



# 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?*

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Tuesday, May 7, 2019

5:45 PM

Joint Meeting with PP&J-City County Building-210  
Martin Luther King Jr. Blvd (Room 354)

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Joint Meeting with PP&J-City County Building-210 Martin Luther King Jr. Blvd (Room  
354)

#### A. Call To Order

Staff: Jerry Mandli, John Welch

YGP: Olivia Rose

Absent: YGP Reid Watson

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA  
RATCLIFF

#### B. Presentations

[2019](#) Alternative Design Options Study - Dane County Jail Consolidation  
[PRES-003](#)

**Attachments:** [190426 DCJ Alternative Design Options Report](#)  
[DCJ Alternatives Presentation Report Findings 190426](#)

#### C. Items Requiring Committee Action

[2019](#)  
[ACT-028](#)

POSSIBLE RECOMMENDATION ON JAIL OPTIONS

A motion was made by KIEFER, seconded by SCHAUER, that the Action Item be approved. The PW&T committee endorses the South Tower Addition Option to consolidate the Dane County jail facilities at a cost of approximately \$150 million. This option will conform to the original Option 3, Phase I Program that was approved in 2017.

Public Members that registered to speak in opposition of 2019 ACT-028: Yogesh Chaula, Elizabeth Crawford, Gicela Wilson, Sonja Worthy, Kim Gasper-Rabuck, Kabzuag Vaj, Tyson Vitale, Heidi Weglerther.

Public Members that registered to speak in support of 2019 ACT-028: Paul Saeman, Eric Howland, Anthony Brylski.

Public Members that registered in opposition of 2019 ACT-028: Fawn Bilgere, Stefanie Haimer, Nick Puetz, Allison Bell Bern, Kay Galuska, Jesse Bell Bern, Erica Lopez, Jacob Draker, Bandon Kuhl, Lauren Bern, CV Vitolo Haddad.

Public Member that registered to speak about 2019 ACT-028: Carl Landsness.

Public Member that registered as available for information only regarding 2019 ACT-028: Barbie Jackson.

YGP: Olivia Rose-Ayes

Ayes: 5 - Chair NELSON, RIPP, KIEFER, SCHAUER and RATCLIFF

**D. Public Comment on Items not on the Agenda**

*NONE*

**E. Such Other Business as Allowed by Law**

*NONE*

**F. Adjourn**

@ 8:20 P.M.

A motion was made by TIM KIEFER, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch