



# 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?*

---

Tuesday, September 10, 2019

5:15 PM **\*\*JOINT MEETING WITH PP&J\*\*** City County Building,  
210 Martin Luther King Jr., Blvd. (Room 357)

---

**\*\*JOINT MEETING WITH PP&J\*\*** City County Building, 210 Martin Luther King Jr., Blvd.  
(Room 357)

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Todd Draper

YGP: Phurbu Bhuti not present at this agenda

**Present:** 4 - Chair DAVE RIPP, TIM KIEFER, MELISSA RATCLIFF and ANN DeGARMO

**Excused:** 1 - ANDREW SCHAUER

#### B. Presentations-CLOSED SESSION

A motion was made by KIEFER, seconded by RATCLIFF, that the meeting enter into closed session.. The motion carried by the following vote:

Meeting called to order at 5:15 p.m.

Ann DeGarmo arrived at 5:18 p.m.

**Ayes:** 3 - Chair RIPP, KIEFER and RATCLIFF

**Excused:** 2 - SCHAUER and DeGARMO

#### C. Presentations-CLOSED SESSION

A motion was made by KIEFER, seconded by RATCLIFF, that the meeting exit out of closed session.. The motion carried by the following vote:

**Ayes:** 4 - Chair RIPP, KIEFER, RATCLIFF and DeGARMO

**Excused:** 1 - SCHAUER

#### D. Public Comment on Items not on the Agenda

NONE

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

*NONE*

**F. Adjourn**

*Adjourned @ 5:40 p.m.*

**A motion was made by RATCLIFF, seconded by DeGARMO, that the meeting be adjourned.. The motion carried unanimously (4-0; YGP: 0).**

**YGP member Phurbu Bhuti not present at this meeting**