



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, April 13, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 4/13/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_87Yf1OQdT9uIXNShp5fGMQ

This link will be active until the end of the meeting.

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When prompted, enter the following Webinar ID: 859 0983 4830

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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.

A. Call To Order

STAFF: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES, KIMBERLY JONES, BRENT MCHENRY, JOSEPH DARCANGELO, AMY TUTWILER

YGP: ALEX SVIATOSLAVSKY

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2020 MIN-560](#) MINUTES FROM THE MARCH 23, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-560](#)
[2020 MIN-560 REGISTRANTS](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

C. Reports to Committee

The following staff provided updates on Covid-19:

McHenry provided updates for the Alliant Energy Center
Darcangelo provided updates for the Zoo
Jones provided updates for the Airport
Welch provided updates for Waste & Renewables
Mandli provided updates for Public Works and Highway

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-548](#) OPPOSING THE SITING OF F35A SQUADRON AT TRUAX AIR FIELD

Sponsors: WEGLEITNER, AUDET, CHAWLA, CHENOWETH, DOYLE, ERICKSON, JONES, KILMER, KRAUSE, MILES, RITT, RUSK, NGUYEN-HILFIGER, ANDRAE, HAASL, GRAY, DOOLAN and PETERSON

Attachments: [2019 RES-548](#)

[Sub. 1 to 2019 RES-548](#)

[Sub. 1 to 2019 RES-548 as Amended by EANR on 2/25/21](#)

A motion was made by DOWNING, seconded by VELDRAN, that the Resolution be amended as follows: Line 126-equity and social justice, clean air and water, and (delete and) preventing and ending homelessness, (add this entire line) and promoting the safety of area residents. The motion carried by a voice vote (5-0; YGP: 1-0).

The following registrants spoke in support of this Resolution: Tessa Echeverria, Leslee Nelson, Beth Neary, and Heidi Wegleitner.

The following registrants registered in support of this Resolution: Tehmina Islam, Donna Magdalena, Bradley Geyer, Pat Calchina, Jamie Hawkins, Frances Wiedenhoeft, Kate Diamond, Janet David, Emily Declercq, Ed Blume, Emilie Kalpinski, Steven Klafka P.E. BCEE, Jessica Dufault, Nathan Dufault, MaryLee Nelson, Bridget Cremin, Hannah Lund, Ellie Thomas, Elrene Lund, Douglas Renk, Pacia Harper, Kate Waterman, Rebecca Lin, Jenny Pavlovic, Sarah McGee, Eugenia Highland-Granados, Patricia LaCross-opposing F35, support PFAS, James Penczykowski, Christine Reichelderfer, Keely Wrolstad, Ken Swift, Lindsey Lund, Heather Shimon, Glen Reichelderfer, Janet Parker, Ken Lund, Vicki Berenson, Alyssa Rice, Susan Nossal, Richard Miller, Mary Sanderson, Paul Beckett, Mary Peters, Amy Schulz, Julie Melton, Ian Aley, Ed Peters, Kenneth Sabroff, Susan Freiss, Kathleen Beckett, Tracy Peterson, Tom Berman, Nancy Vedder-Shults, Oona Mackersey-Green, Cherie Miller, Valerie Murphy, Clinton Rice, and Tom Boswell

A motion was made by DeGARMO, seconded by DOWNING, that the Resolution Sub 1 be approved as amended by EANR, and as amended tonight.

Kimberly Jones and Amy Tutwiler spoke on this agenda item.

YGP: Alex Sviatoslavsky-Ayes

Ayes: 1 - Supervisor DOWNING

Noes: 4 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP and Supervisor VELDRAN

2. [2020 RES-425](#) AWARD OF CONTRACT TO THE BAUEN GROUP, LLC FOR STRUCTURE DEMOLITION AND REMOVAL AT FISH LAKE IN THE TOWN OF ROXBURY

Sponsors: RATCLIFF, CHAWLA and RIPP

Attachments: [2020 RES-425](#)
[2020 RES-425 FISCAL NOTE](#)
[2020 RES-425 CONTRACT #14321](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

3. [2020 RES-436](#) CONTRACT CHANGE ORDER #2 FOR CONTRACT WITH KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-436](#)
[2020 RES-436 FISCAL NOTE](#)
[2020 RES-436 CHANGE ORDER #2](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

4. [2020 RES-438](#) AWARD OF CONTRACT FOR EXHIBIT, EXPOSITION AND EVENT SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-438](#)
[2020 RES-438 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval.

NO VOTE TAKEN.

The following registrants spoke in opposition of this agenda item: Erik Anderson, Neil Rainford, David Gersbach

The following registrants registered in opposition of this agenda item: Derek Wallace, Danell Behrens, Evelyn Mikul, Monica Johnson, Cody Jackson, Dawn Schwartz, Joel Heiman, Eric Price, Taylor Woods, Jessica Wrathkey, Heidi Van Landingham, Michelle Bublitz, Chee Xiong, Michael Kaszuba, Kevin Fisher, Brian Wilson, Cris Chairez, Joe Tharp, Sonia Kurhajetz, Amy Warner, Sharron Hubbard-Moyer, Eva Zealy, Kate Gravel, Abe Saloma, Morgan Aten, Kayla Michals, Carrie Cossom, Elizabeth Sayles, Colleen Neary, Rebecca Talton, Andy Jones, Wendy Cooper, Helen Campbell, Megan Graume, Marissa Burack, Tammy Haynes Sauk, Taina Nytes, Carla Eral, Karen Ciccarelli, Laura Beutel, Michaela Moy, Ryan Heitke, Miguel McDonald

The following registrants registered in support of this agenda item, but did not wish to speak: Don Kraft, Nick Oelze

The Chair ruled that Committee members can only ask questions of the most recent registered speaker, not of prior registered speakers.

Downing moved to appeal the ruling of the Chair. Motion was seconded by Veldran.

AYES- DOWNING, VELDRAN

NOES- DEGARMO, RIPP, RATCLIFF

MOTION FAILED

Downing made a motion, seconded by Veldran to suspend the rules and allow an earlier registered speaker to address the Committee.

AYES- DEGARMO, VELDRAN, RIPP, RATCLIFF, DOWNING

AYES-YGP- SVIATOSLAVSKY

- 4a. [2020
RES-438](#) AWARD OF CONTRACT FOR EXHIBIT, EXPOSITION AND EVENT
SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-438](#)
[2020 RES-438 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval.

NO VOTE TAKEN.

A motion was made by DOWNING, seconded by DeGARMO, that this item be postponed until Director McHenry meets with the Employee Group. The motion carried by the following vote:

Brent McHenry spoke on this agenda item.

NOES-YGP- SVIATOSLAVSKY

Ayes: 3 - Vice Chair DeGARMO, Supervisor VELDRAN and Supervisor DOWNING

Noes: 2 - Chair RATCLIFF and Supervisor RIPP

5. [2020
RES-439](#) AWARD OF CONTRACT FOR ANDERSON FARM PARK PAVING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-439](#)
[2020 RES-439 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

6. [2020 RES-445](#) AWARD OF CONTRACT FOR UW-EXTENSION LOBBY RENOVATION AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

Sponsors: RATCLIFF, CHAWLA and RIPP

Attachments: [2020 RES-445](#)
[2020 RES-445 FISCAL NOTE](#)
[2020 RES-445 CONTRACT #14330](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

F. Items Requiring Committee Action

1. [2020 ACT-419](#) CONTRACT CHANGE ORDER NO. 4-THIRD AND FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-419](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

2. [2020 ACT-422](#) CONTRACT CHANGE ORDER NO. 31-FOURTH FLOOR OFFICES REMODEL, SUITES 418, 419 & 425-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: KENNETH F. SULLIVAN CO.

Attachments: [2020 ACT-422](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

G. Presentations

Todd Draper presented an update on process refinements and communications with Design Team for Jail Consolidation Project.

H. Future Meeting Items and Dates

Our next PW&T Committee agenda will be on Tuesday, April 27, 2021 at 5:30 p.m. via zoom. More details will be sent out closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 9:16 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted by: John Welch