



Dane County

Minutes - Final Unless Amended by Committee

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

Staff: Jerry Mandli, John Welch, Pam Dunphy, Lynn Green

SUPERVISOR Heidi Wegleitner

Public: Ronnie Barbett, David Peters, Keith Voliquette, Caroline Werner and
Virginia Link

Present: 5 - Vice Chair ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP, JOHN HENDRICK
and DANIELLE WILLIAMS

Excused: 2 - DAVE de FELICE and GEORGE GILLIS

B. Consideration of Minutes

[2016
MIN-100](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - MAY 24, 2016.

Attachments: [2016 MIN-100 MINUTES](#)

A motion was made by HENDRICK, seconded by SCHMIDT, that the Minutes be
approved. The motion carried by a voice vote 5-0.

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

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2016 OA-018](#)
[2016 OA-018 SUB 1](#)

A motion was made by RIPP, seconded by HENDRICK, that the Ordinance
Amendment be recommended for approval of Sub. 1. The motion carried by a
voice vote 5-0.

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

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, KILMER, KRAUSE, MATANO, MILES, NELSON, RITT, SCHMIDT, STUBBS and YOUNG

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

Five public speakers (Ronnie Barbett, David Peters, Keith Voliquette, Caroline Werner and Virginia Link) spoke in favor of 2016 RES-062. Supervisor Heidi WEGLEITNER and Director of Human Services Lynn Green, spoke in favor of the resolution. There were discussion about the Resolution purposes.

A motion was made by HENDRICK, seconded by SCHMIDT, that the Resolution be forwarded without recommendation. The motion carried by a voice vote 5-0.

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

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

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

A motion was made by RIPP, seconded by HENDRICK, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: SCHMIDT, NELSON, RIPP and WILLIAMS

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

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

*Paul Nelson to discuss the Youth Governance Program:
Will send the new Youth Governances contact information to PWH&T committee members. Abby & Stella will start joining the PWH&T meetings on June 21, 2016.*

H. Future Meeting Items and Dates

*Next meeting is June 21, 2016. There will be an Alliant Energy Center tour at 5:30p.m. given by Mark Clark, Executive Director before the PWH&T agenda meeting.
Location: 1919 Alliant Energy Center Way, Madison WI 53713.*

*Special PWH&T meeting scheduled at 5:30p.m. on July 5th, prior to the Personnel & Finance meeting on July 11th.
Location: 1919 Alliant Energy Center Way, Madison WI 53713.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

At 6:29p.m.

A motion was made by Vice Chair ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously 5-0.

Minutes submitted by John Welch