



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, June 25, 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, Gene Meyers, Sharene Smith, Carrie Springer

YGP: Phurbu Bhuti

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

Excused: 1 - ANDREW SCHAUER

B. Election of Vice-Chair

A motion was made by TIM KIEFER, seconded by ANN DeGARMO, to pass unanimous ballot vote for Supervisor Ratcliff as Vice-Chair. (4-0; YGP: 1-0).

C. Consideration of Minutes

1. [2019 MIN-102](#) MINUTES FROM THE JUNE 11TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-102](#)

[Arlyn Halvorson Registration Before County Committee to speak in opposition of the Highway Truck Building](#)
[Dick Loeper Registration Before County Committee to speak in opposition of the Highway Truck Building](#)
[Neil Rainford Registration Before County Committee to speak in opposition of the Highway Truck Building](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (3-0).

DeGarmo and Bhuti abstained.

D. Fund Transfers

1. [2019 FTR-08](#) FUNDS TRANSFER REQUEST FORM DUE TO CHANGE ORDER #1, \$27,999.66 FOR STAGE IV CLOSURE, WE NEED TO HAVE FUNDS AVAILABLE IN THIS ACCOUNT IN ORDER TO INCREASE THE P.O. -20181879 BY THE NEEDED AMOUNT.

Attachments: [2019 FTR-08](#)

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

2. [2019 FTR-09](#) FUND TRANSFER REQUEST FOR FUNDS TO PURCHASE A USED BUS FOR LANDFILL TOURS

Sponsors: RIPP

Attachments: [2019 FTR-09](#)

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

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-060](#)
[2019 RES-060 Fiscal Note](#)
[2019 RES-060 CONTRACT #13732](#)

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

2. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

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

Attachments: [2019 RES-115](#)
[2019 RES-115 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).

F. Items Requiring Committee Action

1. [2019 ACT-074](#) PERMANENT LIMITED EASEMENT FOR STORM WATER DRAINAGE PURPOSES

Attachments: [2019 ACT-074](#)

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

2. [2019 ACT-075](#) CONTRACT CHANGE ORDER #2-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE) AT 5467 EASY STREET, WAUNAKEE, WI 53597-CONTRACTOR: ECO-RESOURCE CONSULTING.

Attachments: [2019 ACT-075](#)

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

3. [2019 ACT-076](#) CONTRACT CHANGE ORDER #1-PERIMETER GAS MITIGATION SYSTEM AT 4650 MAPLE GROVE AVE., VERONA, WI 53593-CONTRACTOR: LANDFILL DRILLING & PIPING SPECIALISTS LLC.

Attachments: [2019 ACT-076](#)

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

4. [2019 ACT-077](#) DECLARATION OF CONDITIONS, COVENANTS, AND RESTRICTIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT MEASURES

Attachments: [2019 ACT-077](#)

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

G. Presentations

County Lobbyist Carrie Springer gave short presentation on State Transportation items

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

Next PW&T Agenda will be Tuesday, July 16th, 2019 at 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

8/20/19 PW&T Agenda will be at the Henry Vilas Zoo (specific location and time tbd)

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:35 p.m.

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

Minutes Submitted By: John Welch