



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 10, 2015

5:30 PM Public Works Conference Room, 1919 Alliant Energy
Center Way, Madison, WI

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

A. Call To Order

Present: 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - DAVE de FELICE

YGP Present: Samuel McCarville, Chase Cunniff

YGP Absent: Isha Senghore

Also present: Jerry Mandli, Travis Myren, Brad Livingston

B. Public Comment on Items not on the Agenda

None

C. Consideration of Minutes

1. **2014** PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF
MIN-577 THE JANUARY 27, 2015 MEETING

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (4-0) YGP 2-0

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. **2014** AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO.
RES-534 DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0

F. Items Requiring Committee Action

1. **2014** CRITERIA FOR DEPARTMENT LEADER REVIEW
ACT-416

Discussion was held. This Action Item was not acted on.

G. Presentations

1. **2014** AFFORDABLE HOUSING REPORT
PRES-125

Postponed to next meeting.

2. **2014 DISC** DANE COUNTY'S PROJECT-LABOR AGREEMENT (PLA)
-062 REQUIREMENT FOR THE BUILDING OF THE MEDICAL EXAMINER
OFFICE

Discussed and explained by Travis Myren.

H. Reports to Committee

Mandli reported that the Solid Waste division received Wisconsin Department of Natural Resources approval to place waste in the newly constructed landfill cell.

I. Future Meeting Items and Dates

Next meeting date is set for February 24, 2015 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

J. Such Other Business as Allowed by Law

Supervisor Ritt reported about Alliance for Animals arrangement for presence on grounds during circus.

K. Adjourn

A motion was made by NELSON, seconded by RITT that the meeting be adjourned at 6:15 pm. The motion carried by a voice vote. (4-0) YGP 2-0

Recorded by Jerry Mandli.