

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 5, 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 10/5/2021 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_XXRc-kwKQhusbWscWfANaw

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: 998 5828 6262

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-337 MINUTES FROM THE 9-28-21 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: 2021 MIN-337

- C. Fund Transfers
- D. Budget Discussion and Amendments

Budget Presentations:

Airport Alliant Energy Center Henry Vilas Zoo

- 1. 2021 ACT-225 PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
 TO THE PROPOSED 2022 OPERATING BUDGET
- 2. <u>2021 ACT-226</u> PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET
- E. Referrals (Resolutions & Ordinance Amendments)
- F. Presentations
- G. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be Budget hearings and presentations by the following departments: Public Works, Highway and Transportation and Waste and Renewables. This meeting will be held on Tuesday, October 12th 2021 at 5:30 p.m. via zoom. Details will be sent out closer to that date.

- H. Public Comment on Items not on the Agenda
- I. Such Other Business as Allowed by Law
- J. 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 hnub 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: 608-219-9810