



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, March 22, 2016

5:30 PM

Alliant Energy Center conference room @ 1919  
Alliant Energy Center Way, Madison WI

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Alliant Energy Center conference room @ 1919 Alliant Energy Center Way, Madison WI

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-687](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - MARCH 8, 2016

Attachments:

[2015 MIN-687](#)

[Public Registration from PWH&T 3/8/2016 on Ice Age Trl](#)

#### C. Fund Transfers

1. [2015 FTR-080](#) INCREASE LUD'S LANE FOR RESURFACING PORTION OF CTH AB

Attachments:

[2016 Lud's Lane](#)

Legislative History

3/4/16	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

3/4/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2015 RES-502](#) RESOLUTION IN SUPPORT OF THE TRANSPORTATION ALTERNATIVES PROGRAM (TAP) GRANT APPLICATION FOR A COUNTYWIDE SAFE ROUTES TO SCHOOL PROJECT

**Attachments:** [2015 RES-502 SUPPORTING TAP GRANT APPLICATION FOR SRTS](#)

**Legislative History**

3/18/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2. [2015 RES-510](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM DCDHS CYF DIVISION

**Attachments:** [2015 RES-510](#)  
[2015 RES-510 FISCAL NOTE](#)

**Legislative History**

3/18/16 County Board referred to the Health & Human Needs Committee

This Resolution was referred to the Health & Human Needs Committee

3/18/16 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

3. [2015 RES-512](#) AWARD OF CONTRACT FOR CCB ELEVATOR MODERNIZATION

**Attachments:** [2015 RES-512](#)  
[2015 RES-512 Fiscal note](#)

**Legislative History**

3/18/16 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

4. [2015 RES-513](#) AWARD OF CONTRACT FOR INDIAN LAKE COUNTY PARK  
RESTROOM AND SITE PLAN

Attachments: [2015 RES-513 Fiscal Note](#)  
[2015 RES-513](#)

Legislative History

3/18/16 County Board referred to the Public  
Works &  
Transportation  
Committee  
This Resolution was referred to the Public Works & Transportation Committee

3/18/16 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

*Next meeting will be held at the New Highway garage. Directions/Map will be provided.*

**I. Public Comment on Items not on the Agenda**

**J. Such Other Business as Allowed by Law**

**K. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have questions, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*