



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.

Tuesday, June 25, 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 25th, 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_MAf_KmX2RzuGqWnoLztQHg

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: 918 0518 0249

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, Ronda Schwetz, Greg Brockmeyer, Amanda DePagter, Roxanne Wienkes, Todd Draper, Sharene Smith, Kevin Connors, Dave Ripp

Others Present: David Way

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

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2024 MIN-106](#) MINUTES FROM THE JUNE 10TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-106](#)

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

C. Fund Transfers

1. [2024 FTR-010](#) HIGHWAY CAPITAL ROAD PROJECT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-010.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.

2. [2024 FTR-011](#) FUNDS TRANSFER REQUEST FOR THE DEPARTMENT OF WASTE AND RENEWABLES TO PURCHASE A WATER TRUCK

Sponsors: ENGELBERGER

Attachments: [2024 FTR-011](#)

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).

Roxanne Wienkes spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 OA-007](#) AMENDING CHAPTERS 2 AND 70 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE PARKING RAMP ORDINANCE

Sponsors: ENGELBERGER and BLAZEWICZ

Attachments: [2024 OA-007](#)

[2024 OA-007 Fiscal Note](#)

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

Clement Abongwa spoke on this agenda item.

2. [2024 RES-053](#) AGREEMENT FOR THE DESIGN OF CTH Y BRIDGE IN THE VILLAGE OF MAZOMANIE

Sponsors: ENGELBERGER

Attachments: [2024 RES-053](#)
[2024 RES-053 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).

Pam Dunphy spoke on this agenda item.

3. [2024 RES-061](#) Resolution of Support for FY 2024 SS4A Grant Application for the Greater Madison MPO Regional Safe Streets- Community Safety Enhancement Partnership

Sponsors: ENGELBERGER, ERICKSON, ROSE, POSTLER and YANG

Attachments: [2024 RES-061](#)
[2024 RES-061 Fiscal Note](#)

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).

Clement Abongwa spoke on this agenda item.

4. [2024 RES-062](#) CONTRACT CHANGE ORDER #14 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING

Sponsors: ENGELBERGER

Attachments: [2024 RES-062](#)
[2024 RES-062 FISCAL NOTE](#)
[2024 RES-062 CHANGE ORDER #14](#)

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).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2024
ACT-059](#) CONTRACT CHANGE ORDER NO. 1-ICE AGE TRAIL
BOARDWALK-VERONA, WI-CONTRACTOR: CUSTOM MANUFACTURING
INC.

Attachments: [2024 ACT-059](#)

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.

2. [2024
ACT-062](#) 3rd EASEMENT AMENDMENT - WATER TOWER AT LAKE VIEW HILL
PARK TO CITY OF MADISON

Attachments: [2024 ACT-062](#)

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

Sharene Smith spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Information regarding smaller change orders to be reported on by Todd Draper, was missed on this agenda and will be reported on at the next agenda.

H. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday, July 9th, 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.

I. Public Comment on Items not on the Agenda

Erik Anderson registered to speak regarding increasing Zoo intern pay.

J. Such Other Business as Allowed by Law

The Committee toured the Alliant Energy Center facilities

K. Adjourn

@ 6:03 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.