



# 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, May 21, 2020

5:30 PM

Remote Meeting: Call 1 866 899 4679; Access Code:  
266-736-349

---

Remote Meeting: Call 1 866 899 4679; Access Code: 266-736-349

The May 21st Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 266-736-349

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/7QHMYZ9>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

Staff: Jerry Mandli, Brent McHenry, Roxanne Wienkes

YGP: Phurbu Bhuti

Meeting called to order at 5:35 p.m.

Supervisor DeGarmo arrived at 5:40 p.m.

Supervisor Veldran arrived at 5:50 p.m.

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, PAUL RUSK and MATT VELDRAN

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

[2020  
RES-053](#)

AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF  
DANE COUNTY AND PUBLIC HEALTH MADISON & DANE COUNTY

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-053](#)  
[2020 RES-053 FISCAL NOTE](#)  
[2020 RES-053 CONTRACT #14018](#)  
[2020 RES-053 PAVILLION LEASE AGREEMENT](#)

A motion was made by RUSK, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

### C. Future Meeting Items and Dates

*Next PW&T Committee Agenda will be on Tuesday, May 26th, 2020 at 5:30 p.m. This meeting will be held remotely, telephone number and access code are already listed.*

### D. Adjourn

@ 5:55 p.m.

A motion was made by RUSK, seconded by RIPP, that the meeting be adjourned. The motion carried by unanimously (5-0; YGP: 1-0).

Minutes Submitted By: Jerry Mandli