



# 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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Thursday, November 10, 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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**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 November 10th, 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\\_fRiVoYB6Q9SZG3bb\\_bDYqw](https://zoom.us/webinar/register/WN_fRiVoYB6Q9SZG3bb_bDYqw)

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: 913 1548 1312

**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:** Todd Draper, Jerry Mandli, John Welch, Roxanne Wienkes

**YGP:** Lauren Anderson-Excused

**Those who attended virtually:** Michele Ritt

**Present:** 5 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER, JEFF GLAZER and JACOB WRIGHT

**Excused:** 2 - ANDREW SCHAUER and ALEX JOERS

**B. Consideration of Minutes**

1. [2022 MIN-402](#) MINUTES FROM THE OCTOBER 25TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-402](#)

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

**C. Fund Transfers**

NONE

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

1. [2022 RES-202](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT Lease NO DCRA 2016-19 1650 Pankratz Street

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2022 RES-202 Lakeland Assignment](#)  
[2022 RES-202 FISCAL NOTE](#)  
[2022 RES-202 CONTRACT #11300K](#)

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

2. [2022 RES-233](#) AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION AT LOWER YAHARA RIVER TRAIL-PH. 2

**Sponsors:** RIPP

**Attachments:** [2022 RES-233](#)  
[2022 RES-233 FISCAL NOTE](#)  
[2022 RES-233 CONTRACT #14887](#)

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

3. [2022 RES-237](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

**Sponsors:** RIPP

**Attachments:** [2022 RES-237](#)  
[2022 RES-237 FISCAL NOTE](#)  
[2022 RES-237 CONTRACT #14888](#)

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

4. [2022 RES-238](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

**Sponsors:** RIPP

**Attachments:** [2022 RES-238](#)  
[2022 RES-238 FISCAL NOTE](#)  
[2022 RES-238-CO#2](#)

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

5. [2022 RES-239](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JOE DANIELS CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP CONSTRUCTION

**Sponsors:** RIPP

**Attachments:** [2022 RES-239](#)  
[2022 RES-239 FISCAL NOTE](#)  
[2022 RES-239 CO#3](#)

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

## E. Items Requiring Committee Action

1. [2022 ACT-176](#) TEMPORARY LIMITED TERM EASEMENT  
RAPID TRANSPORTATION PROJECT MATC WRIGHT AND  
ANDERSON

**Attachments:** [2022 OA-049 12568 TLE 9.27.22](#)  
[2022 OA-049 12568 TLE 092722 Parcel 48 Donation Waiver Form-City signed](#)

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

2. [2022 ACT-177](#) UNDERGROUND GAS MAIN EASEMENT  
International Lane

**Attachments:** [MGE Gas Main Easement](#)

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

3. [2022 ACT-181](#) CONTRACT CHANGE ORDER #1-WASTE HEAT LOOP CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION, INC.

Attachments: [2022 ACT-181](#)

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

## F. Presentations

NONE

## G. Reports to Committee

Time Clock Security Camera report given by Jerry Mandli and Chair Ripp.

Erik Anderson-AFSCME spoke on this item.

## H. Future Meeting Items and Dates

Our next Public Works, Highway and Transportation Committee Agenda will be an in person hybrid meeting held on Tuesday, November 22, 2022 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

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

Erik Anderson-AFSCME-registered to speak on an item that was not on the agenda.

## J. Such Other Business as Allowed by Law

## K. Adjourn

@ 6:29 P.M.

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

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