



# 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?*

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Tuesday, November 21, 2023

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.

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See below for additional instructions on how to attend the meeting and provide public testimony.

The November 21st, 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.

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\\_r3pdPZpsSg6Mbubk7pRAqg](https://zoom.us/webinar/register/WN_r3pdPZpsSg6Mbubk7pRAqg)

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: 959 3775 7527

**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](mailto:Public.Works@co.dane.wi.us)

**A. Call To Order**

**Staff Present:** Todd Draper, Adam Heffron, Ronda Schwetz, Sharene Smith & Roxanne Wienkes

**YGP Present:** Xavier Davis & Christine Negovani

**Excused:** Jeffrey Glazer & Andrew Schauer

**Present:** 5 - MICHAEL ENGELBERGER, CHAD KEMP, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

**Excused:** 2 - JEFF GLAZER and ANDREW SCHAUER

**B. Consideration of Minutes**

1. [2023 MIN-398](#) MINUTES FROM THE NOVEMBER 6TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2023 MIN-398](#)  
[PW&T 11.6.23 Registrant List](#)

A motion was made by ENGELBERGER, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0) YGP (2-0).

**C. Fund Transfers**

NONE

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

1. [2023 RES-220](#) AMENDMENT B TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN OF PHASE III THROUGH PHASE V (GIRAFFE/GROUND BIRDS EXHIBIT) FOR THE HEART OF THE ZOO IMPROVEMENTS. CONTRACTOR: CLR DESIGN, INC.

**Sponsors:** RIPP

**Attachments:** [2023 RES-220](#)  
[2023 RES-220 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item.

2. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, ROSE and HUELSEMANN

**Attachments:** [2023 RES-224](#)  
[2023 RES-224 FISCAL NOTE](#)  
[SUB \\_\\_\\_ to 2023 RES-224 \(PROPOSED-WEGLEITNER\)](#)  
[SUB \\_\\_\\_ to 2023 RES-224 \(PROPOSED - WEGLEITNER\) FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by RITT, that Sub 1 Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item.

3. [2023 RES-231](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER EXHIBITION HALL CHILLER REPLACEMENT AND PUMP ADDITION, ALLIANT ENERGY CENTER EXHIBITION HALL, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONTRACTOR: 1901, INC.

**Sponsors:** RIPP and ERICKSON

**Attachments:** [2023 RES-231](#)  
[2023 RES-231 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

4. [2023  
RES-234](#) AUTHORIZING A GRANT OF EASEMENT TO ATC AT JOB CENTER

**Sponsors:** RIPP

**Attachments:** [2023 RES-234](#)  
[2023 RES-234 FISCAL NOTE](#)  
[2023 RES-234 MAP](#)  
[2023 RES-234 DESCRIPTION](#)

A motion was made by ENGELBERGER, seconded by KEMP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item.

5. [2023  
RES-238](#) AWARD OF CONTRACT FOR CSS PARKING RAMP REPAIR-PHASE II, CAPITOL SQUARE SOUTH PARKING RAMP, 113 SOUTH HENRY STREET, MADISON, WI.  
CONTRACTOR: GOLF ACQUISITION GROUP, LLC.

**Sponsors:** RIPP

**Attachments:** [2023 RES-238](#)  
[2023 RES-238 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item.

### E. Items Requiring Committee Action

1. [2023  
ACT-216](#) CONTRACT CHANGE ORDER NO. 3-COURTHOUSE ROOF REPLACEMENT, 215 S. HAMILTON STREET, MADISON, WI.  
CONTRACTOR: MALY ROOFING, INC.

**Attachments:** [2023 ACT-216](#)

A motion was made by ENGELBERGER, seconded by KEMP, that the Action Item be approved. The motion carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item.

### F. Presentations

NONE

## G. Reports to Committee

Todd Draper spoke on the Smaller Change Orders.

## H. Future Meeting Items and Dates

*The next PW&T Committee Agenda will be a joint meeting with PP&J. This meeting will be held on Tuesday, November 28th, 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.*

1. [2023 DISC-017](#) 2024 TENTATIVE PW&T COMMITTEE MEETING SCHEDULE

**Attachments:** [2024 Tentative PW&T Meeting Dates](#)

Dave Ripp spoke on the 2024 PW&T Meeting Schedule.

## I. Public Comment on Items not on the Agenda

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

*Adjourned at 5:52 p.m.*

**A motion was made by ENGELBERGER, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously by a voice vote (5-0) YGP (2-0).**

**Minutes respectfully submitted by Roxanne Wienkes, pending PW&T Committee approval.**