



# City of Madison

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

## Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

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Monday, April 20, 2015

5:45 PM

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

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### A. CALL TO ORDER / ROLL CALL

**Present:** 6 - Enis T. Ragland; Mark Clear; Jeff Kostelic; Mary Kolar; Al Matano and Paul Nelson

**Excused:** 2 - John Strasser and Scott J. Resnick

**Others Attending:** Dan Lowndes, Brenda Konkel, Mark Twombly, Lt. Charles Immel, Ulysses Williams, Kat Koski

### A1. DISCLOSURES AND RECUSALS

There were no disclosures or recusals from city members present.

### B. CONSIDERATION OF THE MINUTES

A motion was made by Ragland, seconded by Kostelic, to approve the minutes of the March 16, 2015 City-County Liaison Committee meeting. The motion passed by voice vote/other.

### C. FUND TRANSFERS

There were no fund transfers.

### D. REFERRALS (Resolutions & Ordinance Amendments)

There were no referrals.

### E. ITEMS REQUIRING COMMITTEE ACTION

1. [38087](#) City-County Building Policies and Operating Rules: Building Schedule 2.1.3 Wilson Street Doors

**Attachments:** [Jan 1, 2014 CCB Policies & Operating Rules.pdf](#)

Dan Lowndes, Dane County Risk Manager, reviewed the CCB Policies and Operating Rules.

Brenda Konkel, Madison, addressed the committee in support and in opposition.

The committee directed staff to change the the City-County Building Policies and Operating Rules 2.0 "Building Schedule" to reflect changes approved at

the previous meeting regarding hours the doors will be open, and to delete section 2.1.3 "The entrance facing Wilson Street will be open 24 hours a day, seven days a week." Motion carried on a voice vote.

2. [38088](#) Dane County Safe Working Conditions Committee: Concerns Regarding Items on City-County Building Porch

Attachments: [Safety Committees.pdf](#)

Mark Twombly, Dane County Sheriff's Office, addressed the committee as the chair of the safe working conditions committee. He indicated that building staff would like to see an end to the practice of belongings on the porch. He discussed the safety ramifications. Discussion ensued.

Lt. Charles Immel, Dane County Sheriff's Office, commander of the bomb squad, addressed the committee. He spoke from a public safety perspective, and indicated he was not commenting on policy. He spoke of the logistical challenges involved with having so much material of the front porch.

Brenda Konkel addressed the committee in support and in opposition.

Ulysses Williams addressed the committee expressing a need for a place to store belongings.

3. [38089](#) Action to Address Bags on City-County Building Porch

Ragland indicated the City of Madison would provide a storage site behind the municipal building. Discussion ensued regarding the nature of that space, with ideas of bike locker-like enclosures and moving "pods" expressed. Ragland indicated details of the type of enclosure is being worked out.

Brenda Konkel, Madison, spoke in favor and in opposition.

Kat Koski addressed the committee.

Ulysses Williams addressed the committee.

Discussion ensued regarding an expectation that the bags be moved when a downtown option is available.

#### F. PRESENTATIONS

There were no presentations.

#### G. REPORTS TO COMMITTEE

There were no reports.

**H. FUTURE MEETING ITEMS AND DATES**

The next meeting of the City-County Liaison Committee is tentatively scheduled for Monday, May 18, 2015, and is dependent upon new alder appointments to the committee and their schedules.

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

There was public comment.

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

There was no other business.

**K. ADJOURNMENT**

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