



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

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Monday, February 18, 2013

5:00 PM

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

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### CALL TO ORDER / ROLL CALL

**Present:** 6 -

Sally Miley; Lauren Cnare; Bridget R. Maniaci; Mark Clear; Matt Veldran  
and Paul Rusk

**OTHERS PRESENT:** Jeff Kostelic (for Joshua Wescott), Nick Brown, Travis  
Myren, Pam Andros, Supv. John Hendrick, Supv. Tim Kiefer, Karin Thurlow

The meeting was called to order by co-chair Clear at 5:00 PM.

### PUBLIC COMMENT

There was no public comment.

### DISCLOSURES AND RECUSALS

There were no other disclosures or recusals.

### APPROVAL OF MINUTES

Motion by Clear/Miley to approve the minutes of the November 15, 2012  
meeting (with a technical correction to delete the words "(for Parisi)" in the  
first line of the County version of the minutes). The motion passed by voice  
vote/other.

#### 29160

Building Use Request: American Legion Dane County Council -  
Remember our Fallen Exhibit

Attachments: [Building Use Request American Legion.pdf](#)

A building use permit to display a "Remember Our Fallen" exhibit was before  
the committee.

Nick Brown, 103 Joyce Dr., Lodi, WI addressed the committee. He explained  
the exhibit, which would be hosted by the American Legion and displayed in  
the CCB lobby for four days in September. It consists of five frames and is 60  
feet long. The county would be hosting the exhibit but would not bear any  
liability. Motion by Cnare/Miley to approve the exhibit. Motion carried 6-0.

The committee asked Mr. Brown to work with Steve Alwin on the display.

[29161](#)

Artwork: Nathan Dane Portrait Donation

A discussion of artwork and the Nathan Dane portrait was before the committee. Supervisor Tim Kiefer presented a portrait of Nathan Dane commissioned by the Harvard Club of Wisconsin as a gift to Dane County. Kiefer discussed the artist, Meng Thao, who is from Dane County and currently a student at Harvard. He spoke of the role Dane played in keeping slavery out of the Northwest Territory and indicated that an original letter from Dane discussing the slavery issue is at the Wisconsin Historical Society. Kiefer envisions a display that celebrates Nathan Dane and focuses on his impact on stopping the spread of slavery, possibly including the letter.

Discussion ensued. Kiefer indicated that he understood that art work is rotated from time to time, but that if there comes a time when the portrait is not displayed, then he would want it back. Rusk asked Pam Andros to provide advice on framing and to work with Karin Wolf regarding the appropriate placement for the display. There was agreement that the frame should be similar to that of the original.

Motion by Cnare/Maniaci to accept the artwork into the building and request the Harvard Club to work with Cultural Affairs staff on framing options and a suitable display space and return to the City County Liaison Committee with recommendations on placement. Motion carried, 7-0.

Clear supported an unveiling ceremony to coincide with the date the Northwest Territory Ordinance was enacted on July 13th. There was agreement that the timing should accommodate the artist, so he can be present.

[29159](#)

Initiating a Study of Opportunities for Consolidation

Attachments: [County Consolidation Study 2013 Budget Amendment.pdf](#)

Hendrick provided background to the committee, pointing out that the County Board amended the 2013 budget to include this item. He indicated that he hoped the City County Liaison Committee could offer assistance to forward the conversation on consolidation. Hendrick mentioned the county's interest in efforts to add value for agricultural products, including food preparation and packaging. At the same time, the city has discussed the need for a public market. He suggested there be discussion of possible co-location. Ideally, the committee would have a conversation and a report by July 1, 2013.

Clear suggested that the 1997 study could provide context. He said the experience of the health department merger could be instructive. Cnare agreed that it would be good to hear from the Health Department regarding what went well with the merger and what the challenges were.

Kostelic noted that the discussion include area where there are not jurisdictional disconnects. Internal functions such as IT, purchasing, and human resources may offer opportunities. Clear suggested an asset inventory.

Miley urged the committee to clarify its goals, noting that there is not necessarily savings available from consolidation.

Maniaci pointed to the need for better way finding within the CCB. Myren indicated he has sought quotes to upgrade the signage in the building.

There was agreement that Kostelic, Miley, and Myren develop a plan for what can be addressed by July 1st. They will consider the following: 1) lessons learned from the public health merger, 2) an asset inventory, and 3) the 1997 study and possible follow up on ideas presented at that time.

#### **SUCH OTHER BUSINESS AS ALLOWED BY LAW**

The next meeting will be Monday, March 4, 2013 at 5 p.m.

#### **ADJOURNMENT**

Motion by Miley/Maniaci to adjourn. Motion carried, 7-0 and the committee adjourned at 6:01 p.m.