



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, March 22, 2016

5:30 PM Alliant Energy Center conference room @ 1919 Alliant
Energy Center Way, Madison WI

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A. Call To Order

Staff: Jerry Mandli and Jan Zimmerman
YGP: Jacob Smith

Present: 3 - PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 2 - Chair ROBIN SCHMIDT and DAVE de FELICE

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](#)

A motion was made by NELSON, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote 3-0; YGP 1-0.

C. Fund Transfers

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

Attachments: [2016 Lud's Lane](#)

A motion was made by NELSON, seconded by RITT, that the Fund Transfer be approved. The motion carried by a voice vote 3-0; YGP 1-0.

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

Sponsors: SCHMIDT, BAYRD, NELSON, RIPP and RITT

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

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0.

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

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, KRAUSE, VELDRAN, WEGLEITNER and ZWEIFEL

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

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0.

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

Sponsors: SCHMIDT, NELSON, RIPP and RITT

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

A motion was made by NELSON, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0.

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

Sponsors: SCHMIDT, NELSON, RIPP and RITT

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

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 3-0; YGP 1-0.

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 on April 12, 2016.
Directions/Map will be provided with the next PWH&T agenda on April 12th.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

At 5:55p.m.

A motion was made by Supervisor MICHELE RITT, seconded by Supervisor PAUL NELSON, that this meeting was adjourned. The motion carried unanimously 3-0; YGP 1-0.

Minutes submitted by Jerry Mandli