



# 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?*

---

Thursday, August 11, 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 of Public Works & Transportation and Public Protection & Judiciary Committees

#### A. Call To Order

*Staff present: Todd Draper, Calvin Barrett, Jeffrey Heil, Chris Nygaard, and Kerry Porter*

The meeting was called to order at 5:30 pm

Glazer arrived at 7:40 pm

#### B. Referrals (Resolutions & Ordinance Amendments)

1. [2022  
RES-136](#) REALIZING KEY GOALS OF THE DANE COUNTY JAIL PROJECT  
WITHIN THE CURRENTLY AUTHORIZED FUNDING

**Sponsors:** GRAY, KIGEYA, PELLEBON and WRIGHT

**Attachments:** [2022 RES-136](#)  
[2022 RES-136 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the resolution be recommended for denial. The motion carried by a voice vote: 5-1 (Wright).

#### C. Future Meeting Items and Dates

*August 23, 2022 at 5:30 pm*

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

*None*

#### E. Such Other Business as Allowed by Law

*None*

## F. Adjourn

A motion was made by WRIGHT, seconded by GLAZER, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 8:10 pm

Minutes respectfully submitted by Draper, pending PWT committee approval