



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, February 9, 2016

5:30 PM

Public Works conference room, 1919 Alliant Energy
Center Way, Madison WI

Public Works conference room, 1919 Alliant Energy Center Way, Madison WI

A. Call To Order

Staff: John Welch, Brad Livingston, Sue Jones

Public: Supervisor Paul RUSK, Supervisor Dorothy KRAUSE, Bill White and
Todd McWilliams

YGP: Jacob Smith (at 5:40p.m.)

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE
RIPP and MICHELE RITT

B. Consideration of Minutes

[2015](#)
[MIN-603](#)

MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JANUARY 26, 2016

Attachments: [2015 MIN-603](#)

[Registration Michael Rhinejoy](#)

A motion was made by RIPP, seconded by RITT, that the Minutes be approved.
The motion carried by a voice vote 4-0 (deFELICE abstains)

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

5. [2015 RES-347](#) AUTHORIZING EXECUTION OF LEASE WITH ADAMS OUTDOOR ADVERTISING LIMITED PARTNERSHIP-DANE COUNTY REGIONAL AIRPORT

Sponsors: SCHAUER and GILLIS

Attachments: [2015 RES-347](#)
[2015 RES-347 Fiscal Note](#)
[2015 RES-347 CONTRACT #12615](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 3-2 (deFELICE, SCHMIDT); YGP 1-0.

Two public members: Bill White & Todd McWilliams and Supervisor Paul RUSK spoke about this resolution.

- [2015 RES-465](#) ACKNOWLEDGING RECEIPT OF THE FIRST DANE COUNTY SUSTAINABLE OPERATIONS PLAN AND PLANNING NEXT STEPS FOR IMPLEMENTATION

Sponsors: ERICKSON, CHENOWETH, DOWNING, GILLIS, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, PAN, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN and WEGLEITNER

Attachments: [2015 RES-465](#)
[2015 RES-465 Sustainable Ops Plan](#)

A motion was made by RIPP, seconded by de FELICE, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/23/2016. The motion carried by a voice vote 5-0; YGP 1-0.

- [2015 RES-469](#) CHANGE ORDER #3 AND #4 TO CONTRACT FOR R.G. HUSTON COMPANY INC. FOR CONSTRUCTION OF PHASE 10-CELL 1 LINER CONSTRUCTION AT DANE COUNTY LANDFILL

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 RES-469](#)
[2015 RES-469 Fiscal note](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0.

E. Items Requiring Committee Action

- [2015 ACT-482](#) CONTRACT CHANGE ORDER #26 - ENGINEERING SERVICES FOR LANDFILL EXPANSION

Attachments: [2015 ACT-482](#)

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

F. Presentations

*Chair's Update: Discussion about the future Public Works & Transportation program reviews.
Chair would like this item on the next agenda so the Committee members could bring recommendations. Committee members asked to have a list of previous audits emailed to Committee members.*

G. Reports to Committee

None

H. Future Meeting Items and Dates

February 23, 2016 at 5:30p.m.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

At 6:35p.m.

A motion was made by Supervisor PAUL NELSON, seconded by Supervisor MICHELE RITT, that this meeting was adjourned. The motion carried unanimously 5-0; YGP 1-0.

Minutes submitted by John Welch