



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Thursday, February 15, 2018

6:15 PM

City-County Building, Room 321

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City-County Building, Room 321

#### A. Call To Order

Staff: Mark Clarke, Jerry Mandli

YGP: Jessica Kim

**Present:** 4 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP and DANIELLE WILLIAMS

**Absent:** 3 - GEORGE GILLIS, JOHN HENDRICK and JAMIE KUHN

#### B. Consideration of Minutes

1. [2017  
MIN-507](#) MINUTES FROM THE FEBRUARY 6TH, 2018 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE

**Attachments:** [2017 MIN-507](#)

A motion was made by WILLIAMS, seconded by SCHMIDT, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

#### C. Fund Transfers

NONE

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

1. [2017  
RES-413](#) AWARD OF CONTRACT FOR COLISEUM PERFORMANCE AREA  
LIGHTING & RIGGING UPGRADES

**Sponsors:** NELSON, KUHN, RIPP and SCHMIDT

**Attachments:** [2017 RES-413](#)

[SUB \\_\\_\\_ TO 2017 RES-413 \(PROPOSED-NELSON\)](#)

[2017 RES-413 Fiscal Note for Sub](#)

[2017 RES-413 CONTRACT #13320](#)

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

**E. Items Requiring Committee Action**

*NONE*

**F. Presentations**

*NONE*

**G. Reports to Committee**

*NONE*

**H. Future Meeting Items and Dates**

*Next PW&T Agenda will be Tuesday, February 20th, 2018 at 5:30 p.m. at The Alliant Energy Center, The Large Conference Room, Madison, WI.*

*If you will be in attendance for the next PW&T agenda, please advise so that we can make sure quorum count has been met.*

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

*NONE*

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

*NONE*

**K. Adjourn**

*@ 6:28 P.M.*

**A motion was made by ROBIN SCHMIDT, seconded by DANIELLE WILLIAMS, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 1-0).**

**Minutes Submitted By: Jerry Mandli**