



# 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?*

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Tuesday, October 25, 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..

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**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 25th, 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\\_ASagsuw3Rdu0fG\\_YWGPqSA](https://zoom.us/webinar/register/WN_ASagsuw3Rdu0fG_YWGPqSA)

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: 927 8805 2942

**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](mailto:Waste.Renewables@countyofdane.com)

**A. Call To Order**

**Staff Present:** Jerry Mandli, Todd Draper, Kimberly Jones, Adam Heffron

**Excused:** Andrew Schauer, Jeff Glazer, YGP Lauren Anderson

**Those who attended virtually:** Michele Ritt

**Present:** 5 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER, ALEX JOERS and JACOB WRIGHT

**Excused:** 2 - ANDREW SCHAUER and JEFF GLAZER

**B. Consideration of Minutes**

1. [2022 MIN-376](#) MINUTES FROM THE OCTOBER 20TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-376](#)  
[2022 MIN-376 Registrants](#)

A motion was made by WRIGHT, seconded by JOERS, that the Minutes be approved. The motion carried by a voice vote (5-0).

**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 Operating for P&F 10-27-22](#)

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 Capital Amnds 10-25-22](#)  
[PWT Capital Amnds 10-25-22 Post Meeting](#)  
[PWT Capital for P&F 10-27-22](#)

*PWT-C-5: Motion by: Joers; Seconded by: Wright that the amendment be moved to the  
Personnel & Finance Committee for consideration (4-1).*

Chair Ripp voted no

#### D. Fund Transfers

NONE

#### E. Referrals (Resolutions & Ordinance Amendments)

1. [2022  
RES-219](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH GOLF  
CONSTRUCTION FOR 2022 CONCRETE RESTORATION - PHASE I  
CSS PARKING RAMP

**Sponsors:** RIPP

**Attachments:** [2022 RES-219](#)  
[2022 RES-219 FISCAL NOTE](#)  
[2022 RES-219 CO#1](#)

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

Todd Draper spoke on this agenda item.

#### F. Items Requiring Committee Action

1. [2022 ACT-169](#) CONTRACT CHANGE ORDER #1-UNDERGROUND TUNNEL WATERPROOFING-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: TERRA ENGINEERING AND CONSTRUCTION CORPORATION

**Attachments:** [2022 ACT-169](#)

A motion was made by WRIGHT, seconded by JOERS, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

2. [2022 ACT-172](#) CONTRACT CHANGE ORDER #2-UNDERGROUND TUNNEL WATERPROOFING-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: TERRA ENGINEERING AND CONSTRUCTION CORPORATION

**Attachments:** [2022 ACT-172](#)

A motion was made by WRIGHT, seconded by JOERS, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

3. [2022 ACT-174](#) CONTRACT CHANGE ORDER #3-UNDERGROUND TUNNEL WATERPROOFING-1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: TERRA ENGINEERING AND CONSTRUCTION CORPORATION

**Attachments:** [2022 ACT-174](#)

A motion was made by WRIGHT, seconded by JOERS, that the Action Item be approved. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

## G. Presentations

NONE

## H. Reports to Committee

NONE

## I. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Thursday, November 10th, 2022 at 5:30 p.m. This will be an in person hybrid meeting being held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

**J. Public Comment on Items not on the Agenda**

*NONE*

**K. Such Other Business as Allowed by Law**

*NONE*

**L. Adjourn**

@ 5:54 P.M.

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

Minutes respectfully submitted by Jerry Mandli, pending PW&T Committee approval.