



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, January 31, 2017

5:30 PM Alliant Energy Large Conference Room @ 1919 Alliant  
Energy Center Way Madison WI 53713

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Alliant Energy Large Conference Room @ 1919 Alliant Energy Center Way Madison WI  
53713

#### A. Call To Order

STAFF: Jerry Mandli, John Welch, Kevin Connor  
YGP: Stella Bush

Meeting was called to order at 5:30 pm

**Present:** 4 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS and DANIELLE WILLIAMS

**Excused:** 3 - ROBIN SCHMIDT, DAVE de FELICE and JOHN HENDRICK

#### B. Consideration of Minutes

1. [2016 MIN-501](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - JANUARY 17, 2017

**Attachments:** [2016 MIN-501](#)

A motion was made by RIPP, seconded by GILLIS, that the Minutes be approved.  
The motion carried by a voice vote 4-0; YGP 1-0.

#### C. Fund Transfers

None

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

1. [2016 RES-472](#) AWARD OF CONTRACT FOR TENNEY LOCK & DAM

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-472](#)

[Sub 2016 RES-472 Tenny Lock & Dam](#)

[Sub 2016 RES 472 Fiscal Note](#)

[Sub 1 2016 RES 472 Fiscal Note](#)

[Sub 1 2016 RES-472 Tenny Lock & Dam](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0.

2. [2016 RES-480](#) AWARD OF CONTRACT FOR BLOOMING GROVE Facility A/E Design Services for Area Remodel

**Sponsors:** NELSON, de FELICE, GILLIS, RIPP, SCHMIDT and WILLIAMS

**Attachments:** [2016 RES-480](#)

[SUB 2016 RES-480 Fiscal Note](#)

[Sub 2016 RES-480](#)

A motion was made by WILLIAMS, seconded by GILLIS, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 1-0.

3. [2016 RES-493](#) AUTHORIZING A QUIT CLAIM DEED TO RELINQUISH AN OWNERSHIP INTEREST IN BLOCK 9, E. J. BASKERVILLE PARK, IN THE CITY OF MIDDLETON

**Sponsors:** CORRIGAN

**Attachments:** [2016 RES-493 Quit Claim Baskerville Park Middleton](#)

[2016 RES-493 Aerial - Block 9 Baskerville](#)

[2016 RES-493 Old Map Baskerville Park](#)

A motion was made by GILLIS, seconded by WILLIAMS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 1-0.

## E. Items Requiring Committee Action

1. [2016 ACT-534](#) CONTRACT CHANGE ORDER FOR PUBLIC SAFETY BUILDING CNG RETROFIT

**Attachments:** [2016 ACT-534](#)

A motion was made by RIPP, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

2. [2016 ACT-537](#) CONTRACT CHANGE ORDER FOR THE INDIAN LAKE PARK RESTROOM AND SITE IMPROVEMENT

**Attachments:** [2016 ACT-537](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

3. [2016 ACT-538](#) CONTRACT CHANGE ORDER FOR JSD PROFESSIONAL SERVICES, INC. REGARDING ENGINEERING SERVICES FOR ANNUAL CONCRETE RESTORATION AND REPAIRS FOR THE CAPITOL SQUARE SOUTH RAMP.

**Attachments:** [2016 ACT-538](#)

A motion was made by GILLIS, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

## F. Presentations

None

## G. Reports to Committee

*Choosing legislative priorities from Dane County legislative agenda.*

*John Welch provided an update on the biogas cleaning capital project, as well as the national market and political conditions that may have an impact on this project.*

A motion was made by GEORGE GILLIS, seconded by DANIELLE WILLIAMS, that Public Works & Transportation Committee recommend legislative priorities focus on transportation needs and recycling efforts. The motion carried unanimously 4-0; YGP 1-0.

## H. Future Meeting Items and Dates

*Next PWH&T meeting will be held on February 14, 2017 in the Alliant Energy large conference room at 1919 Alliant Energy Center Way, Madison WI at 5:30 p.m.*

*Invitation to meet at the Airport Skuldt Conference Room on March 28, 2017 followed by an Airport Terminal Tour.*

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

None

## J. Such Other Business as Allowed by Law

None

## K. Adjourn

A motion was made by DANIELLE WILLIAMS, seconded by GEORGE GILLIS, that this meeting was adjourned at 6:08 p.m. The motion carried unanimously 4-0; YGP 1-0.

*Minutes submitted by John Welch*