



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, November 28, 2023

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 & Highway and Public Protection & Judiciary Committee

The November 28th, 2023, Joint Meeting of Public Works, Highway & Transportation and Public Protection & Judiciary Committee will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. This will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

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):

This link will be active until the end of the meeting:

Registration Link

https://zoom.us/webinar/register/WN_4c0-N6J4Qp6XvDiUbgBMSA

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: 947 5882 3121

If you want to submit a written comment for this meeting, or send handouts for the committee members, please send them to: stavn@countyofdane.com & Public.Works@co.dane.wi.us

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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) virtually, 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.

A. Call To Order

Meeting called to order at 5:40 p.m.

Staff Present: Todd Draper, Steve Richards, Stephanie Stavn, Carlos Pabellon, Marcia Wilson, Chris Nygaard, Calvin Barrett, Greg Brockmeyer, Chuck Hicklin, Jan Tetzlaff.

YGP Present: Christine Negovani

Excused: YGP Xavier Davis

County Board Members Present: Richelle Andrae, Analiese Eicher, Anthony Gray, Dana Pellebon & Jeffrey Weigand.

23 Registrants Total. Dan Fitch & Tom Kriegl registered to speak regarding the Jail Consolidation, but did not provide comment. Steve Books registered to speak.

Present: 6 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

Excused: 1 - ANDREW SCHAUER

B. Presentations

Todd Draper, Steve Richards, Chuck Hicklin, Carlos Pabellion & Calvin Barrett spoke on the Jail Consolidation Project.

C. Future Meeting Items and Dates

The next Public Works, Transportation & Highway Committee Meeting will be held on Tuesday, December 5th, 2023. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

D. Public Comment on Items not on the Agenda

Registrant Steven Books spoke on 2023 RES-168.

E. Such Other Business as Allowed by Law

NONE

F. Adjourn

Adjourned at 7:33 p.m.

A motion was made by WRIGHT, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously (6-0) YGP (1-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee Approval.