



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, October 17, 2023

5:30 PM

****BUDGET****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 October 17th, 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).

This link will be active until the end of the meeting:

Registration Link

https://zoom.us/webinar/register/WN_0zqZB4J2T12ARaTTIZ0DkA

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: 962 5043 4831

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: Todd Draper, Pam Dunphy, Kim Jones, Adam Ussher, John Welch, Roxanne Wienkes

YGP: Xavier Davis

Excused: YGP Member Christine Negovani

There are 6 Registrants.

Present: 7 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT, ANDREW SCHAUER and JACOB WRIGHT

B. Consideration of Minutes

1. [2023 MIN-337](#) MINUTES FROM THE OCTOBER 10TH, 2023 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-337](#)

[Registrant List 10.10.23](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Minutes be approved. The motion carried by a voice vote (7-0) YGP vote (1-0).

C. Fund Transfers

NONE

Budget Discussion and Amendments

1. Budget Presentation

Airport Budget presented by Director Kim Jones

- a. [2023 PRES-162](#) 2024 AIRPORT BUDGET

Attachments: [AIRPORT 2024 BUDGET PRESENTATION](#)

2. [2023 ACT-174](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2024 OPERATING BUDGET

Attachments: [PWT Operating Amnds 10-10-23](#)
[PWT Operating Amnds 10-10-23 post meeting](#)
[PWT Operating Amnds 10-17-23](#)
[PWT Operating Amnds 10-17-23 post meeting.pdf](#)
[PWT Operating Amnds for P&F 10-24-23](#)

PWT-O-5: Motion by Schauer. Seconded by Engelberger that the amendment be moved to the Personnel & Finance Committee for consideration. Vote (7-0) YGP vote (1-0).

John Welch spoke on this item.

3. [2023 ACT-175](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2024 CAPITAL BUDGET

Attachments: [PWT Capital Amnds 10-10-23](#)
[PWT Capital Amnds 10-10-23 post meeting](#)
[PWT Capital Amnds for P&F 10-24-23](#)

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-055](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 OA-055](#)
[2023 OA-055 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Ordinance be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item.

2. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)
[2023 RES-168 CONTRACT #15226](#)

A motion was made by WRIGHT, seconded by RITT, that the Resolution be postponed as the agreement was not attached. This will be postponed to the Public Works & Transportation Committee on November 6th, 2023. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones & Lt. Col. Dunlap spoke on this agenda item.

3. [2023 RES-193](#) AWARD OF CONTRACT FOR STRATEGIC BUSINESS CONSULTING SERVICES AND AIR SERVICE DEVELOPMENT CONSULTING FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, KIGEYA and ENGELBERGER

Attachments: [2023 RES-193 Landrum Brown Contract.pdf](#)
[2023 RES-193 FISCAL NOTE Landrum Brown.pdf](#)
[2023 RES-193 CONTRACT #15229](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item.

4. [2023 RES-194](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT WITH TELOS IDENTITY MANAGEMENT SOLUTIONS, LLC
DCRA Agreement No. 11678

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2023 RES-194](#)
[2023 RES-194 FISCAL NOTE](#)
[2023 RES-194 CONTRACT #11678B](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones spoke on this agenda item.

5. [2023 RES-197](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, ROSE and ENGELBERGER

Attachments: [2023 RES-197](#)

[2023 RES-197 FISCAL NOTE.pdf](#)

[2023 RES-197 CONTRACT #15230](#)

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0). YGP vote (1-0).

Kim Jones spoke on this agenda item.

One Registrant in support of this agenda item.

E. Items Requiring Committee Action

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, October 24th, 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.

I. Public Comment on Items not on the Agenda

Erik Anderson spoke on the budget.

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:24 p.m.

A motion was made by SCHAUER, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried by a voice vote (7-0) YGP vote (1-0).