



# 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?*

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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.

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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\\_srQI9UOPSIq3ZUogdaKqpQ](https://us02web.zoom.us/webinar/register/WN_srQI9UOPSIq3ZUogdaKqpQ)

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](mailto: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).**

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

Meeting called to order at 5:30 p.m.

Staff: Jerry Mandli, John Welch, Pamela Dunphy, Todd Draper, Roxanne Wienkes, Kimberly Jones, Brent McHenry, Ronda Schwetz, Lauren Kuhl

YGP: Alex Sviatoslavsky

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

## 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](#)

A motion was made by RUSK, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

## C. Reports to Committee

*Updates on Covid-19 from staff:*

*McHenry provided an update for Alliant Energy Center*

*Schwetz provided an update for the Henry Vilas Zoo*

*Jones provided an update for the Airport*

*Welch provided an update for Waste & Renewables*

*Mandli provided an update for Highway and Public Works*

## D. Budget Discussion and Amendments

### Budget Presentations

McHenry presented the budget for Alliant Energy Center

Jones presented the budget for the Airport

Schwetz presented the budget for the Henry Vilas Zoo

Mandli presented the budget for Highway and Transportation

Draper presented the budget for Public Works Engineering

Welch presented the budget for Waste & 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](#)

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

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

**Sponsors:** RATCLIFF and RIPP

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

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

## F. Presentations

NONE

## 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

*Erik Anderson Registered*

## I. Such Other Business as Allowed by Law

NONE

## J. Adjourn

@ 7:19 P.M.

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

Minutes Submitted by: John Welch