



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Thursday, February 15, 2018

6:15 PM

City-County Building, Room 321

City-County Building, Room 321

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-507](#) MINUTES FROM THE FEBRUARY 6TH, 2018 PUBLIC WORKS & TRANSPORTATION COMMITTEE

Attachments: [2017 MIN-507](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA LIGHTING & RIGGING UPGRADES

Attachments: [2017 RES-413](#)
[SUB TO 2017 RES-413 \(PROPOSED-NELSON\)](#)
[2017 RES-413 Fiscal Note for Sub](#)

Legislative History

2/2/18 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

2/2/18 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/18 Public Works & Transportation Committee not acted on

This Resolution was not acted on as it has been postponed.

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, February 20th, 2018 at 5:30 p.m. at The Alliant Energy Center, The Large Conference Room, Madison, WI.

If you will be in attendance for the next PW&T agenda, please advise so that we can make sure quorum count has been met.

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 pab hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions, please call 608-266-5953 or email @listenbee.tyonna@countyofdane.com