



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, June 21, 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.

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 June 21st, 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.

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_v7faJNk8RUCQ6_TwoU_EvQ

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: 942 7344 3779

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

B. Consideration of Minutes

1. [2022 MIN-120](#) MINUTES FROM THE JUNE 7TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-120](#)
[2022 MIN-120 REGISTRANTS](#)

C. Fund Transfers

1. [2022 FTR-009](#) HIGHWAY EQUIPMENT FUND TRANSFER

Sponsors: RIPP

Attachments: [2022 FTR-009.pdf](#)

Legislative History

6/17/22 Personnel & Finance referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 Personnel & Finance referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-015](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-015.pdf](#)

Legislative History

6/17/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-033](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL LANE LEASE DCRA 84-8

Sponsors: McCARVILLE

Attachments: [2022 RES-033](#)
[2022 RES-033 FISCAL NOTE](#)

Legislative History

5/20/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/20/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval

This resolution was recommended for approval

3. [2022 RES-064](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 88-21

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-064](#)
[2022 RES-064 FISCAL NOTE](#)

Legislative History

6/3/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

6/3/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/3/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6/8/22 Airport Commission recommended for approval
This resolution was recommended for approval

4. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-080](#)
[2022 RES-080 Fiscal Note](#)
[2022 RES-080 MAP Berry](#)
[2022 RES-080 MAP Mazomanie](#)

Legislative History

6/17/22 County Board referred to the Environment, Agriculture & Natural Resources Committee
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

6/17/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-082](#) CREATING CAPITAL EQUIPMENT LINES FOR HIGHWAY CHIP SPREADER
AND CRACKFILL MELTER

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-082.pdf](#)
[2022 RES-082 Fiscal Note.pdf](#)

Legislative History

6/17/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT,
INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY
BUILDING

Sponsors: RIPP, McCARVILLE and ENGELBERGER

Attachments: [2022 RES-083](#)
[2022 RES-083 Fiscal Note](#)
[2022 RES-083 Change Order #13](#)

Legislative History

6/17/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-085](#) APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-085](#)
[2022 RES-085 FISCAL NOTE](#)

Legislative History

6/17/22 County Board referred to the Henry Vilas Zoo
Commission
This resolution was referred to the Henry Vilas Zoo Commission

6/17/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/17/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 ACT-044](#) SIDEWALK EASEMENT_CITY OF MADISON

Attachments: [2022 ACT-044](#)

2. [2022 ACT-048](#) CONTRACT CHANGE ORDER #20-EMERGENCY MGMT BUILDING-FACILITY REMODEL, 5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-048](#)

3. [2022 ACT-050](#) CONTRACT CHANGE ORDER #21-EMERGENCY MGMT BUILDING-FACILITY REMODEL, 5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-050](#)

4. [2022 ACT-052](#) CONTRACT CHANGE ORDER #22-EMERGENCY MGMT BUILDING-FACILITY REMODEL, 5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-052](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be on Tuesday, July 26th, 2022 at 5:30 p.m. and will be a hybrid meeting held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. More details will be available closer to the date.

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 about the agenda, please email me at: listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.