



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, April 12, 2016

5:30 PM

New Highway Garage, 3103 Luds Ln., McFarland  
WI 53558

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New Highway Garage, 3103 Luds Ln., McFarland WI 53558

#### A. Call To Order

#### B. Consideration of Minutes

[2016 MIN-009](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - MARCH 22, 2016

**Attachments:** [2016 MIN-009](#)  
[2016 MIN-009 Map](#)

#### C. Fund Transfers

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

1. [2015 RES-540](#) AWARD OF CONTRACT FOR FORMER ARMY RESERVE CENTER BUILDING DEMOLITION

**Sponsors:** RIPP, NELSON and SCHMIDT

**Attachments:** [2015 RES-540](#)  
[2015 RES-540 Fiscal Note](#)

**Legislative History**

4/8/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

2. [2015 RES-539](#) AWARD OF CONTRACT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

**Sponsors:** RIPP, NELSON, RITT and SCHMIDT

**Attachments:** [2015 RES-539](#)  
[2015 RES-539 Fiscal Note](#)

**Legislative History**

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**E. Items Requiring Committee Action**

1. [2015 ACT-571](#) AMENDMENT TO EASEMENT ADJACENT TO THE AIRPORT NEAR LAKELAND COLLEGE ON PANKRATZ ST

**Attachments:** [2015 ACT-571 03 24 16 Easement Explanation for Public Works-Madiso](#)  
[2015 ACT-571 03 24 16 9989 Easement Amendment Binder](#)

2. [2015 ACT-578](#) DECLARATION OF EASEMENT AND CONDITIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES ADJACENT TO AIRPORT ON LAND LEASED TO MADISON AREA TECHNICAL COLLEGE

**Attachments:** [2016 ACT-578 3 28 16 Easement Explanation for Public Works-3-2016-I](#)  
[2015 ACT-578 Declaration of Easement Conditions 3-2016 \(2\)](#)

3. [2015 ACT-584](#) CONTRACT CHANGE ORDER #1 - DRIVEWAY CHANGES DESIGN FOR CONSOLIDATED FOOD SERVICES & BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

**Attachments:** [2015 ACT-584](#)

**F. Presentations**

*Chair's update: Update discussion about the County Transit project.*

**G. Reports to Committee**

## H. Future Meeting Items and 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 questions, please call at (608) 266-4018 or email at [genz@countyofdane.com](mailto:genz@countyofdane.com).*