



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, 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 ntwm qhov txheej txheem rau cov ntaub ntwv 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

Staff Present: John Welch, Roxanne Wienkes, Steve Richards, Ronda Schwetz, Bill Legore, Adam Heffron

YGP Staff: Xavier Davis & Christine Negovani

Andrew Schauer arrived at 5:33 pm

Present: 8 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT, ANDREW SCHAUER, JACOB WRIGHT and CHUCK ERICKSON

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](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (6-0). YGP vote (1-0).

C. Budget Discussion and Amendments

1. Budget Presentation

Budget Presentation by Director Ronda Schwetz

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

Attachments: [2023 PRES-139](#)

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

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

PWT-O-1: Motion by Wright. Seconded by Glazer that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (2-0). Engelberger spoke on this amendment.

PWT-O-2 Motion by Ritt. Seconded by Wright that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (2-0). Ritt spoke on this amendment.

PWT-O-3 Motion by Ritt. Seconded by Wright that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (2-0). Ritt spoke on this amendment.

There were 3 registrants. One registrant in favor of PWT-O-1, 2 & 3. Erik Anderson spoke in favor of all three Operating Budget Amendments.

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

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

PWT-C-1 Motion by Wright. Seconded by Engelberger that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (2-0). Erickson spoke on this amendment.

PWT-C-2 Motion by Ripp. Seconded by Engelberger that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (2-0). Ripp spoke on this amendment.

PWT-C-3 Motion by Wright. Seconded by Engelberger that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (2-0). Erickson spoke on this amendment.

PWT-C-4: Motion by Wright. Seconded by Glazer that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (2-0). Erickson spoke on this amendment.

D. Fund Transfers

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

Attachments: [2023 FTR-034](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

Bill Legore spoke on this agenda item.

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](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (2-0).

John Welch spoke on this agenda item.

F. Items Requiring Committee Action

NONE

G. Reports to Committee

Steve Richards spoke on the smaller change orders.

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, October 17th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the Large Conference Room. This will be a Budget only meeting.

I. Public Comment on Items not on the Agenda

Erik Anderson spoke on the East Highway Garage Janitorial positions. Ole Birkeland spoke on the leadership of the intern program.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:21 p.m.

A motion was made by SCHAUER, seconded by WRIGHT, that the meeting be adjourned. The motion carried by a voice vote (7-0) YGP vote (2-0).

Minutes respectfully submitted by Steve Richards, pending PW&T Committee approval.