



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, December 8, 2015

5:30 PM

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

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A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-444](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE - NOVEMBER 24, 2015

Attachments: [2015 MIN-444](#)
[2015 MIN-444 Registration](#)

C. Fund Transfers

1. [2015 FTR-048](#) FUNDS TRANSFER TO PURCHASE LOADER & EXCAVATOR FOR LANDFILL

Attachments: [Fund Transfer Request-Dozer](#)

Legislative History

| | | |
|---------|-------------------------------|---|
| 12/3/15 | Personnel & Finance Committee | referred to the Public Works & Transportation Committee |
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This Fund Transfer was referred to the Public Works & Transportation Committee

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| 12/3/15 | Personnel & Finance Committee | referred to the Personnel & Finance Committee |
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC.
FOR PROPERTY AT 1738 ROTH STREET, MADISON

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, RUSK and ZWEIFEL

Attachments: [2015 RES-365](#)
[2015 RES-365 Fiscal Note](#)

Legislative History

12/4/15 County Board referred to the Public
Works &
Transportation
Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the
Personnel & Finance
Committee

This Resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. **2015 ACT-396** PUBLIC WATER MAIN EASEMENT ADJACENT TO AIRPORT ON
LAND LEASED TO MATC

Attachments: ACT 2015-396 Easement Explanation for Public Works-Madison H2O Main 201
ACT 2015 396 10852 Water Main Easement

2. [2015 ACT-398](#) CONTRACT CHANGE ORDER #1 - LAKE FARM STORAGE BUILDING
HEATING & VENTILATING

Attachments: [2015 ACT-398](#)

3. [2015 ACT-402](#) 2015 ACT-402_STORM SEWER & STORMWATER DRAINAGE
EASEMENT AT ALLIANT ENERGY CTR

Attachments: [2015 ACT-402_StormSewer & Drainage Easement at Alliant Energy Ctr](#)
[City of MSN Resolution Easement at Alliant Energy Ctr](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

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 questions, please contact the Public Works office at (608) 266-4018 or email at genz@countyofdane.com