



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 12, 2021

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 10/12/2021 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://zoom.us/webinar/register/WN_XKzqycPxRnupeUwybck-7A

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: 910 2291 6211

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/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

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

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.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-354](#) MINUTES FROM THE 10/5/21 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION BUDGET COMMITTEE AGENDA

Attachments: [2021 MIN-354](#)

C. Fund Transfers

D. Budget Discussion and Amendments

Budget Presentations:

*Public Works, Highway and Transportation
Waste and Renewables*

1. [2021 ACT-225](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-12-21](#)

2. [2021 ACT-226](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [PWT Capital Amends 10-12-21](#)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-047](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF

Attachments: [2021 OA-047](#)
[2021 OA-047 fiscal note](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-183](#) CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RATCLIFF and GRAY

Attachments: [2021 RES-183](#)
[2021 RES-183 Fiscal Note](#)
[2021 RES-183 CONTRACT #14460](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RATCLIFF

Attachments: [2021 OA-32.pdf](#)
[2021 OA-032 Fiscal note.pdf](#)

Legislative History

9/24/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/24/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 OA-049](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY
HIGHWAYS

Sponsors: RATCLIFF

Attachments: [2021 OA-049.pdf](#)

Legislative History

10/7/21 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 Agenda will be held via zoom on Tuesday, October 19th
at 5:30 p.m. More details will be sent out closer to the date.*

H. Public Comment on Items not on the Agenda

I. 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 email me at: listenbee.tyonna@countyofdane.com or call by phone: 608-219-9810

