



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 22, 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 3/22/2022 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_Pa1zWI6bS_OTmdTNNsUZBQ

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: 992 2060 1304

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, Roxanne Wienkes, Todd Draper, Sharene Smith, Pamela Dunphy, Kim Jones, Michael Riechers
YGP: Simon Johnson, Gabby Shell
Others Present: Jan Horsfall, Chris Harp

Gabby Shell arrived at 5:32 p.m.
Ann DeGarmo arrived 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-697](#) MINUTES FROM THE MARCH 8TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-697](#)

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. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-069](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RATCLIFF

Attachments: [2021 OA-069.pdf](#)

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

Pamela Dunphy spoke on this agenda item.

2. [2021 RES-372](#) APPROVAL OF SECOND LEASE ADDENDUM TO STATE OF WISCONSIN FOR SPACE AT JOB CENTER - DCDHS - EAWS DIVISION

Sponsors: DOYLE and RIPP

Attachments: [2021 RES-372](#)
[2021 RES-372 FISCAL NOTE](#)
[2021 RES-372 CONTRACT #13619B](#)

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.

3. [2021 RES-383](#) AUTHORIZING NEW DIRECTOR OF AIR SERVICE DEVELOPMENT POSITION - DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-383](#)
[2021 RES-383 FN](#)

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).

Kimberly Jones spoke on this agenda item.

4. [2021 RES-386](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASEHOLD INTEREST INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 96-12/DCRA 2016-19

Sponsors: McCARVILLE and VELDRAN

Attachments: [2021 RES-386](#)
[2021 RES-386 FISCAL NOTE](#)
[2021 RES-386 Lease Assignment DCRA 96-12 WORTLORD as amended 02-23-2022](#)

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).

Kimberly Jones spoke on this agenda item.

5. [2021 RES-398](#) AUTHORIZING EXECUTION OF PURCHASE OF SERVICES AGREEMENT FOR MARKETING AND ADVERTISING, MEDIA BUYING, AND MARKET RESEARCH SERVICES FOR THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2021 RES-398](#)
[2021 RES-398 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).

Michael Riechers spoke on this agenda item.

6. [2021 RES-415](#) AWARD OF CONTRACT FOR THE NORTH MENDOTA TRAIL PAVING AT GOVERNOR NELSON STATE PARK

Sponsors: RATCLIFF and RITT

Attachments: [2021 RES-415](#)
[2021 RES-415 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.

7. [2021 RES-416](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-416](#)
[2021 RES-416 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).

John Welch spoke on this agenda item.

8. [2021 RES-417](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF TECHNICAL ENGINEERING AND PROGRAMMING SUPPORT FROM BIOFERM ENERGY SYSTEMS, LLC.

Sponsors: RATCLIFF

Attachments: [2021 RES-417](#)
[2021 RES-417 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).

John Welch spoke on this agenda item.

9. [2021 RES-418](#) AWARD OF CONTRACT FOR FACILITIES EMERGENCY POWER AT THE DANE COUNTY COURTHOUSE AND CITY COUNTY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-418](#)
[2021 RES-418 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.

10. [2021 RES-419](#) CONSENT TO ASSIGNMENT OF SITE LEASE FOR YAHARA SOLAR PROJECT

Sponsors: RATCLIFF and RITT

Attachments: [2021 RES-419](#)
[2021 RES-419 FISCAL NOTE](#)
[2021 RES-419 CONTRACT #14162B](#)
[2021 RES-419 CONSENT TO ASSIGNMENT](#)

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).

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

1. [2021 ACT-497](#) CONTRACT CHANGE ORDER #12-PUBLIC SAFETY BUILDING JAIL CONSOLIDATION A/E DESIGN-115 WEST DOTY STREET, MADISON, WI-CONTRACTOR: MEAD & HUNT, INC.

Attachments: [2021 ACT-497](#)

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).

Todd Draper spoke on this agenda item.
YGP Simon Johnson left at 6:28 p.m.

2. [2021 ACT-499](#) CONTRACT CHANGE ORDER #7-THIRD AND FOURTH FLOOR OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2021 ACT-499](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by the following vote (3-2; YGP: 1-0).

Todd Draper spoke on this agenda item.

YGP Gabby Shell-eyes

Ayes: 3 - Vice Chair DeGARMO, Chair RATCLIFF and Supervisor RIPP

Noes: 2 - Supervisor VELDRAN and Supervisor DOWNING

3. [2021 ACT-501](#) CONTRACT CHANGE ORDER #9-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-501](#)

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: 1-0).

Todd Draper spoke on this agenda item.

4. [2021 ACT-503](#) CONTRACT CHANGE ORDER #10-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-503](#)

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: 1-0).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Jail Consolidation Project Update by Director Todd Draper

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Tuesday, April 12th, 2022 at 5:30 p.m. via zoom. More details will be available closer to the date.

Committee members discussed the possibility of holding the next PW&T Committee meeting as a hybrid meeting at the Airport.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:42 P.M.

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

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