



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, April 16, 2019

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, John Welch, Pamela Dunphy

YGP: Olivia Rose

YGP-Reid Watson-Excused

Present: 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and MELISSA RATCLIFF

Absent: 1 - ANDREW SCHAUER

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 2018 RES-629](#)

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

[Amy Supple-Registered to speak in opposition to 2018 RES-607 and
2018 RES-629](#)

[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
2018 RES-629](#)

[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
and 2018 RES-629](#)

[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 2018 RES-629](#)

[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-629](#)

[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-629](#)

[Ilene Lawson-Registered to speak in opposition to 2018 RES-607 and
2018 RES-629](#)

[James Mand-Registered to speak in opposition to 2018 RES-607 and
2018 RES-629](#)

[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-629](#)

[Jim Scheidler-Registered in opposition to 2018 RES-607 and 2018 RES-629](#)

[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-629](#)

[Julie Elsinger-Registered in support of 2018 RES-607](#)

[Julie Padley-Registered in opposition to 2018 RES-607 and 2018 RES-629](#)

[Katie Breneman-Registered in opposition to 2018 RES-607 and 2018 RES-629](#)

[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-629](#)

[Korinne Pollison-Registered in support of 2018 RES-607](#)

[Kristin Myers-Registered in support of 2018 RES-607 and 2018 RES-629](#)

[Lee Dresang & Aidan Dresang-Registered to speak in opposition to 2018 RES-607](#)

[Megan Padley-Registered to speak in opposition to 2018 RES-607 and 2018 RES-629](#)

[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-629](#)

[Patrick Meyer-Registered to speak in support of 2018 RES-607 and 2018 RES-629](#)

[Phil Prange-Registered to speak in support and opposition to 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-629](#)

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

[Sarah Johnson-Registered to speak in support of 2018 RES-607 and 2018 RES-629](#)

[Supervisor Jeremy Levin-Registered to speak in opposition to 2018 RES-607](#)

[Supervisor Jeremy Levin-Registered to speak in opposition to 2018 RES-629](#)

[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](#)

[Tressa Steuber-Registered in opposition to 2018 RES-607 and 2018 RES-629](#)

[Tricia Nicoll-Registered in opposition to 2018 RES-607 and 2018 RES-629](#)

A motion was made by KIEFER, seconded by RIPP, that the Minutes be amended. The amended items are as follows:

Under agenda item D8 (Awarding a Contract to Centerplate to operate concessions at The Henry Vilas Zoo)-the motion made by SCHAUER, seconded by KIEFER, to strike the last four positions in the resolution. This motion occurred under agenda item D3 (Amending the 2019 Operating Budget for operation of The Henry Vilas Zoo).

Under Section G (Reports to Committee) A motion was made by KIEFER to give Amy Supple, on behalf of the Zoological Society, time to speak equal to the time for Ronda Schwetz's presentation. The motion failed for lack of a second.

The motion to amend the Minutes carried by a voice vote (4-0; YGP: 1-0).

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

C. Fund Transfers

NONE

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](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

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](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

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](#)

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

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

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

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

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](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

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

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

A motion was made by RATCLIFF, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

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](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

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

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

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

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](#)

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

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](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

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](#)

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

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

Attachments: [2018 ACT-400](#)

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

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

Attachments: [2018 ACT-403](#)

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

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

Attachments: [2018 ACT-404](#)

A motion was made by RATCLIFF, seconded by RIPP, 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

John Welch gave an update on recycling markets.

H. Future Meeting Items and Dates

A motion was made by TIM KIEFER, seconded by DAVE RIPP, to request that Highway Truck Building and AEC cleaning services be put on a future agenda. This motion was approved. The motion carried unanimously (4-0; YGP: 1-0).

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

Dick Loeper registered to speak about the Highway Truck Building and AEC cleaning services.

Arlyn Halvorson registered to speak about the Highway Truck Building and AEC cleaning services.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:45 p.m.

A motion was made by TIM KIEFER, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes submitted by: John Welch