



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Monday, July 13, 2015

5:00 PM 210 Martin Luther King Jr Blvd., Madison WI-Room CCB  
321

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210 Martin Luther King Jr Blvd., Madison WI-Room CCB 321

#### A. Call To Order

*At 5:05p.m.*

**Present:** 4 - DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

**Excused:** 1 - Chair ROBIN SCHMIDT

#### B. Consideration of Minutes

#### C. Fund Transfers

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

- 5     [2015  
RES-112](#)     AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER  
CONSTRUCTION

**Sponsors:** RIPP, de FELICE, NELSON, RITT and SCHMIDT

**Attachments:** [2015 RES-112](#)  
[2015 RES 112 Sub 1](#)  
[2015 RES 112 FISCAL NOTE](#)  
[2015 RES-112 CONTRACT 12481](#)

A motion was made by NELSON, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote. 4-0

#### E. Items Requiring Committee Action

#### F. Presentations

#### G. Reports to Committee

#### H. Future Meeting Items and Dates

July 28, 2015 at 5:00pm at the Henry Vilas Zoo. Meeting first, then a tour of the zoo.

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

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

**K. Adjourn**

A motion was made by de FELICE, seconded by NELSON, that the meeting be adjourned at 5:20pm. The motion carried by a voice vote. 4-0