



Dane County

Meeting Agenda - Final

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?

Tuesday, October 6, 2020

5:30 PM

****Budget** Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.**

The 10/6/2020 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_srQI9UOPSlq3ZUogdaKqpQ

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: 892 1553 1952

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

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

If you join the meeting with Zoom, when the item you have registered for is before the board/committee, you will be promoted to a panelist. Once a panelist, you can turn on your webcam and you will be able to unmute yourself.

If you join the meeting with your phone, when the item you have registered for is before the board/committee, you will be unmuted and hear, "the host would like you to unmute your microphone, you can press *6 to unmute." Please press *6.

If you indicated that you would like to be called if you aren't attending the Zoom meeting when the item you have registered for is before the board/committee, you will be called. Please answer your phone. You will be directed to press 1 to join the meeting and then *6 to unmute yourself.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-216](#) MINUTES FROM THE SEPTEMBER 22ND, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-216](#)
[Registrants from 9-22-20 PW&T Agenda](#)

C. Reports to Committee

Updates on Covid-19 from staff

D. Budget Discussion and Amendments

Budget Presentations

*Alliant Energy Center
Airport
Zoo
Highway and Transportation
Public Works Engineering
Waste and Renewables*

1. [2020 ACT-141](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2021 OPERATING BUDGET
2. [2020 ACT-142](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2021 CAPITAL BUDGET

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-017](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, CHANGING FEES FOR DISPOSAL OF ALLOWABLE WASTE AT RODEFELD LANDFILL AND CLEAN SWEEP

Sponsors: RATCLIFF

Attachments: [2020 OA-017](#)
[2020 OA-017 FISCAL NOTE](#)

Legislative History

10/2/20 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/2/20 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-230](#) AWARD OF CONTRACT FOR BOARDWALK REPLACEMENT AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF

Attachments: [2020 RES-230](#)
[2020 RES-230 FISCAL NOTE](#)

Legislative History

10/2/20 County Board referred to the Park Commission
This resolution was referred to the Park Commission

10/2/20	County Board	referred to the Environment, Agriculture & Natural Resources Committee
		This resolution was referred to the Environment, Agriculture & Natural Resources Committee
10/2/20	County Board	referred to the Personnel & Finance Committee
		This resolution was referred to the Personnel & Finance Committee
10/2/20	County Board	referred to the Public Works & Transportation Committee
		This resolution was referred to the Public Works & Transportation Committee

F. Presentations

G. Future Meeting Items and Dates

Next PW&T regular business agenda is scheduled for Tuesday, October 13th, 2020 at 5:30 p.m. This meeting will be remote through zoom and more details to be given at a later date.

H. Public Comment on Items not on the Agenda

I. Such Other Business as Allowed by Law

J. Adjourn

K. 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 email me at: listenbee.tyonna@countyofdane.com or by phone: 608-219-2917

