



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.

Monday, April 8, 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 phon

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 April 8th, 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_l0FqEFVTeaxoGDTUjADg

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: 922 5698 6373

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

A. Call To Order

Staff Present: John Welch, Todd Draper, Greg Brockmeyer, Gene Meyers, Jeremy Rach

YGP: Xavier Davis

Present: 5 - MICHAEL ENGELBERGER, JEFF GLAZER, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

Excused: 1 - ANDREW SCHAUER

Absent: 1 - CHAD KEMP

B. Consideration of Minutes

1. [2023
MIN-593](#) MINUTES FROM THE MARCH 26TH, 2024, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-593](#)
[PW&T Registrant List 3.26.24](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-413](#) CONTRACT ADDENDUM #1 TO THE CONTRACT FOR PURCHASE OF PARTS, CONSUMABLES, AND EQUIPMENT ON AN AS-NEEDED BASIS FROM BIOFERM ENERGY SYSTEMS, LLC

Sponsors: RIPP

Attachments: [2023 RES-413](#)
[2023 RES-413 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, 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.

2. [2023
RES-420](#) AGREEMENT FOR THE PRELIMINARY DESIGN OF CTH CC/JEFFERSON STREET FROM ASH STREET TO PETERSON TRAIL IN THE VILLAGE OF OREGON

Sponsors: RIPP and BOLLIG

Attachments: [2023 RES-420.pdf](#)
[Res 2023-420 fiscal note.pdf](#)

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

3. [2023 RES-424](#) APPROVING A SCHEDULED AIRLINE NON-SIGNATORY OPERATING AGREEMENT AND TERMINAL BUILDING LEASE WITH BREEZE AVIATION GROUP, INC. LEASE NO. DCRA 2024-01

Sponsors: McCARVILLE

Attachments: [2023 RES-424](#)
[2023 RES-424 FISCAL NOTE.pdf](#)

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

4. [2023 RES-425](#) AUTHORIZING THE RECLASSIFICATION OF THE TWO (2) CLERK III (G13) POSITIONS TO TWO (2) ACCOUNT CLERK III (G16) POSITIONS IN DANE COUNTY'S WASTE & RENEWABLES DEPARTMENT

Sponsors: RIPP

Attachments: [2023 RES-425](#)
[2023 RES-425 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0); YGP: 1-0.

John Welch spoke on this agenda item.

5. [2023 RES-426](#) EXTENDING GENE MEYER'S EMPLOYMENT SERVICES AGREEMENT AS EXECUTIVE DEPUTY AIRPORT DIRECTOR

Sponsors: RIPP

Attachments: [2023 RES-426](#)
[2023 RES-426 FISCAL NOTE](#)

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

Greg Brockmeyer spoke on this agenda item.

6. [2023 RES-428](#) AUTHORIZING GRANT FUNDING FROM THE FY2024 USDA COMPOSTING AND FOOD WASTE REDUCTION GRANT

Sponsors: RIPP and ROSE

Attachments: [2023 RES-428](#)
[2023 RES-428 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote 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. [2023 ACT-336](#) CONTRACT CHANGE ORDER #5-VERONA TOW PLOW GARAGE, 4391 MAPLE GROVE DRIVE, VERONA, WI
CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2023 ACT-336](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, 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. [2023 ACT-337](#) CONTRACT CHANGE ORDER #6-VERONA TOW PLOW GARAGE, 4391 MAPLE GROVE DRIVE, VERONA, WI
CONTRACTOR: ADVANCE BUILDING CORPORATION

Attachments: [2023 ACT-337](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, 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. Smaller Change Orders

Todd Draper spoke about these change orders

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next PW&T Committee Agenda is scheduled for Tuesday, May 14th, 2024 at 5:30 p.m. t 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

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 5:47 p.m.

A motion was made by ENGELBERGER, seconded by WRIGHT, 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.