



# 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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Tuesday, May 21, 2019

5:45 PM

Joint Meeting with PP&J-City County Building-210  
Martin Luther King Jr. Blvd (Room 354)

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Joint Meeting with PP&J-City County Building-210 Martin Luther King Jr. Blvd (Room  
354)

#### A. Call To Order

Meeting called to order at 5:51 p.m.

PW&T Staff: Jerry Mandli, John Welch, Scott Carlson

No YGP members were present

Others that were present: Jeff Hook, Karin Thurlow-Peterson, Carlos Pabellon,  
Heidi Wegleitner, Yogesh Chawla

Present: 3 - PAUL NELSON, DAVE RIPP and MELISSA RATCLIFF

Excused: 2 - TIM KIEFER and ANDREW SCHAUER

McCarville provided a summary of the history behind the Jail Consolidation Project and turned the meeting over to Nelson.

#### B. Consideration of Minutes

1. [2019  
MIN-037](#) MINUTES FROM THE MAY 7TH, 2019 PUBLIC WORKS &  
TRANSPORTATION AND PUBLIC PROTECTION & JUDICIARY  
COMMITTEES JOINT AGENDA

**Attachments:** [2019 MIN-037](#)

[Allison Bell Bern Registered in opposition of the Jail Option](#)  
[Anthony Brylski Registered to speak in support of the Jail Option](#)  
[Barbie Jackson Registered as available for information only regarding  
the Jail Option](#)  
[Brandon Kuhl Registered in opposition of the Jail Option](#)  
[Carl Landsness Registered to speak about the Jail Option](#)  
[CV Vitolo Haddad Registered in opposition of the Jail Option](#)  
[Elizabeth Crawford Registered to speak in opposition of the Jail  
Option](#)  
[Eric Howland Registered to speak in support of the Jail Option](#)  
[Erica Lopez Registered in opposition of the Jail Option](#)  
[Fawn Bilgere Registered in opposition of the Jail Option](#)  
[Gicela Wilson Registered to speak in opposition of the Jail Option](#)  
[Heidi Weglerther Registered to speak in opposition of the Jail Option](#)  
[Jacob Draker Registered in opposition of the Jail Option](#)  
[Jesse Bell Bern Registered in opposition of the Jail Option](#)  
[Kabzuag Vaj Registered to speak in opposition of the Jail Option](#)  
[Kay Galuska Registered in opposition of the Jail Option](#)  
[Kim Gasper-Rabuck Registered to speak in opposition of the Jail  
Option](#)  
[Lauren Bern Registered in opposition of the Jail Option](#)  
[Nick Puetz Registered in opposition of the Jail Option](#)  
[Paul Saeman Registered to speak in support of the Jail Option](#)  
[Sonja Worthy Registered to speak in opposition to the Jail Option](#)  
[Stephanie Haimer Registered in opposition of the Jail Option](#)  
[Tyson Vitale Registered to speak in opposition of the Jail Option](#)  
[Yogesh Chaula Registered to speak in opposition of the Jail Option](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Minutes be approved. The motion carried by a voice vote (3-0).

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

1. [2019 RES-035](#) AUTHORIZING THE JAIL CONSOLIDATION PROJECT AND ADDITIONAL GENERAL OBLIGATION BONDS TO FINANCE THE JAIL CONSOLIDATION PROJECT

**Sponsors:** McCARVILLE, BAYRD, NELSON, RUSK, SALOV, STUBBS and CORRIGAN

**Attachments:** [2019 RES-035](#)  
[2019 RES-035 Fiscal Note](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (3-0).

## K. Adjourn

@ 5:59 p.m.

A motion was made by DAVE RIPP, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (3-0).

Minutes Submitted By: Jerry Mandli