



Dane County

Meeting Agenda - Final-revised

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?

Tuesday, September 13, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The meeting will be held in the large conference room

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The September 13th, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. The meeting will be held in the large conference room.

The public can access the meeting virtually with the Zoom application or by telephone. To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

https://zoom.us/webinar/register/WN_I6ozZ2xmRVK5asV52QRYJw

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:
1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 930 8223 6523

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: Any members of the public wishing to register to speak on/support/oppose an agenda item **MUST REGISTER USING THE LINK ABOVE** (even if you plan to attend using your phone).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Waste.Renewables@countyofdane.com

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-272](#) MINUTES FROM THE AUGUST 23RD, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-272](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-089](#) APPROVING CARGO AIRLINE OPERATING AGREEMENT WITH FEDERAL EXPRESS CORPORATION
Contract No. DCRA 2021-02

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022-RES-089](#)
[2022 RES-089 FISCAL NOTE](#)
[2022 RES-089 CONTRACT #14818](#)

Legislative History

7/22/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

7/22/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/22/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8/10/22 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Commissioner
ARMSTRONG, that the Resolution be recommended for approval. The motion
carried by a voice vote. (6-0) Commissioner BURRIS arrived on the call directly
after this item. Passed

2. [2022 RES-180](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED
STATES FOR A STAFF MEMBER FROM HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2022 RES-180](#)
[2022 RES-180 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-183](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING
FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-183](#)
[2022 RES-183 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

9/9/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-186](#) AUTHORIZING ACCOUNT CREATION WITH AMERICAN CARBON
REGISTRY (ACR) AND ASSIGNING AN ACCOUNT MANAGER

Sponsors: RIPP

Attachments: [2022 RES-186](#)
[2022 RES-186 FISCAL NOTE](#)

Legislative History

9/9/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/9/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be in person on Thursday,
September 29th at 5:30 p.m. at the Henry Vilas Zoo Visitor Center,
702 South Randall Ave., Madison, WI. More details will be available
closer to the date.*

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

If you have any questions about the agenda, please email me at: listenbee.tyonna@countyofdane.com or by phone 608-219-9810.