



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, 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

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

A. Call To Order

Staff Present: John Welch, Todd Draper, Pam Dunphy, Carrie Springer, Gene Meyers, Adam Ussher

YGP: Lauren Anderson not present.

Present: 6 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER and JACOB WRIGHT

Excused: 1 - ALEX JOERS

B. Consideration of Minutes

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

Attachments: [2022 MIN-619](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (6-0).

C. Fund Transfers

NONE

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](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Adam Ussher & Gene Meyers spoke on this agenda item.

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](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Adam Ussher spoke on this agenda item.

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](#)

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item.

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](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

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](#)

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 (6-0).

Todd Draper spoke on this agenda item.

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](#)

Discussion:

Wright spoke regarding manufactured homes and sound mitigation near airports.

A motion was made by SCHAUER, seconded by WRIGHT, that "2023 Legislative agenda amendments for Waste & Renewables" be recommended for approval. The motion carried by a voice vote (6-0).

John Welch spoke on this agenda item.

A motion was made by WRIGHT, seconded by GLAZER, that "2023 Legislative agenda amendment-Airport unleaded fuel" be recommended for approval. The motion carried by a voice vote (6-0).

Dave Ripp spoke on this agenda item.

Glazer spoke on supporting of funds for Regional Transit Funds for light rail/bus or other forms of mass transit to support Dane County Communities.

A motion was made by GLAZER, seconded by ENGELBERGER, that the Amendment be recommended for approved . The motion carried by a voice vote (5-1). Ripp voted no.

Glazer spoke on this agenda item.

Tax on autonomous taxi services - displacement of jobs should creatively tax the autonomous sector to support people displaced by technology.

A motion was made by GLAZER, seconded by SCHAUER, that the Amendment be recommended for approval. The motion carried by a voice vote (6-0).

Glazer spoke on this agenda item.

Accessibility to Public Buildings to support state efforts to increase accessibility to buildings & foster further measures in new construction.

A motion was made by WRIGHT, seconded by SCHAUER, that the Amendment be recommended for approval. The motion carried by a voice vote (6-0).

Wright spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

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. The location of this meeting will be determined closer to date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:22 p.m.

A motion was made by SCHAUER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (6-0).

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