



Dane County

Minutes - Final-revised

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, October 19, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The 10/19/2021 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_EXj7K5nGRbSgmoNvFc39Tw

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To join the meeting by phone, dial-in using one of the following three phone numbers:

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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: JERRY MANDLI, JOHN WELCH, ROXANNE WIENKES, TODD DRAPER, PAMELA DUNPHY, KIM JONES, SHARENE SMITH, BRENT MCHENRY, JOSEPH DARCANGELO, JESS THOMPSON, GREG BROCKMEYER, TODD CAMPBELL

YGP PRESENT: SIMON JOHNSON, GABBY SHELL

OTHERS PRESENT: CHUCK ERICKSON, LARRY PALM, YOGESH CHAWLA

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

B. Consideration of Minutes

1. [2021 MIN-384](#) MINUTES FROM THE OCTOBER 12TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-384](#)

[2021 MIN-384 REGISTRANTS](#)

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

C. Fund Transfers

NONE

D. Budget Amendments

1. [2021](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
[ACT-225](#) TO THE PROPOSED 2022 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-12-21](#)

[PWT Operating Amnds 10-12-21 Post Meeting](#)

[PWT Operating Amnds 10-19-21](#)

[PWT Operating Amnds 10-19-21 Post Meeting](#)

[PWT Operating P&F 10-26-21](#)

PWT-O-3: Motion by: DEGARMO; Seconded by: DOWNING that the amendment be moved to the Personnel & Finance Committee for consideration.

Vote: 4-1 YGP Vote: 2-0

Supervisor Ripp voted no and spoke in opposition to this agenda item.

Chair Ratcliff spoke on this agenda item, and John Welch answered questions on this agenda item.

PWT-O-4: Motion by: DEGARMO; Seconded by: RIPP that the amendment be moved to the Personnel & Finance Committee for consideration.

Vote: 5-0 YGP Vote: 2-0

Supervisor Chuck Erickson and Chair Ratcliff spoke on this agenda item.

Joseph Darcangelo and Jess Thompson answered questions on this agenda item.

PWT-O-5: Motion by: DOWNING; Seconded by: DEGARMO that the amendment be moved to the Personnel & Finance Committee for consideration.

Vote: 5-0 YGP Vote: 2-0

Supervisor Downing spoke on this agenda item, and Pamela Dunphy answered questions on this agenda item.

2. [2021 ACT-226](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

Attachments: [PWT Capital Amends 10-12-21](#)

[PWT Capital Amends 10-12-21 post meeting](#)

[PWT Capital Amends 10-19-21](#)

[PWT Capital Amends 10-19-21 Post Meeting](#)

[PWT Capital P&F 10-26-21](#)

PWT-C-2: Motion by: RIPP ; Seconded by: DEGARMO that the amendment be moved to the Personnel & Finance Committee for consideration.

Vote: 5-0 YGP Vote: 2-0

Supervisor Chuck Erickson and Supervisor Ripp spoke on this agenda item.

Two people registered for this agenda item.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

Sponsors: PALM, EICHER, CHAWLA and RITT

Attachments: [2021 OA-031](#)

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).

Supervisor Larry Palm spoke on this agenda item.

2. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RATCLIFF

Attachments: [2021 OA-32.pdf](#)

[Sub ___ to 2021 OA-032 \(Proposed - Ratcliff\)](#)

[Sub. 1 to 2021 OA-032](#)

[2021 OA-032 Fiscal note.pdf](#)

A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by the following vote:

AYES - Supervisor DEGARMO, Supervisor RATCLIFF, Supervisor RIPP, Supervisor DOWNING

NOES - Supervisor Veldran

YGP Gabby Shell- Ayes
YGP Simon Johnson-Ayes

Pamela Dunphy and Jerry Mandli answered questions about this agenda item.

Ayes: 4 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP and Supervisor DOWNING

Noes: 1 - Supervisor VELDRAN

3. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 OA-037](#)

[2021 OA-037 Fiscal Note](#)

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).

Kimberly Jones spoke on this agenda item.

4. [2021
RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS
CONTAMINATION

Sponsors: RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO, JOERS, RITT, VELDRAN,
DOWNING, HATCHER, PALM, SCHAUER, ANDRAE and ERICKSON

Attachments: [2021 RES-116](#)
[Sub 1 to 2021 RES-116](#)
[SUB 1 TO 2021 RES-116 SIGNED COPY](#)

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

A motion was made by DeGARMO, seconded by RIPP, that Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item.

5. [2021
RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT
CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO,
PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE,
GRAY, CHENOWETH, MILES and ERICKSON

Attachments: [2021 RES-125](#)
[2021 RES-125 As Amended by Airport Commission on 10.13.21](#)
[Sub. 1 to 2021 RES-125](#)
[SUB 1 TO 2021 RES-125 SIGNED COPY](#)

A motion was made by VELDRAN, seconded by DeGARMO, to move res 2021 RES-125 as amended by the Airport Commission on 10-13-21 as Sub 1 to be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

YGP Simon Johnson left at 7:35 p.m.

6. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-172](#)
[2021 RES-172 Fiscal Note](#)
[2021 RES-172 CONTRACT #9109B](#)
[2021 RES-172 SIGNED COPY](#)

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: 1-0).

Kimberly Jones spoke on this agenda item.

7. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.
2423 American Lane from BAK-1 LLC to Black and White Properties LLC

Sponsors: McCARVILLE and STUBBS

Attachments: [2021 RES-175](#)
[2021 RES-175 Fiscal Note](#)
[2021 RES-175 CONTRACT #4391B](#)
[2021 RES-175 SIGNED COPY](#)

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: 1-0).

Kimberly Jones spoke on this agenda item.

8. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-189](#)
[2021 RES-189 FISCAL NOTE](#)
[2021 RES-189 SIGNED COPY](#)

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: 1-0).

Kimberly Jones spoke on this agenda item.

9. [2021 RES-203](#) AWARD OF CONTRACT FOR RNG FACILITY PIPE PAINTING AND INSULATION WORK

Sponsors: RATCLIFF

Attachments: [2021 RES-203](#)
[2021 RES-203 FISCAL NOTE](#)
[2021 RES-203 CONTRACT #14478](#)
[2021 RES-203 SIGNED COPY](#)

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: 1-0).

John Welch spoke on this agenda item.

10. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER DCDHS - ACS DIVISION

Sponsors: DOYLE and RITT

Attachments: [2021 RES-205](#)
[2021 RES-205 FISCAL NOTE](#)
[2021 RES-205 CONTRACT #14479](#)
[2021 RES-205 CONTRACT #14480](#)
[2021 RES-205 SIGNED COPY](#)

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: 1-0).

Sharene Smith and Todd Campbell spoke on this agenda item.

11. [2021 RES-208](#) AWARD OF CONTRACT FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-208](#)
[2021 RES-208 FISCAL NOTE](#)
[2021 RES-208 CONTRACT #14486](#)
[2021 RES-208 SIGNED COPY](#)

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: 1-0).

John Welch spoke on this agenda item.

12. [2021 RES-212](#) AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

Sponsors: RATCLIFF, GRAY, RIPP and RITT

Attachments: [2021 RES-212](#)
[2021 RES-212 FISCAL NOTE](#)
[2021 RES-212 CONTRACT #14475](#)
[2021 RES-212 SIGNED COPY](#)

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: 1-0).

Todd Draper spoke on this agenda item.

13. [2021 RES-213](#) AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 15 BRIDGE

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-213](#)
[2021 RES-213 FISCAL NOTE](#)
[2021 RES-213 CONTRACT #14476](#)
[2021 RES-213 SIGNED COPY](#)

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: 1-0).

Todd Draper spoke on this agenda item.

14. [2021 RES-214](#) AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR TRAIL #21

Sponsors: RATCLIFF, RIPP, GRAY and RITT

Attachments: [2021 RES-214](#)
[2021 RES-214 FISCAL NOTE](#)
[2021 RES-214 CONTRACT #14477](#)
[2021 RES-214 SIGNED COPY](#)

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: 1-0).

Todd Draper spoke on this agenda item.

F. Items Requiring Committee Action

1. [2021
ACT-245](#) CONTRACT CHANGE ORDER #10-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-245](#)

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.

2. [2021
ACT-247](#) CONTRACT CHANGE ORDER #11-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-247](#)

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.

3. [2021
ACT-249](#) CONTRACT CHANGE ORDER #12-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-249](#)

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-251](#) CONTRACT CHANGE ORDER #1-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-251](#)

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.

5. [2021 ACT-253](#) CONTRACT CHANGE ORDER #2-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-253](#)

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.

6. [2021 ACT-255](#) CONTRACT CHANGE ORDER #2-UW EXTENSION SECURE ENTRANCE REMODEL-FEN OAK-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2021 ACT-255](#)

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.

7. [2021 ACT-257](#) CONTRACT CHANGE ORDER #5-FUELING FACILITY UPGRADES-3103 LUDS LANE-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2021 ACT-257](#)

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.

8. [2021 ACT-259](#) CONTRACT CHANGE ORDER #6-FUELING FACILITY UPGRADES-3103 LUDS LANE-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2021 ACT-259](#)

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.

9. [2021 ACT-261](#) CONTRACT CHANGE ORDER #13-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-261](#)

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.

10. [2021 ACT-263](#) CONTRACT CHANGE ORDER #14-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-263](#)

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.

11. [2021 ACT-265](#) CONTRACT CHANGE ORDER #15-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-265](#)

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.

12. [2021 ACT-266](#) CONTRACT CHANGE ORDER #1-SOUTH MADISON OFFICE HVAC REPLACEMENT-2306 SOUTH PARK STREET, MADISON, WI-CONTRACTOR: GENERAL HEATING AND AIR CONDITIONING, INC.

Attachments: [2021 ACT-266](#)

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.

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Tuesday, November 9th, 2021 at 5:30 p.m. More details will be available closer to the date.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@8:15 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