



# 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?*

*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.*

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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

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**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](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](mailto:Public.works@co.dane.wi.us)

#### **A. Call To Order**

#### **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](#)

### C. Fund Transfers

### 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](#)

**Legislative History**

7/19/24 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

7/19/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)

**Legislative History**

7/19/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)  
[2024 RES-088 FISCAL NOTE](#)

**Legislative History**

7/19/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)

**Legislative History**

7/19/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)

**Legislative History**

7/19/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

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

**Legislative History**

7/19/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

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

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-094](#)  
[2024 RES-094 FISCAL NOTE](#)

**Legislative History**

7/19/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)

**Legislative History**

7/19/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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](#)

**Legislative History**

7/19/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/19/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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

**F. Presentations**

**G. Reports to Committee**

*Todd Draper will speak about 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**

**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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

*If you have any questions about this agenda, please email me at: [listenbee.tyonna@danecounty.gov](mailto:listenbee.tyonna@danecounty.gov) or by phone 608-219-9810.*