



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 7, 2014

5:30 ~~BUDGET~~ BUDGET MEETING, Public Works Conference Room, 1919
Alliant Energy Center Way, Madison, WI

**BUDGET MEETING, Public Works Conference Room, 1919 Alliant Energy Center Way,
Madison, WI**

A. Call To Order

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Members Absent: Isha Senghore

Also present: Samuel McCarville, Chase Cunniff, Jerry Mandli, John Welch, Jeff Halter, Mark Clarke, Bill Franz, Brad Livingston, Kim Jones, Josh Westcott, Chuck Hicklin

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

[2014
MIN-352](#)

PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES OF
THE SEPTEMBER 23, 2014 MEETING

Attachments: [2014 MIN-352.pdf](#)

A motion was made by RIPP, seconded by de FELICE, that the Minutes be approved. The motion carried by a voice vote. (3-0) YGP 2-0

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-322](#) DANE COUNTY SUPPORT OF BUS RAPID TRANSIT

Attachments: [2014 RES-322.pdf](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be amended as follows: "Line 59: BE IT FINALLY RESOLVED that the Dane County Board Chair appoint Supervisors from within the MPO boundary to participate...". The motion carried by a voice vote. (4-0-1 Ripp abstained) YGP 1-0

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval as amended. The motion carried by a voice vote. (5-0) YGP 1-0

2. [2014
RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2014 RES-330.pdf](#)

No Amendments introduced.

3. [2014
RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION

Attachments: [2014 RES-331.pdf](#)

Budget Amendment PWT-1: Increase expenditures and borrowing by \$1million in the Capital Budget for Public Works, Highway, and Transportation for the SMART Fund (previously entitled the Green Energy/Green Jobs Project Fund) to allow departments to implement energy efficiency, alternative energy, and other sustainability initiatives to increase the county's energy independence and decrease pollution. Funds not allocated in 2015 would carry forward.

No Action.

4. [2014
RES-339](#) AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY

Attachments: [2014 RES-339.pdf](#)

[2014 RES-339 SUB 1.pdf](#)

[2014 RES-339 FISCAL NOTE.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote. (5-0) YGP 1-0)

F. Items Requiring Committee Action

[2014
ACT-238](#)

CHANGE ORDER #46, 47, 48, 49, 50, 51, 52, 53, 54, 55 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS

Attachments: [2014 ACT-238.pdf](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote. (5-0) YGP 1-0

G. Presentations

2015 BUDGET PRESENTATIONS:

- ALLIANT ENERGY CENTER (5:30-5:45)
- ZOO (5:45-6:00)
- AIRPORT (6:00-6:15)
- SOLID WASTE (6:15-6:30)

Alliant Energy Center budget presented by Bill Franz and Mark Clarke.

Zoo budget presented by Jeff Halter.

Airport budget presented by Brad Livingston.

Solid Waste budget presented by John Welch and Jerry Mandli.

H. Reports to Committee

I. Future Meeting Items and Dates

Next budget meeting date is set for October 28, 2014 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

None

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.