



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, September 13, 2022

5:30 PM Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The meeting will be held in the large conference room

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.

The September 13th, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. The meeting will be held in the large conference room.

The public can access the meeting virtually 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_I6ozZ2xmRVK5asV52QRYJw

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: 930 8223 6523

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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

A. Call To Order

Staff Present: John Welch, Roxanne Wienkes, Kim Jones, Sharene Smith, Ronda Schwetz

YGP: Lauren Anderson (joined at about 5:45 after adjournment)

Those who attended virtually: Michele Ritt, Ronda Schwetz, John Welch

Present: 8 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS, JACOB WRIGHT and LAUREN ANDERSON

B. Consideration of Minutes

1. [2022 MIN-272](#) MINUTES FROM THE AUGUST 23RD, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-272](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (6-0).

Supervisor Schauer abstained.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-089](#) APPROVING CARGO AIRLINE OPERATING AGREEMENT WITH
FEDERAL EXPRESS CORPORATION
Contract No. DCRA 2021-02

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022-RES-089](#)
[2022 RES-089 FISCAL NOTE](#)
[2022 RES-089 CONTRACT #14818](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Kimberly Jones was available for questions regarding this agenda item.

2. [2022
RES-180](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED
STATES FOR A STAFF MEMBER FROM HENRY VILAS ZOO

Sponsors: ERICKSON

Attachments: [2022 RES-180](#)
[2022 RES-180 FISCAL NOTE](#)

A motion was made by JOERS, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Ronda Schwetz spoke on this agenda item.

3. [2022
RES-183](#) AUTHORIZING NEW LEASE FOR DEFOREST OFFICE - JOINING
FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2022 RES-183](#)
[2022 RES-183 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Sharene Smith spoke on this agenda item.

4. [2022 RES-186](#) AUTHORIZING ACCOUNT CREATION WITH AMERICAN CARBON REGISTRY (ACR) AND ASSIGNING AN ACCOUNT MANAGER

Sponsors: RIPP

Attachments: [2022 RES-186](#)
[2022 RES-186 FISCAL NOTE](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be in person on Thursday, September 29th at 5:30 p.m. at the Henry Vilas Zoo Visitor Center, 702 South Randall Ave., Madison, WI. More details will be available closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 5:45 P.M.

A motion was made by WRIGHT, seconded by SCHAUER, that the be adjourned. The motion carried unanimously (7-0).

Minutes respectfully submitted by Roxanne Wienkes, pending PW&T Committee approval