



Dane County

Meeting Agenda - Final

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, July 11, 2023

5:30 PM

This will be a brief IN PERSON meeting at EnTech Solutions-Sustainable Fuels, 7167 Schneider Road, Middleton, WI 53562. A tour of the Digester will follow. There will be no hybrid meeting capabilities for this meeting.

See below for additional instructions on how to attend the meeting and provide public testimony.

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 ntwam qhov txheej txheem rau cov ntaub ntawv ntxiv.

The July 11th, 2023, Public Works, Highway and Transportation Committee meeting will be an in person meeting. There will be no hybrid options available. The PW&T Committee meeting will be held at EnTech Solutions-Sustainable Fuels, located at 7167 Schneider Road, Middleton, WI 53562. This will be a brief meeting starting at 5:30 pm, with a tour of the Digester to follow at 5:45 pm.

The public can attend in person at this location.

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.

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

In order to testify (provide public comment), you must be in attendance at the meeting.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: PublicWorks@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

6/2/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/21/23 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Commissioner THOMAS, that the item be recommended for approval. The motion passed.
(6-0) Passed

2. [2023 RES-099](#) APPROVAL OF THE VILLAGE OF MCFARLAND TO PARTICIPATE IN THE LOCAL NEGOTIATION PROCEEDINGS REGARDING THE PROPOSED LANDFILL SITE NUMBER 3

Sponsors: RIPP and MILES

Attachments: [2023 RES-099](#)
[2023 RES-099 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

E. Future Meeting Items and Dates

The July 25th, 2023, 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, in the Large Conference Room.

F. Adjourn

Tour of the Springfield Manure Digester to follow after meeting is adjourned. No County business will be conducted.

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 this agenda, please email me at wenger.karen@countyofdane.com or by phone (608) 267-0127.