



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?

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 ntawm 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

Staff Present: Todd Draper, Pam Dunphy, Adam Ussher, Roxanne Wienkes & John Welch

Present: 4 - DAVE RIPP, ALEX JOERS, MICHAEL ENGELBERGER and MICHELE RITT

Excused: 2 - ANDREW SCHAUER and JEFF GLAZER

Absent: 1 - JACOB WRIGHT

B. Consideration of Minutes

1. [2023
MIN-165](#) MINUTES FROM THE JUNE 20TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-165](#)

[6.20.2023 PW&T Registrant List](#)

Minutes corrected to show Engelberger voted for the main motion on 2023-0A-031.

A motion was made by ENGELBERGER, seconded by JOERS, that the Minutes be approved as amended. The motion carried by a voice vote(4-0).

C. Fund Transfers

1. [2023
FTR-020](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: RIPP

Attachments: [2023 FTR-020.pdf](#)

A motion was made by ENGELBERGER, seconded by JOERS, that the Fund Transfer be approved. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-071](#) AUTHORIZING EXECUTION OF AN OTHER TRANSACTION AGREEMENT WITH THE UNITED STATES FOR THE REIMBURSEMENT OF THE COST OF ELECTRICITY USED AT THE SECURITY CHECKPOINTS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-071](#)

[2023 RES-071 FISCAL NOTE](#)

[2023 RES-071 CONTRACT #15158](#)

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

Adam Ussher spoke on this agenda item.

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](#)

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

John Welch spoke on this agenda item.

E. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, July 25th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at th Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the Large Conference Room.

F. Adjourn

Adjourned @5:43 pm

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

Minutes respectfully submitted by Todd Draper for approval.

Tour of the Springfield Manure Digester following meeting.