



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, September 27, 2016

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

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Alliant Energy Center Conference Room @ 1919 Alliant Energy Center Way, Madison,  
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#### A. Call To Order

Staff: Jerry Mandli, Pam Dunphy, Kevin Connors  
YGP: Abby Last

Present: 7 - PAUL NELSON, ROBIN SCHMIDT, DAVE de FELICE, DAVE RIPP, GEORGE  
GILLIS, JOHN HENDRICK and DANIELLE WILLIAMS

#### B. Consideration of Minutes

1. [2016  
MIN-270](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - SEPTEMBER 15, 2016

**Attachments:** [2016 MIN-270](#)

A motion was made by WILLIAMS, seconded by HENDRICK, that the Minutes be  
approved. The motion carried by a voice vote 7-0; YGP 1-0.

#### C. Fund Transfers

1. [2016  
FTR-30](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS

**Sponsors:** NELSON

**Attachments:** [2016 Culverts2](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Fund Transfer be  
approved. The motion carried by a voice vote 7-0; YGP 1-0.

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

1. [2016 RES-261](#) AWARD OF CONTRACT FOR INDIAN LAKE PARK - RESTROOM AND SITE IMPROVEMENTS

**Sponsors:** NELSON, de FELICE, HENDRICK, RIPP, SCHMIDT, WILLIAMS and DYE

**Attachments:** [2016 RES-261](#)  
[2016 RES-261 Fiscal Note](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0; YGP 1-0.

- [2016 RES-265](#) URGING SUSTAINABLE FUNDING OF WISCONSIN'S TRANSPORTATION SYSTEM

**Sponsors:** RIPP

**Attachments:** [2016 RES-265](#)  
[2016 RES-265 PWT Amendments](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 6-1 (de FELICE); YGP 1-0.

Amendment: On line 38, add "Wisconsin's transportation and transit systems."

## E. Items Requiring Committee Action

1. [2016 ACT-331](#) CONTRACT CHANGE ORDER #1 - CO2 CAPTURE PROJECT

**Attachments:** [2016 ACT-331](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-1 (HENDRICK); YGP: 1-0.

2. [2016 ACT-332](#) CONTRACT CHANGE ORDER #2 - CO2 CAPTURE PROJECT

**Attachments:** [2016 ACT-332](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-1 (HENDRICK); YGP: 1-0.

3. [2016 ACT-333](#) CONTRACT CHANGE ORDER #3 - CO2 CAPTURE PROJECT

**Attachments:** [2016 ACT-333](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 6-1 (HENDRICK); YGP: 1-0.

## F. Presentations

*None.*

## G. Future Meeting Items and Dates

*The next meeting of the Public Works and Transportation Committee will take place Tuesday, October 18, 2016 @ 5:30 p.m. when the Public Works & Transportation committee will hear 2017 Budget Reports from the Zoo, Airport, Alliant Energy Center, and Facilities Management.*

*Tuesday, October 25, 2016 @ 5:30 p.m. --The Public Works and Transportation committee will hear 2017 Budget Reports from Highway, Transportation, and Solid Waste.*

*Please note -- There will NOT be a committee meeting Tuesday, 10/11/16 due to a holiday.*

## H. Public Comment on Items not on the Agenda

*None.*

## I. Such Other Business as Allowed by Law

## J. Adjourn

*Meeting adjourned at 6:25 p.m.*

**A motion was made by ROBIN SCHMIDT, seconded by GEORGE GILLIS, that this meeting be adjourned at 6:25 p.m. The motion carried unanimously 7-0; YGP 1-0.**

*Minutes submitted by Jerry Mandli.*