



# 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, December 22, 2020

5:30 PM

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

---

The 12/22/2020 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://us02web.zoom.us/webinar/register/WN\\_HDAytMMvSFelZVM24Erf7A](https://us02web.zoom.us/webinar/register/WN_HDAytMMvSFelZVM24Erf7A)

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: 876 3412 5672

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](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE 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.

**A. Call To Order**

Staff: Jerry Mandli, John Welch, Todd Draper, Roxanne Wlenkes, Carrie Springer

YGP: Alex Sviatoslavsky

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

**B. Consideration of Minutes**

1. [2020 MIN-359](#) MINUTES FROM THE DECEMBER 1, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-359](#)  
[PW&T 12-1-20 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).

**C. Reports to Committee**

Staff Updates on Covid:

McHenry provided written COVID updates for the Alliant Energy Center, which were summarized by Chair Ratcliff

Jones provided written COVID updates for the Airport, which were summarized by Chair Ratcliff

Welch provided COVID updates for Waste & Renewables

Mandli provided COVID updates for Public Works and Highway

## D. Fund Transfers

NONE

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2020  
RES-305](#) CHANGE ORDER #1 TO THE AGREEMENT FOR DORSCHNER ASSOCIATES, INC.FOR CHILD SUPPORT AGENCY REMODEL AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-305](#)  
[2020 RES-305 FISCAL NOTE](#)  
[2020 RES-305 CHANGE ORDER #1](#)

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

Supervisor Ripp abstains

Todd Draper spoke on this agenda item.

2. [2020  
RES-314](#) AUTHORIZING AMENDMENT OF 2021 BUDGET FOR HIRING OF RENEWABLE NATURAL GAS PLANT STAFF

**Sponsors:** RATCLIFF, RIPP and PALM

**Attachments:** [2020 RES-314](#)  
[2020 RES-314 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: 1-0).

John Welch spoke on this agenda item.

Supervisor DeGarmo requested a report back to the Committee following the hiring process completion.

## F. Items Requiring Committee Action

1. Review and Possible Action on Draft 2021-2023 Dane County Legislative Agenda

1. [2020  
ACT-260](#) DRAFT LEGISLATIVE AGENDA UPDATES

**Attachments:** [DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023  
LEGISLATIVE SESSION-marked](#)  
[DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023  
LEGISLATIVE SESSION-clean](#)

**Committee and Carrie Springer discussed possible updates to the legislative agenda. Welch, Mandli, and Draper provided comments on possible additions or amendments to the legislative agenda.**

2. [2020  
ACT-249](#) CONTRACT CHANGE ORDER #2-EMERGENCY MANAGEMENT FACILITY REMODEL-5415 KING JAMES WAY-CONTRACTOR: PRAIRIE FORGE GROUP (A/E FIRM)

**Attachments:** [2020 ACT-249](#)

**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. [2020  
ACT-251](#) CONTRACT CHANGE ORDER #1-COLISEUM LOCKER ROOM REMODEL-1919 ALLIANT ENERGY CENTER WAY MADISON, WI 53713-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-251](#)

**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. [2020  
ACT-253](#) CONTRACT CHANGE ORDER #2-COLISEUM LOCKER ROOM REMODEL-1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-253](#)

**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.**

5. [2020 ACT-255](#) CONTRACT CHANGE ORDER #13-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-255](#)  
[2020 ACT-255 as amended by PW&T on 12-22-20](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be amended. The motion carried by a voice vote (5-0; YGP: 1-0).

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved as amended. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

6. [2020 ACT-257](#) CONTRACT CHANGE ORDER #14-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-257](#)  
[2020 ACT-257 as amended by PW&T on 12-22-20](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be amended. The motion carried by a voice vote (5-0; YGP: 1-0).

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved as amended. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

7. [2020 ACT-259](#) CONTRACT CHANGE ORDER #15-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2020 ACT-259](#)  
[2020 ACT-259 as amended by PW&T on 12-22-20](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be amended. The motion carried by a voice vote (5-0; YGP: 1-0).

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved as amended. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

8. [2020 ACT-263](#) CONTRACT CHANGE ORDER #3-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING CO.

Attachments: [2020 ACT-263](#)

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.

9. [2020 ACT-265](#) CONTRACT CHANGE ORDER #4-PHOTOVOLTAIC SYSTEM-LUSSIER FAMILY HERITAGE CENTER & LAKE FARM COUNTY PARK-3101 LAKE FARM ROAD, MADISON, WI-CONTRACTOR: VOGEL BROS. BUILDING CO.

Attachments: [2020 ACT-265](#)

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. Presentations

NONE

## H. Future Meeting Items and Dates

Next PW&T Agenda will be held virtually through zoom at 5:30p.m. on January 12, 2021. More details will be provided 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

@ 7:00 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 Submitted By: John Welch