



Dane County

Minutes - Final

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?

Thursday, October 20, 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..

****BUDGET** 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 October 20th, 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 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_G9ArXJ5_SP6TXXnxV1uzGg

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: 964 2744 7529

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: Jerry Mandli, John Welch, Todd Draper, Roxanne Wienkes

Excused: YGP Lauren Anderson

Those who attended virtually: Michele Ritt

Present: 6 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2022 MIN-346](#) MINUTES FROM THE OCTOBER 6TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-346](#)
[2022 MIN-346 Registrations](#)

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

C. BUDGET DISCUSSION AND AMENDMENTS

1. [2022
ACT-150](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2023 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-20-22](#)
[PWT Operating Amnds 10-20-22 Post Meeting](#)

PWT-O-1: Motion by: Wright; Seconded by: Engelberger that the amendment be moved to the Personnel & Finance Committee for consideration (6-0)

PWT-O-2: Motion by: Wright; Seconded by: Engelberger that the amendment be moved to the Personnel & Finance Committee for consideration. (6-0)

PWT-O-3: Motion by: Wright; Seconded by: Ritt that the amendment be moved to the Personnel & Finance Committee for consideration (5-1, Chair Ripp voted no)

2. [2022
ACT-151](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2023 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-20-22](#)
[PWT Capital Amnds 10-20-22 Post Meeting](#)

PWT-C-1: Motion by: Glazer Seconded by: Engelberger that the amendment be moved to the Personnel & Finance Committee for consideration (6-0)

PWT-C-2: Motion by: Wright; Seconded by: Glazer that the amendment be moved to the Personnel & Finance Committee for consideration (6-0)

PWT-C-3: Motion by: Ritt; Seconded by: Wright that the amendment be moved to the Personnel & Finance Committee for consideration (6-0)

PWT-C-4: Motion by: Joers; Seconded by: Wright that the amendment be tabled until the 10/25 PW&T Committee Agenda

There were 22 registrants for PWT-C-4.

D. Fund Transfers

1. [2022
FTR-016](#) Fund Transfer Request - Waste & Renewables - Vertical Expansion
Project

Attachments: [2022 FTR-016](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (6-0).

E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-042](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING SOLID WASTE DISPOSAL USER FEES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-042](#)
[2022 OA-042 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

2. [2022 OA-043](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING BIOGAS PLANT MANAGER

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 OA-043](#)
[2022 OA-043 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

3. [2022 RES-215](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF GOODS AND SERVICES FOR RNG PLANT COMPRESSORS ON AN AS-NEEDED BASIS FROM GEA NORTH AMERICA

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-215](#)
[2022 RES-215 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 (6-0).

4. [2022 RES-216](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF RNG COMPRESSOR AND OFFLOAD STATION SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM ANGI ENERGY SYSTEMS, LLC.

Sponsors: RIPP, ENGELBERGER and WRIGHT

Attachments: [2022 RES-216](#)
[2022 RES-216 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 (6-0).

F. Items Requiring Committee Action

1. [2022 ACT-159](#) CONTRACT CHANGE ORDER #1-BUILDINGS AND SITE DEMOLITION-JUNCTION, COUNTY HIGHWAYS K&M-CONTRACTOR: SPEEDWAY SAND & GRAVEL, INC.

Attachments: [2022 ACT-159](#)

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

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next PW&T Committee Agenda will be an in person hybrid meeting on Tuesday, October 25th at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:57 P.M.

A motion was made by ENGELBERGER, seconded by GLAZER, that the meeting be adjourned. The motion carried unanimously (6-0).

Minutes respectfully submitted by Todd Draper pending PW&T Committee approval