



# 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?*

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Tuesday, October 12, 2021

5:30 PM **\*\*Budget\*\*** Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The 10/12/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. 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\\_XKzqycPxRnupeUwybck-7A](https://zoom.us/webinar/register/WN_XKzqycPxRnupeUwybck-7A)

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: 910 2291 6211

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*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. Call To Order

**Staff Present:** Jerry Mandli, John Welch, Pamela Dunphy, Brent McHenry, Roxanne Wienkes, Todd Draper, Greg Brockmeyer

**YGP:** Gabby Shell, Simon Johnson

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

## B. Consideration of Minutes

1. [2021 MIN-354](#) MINUTES FROM THE 10/5/21 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION BUDGET COMMITTEE AGENDA

**Attachments:** [2021 MIN-354](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

## C. Fund Transfers

NONE

## D. Budget Discussion and Amendments

### Budget Presentations:

Todd Draper presented the Budget for Public Works, and Greg Brockmeyer discussed and answered questions regarding the decoupling of Public Works From the Highway Department.

Jerry Mandli and Pamela Dunphy presented the Budget for Highway and Transportation.

John Welch presented the Budget for Waste and Renewables.

1. [2021  
ACT-225](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO  
THE PROPOSED 2022 OPERATING BUDGET

**Attachments:** [PWT Operating Amnds 10-12-21](#)

*PWT-O-1 - Motion by DEGARMO, seconded by RIPP recommending that the amendment be approved. Motion carried by a voice vote 5-0, 2-0. Veldran and DeGarmo asked to be added as co-sponsors*

*PWT-O-2 - Motion by DEGARMO, seconded by RIPP recommending that the amendment be approved. Motion carried by a voice vote 5-0, 2-0.*

*YGP Simon Johnson left at 7:40 p.m.*

**35 people registered in support of 2021 ACT 225, PWT-O-1 AND PWT-O-2**

2. [2021  
ACT-226](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO  
THE PROPOSED 2022 CAPITAL BUDGET

**Attachments:** [PWT Capital Amends 10-12-21](#)

*PWT-C-1 - Motion by DEGARMO, seconded by RIPP recommending that the amendment be approved. Motion carried by a voice vote 5-0, 1-0.*

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

1. [2021 OA-047](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF  
ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-047](#)  
[2021 OA-047 fiscal note](#)

**A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).**

2. [2021  
RES-183](#) CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS  
BUREAU

**Sponsors:** RATCLIFF and GRAY

**Attachments:** [2021 RES-183](#)  
[2021 RES-183 Fiscal Note](#)  
[2021 RES-183 CONTRACT #14460](#)

**A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).**

3. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-32.pdf](#)  
[2021 OA-032 Fiscal note.pdf](#)

A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be postponed until the October 19th Public Works & Transportation Committee. The motion carried by a voice vote (4-1; YGP: 1-0).

Supervisor Ripp voted no.

4. [2021 OA-049](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-049.pdf](#)

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

## F. Presentations

NONE

## G. Future Meeting Items and Dates

Next PW&T Agenda will be held via zoom on Tuesday, October 19th at 5:30 p.m. More details will be sent out closer to the date.

## H. Public Comment on Items not on the Agenda

NONE

## I. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@8:45 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval.