



# City of Madison

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

## Meeting Minutes - Draft CITY-COUNTY LIAISON COMMITTEE

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Monday, May 19, 2014

5:30 PM

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

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### A. Call To Order

**Present:** 8 - Sally Miley; John Strasser; Scott J. Resnick; Mark Clear; Jeff Kostelic; Mary Kolar; Al Matano and Paul Nelson

**Others Present:** Rosemary Lee, Brenda Konkell, Cheryl Elkinton, Dan Lowndes, Travis Myren, Lynn Green

Ald. Mark Clear, Co-Chair, called the meeting to order at 5:30 p.m.

### A1. Election of County Co-Chair

Supv. Al Matano nominated Supv. Mary Kolar as co-chair of the City-County Liaison Committee. There were no other nominations and an unanimous ballot was cast for Supv. Mary Kolar.

### B. Public comment on Items not on the Agenda

Rosemary Lee, 111 West Wilson, Madison addressed the committee, expressing concern regarding the homeless who congregate in and around the City County Building.

### B1. Disclosures and Recusals

There were no disclosures or recusals from City members of the committee.

### C. Approval of Minutes

A motion was made by Supv. Al Matano, seconded by Jeff Kostelic, to approve the minutes of the March 17, 2014 City-County Liaison Committee meeting. The motion passed by voice vote/other.

### D. Fund Transfers

There were no fund transfers.

**E. Referrals (Resolutions & Ordinance Amendments)**

1. [34197](#) Amending Chapter 15 & 33 of the Dane County Code of Ordinances, Regarding the Public Safety Communications Center Board (see attachment for more information)

Attachments: [Dane County Ordinance Amendment 32, 13-14.pdf](#)  
[BayrdRuskletter to CCLC.pdf](#)

A motion was made by Supv. Mary Kolar, seconded by Sally Miley, to refer the ordinance amendment to the County's Public Protection & Judiciary Committee. The motion passed by voice vote/other.

**F. Items Requiring Committee Action**

There were no items requiring committee action.

**G. Presentations**

There were no presentations.

**H. Reports to Committee**

1. [34198](#) Update on the City-County Building Behavior Policy

Dane County Risk Manager Dan Lowndes addressed the committee regarding banning individuals for trespassing. He provided information about the number and length of bans. Discussion ensued regarding services.

Brenda Konkel, 30 North Hancock St, Madison addressed the committee. She indicated that the services available have not been effective with some individuals.

Discussion continued regarding ingestion of hand sanitizer and the monitoring of behavior in the lobby.

2. [34199](#) Report to the City-County Liaison Committee on the Status of the Day Center

Cheryl Elkinton, 205 Corporate, Madison addressed the committee. She disagrees with the Martin Street location for the day shelter and said she does not know what services are offered.

Travis Myren and Lynn Green addressed the committee. They reported that the County Board had authorized the county to purchase the Porchlight facility and Shine 608 will run it. Lynn indicated that day service programs will continue at Bethel. The day resource center will be a one stop shop with showers, laundry, toilets, and storage. There will also be staff for employment and training, housing, and treatment services. The focus will be breaking the cycle of homelessness.

Discussion ensued regarding transportation to Martin Street.

Brenda Konkel, 30 North Hancock, Madison addressed the committee. She indicated a concern regarding gap services. She asked about the bubbles program, storage, and gaps related to weather, weekends, and holidays.

Lynn responded that the county is working with the city to address issues.

**I. Future Meeting Items and Dates**

The committee generally meets on the third Monday of the month at 5:30 p.m.

**J. Such Other Business as Allowed by Law**

There was no other business.

**K. Adjourn**

A motion was made by Supv. Paul Nelson, seconded by Supv. Al Matano, to adjourn. The motion passed by voice vote/other. the meeting adjourned at 6:30 p.m.