



# 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, September 24, 2024

5:30 PM

**\*\*BUDGET\*\* HYBRID:** In person at the Alliant Energy Center, Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI; attend virtually via Zoom

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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 September 24th, 2024 **\*\*Budget\*\*** 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. (Location Map: [www.tinyurl.com/AdminBuilding](http://www.tinyurl.com/AdminBuilding))

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\\_AizZL66JSzS3\\_Nii2JdFjQ](https://zoom.us/webinar/register/WN_AizZL66JSzS3_Nii2JdFjQ)

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: 978 0632 5550

#### 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 other materials for this meeting, please email them to: [Public.Works@DaneCounty.gov](mailto:Public.Works@DaneCounty.gov).

#### A. Call To Order

*Update Committee and Staff on the revision to the Chapter 7 Code of Ordinances*

#### B. Consideration of Minutes

1. [2024 MIN-224](#) MINUTES FROM THE SEPTEMBER 10th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-216](#)

## C. Budget Discussion and Amendments

### 1. Budget Presentations

- a. [2024 PRES-099](#) WASTE AND RENEWABLES 2025 BUDGET PRESENTATION

**Attachments:** [2024 PRES-099](#)

- b. [2024 PRES-110](#) PUBLIC WORKS 2025 BUDGET PRESENTATION

**Attachments:** [2024 PRES-110](#)

- c. [2024 PRES-100](#) ALLIANT ENERGY CENTER 2025 BUDGET PRESENTATION

**Attachments:** [2024 PRES-100](#)

- d. [2024 PRES-101](#) AIRPORT 2025 BUDGET PRESENTATION

**Attachments:** [2024 PRES-101](#)

- e. [2024 PRES-112](#) HENRY VILAS ZOO 2025 BUDGET PRESENTATION

**Attachments:** [2024 PRES-112](#)

- f. [2024 PRES-114](#) HIGHWAY & TRANSPORTATION 2025 BUDGET PRESENTATION

**Attachments:** [2024 PRES-114](#)

2. [2024 ACT-173](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

3. [2024 ACT-174](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

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

1. [2024 OA-017](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** McCARVILLE and RYLANDER

**Attachments:** [2024 OA-017](#)  
[2024 OA-017 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2024 OA-021](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING SOLID WASTE DISPOSAL USER FEES

**Sponsors:** ENGELBERGER

**Attachments:** [2024 OA-021](#)  
[2024 OA-021 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/20/24 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, BLAZEWICZ and POSTLER

**Attachments:** [2024 RES-128](#)  
[SUB TO 2024 RES-128 \(PROPOSED-ENGELBERGER\)](#)  
[2024 RES-128 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

9/10/24 Public Works & Transportation Committee tabled

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be tabled until a future PW&T Committee date. The motion carried by a voice vote 4-0 (YGP 3-0). Passed

4. [2024 RES-149](#) AWARD OF AGREEMENT FOR PROFESSIONAL CIVIL AND BUILDINGS DESIGN SERVICES AT DANE COUNTY'S SUSTAINABILITY CAMPUS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-149](#)  
[2024 RES-149 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-150](#) ADDENDUM #4 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S PROJECTS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-150](#)  
[2024 RES-150 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-140](#) AWARD OF CONTRACT FOR EXTERIOR FIRE ESCAPE REPLACEMENT AT 1738 ROTH STREET, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-140](#)  
[2024 RES-140 FISCAL NOTE](#)

**Legislative History**

9/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

9/20/24 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-182](#) CONTRACT CHANGE ORDER #21-DANE COUNTY JAIL CONSOLIDATION PROJECT, 115 WEST DOTY STREET, MADISON, WI  
CONTRACTOR: MIRON CONSTRUCTION CO., INC

**Attachments:** [2024 ACT-182](#)

2. [2024 ACT-184](#) CONTRACT CHANGE ORDER#16- AEC PAVILLION 1 PLAZA IMPROVEMENTS, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI. CONTRACTOR: PARISI CONSTRUCTION, LLC

**Attachments:** [2024 ACT-184](#)

### G. Reports to Committee

*Todd Draper will report on change orders under \$10k*

### H. Future Meeting Items and Dates

*The next PW&T Committee Agenda (2025 Budget) will be held on Tuesday, October 8th, 2024 at 5:30 p.m.*

*This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & 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. If you have any questions about this agenda, please email me at [Diaz.Mindy@DaneCounty.gov](mailto:Diaz.Mindy@DaneCounty.gov) or by phone (608) 267-0127.*

*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 hnub ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*