



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, March 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 3/8/2022 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_lapQ4tUGSTGyvlfP90ou9w

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: 985 2284 1164

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: John Welch, Todd Draper, Carolyn Clow, Kevin Connors, Carrie Meier, Daniel Connery, Pamela Dunphy

Excused: YGP members Simon Johnson and Gabby Shell

DeGarmo joined the meeting at 5:34 p.m.

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

B. Consideration of Minutes

1. [2021 MIN-673](#) MINUTES FROM THE FEBRUARY 22, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-673](#)

[2021 MIN-673 REGISTRANTS](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021
RES-387](#) CHANGE ORDER #6 TO THE AGREEMENT FOR WILLIAMS DEVELOPMENT LTD., D/B/A PRAIRIE FORGE GROUP FOR EMERGENCY MANAGEMENT FACILITY REMODEL - ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE EMERGENCY MANAGEMENT BUILDING

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-387](#)
[2021 RES-387 FISCAL NOTE](#)
[2021 RES-387 CHANGE ORDER #6](#)

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).

Director Todd Draper and Carrie Meier spoke on this agenda item.

2. [2021
RES-393](#) AUTHORIZING RECLASSIFICATION OF A CENTER WORKER TO A GROUNDSKEEPER AND A CENTER WORKER TO A MECHANICAL REPAIR WORKER

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-393](#)
[2021 RES-393 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Deputy Director Carolyn Clow spoke on this agenda item.

3. [2021
RES-394](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC INFORMATION OFFICER TO AN INFORMATION TECHNOLOGY SPECIALIST

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-394](#)
[2021 RES-394 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Deputy Director Carolyn Clow spoke on this agenda item.

4. [2021
RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE
OFFICE AT ABERG AVENUE

Sponsors: RATCLIFF

Attachments: [2021 RES-397](#)
[2021 RES-397 Fiscal Note](#)

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

Director Daniel Connery and Director Todd Draper spoke on this agenda item.
Supervisor Ripp spoke on this agenda item.

5. [2021
RES-399](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES
PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-399](#)
[2021 RES-399 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).

Director John Welch spoke on this agenda item.

6. [2021
RES-400](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES
RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES
PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-400](#)
[2021 RES-400 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).

Director John Welch spoke on this agenda item.

7. [2021 RES-401](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

Sponsors: RATCLIFF

Attachments: [2021 RES-401](#)
[2021 RES-401 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).

Director John Welch spoke on this agenda item.

8. [2021 RES-402](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-402](#)
[2021 RES-402 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).

Director John Welch spoke on this agenda item.

9. [2021 RES-403](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-403](#)
[2021 RES-403 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).

Director John Welch spoke on this agenda item.

10. [2021
RES-404](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL COMPLIANCE SERVICES
FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RATCLIFF

Attachments: [2021 RES-404](#)
[2021 RES-404 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).

Director John Welch spoke on this agenda item.

11. [2021
RES-405](#) WASTE AND RENEWABLES CONTRACT FOR PLC PROGRAMMING,
AUTOMATION AND OPERATIONS SUPPORT WITH EVOLOGIC INDUSTRIAL
AUTOMATION, LLC

Sponsors: RATCLIFF

Attachments: [2021 RES-405](#)
[2021 RES-405 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).

Director John Welch spoke on this agenda item.

12. [2021
RES-406](#) AUTHORIZING A SALE OF LAND AT RODEFELD LANDFILL TO WISCONSIN
DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF

Attachments: [2021 RES-406](#)
[2021 RES-406 FISCAL NOTE](#)
[2021 RES-406 MAP](#)

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).

Director John Welch spoke on this agenda item.

13. [2021 RES-407](#) AUTHORIZING A SALE OF LAND AT THE EAST DISTRICT CAMPUS TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: RATCLIFF and VELDRAN

Attachments: [2021 RES-407](#)
[2021 RES-407 FISCAL NOTE](#)
[2021 RES-407 MAP](#)

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).

Director John Welch and Deputy Commissioner Pamela Dunphy spoke on this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

Jail Consolidation Project Update given by Director Draper

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held virtually via zoom on Tuesday, March 22, 2022 at 5:30 p.m. 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

@ 6:38 p.m.

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

Minutes respectfully submitted by John Welch, pending PW&T Committee approval