



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?

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/OPOSE 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

Staff Present: Jerry Mandli, John Welch, Roxanne Wienkes, Todd Draper, Pamela Dunphy, Tricia Rast, Joseph Darcangelo, Brent McHenry, Carolyn Clow, Kimberly Jones, Julie Gallagher, Gene Meyers, Rodney Knight, Rhonda Schwetz

YGP Present: Simon Johnson, Gabby Shell

NOT Present at role call: Supervisor Degarmo arrived at 6:08pm

Present: 4 - MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

Excused: 1 - ANN DeGARMO

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](#)

A motion was made by RIPP, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

Budget Presentations:

Kimberly Jones presented on the budget for the Airport.
Brent McHenry presented on the budget for the Alliant Energy Center.
Joseph Darcangelo presented on the budget for the Zoo.

1. [2021
ACT-225](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO
THE PROPOSED 2022 OPERATING BUDGET
2. [2021
ACT-226](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO
THE PROPOSED 2022 CAPITAL BUDGET

E. Referrals (Resolutions & Ordinance Amendments)

NONE

F. Presentations

NONE

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

NONE

I. Such Other Business as Allowed by Law

NONE

J. Adjourn

@ 6:51 p.m.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes respectfully submitted by Draper, pending P/F Committee approval