



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Monday, June 10, 2024

5:30 PM 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 June 10th, 2024 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 Dane County 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):

https://zoom.us/webinar/register/WN_iqEtNstDRfmyDcqJQF8U7A

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

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: 965 6750 3528

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: Pam Dunphy, Clement Abongwa, John Welch, Roxanne Wienkes, Todd Draper, Carolyn Clow, Amanda DePagter, Kathy Kuntz

No YGP members present

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and RANDY UDELL

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2024
MIN-088](#) MINUTES FROM THE MAY 28TH, 2024 PUBLIC WORKS, HIGHWAY AND
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-088](#)
[2024 MIN-088 REGISTRANTS](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote (4-0).

C. Fund Transfers

1. [2024
FTR-008](#) HIGHWAY CAPITAL PROJECT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-008.pdf](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-041](#) AGREEMENT FOR THE DESIGN OF CTH M BRIDGE AND BRANCH STREET
INTERSECTION IN THE CITY OF MIDDLETON

Sponsors: ENGELBERGER

Attachments: [2024 RES-041](#)
[2024 RES-041 Fiscal Note](#)
[2024 RES-041 CONTRACT #15508](#)

A motion was made by BOETCHER, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item.

2. [2024 RES-042](#) AGREEMENT FOR THE DESIGN OF THE CTH PQ BRIDGE IN THE VILLAGE OF CAMBRIDGE

Sponsors: ENGELBERGER, RITT and MARREN

Attachments: [2024 RES-042](#)
[2024 RES-042 Fiscal Note](#)
[2024 RES-042 CONTRACT #15509](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item.

3. [2024 RES-043](#) AGREEMENT FOR THE JURISDICTIONAL TRANSFER OF COUNTY HIGHWAY BB FROM BUSS ROAD TO DAMASCUS TRAIL WITHIN THE VILLAGE OF COTTAGE GROVE AND TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER and PETERSON

Attachments: [2024 RES-043](#)
[2024 RES-043 Fiscal Note](#)
[2024 RES-043 CONTRACT #15510](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Pam Dunphy spoke on this agenda item.

4. [2024 RES-049](#) AWARD OF CONTRACT FOR BRIGHAM PARK TRAIL ASPHALT REPLACEMENT

Sponsors: ENGELBERGER, POSTLER and ROSE

Attachments: [2024 RES-049](#)
[2024 RES-049 FISCAL NOTE](#)
[2024 RES-049 CONTRACT #15516](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

5. [2024 RES-052](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH R.G. HUSTON CO., INC. FOR PHASE 10 CELL 3 LINER CONSTRUCTION

Sponsors: ENGELBERGER

Attachments: [2024 RES-052](#)
[2024 RES-052 FISCAL NOTE](#)
[2024 RES-052 CHANGE ORDER NO. 2](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Roxanne Wienkes spoke on this agenda item.

6. [2024 RES-055](#) ADDENDUM OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-055](#)
[2024 RES-055 Fiscal Note](#)
[2024 RES-055 CONTRACT #13923D](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Carolyn Clow and Dave Ripp spoke on this agenda item.

7. [2024 RES-056](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND SODEXO LIVE!

Sponsors: ENGELBERGER

Attachments: [2024 RES-056](#)
[2024 RES-056 Fiscal Note](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Carolyn Clow and Dave Ripp spoke on this agenda item.

E. Items Requiring Committee Action

1. [2024
ACT-046](#) CONTRACT CHANGE ORDER NO. 2 FOR AEC PAVILION 1 PLAZA IMPROVEMENTS-1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: PARISI CONSTRUCTION, LLC

Attachments: [2024 ACT-046](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

F. Presentations

1. [2024
PRES-020](#) UPDATE ON COUNTY FACILITIES & FLEET GREENHOUSE GAS EMISSIONS

Attachments: [2024 PRES-020](#)

Kathy Kuntz gave presentation on this agenda item.

2. [2024
PRES-022](#) UPDATE REGARDING SURGE CLEANING FOR ALLIANT ENERGY CENTER EVENTS

Attachments: [Memo to PWT 6.4.2024](#)

[Attachment A - 2023 RES-387](#)

[Attachment B - Survey Results](#)

[Attachment C - Temporary Exception - AEC Surge Cleaning](#)

[Attachment D - AEC Surge Cleaning Estimate - Angus 6.7.2024](#)

[Attachment E - AL Spreadsheet April 2024 5.28.2024](#)

Carolyn Clow gave presentation on this agenda item.

G. Reports to Committee

NONE

H. Smaller Change Orders

Todd Draper spoke on change orders less than \$10K

I. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday, June 25th, 2024 at 5:30 p.m. This will be an in person hybrid meeting held at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 7:03 P.M.

A motion was made by UDELL, seconded by BLAZEWICZ, that the meeting be adjourned. The motion carried unanimously (4-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.