



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, September 27, 2016

5:30 PM

Alliant Energy Center Conference Room @ 1919
Alliant Energy Center Way, Madison, WI

Alliant Energy Center Conference Room @ 1919 Alliant Energy Center Way, Madison,
WI

A. Call To Order

B. Consideration of Minutes

1. [2016 MIN-270](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - SEPTEMBER 15, 2016

Attachments: [2016 MIN-270](#)

C. Fund Transfers

1. [2016 FTR-30](#) INCREASE CAPITAL CULVERT REPLACEMENT FUNDS

Attachments: [2016 Culverts2](#)

Legislative History

9/15/16	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
---------	-------------------------------	---

This Fund Transfer was referred to the Public Works & Transportation Committee

9/15/16	Personnel & Finance Committee	referred to the Personnel & Finance Committee
---------	-------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 RES-261](#) AWARD OF CONTRACT FOR INDIAN LAKE PARK - RESTROOM AND SITE IMPROVEMENTS

Attachments: [2016 RES-261](#)
[2016 RES-261 Fiscal Note](#)

Legislative History

9/23/16 County Board referred to the Public Works &
Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

9/23/16 County Board referred to the Personnel &
Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

[2016 RES-265](#) URGING SUSTAINABLE FUNDING OF WISCONSIN'S
TRANSPORTATION SYSTEM

Attachments: [2016 RES-265](#)

Legislative History

9/23/16 County Board referred to the Public Works &
Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/23/16 County Board referred to the Executive
Committee

This Resolution was referred to the Executive Committee

E. Items Requiring Committee Action

1. [2016 ACT-331](#) CONTRACT CHANGE ORDER #1 - CO2 CAPTURE PROJECT

Attachments: [2016 ACT-331](#)

2. [2016 ACT-332](#) CONTRACT CHANGE ORDER #2 - CO2 CAPTURE PROJECT

Attachments: [2016 ACT-332](#)

3. [2016 ACT-333](#) CONTRACT CHANGE ORDER #3 - CO2 CAPTURE PROJECT

Attachments: [2016 ACT-333](#)

F. Presentations

H. Future Meeting Items and Dates

The next regularly-scheduled meeting of the Public Works and Transportation Committee will take place Tuesday, October 11, 2016 at 5:30 p.m. in the Alliant Energy Center conference room at 1919 Alliant Energy Center Way, Madison.

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.

If you have any questions, please call Public Works at (608) 266-5953 or email wescott.jacqueline@countyofdane.com.