

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 6, 2023

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 6th, 2023, 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, in the Large Conference Room.

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_114EnzBsS9a1s3800DjRUQ

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: 953 0085 3340

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: Public.Works@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

1. 2023 MIN-124 MINUTES FROM THE MAY 23RD, 2023 PUBLIC WORKS, HIGHWAY

& TRANSPORTATION COMMITTEE AGENDA

Attachments: 2023 MIN-124

C. Fund Transfers

2023 FTR-016 FUNDS TRANSFER REQUEST TO PURCHASE A 2023 JOHN DEERE

WHEEL LOADER AND ALSO TRADE IN A 2007 VOLVO L150E

Sponsors: RIPP

Attachments: 2023 FTR-016

Legislative History

5/26/23 Personnel & Finance referred to the Personnel &

Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/26/23 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. 2023 RES-066 CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR

FORWARD ELECTRIC FOR FACILITIES EMERGENCY POWER

PROJECT

Sponsors: RIPP

Attachments: 2023 RES-066

2023 RES-066 FISCAL NOTE

2023 RES-066-CHANGE ORDER#1

Legislative History

6/2/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. 2023 RES-070 AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL

PHASE 2

Sponsors: RIPP

Attachments: 2023 RES-070

2023 RES-070 FISCAL NOTE

2023 RES-070 CONTRACT #15119

Legislative History

6/2/23 County Board referred to the Public Works &

Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/2/23 County Board referred to the Personnel &

Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. 2023 ACT-062 CONTRACT CHANGE ORDER #7-EMERGENCY MANAGEMENT

BLDG REMODEL, 5415 KING JAMES WAY, MADISON, WI

CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: 2023 ACT-062

2. 2023 ACT-063 CONTRACT CHANGE ORDER #47-EMERGENCY MGMT

BLDG-FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI

CONTRACTOR: FOXARNESON, INC.

Attachments: 2023 ACT-063

3. 2023 ACT-064 CONTRACT CHANGE ORDER #48-EMERGENCY MGMT BLDG

FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI

CONTRACTOR: FOXARNESON. INC.

Attachments: 2023 ACT-064

4. 2023 ACT-065 CONTRACT CHANGE ORDER #49-EMERGENCY MGMT

BLDG-FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI

CONTRACTOR: FOXARNESON, INC.

Attachments: 2023 ACT-065

5. 2023 ACT-067 MG&E Easement for CTH M Reconstruction Project

Attachments: MG&E Easement CTH M

2023 ACT-068 Badger Mill Creek Path Easement to City of Verona

Attachments: Badger Mill Creek Path Verona Easement

Badger Mill Creek Path Overview Map

7. 2023 ACT-069 Alliant Easement for Yahara River Sediment Removal Project

Attachments: Alliant Easement Yahara

Alliant Easement Yahara Map

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, June 20th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in 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 hnub ua hauj lwm ua ntej yuav tuaj sib tham.

If you have any questions about this agenda, please email me at wenger.karen@countyofdane.com or by phone at (608) 267-0127.