



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 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

Staff Present: Pam Dunphy, Todd Draper, Adam Heffron, Chris James & Roxanne Wienkes

Present: 6 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

Absent: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2023 MIN-124](#) MINUTES FROM THE MAY 23RD, 2023 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-124](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Minutes be approved. The motion carried by a voice vote (6-0).

C. Fund Transfers

1. [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](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (6.0).

Roxanne Wienkes spoke on this agenda item.

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 and ENGELBERGER

Attachments: [2023 RES-066](#)
[2023 RES-066 FISCAL NOTE](#)
[2023 RES-066-CHANGE ORDER#1](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

2. [2023
RES-070](#) AWARD OF CONTRACT FOR LOWER YAHARA RIVER TRAIL PHASE 2

Sponsors: RIPP, ROSE, ENGELBERGER and JOERS

Attachments: [2023 RES-070](#)
[2023 RES-070 FISCAL NOTE](#)
[2023 RES-070 CONTRACT #15119](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Chris James spoke on this agenda item.

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](#)

Motion was made to approve all four change orders for the Emergency Management Building Remodel.

A motion was made by GLAZER, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

5. [2023 ACT-067](#) MG&E Easement for CTH M Reconstruction Project

Attachments: [MG&E Easement CTH M](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item.

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](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Chris James spoke on this agenda item.

7. [2023
ACT-069](#) Alliant Easement for Yahara River Sediment Removal Project

Attachments: [Alliant Easement Yahara](#)
[Alliant Easement Yahara Map](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Chris James spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

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.

Discussion of adding an additional meeting on July 11th, 2023 at 5:30 p.m. to be held at Schneider Road. There will be a brief meeting, then tour of the Digester to follow.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

Chair Miles sent a reminder of the Black History Training this weekend.

K. Adjourn

Adjourned at 5:58 p.m.

A motion was made by JOERS, seconded by GLAZER, that the meeting be adjourned. The motion carried unanimously.

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.