



# 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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Thursday, September 19, 2019

6:50 PM

**\*\*Joint Meeting with HHN\*\* City County Building, 210  
Martin Luther King Jr. Blvd., Madison, WI (Room 201)**

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**\*\*Joint Meeting with HHN\*\* City County Building, 210 Martin Luther King Jr. Blvd.,  
Madison, WI (Room 201)**

#### A. Call To Order

Staff: Jerry Mandli

YGP member Phurbu Bhuti was not present

**Present:** 4 - Chair DAVE RIPP, ANDREW SCHAUER, MELISSA RATCLIFF and ANN  
DeGARMO

**Excused:** 1 - TIM KIEFER

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

[2019  
RES-249](#)

NORTHSIDE EARLY CHILDHOOD ZONE OFFICE DEPARTMENT OF  
HUMAN SERVICES - CYF DIVISION

**Sponsors:** KUHN

**Attachments:** [2019 RES-249](#)

[2019 RES-249 FISCAL NOTE](#)

[2019 RES-249 CONTRACT #13803](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 0).

#### C. Adjourn

@ 6:53 p.m.

A motion was made by RATCLIFF, seconded by DeGARMO, that the meeting be adjourned.. The motion carried unanimously (4-0; YGP: 0).

Minutes Submitted by: Jerry Mandli