



City of Madison

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

Meeting Minutes - Approved CITY-COUNTY LIAISON COMMITTEE

Monday, March 16, 2015

5:30 PM

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

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 Present: Jim Witzel, Travis Myren, Dan Lowndes, Karin Peterson Thurlow

B. PUBLIC COMMENT

There was no public comment.

DISCLOSURES AND RECUSALS

There were no disclosures or recusals.

C. CONSIDERATION OF MINUTES

A motion was made by Kostelic, seconded by Ragland, to approve the minutes of the January 12, 2015 City-County Liaison Committee meeting. The motion passed by voice vote/other.

D. FUND TRANSFERS

There were no fund transfers.

E. REFERRALS (Resolution & Ordinance Amendments)

- E1. [37658](#) County Resolution 2014-RES-555 - Authorizing Fifth Addendum to Agreement between the City of Madison and Dane County for the sale of space in the City-County Building.

Attachments: [2014 RES-555.pdf](#)

A motion was made by Matano, seconded by Ragland, to approve the resolution. The motion passed by voice vote/other.

- E2. [37331](#) Authorizing the Mayor and City Clerk to execute the Fifth Addendum to Agreement between the City of Madison and Dane County for the City's purchase of space in the City-County Building.

Sponsors: Michael E. Verveer and Larry Palm

Attachments: [8353 CCB Agreement 5th Addendum-2015 City Purchase of City Channel sp](#)

A motion was made by Matano, seconded by Ragland, to RECOMMEND TO COUNCIL TO ADOPT - REPORT OF OFFICER. The motion passed by voice vote/other.

F. ITEMS REQUIRING COMMITTEE ACTION

- F1. [37659](#) City-County Building Hours of Operation

Lowndes addressed the committee. He indicated the current building hours are from 6 AM to 6 PM, or until meetings are completed in the evening. JBM Security has suggested moving the opening of the building to 7:30 AM and the closing of the building to 5 PM.

Discussion ensued regarding the building hours. Offices in the building do not open until 7:45, and opening the building at 7:30 would be a courtesy to the public. Offices generally close by 4:30 PM, and closing the building by 5 PM would allow the public to exit the building. The building would continue to be open when meetings are in session.

Motion by Ragland/Nelson to change the City County Building hours of operation from 6AM to 6PM on week days to 7:30 AM to 5 PM was approved on a 6-0 vote.

G. PRESENTATIONS

There were no presentations

H. REPORTS TO COMMITTEE

- H1. [37661](#) City-County Building Behavior - 2015 First Quarter Report

Lowndes provided a report of behavior in the building for the first quarter of 2015. JBM Security is asking people to leave the building when it is closed at least twice a week

Lowndes indicated the Wisconsin Street doors will be more secure by mid-April and people will only be able to enter the building when it is open. There will be a card system for employees.

With the building locked, there will be less need for JBM Security during the week and they will instead be available during the day on Saturday and Sunday to allow access to visitors to the jail.

Discussion ensued regarding finding a long term solution for storage of belongings currently on the porch of the CCB. It was noted that having items left unattended next to a public building violates Homeland Security rules.

I. FUTURE MEETING ITEMS AND DATES

The next meeting will be on Monday, April 20th at 5:45. Topics on the agenda will be a continued discussion of storage options, and an update on the four installments of the property taxes with the City and County treasurers.

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.