



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, June 6, 2017

5:30 PM

Alliant Energy Center @ 1919 Alliant Energy  
Center Way, Madison WI 53713

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Alliant Energy Center @ 1919 Alliant Energy Center Way, Madison WI 53713

#### A. Call To Order

#### B. Consideration of Minutes

1. [2017 MIN-095](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - MAY 23, 2017

**Attachments:** [2017 MIN-095 Minutes](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

- [2017 RES-079](#) AUTHORIZING AGREEMENT FOR THE CONSTRUCTION OF CTH M FROM PRAIRIE HILL ROAD TO CROSS COUNTRY ROAD

**Attachments:** [2017 RES 079](#)  
[2017 RES-079 Fiscal Note](#)

**Legislative History**

6/2/17 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

6/2/17 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2017 RES-080](#) AUTHORIZING AGREEMENT FOR THE JUISDICTIONAL  
TRANSFER OF CTH M/MAIN STREET IN THE CITY OF VERONA

**Attachments:** [2017 RES-080](#)  
[2017 RES-080 Fiscal Note](#)

**Legislative History**

6/2/17 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

6/2/17 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2017 ACT-136](#) CONTRACT CHANGE ORDER #6 INDIAN LAKE RESTROOM &  
SITE IMPROVEMENTS - CONTRACTOR: MCKEE ASSOCIATES

**Attachments:** [2017 ACT-136 Chg Ord #6 Indian Lake Restroom](#)

2. [2017 ACT-141](#) CONTRACT CHANGE ORDER #4 DAY RESOURCE CENTER  
REMODELING-J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-141](#)

3. [2017 ACT-142](#) CONTRACT CHANGE ORDER #5 DAY RESOURCE CENTER -  
J.H. FINDORFF & SON, INC.

**Attachments:** [2017 ACT-142](#)

**F. Presentations**

**G. Reports to Committee**

*Paul Nelson - Alliant Energy Center Comprehensive Plan Oversight  
Committee*

*New YGP Committee members effective June 20,  
2017 - Jessica Kim & Sarah Fahlberg*

**H. Future Meeting Items and Dates**

*Next PWH&T meeting is June 20, 2017.*

**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 questions, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com)*