supv. Paul Nelson:

Conferring on shared issues, example: billboard issue at County; would have benefited from a broad overview from city and county zoning staff

Review any consolidation opportunities

Ask absent member, Ald. Samba Baldeh, if he had any topics or areas he wished to see the City-County Liaison Committee take up

Ald. Mark Clear:

Confer on transit and transportation issues; Supv. Al Matano noted bus rapid transit as an issue

Supv. Andrew Schauer:

Conversation on County's relationship with the City's Master Plan; park space (dog parks)

Ald. Sheri Carter:

Committees related to topics the City-County Liaison Committee would like more information on, could present to the committee members

Deputy Mayor Enis Ragland:

Replace chairs / seating in lobby area of the City-County Building

4. [42965](#)

Discussion: Comparison of City & County Ordinance Language Creating Committee

Attachments: [comparison of city county committee language.pdf](#)  
[City-County Liaison Committee Ordinance Language.pdf](#)

Supv. Paul Nelson will speak to County Board Chair Corrigan about mirroring the county's language with the city's ordinance language. Supv. Paul Nelson and Ald. Mark Clear would review and come back to a future City-County Liaison Committee meeting with any changes.

#### F. PRESENTATIONS

There were no presentations.

#### G. REPORTS TO COMMITTEE

There were no reports to the committee.

#### H. FUTURE MEETING ITEMS AND DATES

Future Meeting Agenda Item: Invite Supv. Robin Schmidt, chair, County Public Works and Transportation Committee, to attend the next meeting to talk about mutual transportation issues.

Discussion was held on frequency of meetings; quarterly, bi-monthly and monthly. As long there were specific agenda/discussion items, members preferred to meet monthly starting in July.

Next meeting is scheduled for Monday, July 18, 2016 at 5:45 p.m. in Room 351, City-County Building.

#### I. PUBLIC COMMENT ON ITEMS NOT ON THE AGENDA

There was no public comment.

#### J. SUCH OTHER BUSINESS AS ALLOWED BY LAW

There was no other business as allowed by law.

**K. ADJOURNMENT**

A motion was made by Deputy Mayor Enis Ragland, seconded by Dane County Executive Assistant Jeff Kostelic, to adjourn. The motion passed by voice vote/other. Meeting adjourned at 6:22 p.m.