



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Consider:

Who benefits? Who is burdened?

Who does not have a voice at the table?

How can policymakers mitigate unintended consequences?

Thursday, August 11, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

Joint meeting of Public Works & Transportation and Public Protection & Judiciary Committees

A. Call To Order

Staff present: Todd Draper, Calvin Barrett, Jeffrey Heil, Chris Nygaard, and Kerry Porter

The meeting was called to order at 5:30 pm

Glazer arrived at 7:40 pm

B. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-136](#) REALIZING KEY GOALS OF THE DANE COUNTY JAIL PROJECT
WITHIN THE CURRENTLY AUTHORIZED FUNDING

Sponsors: GRAY, KIGEYA, PELLEBON and WRIGHT

Attachments: [2022 RES-136](#)
[2022 RES-136 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the resolution be recommended for denial. The motion carried by a voice vote: 5-1 (Wright).

C. Future Meeting Items and Dates

August 23, 2022 at 5:30 pm

D. Public Comment on Items not on the Agenda

None

E. Such Other Business as Allowed by Law

None

F. Adjourn

A motion was made by WRIGHT, seconded by GLAZER, that the meeting be adjourned. The motion carried unanimously.

The meeting adjourned at 8:10 pm

Minutes respectfully submitted by Draper, pending PWT committee approval