



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, February 9, 2016

5:30 PM

Public Works conference room, 1919 Alliant
Energy Center Way, Madison WI

Public Works conference room, 1919 Alliant Energy Center Way, Madison WI

A. Call To Order

B. Consideration of Minutes

[2015 MIN-603](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JANUARY 26, 2016

Attachments: [2015 MIN-603](#)
[Registration Michael Rhinejoy](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

5. [2015 RES-347](#) AUTHORIZING EXECUTION OF LEASE WITH ADAMS OUTDOOR
ADVERTISING LIMITED PARTNERSHIP-DANE COUNTY REGIONAL
AIRPORT

Attachments: [2015 RES-347](#)
[2015 RES-347 Fiscal Note](#)
[2015 RES-347 CONTRACT #12615](#)

Legislative History

12/4/15 County Board referred to the Airport
Commission

This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

12/16/15 Airport Commission recommended for
approval

A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr. ARMSTRONG, that this Resolution be recommended for approval. Discussion ensued followed by a few questions and answers. The motion carried by the following vote: (5-3) Passed

[2015 RES-465](#)

ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY
SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS
FOR IMPLEMENTATION

Attachments:

[FINAL Dane County Sustainable Operations Plan Jan2016](#)

[2015 RES-465](#)

Legislative History

2/5/16 County Board referred to the
Environment,
Agriculture & Natural
Resources
Committee

This Resolution was referred to the Environment, Agriculture & Natural Resources Committee

2/5/16 County Board referred to the Public
Protection & Judiciary
Committee

This Resolution was referred to the Public Protection & Judiciary Committee

2/5/16 County Board referred to the Health
& Human Needs
Committee

This Resolution was referred to the Health & Human Needs Committee

2/5/16 County Board referred to the Zoning
& Land Regulation
Committee

This Resolution was referred to the Zoning & Land Regulation Committee

2/5/16 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

2/5/16 County Board referred to the
Executive Committee
This Resolution was referred to the Executive Committee

2/5/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-469](#)

CHANGE ORDER #3 AND #4 TO CONTRACT FOR R.G. HUSTON
COMPANY INC. FOR CONSTRUCTION OF PHASE 10-CELL 1 LINER
CONSTRUCTION AT DANE COUNTY LANDFILL

Attachments:

[2015 RES-469](#)

[2015 RES-469 Fiscal note](#)

Legislative History

2/5/16 County Board referred to the Solid
Waste & Recycling
Commission
This Resolution was referred to the Solid Waste & Recycling Commission

2/5/16 County Board referred to the Public
Works &
Transportation
Committee
This Resolution was referred to the Public Works & Transportation Committee

2/5/16 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

[2015 ACT-482](#)

CONTRACT CHANGE ORDER #26 - ENGINEERING SERVICES FOR
LANDFILL EXPANSION

Attachments:

[2015 ACT-482](#)

F. Presentations

Chair's update: Discussion about the future Public Works & Transportation program reviews.

G. Reports to Committee

H. Future Meeting Items and Dates

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

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NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions, please call at (608) 266-4018 or email at genz@countyofdane.com.