



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Tuesday, December 7, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

Special Session - Public Informational Meeting on Waste & Renewable's Sustainability Campus

The 12/7/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. This is a Special Session-Public Informational Meeting on Waste & Renewable's Sustainability Campus. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_EvuUrJkmReyhAPaDWob25Q

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 939 2916 3171

You can submit questions prior to the meeting. Please send them to:

Waste.Renewables@countyofdane.com. Written questions during the meeting will be accepted via the Q&A feature in zoom.

Details about the proposed project and answers to frequently asked questions can be found here:

a>

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

A. Roll Call

Staff Present: John Welch, Roxanne Wienkes, Jerry Mandli

YGP Present: Gabby Shell, Simon Johnson

Others Present: Alderperson Currie, Senator Melissa Agard, Supervisor Blaire Adkins, Supervisor Patrick Miles, Charles Romines, Jon Warner, Carolyn Clow

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Presentation to Committee

Presentation given by John Welch on Waste & Renewable's Sustainability Campus

[2021
PRES-199](#) Powerpoint Presentation on Waste and Renewable's Sustainability
Campus

Attachments: [2021 PRES-199](#)

C. Public Comments and Questions

Several members of the public registered for this agenda.

[2021
COM-026](#) Q&A Report and Master Questions

Attachments: [2021 COM-026](#)

D. Such Other Business as Allowed by Law

NONE

E. Adjourn

@8:30 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (4-0; No YGP vote).

Minutes respectfully submitted by Roxanne Wienkes, pending PW&T Committee approval.

Supervisor Veldran left the meeting at 6:51 p.m.

YGP member Simon Johnson left the meeting at 7:32 p.m.

YGP member Gabby Shell left the meeting at 7:04 p.m.