



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, February 8, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 2/8/2022 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_6hyvquCfQuCTdJDIE4DcPw

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: 990 6547 3046

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

Staff Present: Roxanne Wienkes, Todd Draper, Sharene Smith, Pam Dunphy, Carolyn Clow, Kevin Connors, Laura Hicklin

YGP: Simon Johnson, Gabby Shell

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2021 MIN-609](#) MINUTES FROM THE JANUARY 25, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-609](#)

[2021 MIN-609 REGISTRANTS](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-341](#) AWARD OF CONTRACT FOR PLANTER & RETAINING WALL REPAIR AT THE CITY COUNTY BUILDING

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-341](#)

[2021 RES-341 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

2. [2021 RES-342](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND NATIONAL JUNIOR ANGUS ASSOCIATION

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-342](#)
[2021 RES-342 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Carolyn Clow spoke on this agenda item.

3. [2021 RES-344](#) GENERAL FUND SUPPORT FOR THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2021 RES-344](#)

A motion was made by RIPP, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Supervisor Ripp spoke on this agenda item.

4. [2021 RES-351](#) AWARD OF CONTRACT FOR COURTHOUSE DESCENT SYSTEM ANCHORAGE AT THE DANE COUNTY COURTHOUSE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-351](#)
[2021 RES-351 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

5. [2021 RES-352](#) AWARD OF CONTRACT FOR INITIAL GREENFIELD PERMITTING

Sponsors: RATCLIFF

Attachments: [2021 RES-352](#)
[2021 RES-352 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Roxanne Wienkes spoke on this agenda item.

6. [2021 RES-360](#) APPROVING THE PURCHASE OF A COMMERCIAL BUILDING AND LEASE FOR FAMILIES BACK TO THE TABLE

Sponsors: STUBBS

Attachments: [2021 RES-360](#)
[2021 RES-360 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item.

E. Items Requiring Committee Action

1. [2021 ACT-455](#) MEMORANDUM OF AGREEMENT WITH US FISH & WILDLIFE SERVICE

Attachments: [2021 ACT-455 USFWS RobertsonRd](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item.

2. [2021 ACT-457](#) CONTRACT CHANGE ORDER #3-COUNTY TRUNK HIGHWAYS N & J BRIDGE REPLACEMENTS-TOWNS OF DUNKIRK AND VERMONT-CONTRACTOR: CONCRETE STRUCTURES, INC.

Attachments: [2021 ACT-457](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Pamela Dunphy spoke on this agenda item.

F. Reports to Committee

Director Todd Draper gave update on Jail Consolidation Project Update

G. Presentations

Dane County Broadband Task Force Overview Presented by Chair Ratcliff

- [2021 PRES-229](#) BROADBAND TASK FORCE PRESENTATION

Attachments: [2021 PRES-229](#)

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held virtually via zoom on Tuesday February 22, 2022 at 5:30 p.m. More details will be available closer to that date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. 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 Roxanne Wienkes, pending PW&T Committee approval