



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, October 3, 2023

5:30 PM ****BUDGET****Hybrid Meeting: This meeting will be held
at the Madison Highway Dept East District Campus
Conference Room located at 7625 Luds Lane, Madison,
WI. Park and enter on the north side of building.

**There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to
join the webinar or call in by phone.**

**See below for additional instructions on how to attend the meeting and provide public
testimony.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más
información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej
txheem rau cov ntaub ntawv ntxiv.*

The October 3, 2023, ****Budget**** Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at Dane County Highway & Transportation Garage-East Campus Building is located at 7625 Luds Lane, McFarland, WI. Luds Lane is off Highway AB on the east side of the Dane County Landfill. Park and enter on the north side of the building.

The public can access the meeting virtually with the Zoom application or by telephone.

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):

https://zoom.us/webinar/register/WN_IK52cfxLTkuO2eKB942MSw

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

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: 949 5524 0283

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Public.works@co.dane.wi.us

A. Call To Order

Staff present: Pam Dunphy, John Welch, Roxanne Wienkes, Todd Draper, Adam Heffron, Tim Pelton **YGP:** Xavier Davis & Christine Negovani

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

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2023
MIN-303](#) MINUTES FROM THE SEPTEMBER 26TH, 2023, PUBLIC WORKS,
HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-303](#)

A motion was made by WRIGHT, seconded by KEMP, that the Minutes be approved. The motion carried by a voice vote (6-0) YGP vote (2-0).

C. Budget Discussion and Amendments

1. Budget Presentations

Budget Presentations:

- Waste & Renewables-by Director John Welch
- Alliant Energy Center-by Executive Director Adam Heffron
- Public Works Engineering-by Director Todd Draper
- Highway and Transportation-by Interim Commissioner Pam Dunphy & Operations Manager Tim Pelton

Registrant Eric Anderson spoke on the budget.

- a. [2023
PRES-157](#) 2024 ALLIANT ENERGY CENTER BUDGET

Attachments: [2023 PRES-157 ALLIANT ENERGY CENTER BUDGET](#)

- b. [2023
PRES-154](#) 2024 PUBLIC WORKS BUDGET

Attachments: [2023 PRES-154](#)

2. [2023
ACT-174](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2024 OPERATING BUDGET

3. [2023
ACT-175](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2024 CAPITAL BUDGET

D. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, October 10th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the large conference room.

This will be a BUDGET & REGULAR BUSINESS MEETING.

E. Public Comment on Items not on the Agenda

NONE

F. Adjourn

@7:09 p.m.

A motion was made by WRIGHT, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried a voice vote (6-0) YGP vote (2-0).

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

A facility tour was given, no business was transacted.