



# 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, July 26, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Dane County Airport, Conference Room 1, 4000 International Drive, Madison, WI 53704. 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.

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**Please park in the "hourly" parking section of the Airport parking ramp, upon entry into the ramp, take a ticket from the machine. You will use that ticket along with a voucher that you will receive at the meeting to exit the parking ramp.**

*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 26th, 2022 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 the Dane County Regional Airport in Conference Room 1, 4000 International Way, Madison, WI 53704.

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\\_82RoNs2nQtG0\\_2qCoGf1IA](https://zoom.us/webinar/register/WN_82RoNs2nQtG0_2qCoGf1IA)

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: 917 6408 5169

**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.

**A. Call To Order**

**Staff Present:** Jerry Mandli, John Welch, Roxanne Wienkes, Greg Brockmeyer, Adam Heffron, Kim Jones, Adam Ussher, Michael Riechers, Kevin Connors, Pam Dunphy, Amanda DePagter, Bill Lagore, Eric Urtes

**Others in Attendance:** Jason Ilstrup

**Present:** 5 - DAVE RIPP, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

**Excused:** 1 - MICHELE RITT

**Absent:** 1 - ANDREW SCHAUER

**B. Consideration of Minutes**

1. [2022 MIN-176](#) MINUTES FROM THE JUNE 21ST, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-176](#)  
[2022 MIN-176 REGISTRANTS](#)

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

**C. Fund Transfers**

1. [2022 FTR-010](#) Waste & Renewables Funds Transfer for the Purchase of a Compactor

**Sponsors:** RIPP

**Attachments:** [2022 FTR-010](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item.

2. [2022 FTR-012](#) HIGHWAY CAPITAL ROAD PROJECTS FUND TRANSFER

**Sponsors:** RIPP

**Attachments:** [2022 FTR-012.pdf](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item.

Supervisor Joers arrived at 5:36 p.m.

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-076](#) AUTHORIZING RECLASSIFICATION OF AN EVENT OPERATIONS SUPERVISOR TO EVENT COORDINATOR & EVENT COORDINATORS P-6 TO P-8

**Sponsors:** RIPP

**Attachments:** [2022 RES-076 FISCAL NOTE](#)  
[2022 RES-076](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Kevin Connors spoke on this agenda item.

Three people registered in support of this agenda item.

2. [2022 RES-090](#) CONTRACT CHANGE ORDER #3 TO AGREEMENT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-090](#)  
[2022 RES-090 FISCAL NOTE](#)  
[2022 RES-090 CHANGE ORDER #3](#)

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

3. [2022 RES-106](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH MM/JANESVILLE ST AND SOUTH PERRY PARKWAY INTERSECTION IN THE VILLAGE OF OREGON

**Sponsors:** RIPP, ENGELBERGER and BOLLIG

**Attachments:** [2022 RES-106](#)  
[2022 RES-106 fiscal note](#)  
[2022 RES-106 CONTRACT #14799](#)

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

Pamela Dunphy spoke on this agenda item.

4. [2022 RES-121](#) AWARD OF CONTRACT FOR CCB MAIN ENTRANCE ROOF REPLACEMENT AT THE CITY-COUNTY BUILDING

**Sponsors:** RIPP and WRIGHT

**Attachments:** [2022 RES-121](#)  
[2022 RES-121 FISCAL NOTE](#)

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

Eric Urtes spoke on this agenda item.

5. [2022 RES-122](#) AWARD OF AGREEMENT FOR ARCHITECTURAL / ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY COMMUNICATIONS FACILITY

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-122](#)  
[2022 RES-122 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Eric Urtes spoke on this agenda item.

6. [2022 RES-123](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS ON AN AS-NEEDED BASIS FROM TANN CORPORATION

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-123](#)  
[2022 RES-123 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

7. [2022 RES-124](#) AWARD OF CONTRACT FOR UNDERGROUND TUNNEL WATERPROOFING AND CONCRETE REPAIRS AT THE NORTHPORT OFFICE

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-124](#)  
[2022 RES-124 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Eric Urtes spoke on this agenda item.

8. [2022 RES-126](#) AWARD OF CONTRACT FOR BUILDINGS & SITE DEMOLITION AT THE COUNTY PROPERTY AT THE JUNCTIONS OF HIGHWAY K & M

**Sponsors:** RIPP, ENGELBERGER and WRIGHT

**Attachments:** [2022 RES-126](#)  
[2022 RES-126 FISCAL NOTE](#)  
[2022 RES-126 CONTRACT #14807](#)

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

Pamela Dunphy spoke on this agenda item.

9. [2022 RES-127](#) Confirming the Appointment of Adam Heffron as the Executive Director of the Alliant Energy Center

**Sponsors:** MILES, RIPP and ERICKSON

**Attachments:** [2022 RES-127](#)  
[2022 RES-127 FISCAL NOTE](#)  
[2022 RES-127 CONTRACT #14809](#)

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

Greg Brockmeyer spoke on this agenda item.  
Adam Heffron answered questions about this agenda item.

## E. Items Requiring Committee Action

1. [2022 ACT-071](#) CONTRACT CHANGE ORDER #23-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-071](#)

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

Eric Urtes spoke on this agenda item.

2. [2022  
ACT-074](#) CONTRACT CHANGE ORDER #4-JCO NIP SECURITY UPGRADES-1819  
ABERG AVE., MADISON, WI-CONTRACTOR: FOXARNESON

**Attachments:** [2022 ACT-074](#)

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

Eric Urtes spoke on this agenda item.

3. [2022  
ACT-076](#) CONTRACT CHANGE ORDER #5-JCO NIP SECURITY UPGRADES-1819  
ABERG AVE., MADISON, WI-CONTRACTOR: FOXARNESON

**Attachments:** [2022 ACT-076](#)

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

Eric Urtes spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be a hybrid meeting held on Tuesday, August 23rd, 2022 in the large conference room at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713.

Staff and Committee discussed dates and the following are the tentative dates for upcoming Committee meetings:

8/23 @ 5:30pm  
9/13 @ 5:30pm  
9/29 @ 5:30pm  
10/6 @ 4:30pm at the CCB  
10/20 @ 4:30pm at the same location as the County Board meeting  
11/10 @ 5:30pm  
11/22 @ 5:30pm  
12/13 @ 5:30pm  
12/27 @ 5:30pm

These dates/times/location will be updated for online viewing.

**I. Public Comment on Items not on the Agenda**

*NONE*

**J. Such Other Business as Allowed by Law**

*NONE*

**K. Adjourn**

@ 6:30 p.m.

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

Following adjournment, the Committee toured the airport.

Minutes respectfully submitted by John Welch pending PW&T Committee approval