



# 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, December 6, 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 December 6th, 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\\_3RaBDqw4SCCq5zo3VkB6jg](https://zoom.us/webinar/register/WN_3RaBDqw4SCCq5zo3VkB6jg)

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: 931 6670 4872

**PROCESS TO PROVIDE PUBLIC COMMENT:**

**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:** Roxanne Wienkes, Pamela Dunphy, Jerry Mandli

**YGP:** Lauren Anderson-Excused

**Those who attended virtually:** Michele Ritt, Michael Engelberger

**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-462](#) MINUTES FROM THE NOVEMBER 22, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-462](#)

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

**C. Fund Transfers**

1. [2022 FTR-025](#) HIGHWAY CAPITAL ROAD PROJECTS FUND TRANSFER

**Sponsors:** RIPP

**Attachments:** [2022 FTR-025.pdf](#)

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

Pamela Dunphy spoke on this agenda item.

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

#### E. Items Requiring Committee Action

1. [2022 ACT-229](#) CONTRACT CHANGE ORDER #2-CHAIN LINK FENCING AND GATE INSTALLATION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: PATRIOT FENCE AND CONSTRUCTION, LLC

**Attachments:** [2022 ACT-229](#)

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

Roxanne Wienkes spoke on this agenda item.

#### F. Presentations

NONE

#### G. Reports to Committee

NONE

#### H. Future Meeting Items and Dates

1. [2022 DISC-025](#) 2023 CALENDAR OF DATES FOR PW&T AGENDA

**Attachments:** [2022 DISC-025](#)

The next PW&T Committee Agenda will be an in person hybrid meeting held on Tuesday, January 3rd, 2023 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room. Staff will discuss the PW&T 2023 agenda dates at this time as the 2022 calendar was incorrectly attached and 2023 dates could not be discussed at this meeting.

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

*NONE*

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

*NONE*

**K. Adjourn**

@ 5:44 PM

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

Minutes respectfully submitted by Jerry Mandli, pending PW&T Committee approval.