



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, May 24, 2022

5:30 PM

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

Joint meeting with PP&J

The May 24th, 2022 Public Works, Highway & Transportation meeting is being held virtually and jointly with the Public Protection & Judiciary Committee. 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_e4ErklzXQaafYspK9yp6nA

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: 937 7121 4310

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Public.Works@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, Todd Draper, Stephanie Stavn, Carlos Pabellon, Chris Nygaard, Jeff Heil, Greg Brockmeyer, Amanda DePagter

Other's Present: Jan Horsfall, Analiese Eicher, Chris Harp, Beth Prochaska, Dave Way, Erik Lindstrom, Patrick Miles, Richelle Andrae, Anthony Gray, April Kigeya, Dana Pellebon, Jeff Kostelic, Michele Doolan, Sarah Smith, Jeff Weigand, Calvin Barrett, Rick Rose, C. Clark Bernhardt, Jeanie Verschay,

Registrants: Melissa Ratcliff, Kierstin Huelsemann, Holly Hatcher, Kate McGinnity, Paul Saeman, Kurt Lochner, Eric Howland, Aaron Collins, Diane Padrutt, Frances Hoffman,

Present: 7 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

B. Presentations

1. [2022 PRES-023](#) JAIL FINANCIAL MEMO

Attachments: [2022 PRES-023](#)

Presentation given by Director Todd Draper

C. Future Meeting Items and Dates

NONE

D. Public Comment on Items not on the Agenda

NONE

E. Such Other Business as Allowed by Law

NONE

F. Adjourn

@ 7:04 p.m.

A motion was made by SCHAUER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (7-0).