



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, November 24, 2015

5:00 PM

Public Works conference room, 1919 Alliant Energy
Center Way, Madison WI

Public Works conference room, 1919 Alliant Energy Center Way, Madison WI

A. Call To Order

YGP: Chase Cunniff and Jacob Smith

Staff: Jerry Mandli, Brad Livingston, Jan Zimmerman, Rob Nebel and Heidi
Wegleitner

Public: Edward Kuharski

Present: 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE
RITT

Excused: 1 - DAVE de FELICE

B. Consideration of Minutes

1. [2015
MIN-458](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION
COMMITTEE - NOVEMBER 10, 2015

Attachments: [2015 MIN-458](#)

A motion was made by RIPP, seconded by RITT, that the Minutes be approved.
The motion carried by a voice vote 3-0; YGP: 2-0

C. Fund Transfers

1. [2015
FTR-045](#) SITE RADIOS FOR LANDFILL TRANSFERS

Attachments: [2015 ftr-045](#)

A motion was made by NELSON, seconded by RITT, that the Fund Transfer be
approved. The motion carried by a voice vote 4-0; YGP 2-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial Investments LLC](#)
[SUB 2015 RES 220 PROPOSED RUSK Johnson Bank Res II re Assignment](#)
[FN UPDATED 2015 SUB RES 220E Johnson Bank assign 82-7 to Madison Commercial Investments, LLC](#)
[DCRA MCI SUB RES 220](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 3-0; YGP 2-0

2. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

Attachments: [2015 RES-229](#)
[2015 RES-129 FISCAL NOTE](#)
[2015 RES-229 SUB 1 \(PROPOSED-WEGLEITNER\)](#)
[2015 RES-229 SUB \(PROPOSED WEGLEITNER11-20-15\)](#)
[2015 RES-229 SUB 2](#)
[2015 RES-229 sub 2 as amended](#)

A motion introducing 2015 RES-229 Sub 2 by RITT. The amendment deletes the 9th & 10th paragraph "BE IT FURTHER RESOLVED" and add language in the 11th paragraph "The County reserves the right to disband and remove the lockers if there should be an irreconcilable threat to health or safety or after a 12 month review deems the project has not met the goals of this resolution as reviewed by the County and approved by Health and Human Needs and the Public Works and Transportation Committees.

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval as amended on Sub 2. The motion carried by a voice vote 4-0. YGP 2-0

3. [2015 RES-350](#) GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

Sponsors: RIPP

Attachments: [2015 RES-350 WDOT Verona Rd Easement](#)
[JulsethDOTProjectMap](#)
[JulsethDOTProject2](#)
[Julseth-Hwy18DOTProjectEngrMap](#)
[2015 RES-350 Fiscal Note](#)

A motion was made by RIPP, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0

E. Items Requiring Committee Action

1. [2015 ACT-377](#) CONTRACT CHANGE ORDER #3 ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-377](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 2-0

2. [2015 ACT-378](#) CONTRACT CHANGE ORDER #4 - ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-378](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 2-0

3. [2015 ACT-389](#) CONTRACT CHANGE ORDER #8 - FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-389](#)

A motion was made by NELSON, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 2-0

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*There are only two more PWH&T committee meetings listed for 2015:
December 8, 2015 at 5:30 at the Public Works conference room, 1919 Alliant Energy
Center Way, Madison WI
December 22, 2015 at 5:30 at the Public Works conference room, 1919 Alliant Energy
Center Way, Madison WI*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Adjourned at 6:20p.m.

A motion was made by Supervisor MICHELE RITT, seconded by Supervisor PAUL NELSON, that this meeting is adjourned at 6:20pm. The motion carried unanimously 4-0; YGP 2-0

Minutes submitted by Rob Nebel