



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 28, 2020

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The
Large Conference Room)

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A. Call To Order

Staff: Jerry Mandli, Roxanne Wienkes, Sharon Corrigan, Dave Janda, Bill Franz,
Rick Lange, Sharene Smith, Charles Tubbs

YGP: Phurbu Bhuti

Present: 4 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF and Chair DAVE RIPP

Absent: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2019
MIN-426](#) MINUTES FROM THE JANUARY 14TH, 2020 PUBLIC WORKS &
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-426](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Minutes be
approved. The motion carried by a voice vote (4-0; YGP: 1-0).

C. Fund Transfers

NOTE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-454](#) AUTHORIZING A LEASE BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND THE U.S. DEPARTMENT OF VETERANS AFFAIRS

Sponsors: RIPP, RATCLIFF, KNOLL and McCARVILLE

Attachments: [2019 RES-454](#)
[2019 RES-454 Fiscal Note](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 RES-468](#) CONTRACT ADDENDUM FOR SCS ENGINEERS ENVIRONMENTAL MONITORING CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-468](#)
[2019 RES-468 Fiscal Note](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2019 RES-469](#) CONTRACT ADDENDUM FOR SCS ENGINEERS PROFESSIONAL SERVICES CONTRACT

Sponsors: RIPP and RATCLIFF

Attachments: [2019 RES-469](#)
[2019 RES-469 Fiscal Note](#)

A motion was made by KIEFER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

4. [2019 RES-470](#) AUTHORIZING LEASE FOR BADGER ROAD JOINING FORCES FOR FAMILIES / COMMUNITY RESTORATIVE COURT / IMMIGRATION AFFAIRS OFFICE DCDHS - PEI DIVISION

Sponsors: KUHN, BUCKINGHAM, DOYLE, KILMER, VELDRAN and YOUNG

Attachments: [2019 RES-470](#)
[2019 RES-470 FISCAL NOTE](#)

A motion was made by KIEFER, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

5. [2019 RES-472](#) **APPROVING THE PURCHASE OF A FACILITY AT 5415 KING JAMES WAY IN FITCHBURG FOR THE RELOCATION OF DANE COUNTY EMERGENCY MANAGEMENT**

Sponsors: McCARVILLE, AUDET, DANNER, KRAUSE, NGUYEN-HILFIGER, RUSK and SCHWELLENBACH

Attachments: [2019 RES-472](#)
[2019 RES-472 Fiscal Note](#)

A motion was made by DeGARMO, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

E. Items Requiring Committee Action

1. [2019 ACT-314](#) CONTRACT CHANGE ORDER #2-SHOP BUILDING CONSTRUCTION-7102 U.S. HIGHWAY 12&18, MADISON, WI 53718-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2019 ACT-314](#)

A motion was made by KIEFER, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be on Tuesday, February 11th, 2020 at 5:30 p.m. at the Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI 53713 (First Floor Conference Room-Wayfinding signs will be posted)

Upcoming Agenda dates and locations:

March 3rd, 2020 PW&T Agenda will be at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

March 10th, 2020 PW&T Agenda will be at 5:30 p.m. at the Dane County Department of Human Services, 1202 Northport Drive, Madison, WI (Room TBD)

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:20 P.M.

A motion was made by RATCLIFF, seconded by DeGARMO, that the meeting will be adjourned. The motion carried by unanimously (4-0; YGP: 1-0)

Minutes Submitted by: Roxanne Wienkes