



# 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, September 8, 2020

4:30 PM

Remote Meeting: Call 1 866 899 4679; Access  
Code: 254-321-621

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**Remote Meeting: Call 1 866 899 4679; Access Code: 254-321-621**

The September 8th, 2020 Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 254-321-621

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/YLP9J3P>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2020 MIN-162](#) MINUTES FROM THE AUGUST 18TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-162](#)

#### C. Reports to Committee

*Staff to give updates on Covid-19*

#### D. Fund Transfers

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

1. [2020 OA-015](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, CREATING THE TRAFFIC SAFETY COMMISSION

**Sponsors:** RATCLIFF, EICHER, KRAUSE, RUSK and STUBBS

**Attachments:** [2020 OA-015](#)

**Legislative History**

8/14/20 County Board referred to the Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

8/14/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/18/20 Public Protection & Judiciary Committee recommended for approval

Dunphy presented. A motion was made by BAYRD, seconded by SCHWELLENBACH, that the Ordinance be recommended for approval. No vote taken.

8/18/20 Public Protection & Judiciary Committee amended

A motion was made by McCARVILLE, seconded by KRAUSE, that the Ordinance be amended by replacing the phrase "Sheriff's Department with "Sheriff's Office in lines 32 and 45. The motion carried by the following vote: 7-0 Passed

8/18/20 Public Protection & Judiciary Committee recommended for approval as amended

A motion was made by BAYRD, seconded by JOERS, that the Ordinance be recommended for approval as amended. The motion carried by the following vote: Passed

2. [2020 RES-145](#) ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO INCARCERATION OUTSIDE OF LAW ENFORCEMENT

**Sponsors:** DOYLE, HAASL, CHAWLA, KILMER and WEGLEITNER

**Attachments:** [2020 RES-145](#)  
[2020 RES-145 as Amended by HHN on 07-23-20](#)  
[2020 RES-145 FISCAL NOTE](#)

**Legislative History**

7/10/20 County Board referred to the Public Protection & Judiciary Committee  
This resolution was referred to the Public Protection & Judiciary Committee

7/10/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/10/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7/23/20 Health & Human Needs Committee recommended for approval  
A motion was made by KILMER and seconded by WEGLEITNER that the resolution be recommended for approval. No vote taken.

7/23/20 Health & Human Needs Committee amended  
A motion was made by BARE, seconded by WEGLEITNER, that the Resolution be amended on line 38 to, "The Criminal Justice Council be renamed 'The Community Justice Council' and it and its subcommittees shall include community representatives, including representatives of color." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs Committee amended  
A motion was made by BARE, seconded by WEGLEITNER, to amend line 45 to read: "The Criminal Justice Council develop sentencing guidelines that limit incarceration and instead focus on restorative justice that helps victims and the community." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs Committee amended  
A motion was made by BARE, seconded by WEGLEITNER to amend line 59 to read "The Criminal Justice Council encourage prioritizing ..." After WEGLEITNER's amendment to the amendment passed, the committee voted on BARE's amendment. The vote was to replace BARE's amendment with WEGLEITNER'S amendment to the amendment. There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs amended  
Committee

A motion was made by WEGLEITNER, seconded by HAASL, to amend the amendment (BARE's amendment) on line 59 to read: "The Criminal Justice Council discourage local law enforcement agencies from arresting and bringing people to jail for minor offenses and encourage issuing warnings or citations." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs amended  
Committee

A motion was made by BARE, seconded by WEGLEITNER, to amend line 62 to "strike the word 'create' and insert the word 'publish'." There was a voice vote and it passed unanimously (7-0). Passed

7/23/20 Health & Human Needs recommended for approval as  
Committee amended

A motion was made by KILMER, seconded by WEGLEITNER, that the resolution be recommended for approval as amended. The motion carried (5-2). Passed

3. [2020 RES-185](#) CONTRACT CHANGE ORDER #44 FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE 3 INJECTION (PHASE III)

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-185](#)  
[2020 RES-185 FISCAL NOTE](#)  
[2020 RES-185 CHANGE ORDER #44](#)

**Legislative History**

9/4/20 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-186](#) AWARD OF CONTRACT FOR COURTHOUSE ELECTRICAL VAULT RELOCATION

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-186](#)  
[2020 RES-186 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-188](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

**Sponsors:** DOYLE

**Attachments:** [2020 RES-188](#)  
[2020 RES-188 FISCAL NOTE](#)  
[2020 RES-188 CONTRACT #14116](#)

**Legislative History**

9/4/20 County Board referred to the Health & Human Needs Committee  
This resolution was referred to the Health & Human Needs Committee

9/4/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2020 RES-196](#) AUTHORIZING RECLASSIFICATION OF POWER GENERATION MECHANIC #2825 TO BIOGAS TECHNICIAN

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-196](#)  
[2020 RES-196 FISCAL NOTE](#)

**Legislative History**

9/4/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/4/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

1. [2020 ACT-110](#) CONTRACT CHANGE ORDER #1-PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN-FISH CAMP COUNTY PARK TO WILLIAMS POINT DRIVE, STOUGHTON, WI-CONTRACTOR: KL ENGINEERING INC.

**Attachments:** [2020 ACT-110](#)

2. [2020 ACT-076](#) CONTRACT CHANGE ORDER #3-THIRD & FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

**Attachments:** [2020 ACT-076](#)

**Legislative History**

7/21/20 Public Works & Transportation Committee approved

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0). Passed

8/18/20 Public Works & Transportation Committee postponed indefinitely in committee

No action was taken on this item. This Change Order was approved at a prior meeting (7/21/2020). This Change Order needed to be voided and amended, which is accomplished via 2020 ACT-090 below.

3. [2020 ACT-076](#) CONTRACT CHANGE ORDER #3-THIRD & FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

**Attachments:** [2020 ACT-076](#)

**Legislative History**

7/21/20 Public Works & Transportation Committee approved

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0). Passed

8/18/20 Public Works & Transportation Committee postponed indefinitely in committee

No action was taken on this item. This Change Order was approved at a prior meeting (7/21/2020). This Change Order needed to be voided and amended, which is accomplished via 2020 ACT-090 below.

4. [2020 ACT-111](#) CONTRACT CHANGE ORDER #6-SHOP BUILDING CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: FORWARD CONSTRUCTION GROUP

**Attachments:** [2020 ACT-111](#)

5. [2020 ACT-112](#) Appeal for Variance to Controlled Access Permit 20C009, Syed Nizamuddin, CTH S, Mt. Horeb

**Attachments:** [2020 ACT-112](#)

**G. Presentations**

**H. Future Meeting Items and Dates**

*Staff and Committee Members will discuss October agenda dates*

**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, please email me at: [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or call by phone: 608-219-2917*