



# 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, September 14, 2021

5:30 PM

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

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The 9/14/2021 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\\_20Yut4MMQP6lg-UXYV6j-g](https://zoom.us/webinar/register/WN_20Yut4MMQP6lg-UXYV6j-g)

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: 985 1639 9773

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/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

Warm Welcome to new YGP members: Simon Johnson and Gabby Shell

STAFF PRESENT: JERRY MANDLI, TODD DRAPER, GENE MEYERS, KIMBERLY JONES, SHARENE SMITH, RODNEY KNIGHT, JOHN REIMER, KARIN PETERSON THURLOW

YGP PRESENT: SIMON JOHNSON, GABBY SHELL

OTHERS PRESENT: TED MATKOM, MARK HAMMOND

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

## B. Consideration of Minutes

1. [2021 MIN-270](#) MINUTES FROM THE 8/24/21 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-270](#)

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

Supervisor Downing abstained.

## C. Fund Transfers

NONE

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-168](#) AWARD OF CONTRACT FOR MARY LAKE SEDIMENT REMOVAL AT SIX MILE CREEK IN THE TOWN OF WESTPORT

**Sponsors:** RATCLIFF, GRAY, RIPP, HATCHER and RITT

**Attachments:** [2021 RES-168](#)  
[2021 RES-168 FISCAL NOTE](#)  
[2021 RES-168 CONTRACT #14450](#)

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).

John Reimer spoke on this agenda item.

### E. Items Requiring Committee Action

1. [2021 ACT-155](#) MG&E UNDERGROUND ELECTRIC EASEMENT 10' W X 350.82' L

**Attachments:** [2021 ACT-155 Easement Memo for Public Works MGE-FedEx Underground Electric Easement](#)  
[2021 ACT-155 MGE FedEx Preferred Site Easement Final](#)  
[2021 ACT-155 Arial Map MGE-FedEx Underground Electric Easement](#)

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: 2-0).

Rodney Knight spoke on this agenda item.

2. [2021 ACT-160](#) MG&E EASEMENT - VALOR ON WASHINGTON

**Attachments:** [2021 ACT-160 MGE Easement Valor](#)

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: 2-0).

Sharene Smith spoke on this agenda item.

3. [2021 ACT-161](#) MG&E EASEMENT - THE OSCAR APARTMENTS

**Attachments:** [2021 ACT-161 MGE Easement OscarApts](#)

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: 2-0).

Sharene Smith spoke on this agenda item.

4. [2021  
ACT-163](#) CONTRACT CHANGE ORDER NO. 1-EMERGENCY MGMT BUILDING  
FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG,  
WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2021 ACT-163](#)

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: 2-0).

Todd Draper spoke on this agenda item.

5. [2021  
ACT-165](#) CONTRACT CHANGE ORDER NO. 11-DANE COUNTY COURTHOUSE  
ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET,  
MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

**Attachments:** [2021 ACT-165](#)

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: 2-0).

Todd Draper spoke on this agenda item.

6. [2021  
ACT-166](#) CONTRACT CHANGE ORDER NO. 12-DANE COUNTY COURTHOUSE  
ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET,  
MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

**Attachments:** [2021 ACT-166](#)

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: 2-0).

Todd Draper spoke on this agenda item.

7. [2021  
ACT-168](#) CONTRACT CHANGE ORDER NO. 6-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-168](#)

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: 2-0).

Todd Draper spoke on this agenda item.

8. [2021 ACT-170](#) CONTRACT CHANGE ORDER NO. 7-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-170](#)

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: 2-0).

Todd Draper spoke on this agenda item.

#### F. Presentations

NONE

#### G. Reports to Committee

NONE

#### H. Future Meeting Items and Dates

Next PW&T Committee Agenda will be held virtually via zoom on Tuesday, September 28th, 2021 at 5:30 p.m. 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

@5:59 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes respectfully submitted by Jerry Mandli, pending P/F Committee approval