



# 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?*

*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, May 28, 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 May 28th, 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\\_7iwua-pjQ8etLUtez2Bt-Q](https://zoom.us/webinar/register/WN_7iwua-pjQ8etLUtez2Bt-Q)

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: 914 6290 4779

**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**

**Staff Present:** Clement Abongwa, John Welch, Roxanne Wienkes, Todd Draper, Amanda DePagter, Sharene Smith, Dave Ripp, Gene Meyers, Carolyn Clow

**YGP Present:** Xavier Davis

**Harry Jin registered to attend this agenda meeting.**

**Present:** 5 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

## B. Consideration of Minutes

1. [2024  
MIN-067](#) MINUTES FROM THE MAY 14TH, 2024 PUBLIC WORKS, HIGHWAY AND  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-067](#)  
[2024 MIN-067 REGISTRANTS](#)

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

## C. Fund Transfers

1. [2024  
FTR-006](#) FUNDS TRANSFER REQUEST FOR THE DEPARTMENT TO PURCHASE  
TWO NEW VEHICLES

**Sponsors:** ENGELBERGER

**Attachments:** [2024 FTR-006](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Fund Transfer be approved. The motion carried by a voice vote (5-0); YGP: 1-0.

John Welch spoke on this agenda item.

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2024  
RES-016](#) APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201  
SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA  
DIVISION

**Sponsors:** WEGLEITNER and ROSE

**Attachments:** [2024 RES-016](#)  
[2024 RES-016 FISCAL NOTE](#)  
[2024 RES-016 CONTRACT #15496](#)  
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

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

Sharene Smith spoke on this agenda item.

Brenda Konkell registered in support for this agenda item.

2. [2024  
RES-026](#) AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK REPAVING

**Sponsors:** ENGELBERGER and ROSE

**Attachments:** [2024 RES-026](#)  
[2024 RES-026 FISCAL NOTE](#)  
[2024 RES-026 CONTRACT #15494](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, 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. [2024  
RES-027](#) AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER and BOETCHER

**Attachments:** [2024 RES-027](#)  
[2024 RES-027 FISCAL NOTE](#)  
[2024 RES-027 CONTRACT #15480](#)

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

Sharene Smith spoke on this agenda item.

4. [2024  
RES-032](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2013-5

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-032](#)  
[2024 RES-032 FISCAL NOTE](#)

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

Gene Meyers spoke on this agenda item.

5. [2024  
RES-033](#) AWARD OF CONTRACT FOR FIBER REPLACEMENT PROJECT AT DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE and BOETCHER

**Attachments:** [2024 RES-033](#)  
[2024 RES-033 FISCAL NOTE](#)

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

Gene Meyers spoke on this agenda item.

6. [2024  
RES-036](#) AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO CUSCO, PERU

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-036](#)  
[2024 RES-036 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

7. [2024  
RES-037](#) CONTRACT CHANGE ORDER NO. 1-PHASE 10 CELL 3 LINER CONSTRUCTION-7102 MAAHIC WAY, MADISON, WI-CONTRACTOR: R.G. HUSTON CO., INC.

**Sponsors:** ENGELBERGER and BOETCHER

**Attachments:** [2024 RES-037](#)  
[2024 RES-037 FISCAL NOTE](#)  
[2024 RES-037 CHANGE ORDER #1](#)

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

Roxanne Wienkes spoke on this agenda item.

8. [2024 RES-039](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-039](#)  
[2024 RES-039 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2024 ACT-033](#) CONTRACT CHANGE ORDER NO. 1-AEC PAVILION 1 PLAZA IMPROVEMENTS-1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: PARISI CONSTRUCTION, LLC.

**Attachments:** [2024 ACT-033](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, 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.

## F. Presentations

NONE

## G. Reports to Committee

1. [2024 RPT-091](#) INTEREST IN ASSISTING THE ALLIANT ENERGY CENTER WITH SURGE CLEANING SURVEY RESULTS

**Attachments:** [2024 RPT-091](#)

Dave Ripp spoke on this agenda item.

## H. Smaller Change Orders

Todd Draper spoke on change orders less than \$10k

## I. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Monday, June 10th, 2024 at 5:30 p.m. 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.

**J. Public Comment on Items not on the Agenda**

Erik Anderson-AFSCME, spoke about intern wages at the Zoo, etc.

**K. Such Other Business as Allowed by Law**

*NONE*

**L. Adjourn**

@ 6:24 P.M.

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

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