



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, January 25, 2022

5:30 PM

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

The 1/25/2022 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_ZtkmRi06Ty-lhsAIB2x1cA

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: 912 9092 6832

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

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, Joseph Darcangelo, Ronda Schwetz, Calvin Barrett, Karin Peterson-Thurlow, Mark Faire, Robert Guinn, Jeff Heil, Chris Nygaard, Kerry Porter

YGP Present: Simon Johnson, Gabby Shell

Others Present: Beth Prochaska, Chris Harp, Dave Way, Jan Horsfall, Robert Guinn, Supervisor Richelle Andrae, Supervisor Dorothy Krause, and Supervisor Analiese Eicher

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

B. Consideration of Minutes

1. [2021 MIN-566](#) MINUTES FROM THE JANUARY 11TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-566](#)

[2021 MIN-566 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: 1-0).

YGP Gabby Shell arrived at 5:40 p.m.

C. Presentations

Annual Zoo update presented by Director Schwetz

1. [2021 PRES-213](#)

Attachments: [2021 PRES-213 HVZ - 2021 Public Works Report](#)

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-319](#) CHANGE ORDER #12 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: RATCLIFF

Attachments: [2021 RES-319](#)

[2021 RES-319 FISCAL NOTE](#)

[2021 RES-319 CHANGE ORDER #12](#)

[Sub to 2021 RES-319 \(PROPOSED-RATCLIFF\)](#)

[Sub TO 2021 RES-319 \(PROPOSED-RATCLIFF\) FISCAL NOTE](#)

[Sub to 2021 RES-319 CHANGE ORDER #12](#)

A motion was made by DeGARMO, seconded by RIPP, that Sub. 1 to the resolution be recommended for approval to replace the original resolution. The motion carried by a voice vote (4-1; YGP: 2-0).

Supervisor Ripp voted no.

A motion was made by RIPP, seconded by DOWNING, that the Resolution be recommended for denial as amended by Sub. 1. The motion carried by the following vote (3-2; YGP:0-1).

AYES - DOWNING, RATCLIFF, and RIPP

NOES - DeGARMO and VELDRAN

YGP Gabby Shell voted-No

Todd Draper, Sheriff Barrett, Jeff Heil, Kerry Porter, Dave Way, and Jan Horsfall spoke on this agenda item.

YGP Simon Johnson left at 7:48 p.m.

David Mahoney registered and spoke in opposition of this agenda item.

Paul Saeman and Eugene Crisler registered and spoke as neither in opposition nor support of this agenda item.

2. [2021 RES-328](#) AUTHORIZING A LEASE AGREEMENT BETWEEN DANE COUNTY AND DANE ARTS MURAL ARTS

Sponsors: CHAWLA, RIPP and RATCLIFF

Attachments: [2021 RES-328](#)

[2021 RES-328 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: 2-0).

Mark Fraire spoke on this agenda item.

3. [2021 RES-338](#) AWARDING CONTRACT WITH THE SSA GROUP FOR FOOD, RETAIL AND CATERING SERVICES AT HENRY VILAS ZOO

Sponsors: RATCLIFF, ERICKSON and RIPP

Attachments: [2021 RES-338](#)
[2021 RES-338 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: 2-0).

Joseph Darcangelo spoke on this agenda item.

4. [2021 RES-339](#) AMENDING THE BUDGET AND AUTHORIZING A RENEWABLES FINANCE OFFICER POSITION IN THE DEPARTMENT OF WASTE & RENEWABLES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-339](#)
[2021 RES-339 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch spoke on this agenda item.

F. Items Requiring Committee Action

1. [2021 ACT-431](#) CONTRACT CHANGE ORDER #5-CHILD SUPPORT AGENCY REMODEL-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2021 ACT-431](#)

A motion was made by DeGARMO, seconded by DOWNING, 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-433](#) CONTRACT CHANGE ORDER #18-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-433](#)

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-435](#) CONTRACT CHANGE ORDER #25-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING LLC.

Attachments: [2021 ACT-435](#)

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-437](#) CONTRACT CHANGE ORDER #26-DANE COUNTY SHERIFF'S SE PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: U.S. VET GENERAL CONTRACTING LLC.

Attachments: [2021 ACT-437](#)

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. Reports to Committee

Director Todd Draper provided an update on the Jail Consolidation Project

H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Tuesday, February 8th, 2022 at 5:30 p.m. virtually via zoom. More details will be available closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@8:26 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.