



Dane County

Meeting Agenda - Final-revised

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.

Tuesday, January 21, 2025

5:30 PM

HYBRID: In person at the Alliant Energy Center, Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI; attend virtually via Zoom

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The January 21st, 2025 Public Works & Transportation 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 Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: www.tinyurl.com/AdminBuilding)

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_8U34eJy_Q8WLhQBWD3J-4Q

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

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 930 5339 6271

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 written comments or other materials for this meeting, please email them to: public.works@danecounty.gov.

A. Call To Order

B. Consideration of Minutes

1. [2024 MIN-376](#) MINUTES FROM THE JANUARY 7th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-376](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-281](#) CONTRACT CHANGE ORDER #02 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-281](#)
[2024 RES-281 FISCAL NOTE](#)
[2024 RES-281 CO#02](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-282](#) CONTRACT CHANGE ORDER #66- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-282](#)
[2024 RES-282 FISCAL NOTE](#)
[2024 RES-282-CO #066](#)

Legislative History

1/17/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-290](#) AUTHORIZING THE PURCHASE OF 3108 HOPE HOLLOW TRAIL IN
THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER

Attachments: [2024 RES-290](#)
[2024 RES-290 FISCAL NOTE](#)
[2024 RES-290 MAP](#)

Legislative History

1/17/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-291](#) AUTHORIZING THE PURCHASE OF 3098 AND 3104 HOPE HOLLOW
TRAIL IN THE TOWN OF COTTAGE GROVE

Sponsors: ENGELBERGER

Attachments: [2024 RES-291](#)
[2024 RES-291 FISCAL NOTE](#)
[2024 RES-291 MAP](#)

Legislative History

1/17/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-292](#) ADDENDUM #5 TO THE CONTRACT FOR SUSTAINABILITY
CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: ENGELBERGER

Attachments: [2024 RES-292](#)
[2024 RES-292 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-295](#) AWARD OF CONTRACT FOR EVENT PARKING AND TRAFFIC
ASSISTANCE FOR THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-295](#)
[2024 RES-295 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2024 RES-296](#) CONSENTING TO ASSIGNMENT AND SUB-LEASE OF RAGATZ
INVESTMENT, LLC LEASE

Sponsors: ENGELBERGER

Attachments: [2024 RES-296](#)
[2024 RES-296 FISCAL NOTE](#)

Legislative History

1/17/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

1/17/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 ACT-312](#) CONTRACT CHANGE ORDER #74- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-312](#)

2. [2024 ACT-313](#) CONTRACT CHANGE ORDER #75- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-313](#)

3. [2024 ACT-314](#) CONTRACT CHANGE ORDER #76- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-314](#)

4. [2024 ACT-315](#) UNDERGROUND ELECTRIC OVERHEAD ELECTRIC EASEMENT MGE

Attachments: [2024 ACT-315 24eas246-GovernmentRoad_Rev](#)
[2024 ACT-315 MEMO](#)

F. Presentations

G. Reports to Committee

Steve Richards will report on change orders under \$10k

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, February 11th, 2025 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.

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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please contact Mindy Diaz by email at Diaz.Mindy@DaneCounty.gov or by phone (608) 267-0127. TTY WI RELAY 711