



# Dane County

## Meeting Agenda - Final

### 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, March 21, 2023

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 March 21st, 2023 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 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\\_ZDOnfoyQTJ6PP052nqhrog](https://zoom.us/webinar/register/WN_ZDOnfoyQTJ6PP052nqhrog)

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 969 9993 3042

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

**A. Call To Order**

**B. Consideration of Minutes**

1. [2022 MIN-619](#) MINUTES FROM THE MARCH 7TH, 2023 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-619](#)

**C. Fund Transfers**

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

1. [2022 RES-366](#) AUTHORIZING AGREEMENT WITH GREATER MADISON CONVENTION AND VISITORS BUREAU, INC., DBA DESTINATION MADISON, TO PROVIDE VISITOR INFORMATION SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, COLLINS, GLAZER and ENGELBERGER

**Attachments:** [2022 RES-366](#)  
[2022 RES-366 FISCAL NOTE.pdf](#)

**Legislative History**

3/3/23 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3/3/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/8/23 Airport Commission recommended for approval  
A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (5-0). Passed

2. [2022 RES-368](#) GRANTING EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
400 SQUARE FEET ANDERSON AND GRIMM

**Sponsors:** McCARVILLE, RITT and ENGELBERGER

**Attachments:** [2022 RES-368](#)  
[2022 RES-368 FISCAL NOTE.pdf](#)

**Legislative History**

3/3/23 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

3/3/23 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/3/23 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/8/23 Airport Commission recommended for approval  
A motion was made by Supervisor PALM, seconded by Supervisor COLLINS, that the Resolution be recommended for approval. The motion carried with a voice vote (5-0).

3. [2022 RES-375](#) AGREEMENT FOR THE DESIGN AND RECONSTRUCTION OF CTH  
KP BRIDGE IN THE VILLAGE OF CROSS PLAINS

**Sponsors:** RIPP

**Attachments:** [Res 2022-375.pdf](#)  
[Res 2022-375 fiscal note.pdf](#)

**Legislative History**

3/17/23 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-391](#) AMENDMENT NO. 1 OF PROFESSIONAL SERVICE AGREEMENT  
WITH WOLD ARCHITECTS AND ENGINEERS FOR  
ARCHITECTURAL /  
ENGINEERING DESIGN SERVICES FOR NEW PUBLIC SAFETY  
COMMUNICATIONS FACILITY

**Sponsors:** RIPP

**Attachments:** [2022 RES-391](#)  
[2022 RES-391 FISCAL NOTE](#)

**Legislative History**

3/17/23 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-392](#) AWARD OF CONTRACT FOR WINDOWS REPLACEMENT AT THE  
CITY-COUNTY BUILDING

**Sponsors:** RIPP

**Attachments:** [2022 RES-392](#)  
[2022 RES-392 FISCAL NOTE](#)

**Legislative History**

3/17/23 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

### 1. [2022 ACT-339](#) LEGISLATIVE AGENDA REVIEW

**Attachments:** [2022 ACT-339](#)  
[2023 Legislative agenda amendments for Waste & Renewables](#)  
[2023 Legislative agenda amendment-Airport unleaded fuel](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*The next PW&T Committee Agenda will be held on Tuesday, April 25th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the large conference room.*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions about the agenda, please email me at [wenger.karen@countyofdane.com](mailto:wenger.karen@countyofdane.com) or by phone (608) 267-0127.*