



City of Madison

City of Madison
Madison, WI 53703
www.cityofmadison.com

Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, May 20, 2013

5:15 PM

210 Martin Luther King, Jr. Blvd.
Room 357 (City-County Building)

CALL TO ORDER / ROLL CALL

Present: 8 -

Sally Miley; John Strasser; Scott J. Resnick; Mark Clear; Jeff Kostelic;
Matt Veldran; Al Matano and Paul Rusk

OTHERS PRESENT: Travis Myren, Dave Gawenda, Adam Gallagher, Karin
Peterson Thurlow

The meeting was called to order by co-chair Ald. Mark Clear at 5:17 p.m.

PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no other disclosures or recusals.

APPROVAL OF MINUTES

A motion was made by Miley, seconded by Kostelic, to Approve the Minutes.
The motion passed by voice vote/other.

The election of the city co-chair was tabled by unanimous agreement until all
members were present later in the meeting.

[30288](#)

Building Use Request: City of Madison Community Development Division
- Display "Lights On Afterschool" paper light bulbs

Attachments: [Building Use Request Lights On After School.pdf](#)

A building use permit request by the City of Madison Community Development
Division for a "Lights on Afterschool" display was before the committee.

A motion was made by Miley, seconded by Matano, to Approve. The motion
passed by voice vote/other.

18498

Repealing Sections 4.07(1) and (2) and creating Sections 4.07(1) through (11) of the Madison General Ordinances to provide for installment payment of real property tax and personal property taxes for improvements on leased land and establish payment procedures for personal property tax, special charges, special assessments and special taxes.

Sponsors: Mark Clear

Attachments: [18498 - Registration Forms.pdf](#)
[Four Installments: Pros & Cons](#)
[Four Installment: Bullet Points](#)
[Wi Stat 74 12](#)
[Municipalities with 3 or more payments](#)
[18498 - Registration Form 7-6-10.pdf](#)
[Delinquencies 2/21/11.pdf](#)
[res3410-11.pdf](#)
[Worzala chart.pdf](#)
[The Effect of Increasing the Number of property Tax Payment Installments or 04 17 12 Parisi Letter.pdf](#)
[Version 1](#)
[18498 6.4.2013 Common Council registrations.pdf](#)

City Treasurer Gawenda and County Treasurer Gallagher addressed the committee. Discussion ensued regarding the delinquency penalty, the role of the county in making municipalities' whole, the installments collected by the city and those collected by the county. Gawenda and Gallagher addressed questions from the committee.

Miley asked the two treasurers to return to the committee in two months and report on what would be entailed for the implementation of installment payments.

A motion was made by Miley, seconded by Resnick, to **RECOMMEND TO COUNCIL WITH THE FOLLOWING RECOMMENDATIONS - REPORT OF OFFICER.** The motion **FAILED** by the following vote:

Ayes: 4 -
Sally Miley; John Strasser; Scott J. Resnick and Mark Clear

Noes: 4 -
Jeff Kostelic; Matt Veldran; Al Matano and Paul Rusk

ELECTION OF CITY CO-CHAIR

The election of officers was removed from the table by unanimous consent. Rusk asked for nominations. Miley nominated Clear.

Motion by Matano/Resnick to close nominations and cast a unanimous ballot for Clear. Motion carried, 8-0.

30289

Review of Consolidation Opportunities - Next Steps

Attachments: [City County Program Comparisons.pdf](#)

A work group consisting of Jeff Kostelic, Sally Miley, Travis Myren, and David Schmiedicke developed a side-by-side comparison of purchasing programs, food programs, and information technology. Myren addressed the committee. He noted that there are similarities between the city and the county and also unique features. Matano wondered if all three areas could be consolidated. Myren reported that much more detailed analysis would be required, specifically in regard to differences in the financial systems and the payroll systems. For information technology the city and county employees have different desk top computers, with the city workers using PCs and the county workers using a thin client. He urged collaboration rather than consolidation.

Discussion ensued. Resnick urged coordination as IT evolves. Myren spoke of the county's use of the city's radio shop for squad technology. Clear wondered if there were any administrative barriers the committee could help address. Resnick requested input to the legislative tracking decision the county was considering. Strasser suggested a "trust relationship" for email for ease of emailing between the two governments.

Veldran suggested cooperation regarding approaches to food programs. He suggested inviting city staff and UW Extension to a future meeting.

SUCH OTHER BUSINESS AS ALLOWED BY LAW

Rusk suggested a standard meeting date and time for the committee. There was agreement that the committee would meet at 5:15 on the third Monday of each month. The next meeting will be Monday, June 17th. Matano expressed concern regarding the use of herbicide on gardens around the City County Building, and the use of tape to attach notices to the marble walls. Internal and external building maintenance will be addressed at the next meeting.

ADJOURNMENT

A motion was made by Kostelic, seconded by Matano, to Adjourn. The motion passed by voice vote/other.