



# 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?*

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Tuesday, October 19, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for  
instructions on how to join the webinar or call in by  
phone.

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The 10/19/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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\\_EXj7K5nGRbSgmoNvFc39Tw](https://zoom.us/webinar/register/WN_EXj7K5nGRbSgmoNvFc39Tw)

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If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*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.*

## A. Call To Order

**STAFF PRESENT: JERRY MANDLI, JOHN WELCH, ROXANNE WIENKES, TODD DRAPER, PAMELA DUNPHY, KIM JONES, SHARENE SMITH, BRENT MCHENRY, JOSEPH DARCANGELO, JESS THOMPSON, GREG BROCKMEYER, TODD CAMPBELL**

**YGP PRESENT: SIMON JOHNSON, GABBY SHELL**

**OTHERS PRESENT: CHUCK ERICKSON, LARRY PALM, YOGESH CHAWLA**

**Present:** 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

## B. Consideration of Minutes

1. [2021 MIN-384](#) MINUTES FROM THE OCTOBER 12TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-384](#)

[2021 MIN-384 REGISTRANTS](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

## C. Fund Transfers

NONE

## D. Budget Amendments

1. [2021](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS  
[ACT-225](#) TO THE PROPOSED 2022 OPERATING BUDGET

**Attachments:** [PWT Operating Amnds 10-12-21](#)

[PWT Operating Amnds 10-12-21 Post Meeting](#)

[PWT Operating Amnds 10-19-21](#)

[PWT Operating Amnds 10-19-21 Post Meeting](#)

[PWT Operating P&F 10-26-21](#)

*PWT-O-3: Motion by: DEGARMO; Seconded by: DOWNING that the amendment be moved to the Personnel & Finance Committee for consideration.*

*Vote: 4-1 YGP Vote: 2-0*

*Supervisor Ripp voted no.*

*Chair Ratcliff spoke on this agenda item, and John Welch answered questions on this agenda item.*

*PWT-O-4: Motion by: DEGARMO; Seconded by: RIPP that the amendment be moved to the Personnel & Finance Committee for consideration.*

*Vote: 5-0 YGP Vote: 2-0*

*Supervisor Chuck Erickson and Chair Ratcliff spoke on this agenda item.*

*Joseph Darcangelo and Jess Thompson answered questions on this agenda item.*

*PWT-O-5: Motion by: DOWNING; Seconded by: DEGARMO that the amendment be moved to the Personnel & Finance Committee for consideration.*

*Vote: 5-0 YGP Vote: 2-0*

*Supervisor Downing spoke on this agenda item, and Pamela Dunphy answered questions on this agenda item.*

2. [2021 ACT-226](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2022 CAPITAL BUDGET

**Attachments:** [PWT Capital Amends 10-12-21](#)

[PWT Capital Amends 10-12-21 post meeting](#)

[PWT Capital Amends 10-19-21](#)

[PWT Capital Amends 10-19-21 Post Meeting](#)

[PWT Capital P&F 10-26-21](#)

*PWT-C-2: Motion by: RIPP ; Seconded by: DEGARMO that the amendment be moved to the Personnel & Finance Committee for consideration.*

*Vote: 5-0 YGP Vote: 2-0*

*Supervisor Chuck Erickson and Supervisor Ripp spoke on this agenda item.*

*Two people registered for this agenda item.*

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

1. [2021 OA-031](#) AMENDING CHAPTER 15 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING COMPOSITION OF THE AIRPORT COMMISSION

**Sponsors:** PALM, EICHER and CHAWLA

**Attachments:** [2021 OA-031](#)

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Supervisor Larry Palm spoke on this agenda item.

2. [2021 OA-032](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

**Sponsors:** RATCLIFF

**Attachments:** [2021 OA-32.pdf](#)

[Sub \\_\\_\\_\\_ to 2021 OA-032 \(Proposed - Ratcliff\)](#)

[2021 OA-032 Fiscal note.pdf](#)

A motion was made by DeGARMO, seconded by DOWNING, that the Ordinance be recommended for approval. The motion carried by the following vote:

YGP Gabby Shell- Ayes

YGP Simon Johnson-Ayes

Pamela Dunphy and Jerry Mandli answered questions about this agenda item.

**Ayes:** 4 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP and Supervisor DOWNING

**Noes:** 1 - Supervisor VELDRAN

3. [2021 OA-037](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT, LANDING FEES AND FUELING STANDARDS

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 OA-037](#)  
[2021 OA-037 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Kimberly Jones spoke on this agenda item.

4. [2021 RES-116](#) IN SUPPORT OF THE STATE CLEAR ACT ADDRESSING PFAS CONTAMINATION

**Sponsors:** RATCLIFF, McCARVILLE, MCGINNITY, CASTILLO, JOERS, RITT, VELDRAN, DOWNING, HATCHER, PALM, SCHAUER and ANDRAE

**Attachments:** [2021 RES-116](#)  
[Sub 1 to 2021 RES-116](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be amended. The motion carried by a voice vote (5-0; YGP: 2-0).

A motion was made by DeGARMO, seconded by RIPP, that Sub. 1 to the resolution be recommended for approval as amended. The motion carried by a voice vote (5-0; YGP: 2-0).

Chair Ratcliff spoke on this agenda item.

5. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

**Sponsors:** CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE, GRAY, CHENOWETH and MILES

**Attachments:** [2021 RES-125](#)  
[2021 RES-125 As Amended by Airport Commission on 10.13.21](#)  
[Sub. 1 to 2021 RES-125](#)

A motion was made by VELDRAN, seconded by DeGARMO, to move res 2021 RES-125 as amended by the Airport Commission on 10-13-21 as Sub 1 to be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

YGP Simon Johnson left at 7:35 p.m.

6. [2021 RES-172](#) AUTHORIZING APPROVAL OF ASSIGNMENT OF LEASE DCRA 2007-06 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.

**Sponsors:** McCARVILLE and STUBBS

**Attachments:** [2021 RES-172](#)  
[2021 RES-172 Fiscal Note](#)  
[2021 RES-172 CONTRACT #9109B](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item.

7. [2021 RES-175](#) AUTHORIZING APPROVAL OF ASSIGNMENT AND AMENDMENT OF LEASE NO. DCRA 80-12 INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT.  
2423 American Lane from BAK-1 LLC to Black and White Properties LLC

**Sponsors:** McCARVILLE and STUBBS

**Attachments:** [2021 RES-175](#)  
[2021 RES-175 Fiscal Note](#)  
[2021 RES-175 CONTRACT #4391B](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item.

8. [2021 RES-189](#) AUTHORIZING SUBMITTAL TO THE FEDERAL AVIATION ADMINISTRATION OF AN APPLICATION FOR CONTINUED AUTHORITY TO COLLECT A PASSENGER FACILITY CHARGE AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and RATCLIFF

**Attachments:** [2021 RES-189](#)  
[2021 RES-189 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Kimberly Jones spoke on this agenda item.

9. [2021 RES-203](#) AWARD OF CONTRACT FOR RNG FACILITY PIPE PAINTING AND INSULATION WORK

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-203](#)  
[2021 RES-203 FISCAL NOTE](#)  
[2021 RES-203 CONTRACT #14478](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

John Welch spoke on this agenda item.

10. [2021 RES-205](#) AUTHORIZING LEASE FOR BADGER ROAD BEHAVIORAL HEALTH RESOURCE CENTER DCDHS - ACS DIVISION

**Sponsors:** DOYLE and RITT

**Attachments:** [2021 RES-205](#)  
[2021 RES-205 FISCAL NOTE](#)  
[2021 RES-205 CONTRACT #14479](#)  
[2021 RES-205 CONTRACT #14480](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Sharene Smith and Todd Campbell spoke on this agenda item.

11. [2021 RES-208](#) AWARD OF CONTRACT FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-208](#)  
[2021 RES-208 FISCAL NOTE](#)  
[2021 RES-208 CONTRACT #14486](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

John Welch spoke on this agenda item.

12. [2021 RES-212](#) AWARD OF CONTRACT FOR MARTINSON SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 13 BRIDGE

**Sponsors:** RATCLIFF, GRAY, RIPP and RITT

**Attachments:** [2021 RES-212](#)  
[2021 RES-212 FISCAL NOTE](#)  
[2021 RES-212 CONTRACT #14475](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

13. [2021 RES-213](#) AWARD OF CONTRACT FOR STREIFF/BREWERY SNOWMOBILE BRIDGE REPLACEMENT-SPRING VALLEY CREEK-DANE 15 BRIDGE

**Sponsors:** RATCLIFF, RIPP, GRAY and RITT

**Attachments:** [2021 RES-213](#)  
[2021 RES-213 FISCAL NOTE](#)  
[2021 RES-213 CONTRACT #14476](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

14. [2021 RES-214](#) AWARD OF CONTRACT FOR BREWERY DITCH SNOWMOBILE BRIDGE REPLACEMENT-DANE 17 BRIDGE-STATE CORRIDOR TRAIL #21

**Sponsors:** RATCLIFF, RIPP, GRAY and RITT

**Attachments:** [2021 RES-214](#)  
[2021 RES-214 FISCAL NOTE](#)  
[2021 RES-214 CONTRACT #14477](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

## F. Items Requiring Committee Action



1. [2021  
ACT-245](#) CONTRACT CHANGE ORDER #10-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-245](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

2. [2021  
ACT-247](#) CONTRACT CHANGE ORDER #11-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-247](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

3. [2021  
ACT-249](#) CONTRACT CHANGE ORDER #12-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-249](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

4. [2021  
ACT-251](#) CONTRACT CHANGE ORDER #1-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-251](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

5. [2021  
ACT-253](#) CONTRACT CHANGE ORDER #2-CHILD SUPPORT AGENCY  
REMODEL-210 MARTIN LUTHER KING JR., BLVD., MADISON,  
WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-253](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

6. [2021  
ACT-255](#) CONTRACT CHANGE ORDER #2-UW EXTENSION SECURE  
ENTRANCE REMODEL-FEN OAK-CONTRACTOR: JOE DANIELS  
CONSTRUCTION

**Attachments:** [2021 ACT-255](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

7. [2021  
ACT-257](#) CONTRACT CHANGE ORDER #5-FUELING FACILITY  
UPGRADES-3103 LUDS LANE-CONTRACTOR: JOE DANIELS  
CONSTRUCTION

**Attachments:** [2021 ACT-257](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

8. [2021  
ACT-259](#) CONTRACT CHANGE ORDER #6-FUELING FACILITY  
UPGRADES-3103 LUDS LANE-CONTRACTOR: JOE DANIELS  
CONSTRUCTION

**Attachments:** [2021 ACT-259](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

9. [2021 ACT-261](#) CONTRACT CHANGE ORDER #13-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-261](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

10. [2021 ACT-263](#) CONTRACT CHANGE ORDER #14-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-263](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

11. [2021 ACT-265](#) CONTRACT CHANGE ORDER #15-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-265](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

12. [2021 ACT-266](#) CONTRACT CHANGE ORDER #1-SOUTH MADISON OFFICE HVAC REPLACEMENT-2306 SOUTH PARK STREET, MADISON, WI-CONTRACTOR: GENERAL HEATING AND AIR CONDITIONING, INC.

Attachments: [2021 ACT-266](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

## G. Presentations

NONE

## H. Reports to Committee

NONE

**I. Future Meeting Items and Dates**

Our next PW&T Committee Agenda will be held on Tuesday, November 9th, 2021 at 5:30 p.m. More details will be available closer to the date.

**J. Public Comment on Items not on the Agenda**

*NONE*

**K. Such Other Business as Allowed by Law**

*NONE*

**L. Adjourn**

*@8:15 P.M.*

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval