



# Dane County

## Meeting Agenda - Final-revised

### Public Works & Transportation Committee

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Monday, July 13, 2015

5:00 PM

210 Martin Luther King Jr Blvd., Madison  
WI-Room CCB 321

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210 Martin Luther King Jr Blvd., Madison WI-Room CCB 321

#### A. Call To Order

#### B. Consideration of Minutes

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

[2015 RES-112](#) AWARD OF CONTRACT FOR PHASE 10 - CELL 1 LINER CONSTRUCTION

**Sponsors:** RIPP, de FELICE, NELSON, RITT and SCHMIDT

**Attachments:** [2015 RES-112](#)  
[2015 RES 112 Sub 1](#)  
[2015 RES 112 FISCAL NOTE](#)  
[2015 RES-112 CONTRACT](#)

**Legislative History**

6/19/15 County Board referred to the Solid Waste & Recycling Commission  
This Resolution was referred to the Solid Waste & Recycling Commission

6/19/15 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/19/15 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Future Meeting Items and Dates**

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

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

**K. 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. (608) 266-4018.*