



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?

Thursday, October 6, 2022

4:30 PM

Hybrid Meeting: Attend in person at the City County Building, 210 Martin Luther King Jr., Blvd., Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

****BUDGET** Meeting will be held in Room 351 of the City County Building.**

Interpreters must be requested in advance; please see the bottom of the agenda for more information.

Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.

Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.

The October 6, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the City-County Building in room 351

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_oO0ZLp0ISD63irG3zK18QQ

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: 986 5879 6072

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, you must be in attendance at the meeting via Zoom or phone, you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

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

A. Call To Order

Staff Present: Jerry Mandli, John Welch, Jon Warner, Todd Draper, Pamela Dunphy, Adam Heffron, Greg Brockmeyer, Joseph Darcangelo, Kimberly Jones

Excused: YGP Lauren Anderson

Supervisor Michele Ritt attended the meeting virtually via zoom.

Supervisor Jeff Glazer and Supervisor Alex Joers arrived at 4:39 p.m.

Present: 7 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

B. Consideration of Minutes

1. [2022 MIN-324](#) MINUTES FROM THE SEPTEMBER 29TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-324](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Budget Discussion and Amendments

1. Budget Presentations

The following 2023 Budget Presentations were given:

- Airport – by Director Kim Jones
- Henry Vilas Zoo – by Deputy Director Joseph Darcangelo
- Alliant Energy Center – by Executive Director Adam Heffron
- Public Works – by Director Todd Draper
- Highway and Transportation – by Commissioner Jerry Mandli
- Waste Renewables-by Director John Welch

Registrant Erik Anderson made a public comment regarding the following 2023 Budget Presentations: Airport, Henry Vilas Zoo, Alliant Energy Center, and Highway & Transportation.

[2022
PRES-135](#)

2023 DANE COUNTY REGIONAL AIRPORT BUDGET

Attachments: [2022 PRES-135](#)

[2022
PRES-133](#)

2023 HENRY VILAS ZOO BUDGET

Attachments: [2022 PRES-133](#)

[2022
PRES-145](#)

2023 ALLIANT ENERGY CENTER BUDGET

Attachments: [2022 PRES-145](#)

[2022
PRES-151](#)

2023 PUBLIC WORKS BUDGET

Attachments: [2022 PRES-151](#)

[2022
PRES-148](#)

2023 HIGHWAY & TRANSPORTATION BUDGET

Attachments: [2022 PRES-148](#)

[2022
PRES-154](#)

2023 WASTE AND RENEWABLES BUDGET

Attachments: [2022 PRES-154](#)

2. [2022
ACT-150](#)

PUBLIC WORKS & TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2023 OPERATING BUDGET

3. [2022](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE
[ACT-151](#) AMENDMENTS TO THE PROPOSED 2023 CAPITAL BUDGET

D. Future Meeting Items and Dates

Our next Public Works, Highway and Transportation Budget Agenda will be held on Thursday, October 20th at 4:30 p.m. at the City County Building, room 351.

E. Public Comment on Items not on the Agenda

NONE

F. Such Other Business as Allowed by Law

NONE

G. Adjourn

at 6:27 p.m.

A motion was made by WRIGHT, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously (7-0).

Minutes respectfully submitted by Jon Warner, pending PW&T Committee approval