



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, October 27, 2015

4:30 PM

Public Works Conference room, 1919 Alliant
Energy Center Way, Madison WI
53713-BUDGET meeting

Public Works Conference room, 1919 Alliant Energy Center Way, Madison WI
53713-BUDGET meeting

A. Call To Order

B. Consideration of Minutes

[2015 MIN-418](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION
COMMITTEE - OCTOBER 20, 2015

Attachments: [2015 MIN-418](#)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

None

E. Budget

1. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)
[AMNDS-ZLR-10-13-15-Operating](#)
[AMNDS-HHN 10-20-15-Operating](#)
[PWT 10-20-15 Operating](#)
[AMNDS-ZLR-10-27-15-Operating](#)
[AMNDS-PWT-10-27-15 Operating](#)
[AMNDS-PP&J-10-27-15-Operating](#)
[AMNDS-HHN 10-27-15-Operating](#)
[AMNDS-EANR-10-27-15-Operating](#)

Legislative History

10/2/15 County Board referred to the
Personnel & Finance
Committee
This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)
[AMNDS-PWT 10-20-15 Capital](#)
[AMNDS-PWT 10-27-15 Capital](#)
[AMNDS-HHN 10-27-15-Capital](#)
[AMNDS-EANR 10-27-15-Capital](#)

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F. Items Requiring Committee Action

None

G. Presentations

None

H. Reports to Committee

None

I. Future Meeting Items and Dates

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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, please contact me at (608) 266-4018 or genz@countyofdane.com.