



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, October 20, 2020

5:30 PM ****Budget**** Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The 10/20/2020 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_silFJR0YQ32XAZ64FXOLWw

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: 891 9800 7796

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

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

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

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

A. Call To Order

Meeting called to order at 5:30 p.m.

STAFF: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES,
KIMBERLY JONES, GENE MEYERS, BRENT MCHENRY, RONDA SCHWETZ, JOSEPH
DARCANGELO

YGP: ALEX SVIATOSLAVSKY Arrived at 5:48pm

ALSO PRESENT: ANALIESE EICHER, PATRICK DOWNING

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP and MATT VELDRAN

B. Consideration of Minutes

1. [2020
MIN-247](#) MINUTES FROM THE OCTOBER 13, 2020 PUBLIC WORKS, HIGHWAY, AND
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-247](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be
approved. The motion carried by a voice vote (4-0).

C. Reports to Committee

Staff updates on Covid-19:
Schwetz gave updates for the Henry Vilas Zoo
McHenry gave updates for the Alliant Energy Center
Jones gave updates for the Airport
Welch gave updates for Waste & Renewables
Mandli gave updates for Highway and Public Works

D. Budget Discussion and Amendments

1. [2020
ACT-141](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO
THE PROPOSED 2021 OPERATING BUDGET

Erik Anderson spoke in support of amending the Alliant Energy Center operating budget. Requested to reduced LTE labor and additional FTE positions in the 2021 budget.

Matthew Koch spoke in support of amending the Alliant Energy Center operating budget. Discussion focused on LTE positions and the lack of FTE crew leader positions.

Sunny Kurhajetz registered in support of amending the Alliant Energy Center operating budget.

Laura Beutel registered in support of amending the Alliant Energy Center operating budget.

Brent McHenry answered Supervisor questions about the proposed operating budget.

Erik Anderson spoke in support of amending the Henry Vilas Zoo operating budget. Discussion focused on LTE and FTE positions in the 2021 budget.

Ronda Schwetz answered Supervisor questions about the proposed operating budget.

2. [2020
ACT-142](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO
THE PROPOSED 2021 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-20-20](#)

PWT-C-1: Motion by: Veldran that the amendment be moved to the Personnel & Finance Committee for consideration. There was no second on the motion.

Supervisor Patrick Downing spoke in support of budget amendment PWT-C-01.

Several registered in support of this amendment.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-020](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE, BOLLIG, RATCLIFF, RIPP and SCHAUER

Attachments: [2020 OA-020](#)
[2020 OA-020 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Future Meeting Items and Dates

Next PW&T Committee Agenda will be held by a virtual zoom meeting on Tuesday, November 10th at 5:30 p.m. More details will come closer to that date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:02 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: John Welch