



# 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, November 22, 2022

5:30 PM Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. 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.

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**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 November 22nd, 2022 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 the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

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\\_KGvxjw07T32TwoVnZvP\\_OQ](https://zoom.us/webinar/register/WN_KGvxjw07T32TwoVnZvP_OQ)

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: 993 9889 5707

**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: [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

## A. Call To Order

Staff Present: John Welch, Sharene Smith, Adam Heffron

YGP: Lauren Anderson not present

Those who attended virtually: Alex Joers and Michele Ritt

**Present:** 6 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER,  
ALEX JOERS and JACOB WRIGHT

**Excused:** 1 - JEFF GLAZER

## B. Consideration of Minutes

1. [2022 MIN-442](#) MINUTES FROM THE NOVEMBER 10TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-442](#)

[2022 MIN-442 REGISTRANTS](#)

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

## C. Fund Transfers

NONE

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-243](#) AUTHORIZING JOB CENTER AND SOUTH MADISON OFFICE SPACE SHARING LEASE AGREEMENT WITH FORWARD SERVICE CORPORATION - DCDHS EAWS

**Sponsors:** WEGLEITNER, ENGELBERGER and RITT

**Attachments:** [2022 RES-243](#)  
[2022 RES-243 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Sharene Smith spoke on this agenda item.

2. [2022 RES-246](#) AUTHORIZING ALLIED LEASE FOR DANE COUNTY HUMAN SERVICES JOINING FORCES FOR FAMILIES PROGRAM - PEI DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and RITT

**Attachments:** [2022 RES-246](#)  
[2022 RES-246 FISCAL NOTE](#)

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Sharene Smith spoke on this agenda item.

3. [2022 RES-252](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL MONITORING SERVICES WITH THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RIPP, ENGELBERGER and RITT

**Attachments:** [2022 RES-252](#)  
[2022 RES-252 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

John Welch spoke on this agenda item.

4. [2022 RES-253](#) AUTHORIZING LEASE AT 4688 COTTAGE GROVE ROAD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, ENGELBERGER and RITT

**Attachments:** [2022 RES-253](#)  
[2022 RES-253 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Sharene Smith spoke on this agenda item.

#### **E. Items Requiring Committee Action**

NONE

#### **F. Presentations**

NONE

#### **G. Reports to Committee**

NONE

#### **H. Future Meeting Items and Dates**

Our next Public Works, Highway and Transportation Committee Agenda will be an in person hybrid meeting held on Tuesday, December 13th at 5:30 p.m. at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

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

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

#### **K. Adjourn**

@ 5:43 p.m.

A motion was made by WRIGHT, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously (6-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval