



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, June 6, 2017

5:30 PM

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

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A. Call To Order

Staff: Robert Nebel, Pamela Dunphy, Eric Urtes

Present: 5 - PAUL NELSON, ROBIN SCHMIDT, DAVE RIPP, GEORGE GILLIS and
DANIELLE WILLIAMS

Absent: 1 - JOHN HENDRICK

B. Consideration of Minutes

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

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

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Minutes be approved. The motion carried by a voice vote 5-0.

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

Sponsors: NELSON, RIPP and WILLIAMS

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

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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

Sponsors: NELSON, RIPP and WILLIAMS

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

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0.

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](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 5-0.

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

Attachments: [2017 ACT-141](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0.

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

Attachments: [2017 ACT-142](#)

A motion was made by SCHMIDT, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 5-0.

F. Presentations

G. Reports to Committee

*Paul Nelson - Alliant Energy Center Comprehensive Plan Oversight Committee
Paul discussed that the next committee meeting is June 19, 2017.*

2017 - Jessica Kim & Sarah Fahlberg

H. Future Meeting Items and Dates

Next Public Works Highway & Transportation committee meeting is June 20, 2017 at 5:30pm.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

@ 6:00pm

A motion was made by ROBIN SCHMIDT, seconded by GEORGE GILLIS, that this meeting was adjourned. The motion carried unanimously 5-0.

Minutes Submitted by Robert Nebel