



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, October 7, 2014

5:30 PM

BUDGET MEETING, Public Works Conference
Room, 1919 Alliant Energy Center Way,
Madison, WI

BUDGET MEETING, Public Works Conference Room, 1919 Alliant Energy Center Way,
Madison, WI

A. Call To Order

B. Public Comment on Items not on the Agenda

C. Consideration of Minutes

[2014 MIN-352](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE - MINUTES
OF THE SEPTEMBER 23, 2014 MEETING

Attachments: [2014 MIN-352.pdf](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2014
RES-322](#) DANE COUNTY SUPPORT OF BUS RAPID TRANSIT

Sponsors: SCHMIDT, Supervisor BAYRD, Supervisor de FELICE, Supervisor ERICKSON,
Supervisor GILLIS, Supervisor NELSON, Supervisor RICHMOND, RITT, Supervisor
VELDRAN, Supervisor WEGLEITNER, Supervisor WUEST and Supervisor ZWEIFEL

Attachments: [2014 RES-322.pdf](#)

Legislative History

9/19/14 County Board

referred to the Public Works &
Transportation Committee

2. [2014 RES-330](#) 2015 DANE COUNTY OPERATING BUDGET APPROPRIATIONS RESOLUTION
Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor STUBBS
Attachments: [2014 RES-330.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
|---------|--------------|---|
3. [2014 RES-331](#) 2015 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS RESOLUTION
Sponsors: Supervisor PERTL, Supervisor ERICKSON, Supervisor GILLIS, Supervisor O'LOUGHLIN and Supervisor STUBBS
Attachments: [2014 RES-331.pdf](#)
- Legislative History**
- | | | |
|---------|--------------|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
|---------|--------------|---|
4. [2014 RES-339](#) AWARD OF CONTRACT FOR INSULATION FOR BLUE SHED AT HIGHWAY STORAGE FACILITY
Sponsors: SCHMIDT
Attachments: [2014 RES-339.pdf](#)
- Legislative History**
- | | | |
|---------|---|---|
| 10/3/14 | County Board | referred to the Personnel & Finance Committee |
| 10/3/14 | Public Works & Transportation Committee | referred to the Public Works & Transportation Committee |

F. Items Requiring Committee Action

- [2014 ACT-238](#) CHANGE ORDER #46, 47, 48, 49, 50, 51, 52, 53, 54, 55 TO CONTRACT FOR MIRON CONSTRUCTION CO., INC. FOR ALLIANT ENERGY CENTER PAVILIONS
Attachments: [2014 ACT-238.pdf](#)

G. Presentations

2015 BUDGET PRESENTATIONS:

- ALLIANT ENERGY CENTER (5:30-5:45)
- ZOO (5:45-6:00)
- AIRPORT (6:00-6:15)
- SOLID WASTE (6:15-6:30)

H. Reports to Committee

I. Future Meeting Items and Dates

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.