



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, July 23, 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 July 23rd, 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_43OmWdT_QgeJ2-7eup1NfQ

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: 981 4761 5498

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: John Welch, Todd Draper, Clement Abongwa, Steve Richards, Chris James, Amanda DePagter, Sharene Smith

Present: 5 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

B. Consideration of Minutes

1. [2024
MIN-148](#) MINUTES FROM THE JULY 9TH, 2024 PUBLIC WORKS, HIGHWAY AND
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-148](#)
[2024 MIN-148 REGISTRANTS](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
RES-084](#) AWARD OF CONTRACT FOR THE PARKING STRUCTURE REPAIRS AT
THE DANE COUNTY REGIONAL AIRPORT

Sponsors: ENGELBERGER

Attachments: [2024 RES-084](#)
[2024 RES-084 FISCAL NOTE](#)
[2024 RES-084 CONTRACT #15541](#)

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

Todd Draper spoke on this agenda item.

2. [2024
RES-086](#) AWARD OF CONTRACT TO SIGNAL 88, LLC FOR SECURITY SERVICES AT
THE CITY-COUNTY BUILDING AND THE DANE COUNTY PARKING RAMP

Sponsors: DOYLE

Attachments: [2024 RES-086](#)
[2024 RES-086 FISCAL NOTE](#)

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

Amanda DePagter spoke on this agenda item.

3. [2024 RES-088](#) APPROVING A DEVELOPER'S AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR THE EXTENSION OF MUNICIPAL SERVICES TO THE EAST DISTRICT CAMPUS

Sponsors: ENGELBERGER

Attachments: [2024 RES-088](#)
[SUB TO 2024 RES-088 \(PROPOSED ENGELBERGER\)](#)
[SUB 1 to 2024 RES-088](#)
[2024 RES-088 FISCAL NOTE](#)
[SUB to 2024 RES-088 \(PROPOSED-ENGELBERGER\) FISCAL NOTE](#)
[SUB 1 to 2024 RES-088 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be amended. The motion carried by a voice vote.

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Sub. 1 to the resolution be recommended for approval. The total amount on the original resolution and fiscal note was inaccurate. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

4. [2024 RES-089](#) AWARD OF CONTRACT TO LANDFILL DRILLING AND PIPING, INC. FOR THE LANDFILL GAS EXTRACTION VERTICAL WELL DRILLING AND CONSTRUCTION AT RODEFELD LANDFILL SITE #2

Sponsors: ENGELBERGER

Attachments: [2024 RES-089](#)
[2024 RES-089 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 (5-0).

John Welch spoke on this agenda item.

5. [2024
RES-090](#) AWARD OF CONTRACT TO CONSTELLATION ENERGY GENERATION, LLC (CEG), FOR SALE AND DELIVERY OF DANE COUNTY RNG

Sponsors: ENGELBERGER

Attachments: [2024 RES-090](#)
[2024 RES-090 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

6. [2024
RES-093](#) AWARD OF CONTRACT TO KWIK TRIP, INC. FOR OFFTAKE OF DANE COUNTY COMPRESSED RENEWABLE NATURAL GAS FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: ENGELBERGER and POSTLER

Attachments: [2024 RES-093](#)
[2024 RES-093 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

7. [2024
RES-094](#) AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO DANE COUNTY LANDFILL SITE NO. 3

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-094](#)
[2024 RES-094 FISCAL NOTE](#)
[FINAL Negotiated Agreement SITE 3_06.28.2024](#)

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

John Welch spoke on this agenda item.

Kris Hampton (Cottage Grove Town Chair) registered to speak on this agenda item.

8. [2024
RES-095](#) AUTHORIZING THE FIRST AMENDMENT TO THE SOLID WASTE AGREEMENT BETWEEN DANE COUNTY AND THE CITY OF MADISON

Sponsors: ENGELBERGER

Attachments: [2024 RES-095](#)
[First Amendment to Solid Waste Agreement](#)

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

John Welch spoke on this agenda item.

9. [2024
RES-098](#) ADDENDUM #1 TO THE CONTRACT FOR OFFTAKE OF RENEWABLE NATURAL GAS (RNG) FROM LANDFILL BIOGAS FOR TRANSPORTATION FUEL

Sponsors: ENGELBERGER

Attachments: [2024 RES-098](#)
[2024 RES-098 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 (5-0).

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

1. [2024
ACT-081](#) LAND USE AGREEMENT WITH DNR FOR GREAT SAUK AND WALKING IRON TRAILS CONSTRUCTION

Attachments: [2024 ACT-081](#)
[2024 ACT-081 MAP](#)

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

Chris James spoke on this agenda item.

2. [2024 ACT-082](#) STORMWATER MANAGEMENT AND DRAINAGE EASEMENT TO CITY OF MADISON

Attachments: [2024 ACT-082](#)

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

Sharene Smith spoke on this agenda item.

3. [2024 ACT-084](#) CONTRACT CHANGE ORDER #6-DANE COUNTY JAIL CONSOLIDATION PROJECT-115 WEST DOTY STREET, MADISON, WI-CONTRACTOR: MIRON CONSTRUCTION CO, INC.

Attachments: [2024 ACT-084](#)

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

Todd Draper and Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper reported on change orders less than \$10k.

H. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday August 6th, 2024. 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

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:36 P.M.

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the meeting be adjourned. The motion carried unanimously (5-0).

Minutes respectfully submitted by Todd Draper pending PW&T Committee approval.