



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, June 7, 2016

5:30 PM

AEC conference room @ 1919 Alliant Energy
Center Way, Madison WI 53713

AEC conference room @ 1919 Alliant Energy Center Way, Madison WI 53713

A. Call To Order

B. Consideration of Minutes

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-018](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Attachments: [2016 OA-018](#)

Legislative History

6/3/16 County Board referred to the Public Works & Transportation Committee
This Ordinance was referred to the Public Works & Transportation Committee

2. [2016 RES-062](#) OPERATIONS FUNDING FOR A PERMANENT COMPREHENSIVE DAY RESOURCE CENTER

Attachments: [2016 RES-062](#)
[2016 RES-062 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Health & Human Needs Committee
This Resolution was referred to the Health & Human Needs Committee

6/3/16 County Board referred to the City-County Homeless Issues Committee
This Resolution was referred to the City-County Homeless Issues Committee

6/3/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

3. [2016 RES-063](#) AWARD OF CONTRACT FOR ACCEPTANCE OF RESIDENTIAL E-WASTE FOR RECYCLING

Attachments: [2016 RES-063](#)
[2016 RES-063 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/3/16 County Board referred to the Solid Waste & Recycling Commission
This Resolution was referred to the Solid Waste & Recycling Commission

6/3/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2016 RES-084](#) AWARD OF CONTRACT FOR INSPECTION AND RE-INSPECTION OF BRIDGES IN VARIOUS MUNICIPALITIES IN DANE COUNTY.

Attachments: [2016 RES-084](#)
[2016 RES-084 Fiscal Note](#)

Legislative History

6/3/16 County Board referred to the Public Works Sustainability Subcommittee
This Resolution was referred to the Public Works Sustainability Subcommittee

6/3/16 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

Paul Nelson to discuss the Youth Governance Program.

H. Future Meeting Items and Dates

Next meeting is June 21, 2016

*Location: AEC conference room @ 1919 Alliant Energy Center
Way, Madison WI 53713*

*Schedule special PWH&T meeting prior to 7/11/2016 Personnel &
Finance committee meeting.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

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