



# 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, January 11, 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 1/11/2022 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\\_kWSNT1X-SYKUMSj2L7KUKg](https://zoom.us/webinar/register/WN_kWSNT1X-SYKUMSj2L7KUKg)

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: 941 4890 6635

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](mailto: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, RONDA SCHWETZ, PAM DUNPHY, GREG BROCKMEYER, JEFF HEIL, KARIN PETERSON THURLOW, KALVIN BARRETT, KERRY PORTER, CARRIE MEIER**

**YGP PRESENT: SIMON JOHNSON, GABBY SHELL**

**OTHERS PRESENT: PATRICK MILES, DOROTHY KRAUSE**

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

## B. Consideration of Minutes

1. [2021 MIN-535](#) MINUTES FROM DECEMBER 7TH, 2021 PW&T SPECIAL SESSION-PUBLIC INFORMATIONAL MEETING ON WASTE & RENEWABLE'S SUSTAINABILITY CAMPUS

**Attachments:** [2021 MIN-535](#)

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).

2. [2021 MIN-538](#) MINUTES FROM DECEMBER 21, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-538](#)

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

Supervisor DeGarmo and Supervisor Veldran abstained.

## C. Fund Transfers

1. [2021  
FTR-033](#) FUNDS TRANSFER REQUEST TO MOVE FUNDS FROM ACCOUNT TITLED PASSENGER VEHICLE TO A MORE APPROPRIATE TITLE OF UTILITY VEHICLES TO MEET OPERATIONAL NEEDS OF AN ALL TERRAIN VEHICLE.

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-033](#)

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

John Welch spoke on this agenda item.

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

1. [2021  
RES-312](#) AWARDING CONTRACT FOR DESIGN LEVEL SURVEY AND CONSTRUCTION STAKING SERVICES WITH MSA PROFESSIONAL SERVICES INC

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-312.pdf](#)  
[2021 RES-312 Fiscal Note.pdf](#)  
[2021 RES-312 CONTRACT #14601](#)

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).

Pamela Dunphy spoke on this agenda item.

2. [2021  
RES-315](#) AUTHORIZING ACCEPTANCE OF ADDENDUM #1 TO RODEFELD LANDFILL EXPANSION AGREEMENT

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-315](#)  
[2021 RES-315 FISCAL NOTE](#)  
[2021 RES-315 CONTRACT #11639A](#)

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.

3. [2021 RES-316](#) PHASE II (AFRICAN SAVANNAH PHASE) DESIGN DEVELOPMENT FOR HEART OF THE ZOO IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-316](#)  
[2021 RES-316 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).

Ronda Schwetz spoke on this agenda item.

4. [2021 RES-317](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR RNG FACILITY INSULATION WORK

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-317](#)  
[2021 RES-317 FISCAL NOTE](#)  
[2021 RES-317 CHANGE ORDER #2](#)

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.

5. [2021 RES-318](#) APPROVING A STATE/MUNICIPAL FINANCIAL AGREEMENT FOR UTILITY EXTENSION ALONG USH 12 TO CTH AB INTERCHANGE, AMENDING THE 2022 CAPITAL BUDGET AND AUTHORIZING BORROWING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-318](#)  
[2021 RES-318 FISCAL NOTE](#)  
[2021 RES-318 CONTRACT #14615](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item.

6. [2021 RES-320](#) AMENDING THE 2022 BUDGET AND AUTHORIZING BORROWING TO INCREASE FUNDING FOR THE DANE COUNTY JAIL CONSOLIDATION PROJECT

**Sponsors:** RATCLIFF, WEIGAND, BOLLIG, McCARVILLE, CHENOWETH, MCGINNITY, ROCKWELL, RIPP, KRAUSE, KIEFER, ADKINS, SCHAUER and LEVIN

**Attachments:** [2021 RES-320](#)  
[2021 RES-320 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following vote:

YGP Johnson-AYES  
YGP Shell-AYES

One registrant spoke in support of this agenda item (David Mahoney)

One registrant spoke neither in support or opposition of this agenda item (Ralph Jackson)

One registrant spoke in opposition of this agenda item (Larissa Joanna)

Supervisor Krause spoke on this agenda item

Sheriff Calvin Barrett and Todd Draper answered questions on this agenda item.

**Ayes:** 4 - Chair RATCLIFF, Supervisor RIPP, Supervisor VELDRAN and Supervisor DOWNING

**Noes:** 1 - Vice Chair DeGARMO

7. [2021 RES-319](#) CHANGE ORDER #12 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-319](#)  
[2021 RES-319 FISCAL NOTE](#)  
[2021 RES-319 CHANGE ORDER #12](#)  
[Sub to 2021 RES-319 \(PROPOSED-RATCLIFF\)](#)  
[Sub TO 2021 RES-319 \(PROPOSED-RATCLIFF\) FISCAL NOTE](#)  
[Sub to 2021 RES-319 CHANGE ORDER #12](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be postponed until the next Public Works & Transportation Committee Agenda on January 25th, 2022. The motion carried by a voice vote. (5-0; YGP: 2-0).

## E. Items Requiring Committee Action

1. [2021 ACT-387](#) CONTRACT CHANGE ORDER #23-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERAN'S ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

**Attachments:** [2021 ACT-387](#)

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.

2. [2021 ACT-389](#) CONTRACT CHANGE ORDER #24-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERAN'S ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC.

**Attachments:** [2021 ACT-389](#)

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.

3. [2021 ACT-391](#) CONTRACT CHANGE ORDER #2-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-391](#)

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.

4. [2021 ACT-392](#) CONTRACT CHANGE ORDER #3-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-392](#)

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.

5. [2021 ACT-394](#) CONTRACT CHANGE ORDER #4-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-394](#)

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.

6. [2021 ACT-396](#) CONTRACT CHANGE ORDER #5-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-396](#)

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.

7. [2021 ACT-398](#) CONTRACT CHANGE ORDER #6-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-398](#)

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.

8. [2021 ACT-400](#) ACTION ON CLASS II EMERGENCY RE: THE CNG FUELING FACILITY

**Attachments:** [2021 ACT-400 MOTION](#)  
[2021 ACT-400 MEMO OF FINDINGS](#)

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).

Jerry Mandli spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Our next PW&T Agenda will be held virtually via zoom on Tuesday, January 25th, 2022 at 5:30 p.m. More details will be available closer to that date.*

## I. Public Comment on Items not on the Agenda

*NONE*

## J. Such Other Business as Allowed by Law

*NONE*

## K. Adjourn

*@ 7:37 p.m.*

**A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 2-0).**

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