



Dane County

Meeting Agenda - Final

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, October 10, 2023

5:30 PM

****BUDGET****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.

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 October 10th, 2023, 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. This meeting will be a BUDGET & REGULAR business meeting.

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):

This link will be active until the end of the meeting:

https://zoom.us/webinar/register/WN_96hacFFdTFG1AhDXsq9VxQ

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: 937 0817 0748

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: Public.Works@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

1. [2023 MIN-320](#) MINUTES FROM THE OCTOBER 3RD, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-320](#)
[PW&T 10-3-23 Registrant List](#)

C. Budget Discussion and Amendments

1. Budget Presentation

- *Henry Vilas Zoo-by Director Ronda Schwetz*

- a. [2023 PRES-139](#) 2024 BUDGET PROPOSAL

Attachments: [2023 PRES-139](#)
[Legislative History](#)

9/19/23 Henry Vilas Zoo Commission referred to the County Board
A motion was made by CASTILLO, seconded by JUSTUS, that the Zoo Commission recommend to the County Board that the budget be approved. The motion carried by a voice vote. Passed

2. [2023 ACT-174](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-10-23](#)

3. [2023 ACT-175](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-10-23](#)

D. Fund Transfers

1. [2023 FTR-034](#) AIRPORT FUND TRANSFER CAPITAL EXPENSE

Attachments: [2023 FTR-034](#)

Legislative History

10/2/23 Personnel & Finance Committee referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/2/23 Personnel & Finance Committee referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-054](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ROSE

Attachments: [2023 OA-054](#)
[2023 OA-054 FISCAL NOTE](#)

Legislative History

9/22/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Reports to Committee

Smaller Change Orders

H. Future Meeting Items and Dates

*The next Public Works, Highway & Transportation Committee
Agenda will be held on Tuesday, October 17th, 2023 at 5:30 p.m.
This meeting will be held at the Dane County Alliant Energy Center,
1919 Alliant Energy Center Way, Madison, WI, in the Large
Conference Room.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

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.

If you have any questions about this agenda, please email me at wenger.karen@countyofdane.com or by phone (608) 267-0127.

