



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, February 10, 2015

5:30 PM

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

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A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

1. [2014 MIN-577](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE - MINUTES OF THE JANUARY 27, 2015 MEETING

Attachments: [2014 MIN-577.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014 RES-534](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 96-12 INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, O'LOUGHLIN and SCHAUER

Attachments: [2014 RES-534.pdf](#)
[2014 RES-534 Fiscal Note.pdf](#)

Legislative History

2/6/15	Public Works & Transportation Committee	
2/6/15	County Board	referred to the Personnel & Finance Committee

2/6/15	Public Works & Transportation Committee	
2/6/15	County Board	referred to the Airport Commission
2/6/15	Public Works & Transportation Committee	
2/6/15	County Board	referred to the Public Works & Transportation Committee

F. Items Requiring Committee Action

1. [2014
ACT-416](#) CRITERIA FOR DEPARTMENT LEADER REVIEW

G. Presentations

1. [2014
PRES-125](#) AFFORDABLE HOUSING REPORT
2. [2014 DISC
-062](#) DANE COUNTY'S PROJECT-LABOR AGREEMENT (PLA)
REQUIREMENT FOR THE BUILDING OF THE MEDICAL EXAMINER
OFFICE

H. Reports to Committee

I. Future Meeting Items and Dates

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.