



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, February 7, 2023

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.

See below for additional instructions on how to attend the meeting and provide public testimony

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 February 7th, 2023 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_vIEwX4IfQL6zhZiMOR_BtA

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: 922 8018 3648

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: Todd Draper, Adam Heffron, Roxanne Wienkes

YGP: Lauren Anderson not present

Those who attended virtually: Amanda DePagter, Pamela Dunphy, Gene Meyers & Michele Ritt

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

Excused: 1 - JEFF GLAZER

B. Consideration of Minutes

1. [2022 MIN-556](#) THE JANUARY 24TH, 2023 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA MINUTES

Attachments: [2022 MIN-556](#)

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

C. Fund Transfers

1. [2022 FTR-030](#) AIRPORT FUND TRANSFER CAPITAL EXPENSE

Attachments: [2022 FTR-030 Airport](#)

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

Gene Meyers spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-323](#) RECLASSIFY A SYSTEM ADMINISTRATOR 1 TO A PROJECT ENGINEER MANAGER

Sponsors: DOYLE and WRIGHT

Attachments: [2022 RES-323](#)
[2022 RES-323 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).

Todd Draper spoke on this agenda item.

2. [2022 RES-327](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RIPP, KIGEYA and SCHAUER

Attachments: [2022 RES-327](#)
[2022 RES-327 FISCAL NOTE](#)
[2022 RES-327 CONTRACT #15000](#)

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

Adam Heffron spoke on this agenda item.

3. [2022 RES-328](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

Sponsors: RIPP, SCHAUER, ROSE and WRIGHT

Attachments: [2022 RES-328](#)
[2022 RES-328 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).

Adam Heffron spoke on this agenda item.

4. [2022 RES-335](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST FROM SPRING ST TO S PERRY PARKWAY INTERSECTION AND THE JURISDICTIONAL TRANSFER OF CTH MM/JANESVILLE ST/MAIN ST FROM GROVE ST TO CTH MM/WOLFE ST IN THE VILLAGE OF OREGON

Sponsors: RIPP

Attachments: [2022 Res-335.pdf](#)
[2022 Res-335 fiscal note.pdf](#)

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

Pamela Dunphy spoke on this agenda item.

5. [2022 RES-337](#) CONFIRMING THE APPOINTMENT OF JERRY JORDAN AS THE BIOGAS PLANT MANAGER OF THE RENEWABLE NATURAL GAS PLANT

Sponsors: RIPP, SCHAUER and WRIGHT

Attachments: [2022 RES-337](#)
[2022 RES-337 FISCAL NOTE](#)

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

Roxanne Wienkes spoke on this agenda item.

E. Items Requiring Committee Action

1. [2022
ACT-311](#) CONTRACT CHANGE ORDER NO. 3 - JOB CENTER CARPET
INSTALLATION - 1819 ABERG AVENUE, MADISON, WI -
CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2022-ACT-311](#)

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

Amanda DePagter spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, February 28th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the large conference room.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 5:56 p.m.

A motion was made by WRIGHT, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried by a voice vote (6-0).

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