



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Thursday, October 15, 2015

5:45 PM City County Building, Rm #354, 210 Martin Luther King
Blvd., Madison WI 53703 - BUDGET

City County Building, Rm #354, 210 Martin Luther King Blvd., Madison WI 53703 -
BUDGET

A. Call To Order

5:45p.m.

Staff: Mark Clarke, Bill Franz, Carlos Pabellion, Joshua Westcott, Jerry Mandli

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE
RIPP and MICHELE RITT

B. Consideration of Minutes

1. [2015
MIN-376](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION
COMMITTEE-OCTOBER 6, 2015

Attachments: [2015 MIN-376](#)

[2015 MIN-376 Registrations](#)

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

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

- [2015
RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

[AMNDS-EANR 10-13-15-Operating](#)

7. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
[AMNDS-EANR 10-13-15-Capital](#)

E. Items Requiring Committee Action

F. Presentations

The Alliant Energy Center: Budget was presented by Mark Clarke and he responded to questions from the committee.

The Facilities Management: Budget was presented by Carlos Pabellon and he responded to questions from the committee.

G. Reports to Committee

H. Future Meeting Items and Dates

Next Public Works Highway & Transportation meeting is being held on October 20, 2015 at 5:45p.m. at the Public Works Conference room, 1919 Alliant Energy Center Way, Madison WI 53713. Both PWH&T agenda and budget will be discussed at this meeting.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Adjourned at 6:48

A motion was made by Supervisor PAUL NELSON, seconded by Supervisor MICHELE RITT, that this meeting was adjourned. The motion carried unanimously. Voice Vote: 5-0

Minutes submitted by Jerry Mandli