



# 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?*

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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.

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**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](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



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](#)
  
6. [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 hnuv 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](mailto:wenger.karen@countyofdane.com) or by phone at (608) 267-0127.*