



Dane County

Meeting Agenda - Final-revised

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, September 10, 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 September 10th, 2024 Public Works, Highway and Transportation 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 Alliant Energy Center- Administration and Public Works Building, 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_ZF3P2m-CTT-QkUQwsWhhmw

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: 994 9951 9054

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 written comments or send handouts for board members, please email them to: Public.Works@DaneCounty.gov.

A. Call To Order

*Introduction of Youth Governance Program Committee members
Steve Hoang, Vivienne Metcalf, and Samuel Olson*

B. Consideration of Minutes

1. [2024 MIN-215](#) MINUTES FROM THE SEPTEMBER 3rd, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-215](#)

2. [2024 MIN-216](#) MINUTES FROM THE AUGUST 20th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-216](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-118](#) ADDENDUM NO.3 TO THE CONTRACT PROFESSIONAL SERVICES AT THE RNG PLANT

Sponsors: ENGELBERGER

Attachments: [2024 RES-118](#)
[2024 RES-118 FISCAL NOTE](#)

Legislative History

9/6/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-127](#) ADDENDUM #5 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE #3 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2024 RES-127](#)
[2024 RES-127 FISCAL NOTE](#)

Legislative History

9/6/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-128](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING
DESIGN SERVICES FOR BADGER PRAIRIE COUNTY PARK
PLAYGROUND AND ACCESSIBILITY IMPROVEMENTS

Sponsors: ENGELBERGER

Attachments: [2024 RES-128](#)
[2024 RES-128 FISCAL NOTE](#)
[SUB TO 2024 RES-128 \(PROPOSED ENGELBERGER\)](#)
[SUB TO 2024 RES-128 \(PROPOSED ENGELBERGER\) FISCAL NO](#)

Legislative History

9/6/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-129](#) AWARD OF CONTRACT FOR REHEAT CONTROL VALVES
REPLACEMENT AT THE DANE COUNTY COURTHOUSE

Sponsors: ENGELBERGER

Attachments: [2024 RES-129](#)
[2024 RES-129-Fiscal Note](#)

Legislative History

9/6/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-130](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE -
CENTRAL ROOF REPLACEMENT -2302 FISH HATCHERY ROAD,
MADISON, WISCONSIN

Sponsors: ENGELBERGER

Attachments: [2024 RES-130](#)
[2024 RES-130 FISCAL NOTE](#)

Legislative History

9/6/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-131](#) AWARD OF CONTRACT FOR FISH HATCHERY GARAGE FUEL
ISLAND REPLACEMENT AT 2302 FISH HATCHERY ROAD,
MADISON, WISCONSIN

Sponsors: ENGELBERGER

Attachments: [2024 RES-131](#)
[2024 RES-131 FISCAL NOTE](#)

Legislative History

9/6/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/6/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

F. Presentations

1. [2024 DISC-008](#) GUIDANCE FOR SUPERVISORS PROPOSING PROGRAM EVALUATION TOPICS__JUNE 2024 UPDATE

Attachments: [GUIDANCE FOR SUPERVISORS PROPOSING PROGRAM](#)
[List of Program Evaluations Conducted by Dane County Board Office 20](#)
Program Evaluation Process

G. Reports to Committee

Steve Richards will report on change orders under \$10k

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, September 24th, 2024 at 5:30 P.M.

This will be an in person hybrid meeting that will be held at the Alliant Energy Center, Administration and Public Works Building, 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 Diaz.Mindy@DaneCounty.gov or by phone at (608) 267-0127.

