



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, February 10, 2015

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

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

#### A. Call To Order

**Present:** 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

**Excused:** 1 - DAVE de FELICE

YGP Present: Samuel McCarville, Chase Cunniff

YGP Absent: Isha Senghore

Also present: Jerry Mandli, Travis Myren, Brad Livingston

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

None

#### C. Consideration of Minutes

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

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

A motion was made by RIPP, seconded by NELSON, that the Minutes be approved. The motion carried by a voice vote. (4-0) YGP 2-0

#### D. Fund Transfers

None

#### 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](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote. (4-0) YGP 2-0

#### F. Items Requiring Committee Action

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

Discussion was held. This Action Item was not acted on.

#### G. Presentations

1. [2014 PRES-125](#) AFFORDABLE HOUSING REPORT

Postponed to next meeting.

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

Discussed and explained by Travis Myren.

#### H. Reports to Committee

Mandli reported that the Solid Waste division received Wisconsin Department of Natural Resources approval to place waste in the newly constructed landfill cell.

#### I. Future Meeting Items and Dates

Next meeting date is set for February 24, 2015 at 5:30 pm at 1919 Alliant Energy Center Way, Madison, WI.

#### J. Such Other Business as Allowed by Law

Supervisor Ritt reported about Alliance for Animals arrangement for presence on grounds during circus.

#### K. Adjourn

A motion was made by NELSON, seconded by RITT that the meeting be adjourned at 6:15 pm. The motion carried by a voice vote. (4-0) YGP 2-0

*Recorded by Jerry Mandli.*