



Dane County

Meeting Agenda - Final

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, April 16, 2019

5:30 PM

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

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

A. Call To Order

B. Consideration of Minutes

1. [2018 MIN-558](#) MINUTES FROM THE MARCH 26TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA.

Attachments: [2018 MIN-558](#)

[Aaron Schorff-Registered as available for information only](#)

[Abigail Ernst-Registered as available for information only](#)

[Alison Prange-Registered to speak in opposition to 2018 RES-607 and 2](#)

[Amanda Pressly-Registered in support of 2018 RES-607](#)

[Amy Supple-Registered to speak in opposition to 2018 RES-607 and 20](#)

[Arlyn Halvorson-Registered to speak in support of 2018 RES-607](#)

[Barbara Streibel-Registered to speak in opposition to 2018 RES-607](#)

[Bernard Lesieurke-Registered to speak in opposition to 2018 RES-607](#)

[Bob Bennin-Registered in support of 2018 RES-607 and 2018 RES-629](#)

[Brent Walter-Registered to speak in opposition to 2018 RES-607 and 20](#)

[Brian Schwoerer-Registered in support of 2018 RES-607](#)

[Brian Wilson-Registered in support of 2018 RES-607](#)

[Bryan Fosler-Registered in opposition to 2018 RES-607](#)

[Carl Williams-Registered in support of 2018 RES-607](#)

[Carlee Moore-Registered to speak in opposition to 2018 RES-607](#)

[Chris Henderson-Registered to speak in opposition to 2018 RES-607 an](#)

[Colin Petersen-Registered in support of 2018 RES-607](#)

[Courtney Cardova-Registered in support of 2018 RES-607](#)

[Crystal Padley-Registered to speak in opposition to 2018 RES-607 and 2](#)

[Dale Zuhse-Registered in support of 2018 RES-607](#)

[Dennis Mandt-Registered in support of 2018 RES-607](#)

[Dianne McCaughey-Registered in opposition to 2018 RES-607](#)

[Dick Loeper-Registered in support of 2018 RES-607](#)

[Dusty Sippola-Registered in support of 2018 RES-607 and 2018 RES-62](#)

[Elise Gorchels-Registered to speak in support of 2018 RES-607](#)

[Elizabeth Petersen-Registered to speak in support of 2018 RES-607](#)

[Emily Lundquist-Registered in opposition to 2018 RES-607](#)

[Erik Anderson-Registered in support of 2018 RES-607](#)

[Gary Mitchell-Registered in support of 2018 RES-607](#)

[Gretchen Lowe-Registered in support of 2018 RES-607](#)

[Hope Jende-Registered in opposition to 2018 RES-607 and 2018 RES-6](#)

[Ilene Lawson-Registered to speak in opposition to 2018 RES-607 and 20](#)

[James Mand-Registered to speak in opposition to 2018 RES-607 and 20](#)

[Jeffrey Kanne-Registered in opposition of 2018 RES-607](#)

[Jerry Rodenberg-Registered in opposition to 2018 RES-607](#)

[Jess Thompson-Registered in support of 2018 RES-607 and 2018 RES-](#)

[Jim Scheidler-Registered in opposition to 2018 RES-607 and 2018 RES-](#)

[Joan Zuhse-Registered in support of 2018 RES-607](#)
[Jonathan Barry-Registered to speak in opposition to 2018 RES-607](#)
[Judy Karofsky-Registered in opposition to 2018 RES-607 and 2018 RES-607](#)
[Julie Elsinger-Registered in support of 2018 RES-607](#)
[Julie Padley-Registered in opposition to 2018 RES-607 and 2018 RES-607](#)
[Katie Breneman-Registered in opposition to 2018 RES-607 and 2018 RES-607](#)
[Katie Knill-Registered in opposition to 2018 RES-607](#)
[Katie Knill-Registered to speak in opposition to 2018 RES-607](#)
[Katie Pionkowski-Registered in support of 2018 RES-607](#)
[Kevin Possell-Registered to speak in opposition to 2018 RES-607 and 2018 RES-607](#)
[Korinne Pollison-Registered in support of 2018 RES-607](#)
[Kristin Myers-Registered in support of 2018 RES-607 and 2018 RES-607](#)
[Lee Dresang & Aidan Dresang-Registered to speak in opposition to 2018 RES-607 and 2018 RES-607](#)
[Megan Padley-Registered to speak in opposition to 2018 RES-607 and 2018 RES-607](#)
[Michael J. Streibel-Registered in opposition to 2018 RES-607](#)
[Neil Rainford-Registered in support of 2018 RES-607](#)
[Nikki Darga-Registered in opposition to 2018 RES-607 and 2018 RES-607](#)
[Patrick Meyer-Registered to speak in support of 2018 RES-607 and 2018 RES-607](#)
[Phil Prange-Registered to speak in support and opposition to 2018 RES-607 and 2018 RES-607](#)
[Philip Hansmann-Registered in opposition to 2018 RES-629](#)
[Richard Weaver-Registered as available for information only](#)
[Sam Hermanstorfer-Registered to speak in support of 2018 RES-607 and 2018 RES-607](#)
[Sandy Rodenberg-Registered in opposition to 2018 RES-607](#)
[Sarah Johnson-Registered to speak in support of 2018 RES-607 and 2018 RES-607](#)
[Supervisor Jeremy Levin-Registered to speak in opposition to 2018 RES-607 and 2018 RES-607](#)
[Supervisor Jeremy Levin-Registered to speak in opposition to 2018 RES-607 and 2018 RES-607](#)
[Susan Bertrand-Registered in support of 2018 RES-607](#)
[Tara Lee-Registered in support of 2018 RES-607](#)
[Tim Hausmann-Registered to speak in support and in opposition to 2018 RES-607 and 2018 RES-607](#)
[Tressa Steuber-Registered in opposition to 2018 RES-607 and 2018 RES-607](#)
[Tricia Nicoll-Registered in opposition to 2018 RES-607 and 2018 RES-607](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 RES-645](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PD FROM WOODS RD TO CTH M IN THE CITY OF VERONA

Attachments: [2018 RES-645](#)
[2018 RES-645 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

2. [2018 RES-646](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH M / NORTH MAIN ST, FROM CROSS COUNTRY RD TO CTH PD, IN THE CITY OF VERONA

Attachments: [2018 RES-646](#)
[2018 RES-646 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

3. [2018 RES-647](#) AGREEMENT FOR THE CONSTRUCTION OF IMPROVEMENTS INCLUDING TURN LANES AND TRAFFIC SIGNALS AT THE INTERSECTION OF CTH S AND PIONEER ROAD IN THE TOWN OF MIDDLETON

Attachments: [2018 RES-647](#)
[2018 RES-647 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-648](#) AWARD OF CONTRACT FOR SHOP BUILDING REDESIGN

Attachments: [2018 RES-648](#)
[2018 RES-648 FISCAL NOTE](#)

Legislative History

4/12/19 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2018 RES-649](#) ESTABLISHING OPERATING AND CAPITAL DONATION BUDGET
ACCOUNTS FOR THE HENRY VILAS ZOO

Attachments: [2018 RES-649](#)
[2018 RES-649 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

4/12/19 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance
Committee

6. [2018 RES-653](#) FUNDING CTH J BRIDGE

Attachments: [2018 RES 653](#)
[2018 RES-653 Fiscal Note](#)

Legislative History

4/12/19 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

7. [2018 RES-654](#) SALE OF COUNTY LAND FOR HIGHWAY 19 AND RIVER ROAD PROJECT

Attachments: [2018 RES-654](#)
[2018 RES-654 Fiscal Note](#)
[2018 RES-654 MAP DOT CountySales](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Environment, Agriculture & Natural Resources Committee
This Resolution Requiring 2/3rds Vote was referred to the Environment, Agriculture & Natural Resources Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

8. [2018 RES-658](#) AWARD OF CONTRACT FOR AVIARY SKYLIGHT PANEL REPLACEMENT

Attachments: [2018 RES-658](#)
[2018 RES-658 FISCAL NOTE](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

9. [2018 RES-661](#) AWARD OF CONTRACT FOR PERIMETER GAS MITIGATION SYSTEM AT THE DANE COUNTY LANDFILL, SITE NO. 1

Attachments: [2018 RES-661](#)
[2018 RES-661 FISCAL NOTE](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

10. [2018 RES-664](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR R.G. HUSTON FOR PHASE 9, CELL 2 LINER AND STAGE 4 FINAL CAP CONSTRUCTION

Attachments: [2018 RES-664](#)
[2018 RES-664 FISCAL NOTE](#)
[2018 RES-664 CHANGE ORDER #8](#)

Legislative History

4/12/19 County Board referred to the Public Works & Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

4/12/19 County Board referred to the Personnel & Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2018 ACT-399](#) CONTRACT CHANGE ORDER #5-ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AT SCHUMACHER FARM-CONTRACTOR: DIMENSION IV

Attachments: [2018 ACT-399](#)

2. [2018 ACT-400](#) CONTRACT CHANGE ORDER #12-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS, INC.

Attachments: [2018 ACT-400](#)

3. [2018 ACT-403](#) CONTRACT CHANGE ORDER #10-INFORMATION MANAGEMENT OFFICE REMODEL-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2018 ACT-403](#)

4. [2018 ACT-404](#) CONTRACT CHANGE ORDER #13-SCHUMACHER FARM COUNTY PARK SITE IMPROVEMENTS-CONTRACTOR: BAUER & RAETHER BUILDERS INC.

Attachments: [2018 ACT-404](#)

F. Presentations

G. Reports to Committee

Recycling markets (John Welch)

H. Future Meeting Items and Dates

Next PW&T agenda will be Tuesday, May 7th, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.

NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.

LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions, please email me at: listenbee.tyonna@countyofdane.com or call me at: 608-266-5953.