



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, March 8, 2016

5:30 PM

Public Works conference room, 1919 Alliant Energy
Center Way, Madison WI

Public Works conference room, 1919 Alliant Energy Center Way, Madison WI

A. Call To Order

Staff: John Welch, Pam Dunphy and Bill Franz

YGP: Jacob Smith and Chase Cunniff

Public: David Consdorf

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

B. Consideration of Minutes

1. [2015 MIN-658](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - FEBRUARY 23, 2016

Attachments: [2015 MIN-658 MINUTES](#)

A motion was made by de FELICE, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote 5-0; YGP: 2-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 OA-039](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 OA-039](#)
[2015 OA-039 Fiscal Note](#)

A motion was made by NELSON, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0.

2. [2015 RES-480](#) AWARD OF CONTRACT FOR COLISEUM LOADING DOCKS AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2015 RES-480 Coliseum Loading Dock @ AEC](#)
[2015 RES-480 CONTRACT #12718](#)
[2015 RES-480 Sub 1](#)
[2015 RES-480 Sub 1 Fiscal Note](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0.

3. [2015 RES-488](#) AWARD OF CONTRACT FOR THE BICYCLE ENCLOSURE WITH STORAGE AT THE CAPITOL SQUARE SOUTH PARKING RAMP ON 113 S HENRY ST., MADISON WI.

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-488](#)
[2015 RES-488 Fiscal Note](#)

A motion was made by NELSON, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0.

4. [2015 RES-489](#) CONTRACT CHANGE ORDER #25 FOR JOE DANIELS CONSTRUCTION CO. INC. FOR CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 RES-489](#)
[2015 RES-489 Fiscal note](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0.

5. [2015 RES-490](#) AWARD OF CONTRACT FOR LANDFILL DRILLING & PIPING SPECIALISTS FOR INSTALLATION OF GAS EXTRACTION WELLS AT THE DANE COUNTY LANDFILL SITE #2.

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 RES-490](#)
[2015 RES-490 Fiscal Note](#)

A motion was made by RIPP, seconded by de FELICE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP: 2-0.

6. [2015 RES-494](#) 2015 RES-464_AUTHORIZING A RAPID RESPONSE AQUATIC INVASIVE SPECIES (AIS) GRANT FOR INDIAN LAKE FROM THE WI DEPARTMENT OF NATURAL RESOURCE

Sponsors: RIPP, BAYRD, CLAUDIUS, de FELICE, DOWNING, DYE, ERICKSON, FERRELL, GILLIS, JONES, KIEFER, KOLAR, KRAUSE, LEVIN, MATANO, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RITT, RUSK, SALOV, SCHAUER, SCHMIDT, STUBBS, VELDRAN, WEGLEITNER, WILLETT and ZWEIFEL

Attachments: [2015 RES-494](#)
[2015 RES-494 Fiscal Note](#)

A motion was made by RIPP, seconded by RITT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0. YGP: 2-0.

E. Items Requiring Committee Action

1. [2015 ACT-524](#) 16C001 CTH M-TOWN OF VERONA-ICE AGE TRAIL ALLIANCE PARKING LOT ACCESS

Public Registrant spoke about this Action item.
A motion was made by RIPP, seconded by RITT, that the VARIANCE BE GRANTED for the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

*Next PWH&T agenda meeting is March 22, 2016 at the Public Works conference room, 1919 Alliant Energy Center Way, Madison WI.
PWH&T agenda meeting for April 12, 2016 will be held at the New Highway Garage.
Map and directions to follow.*

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Adjourned at 6:12p.m.

A motion was made by Supervisor DAVE de FELICE, seconded by Supervisor PAUL NELSON, that this meeting was adjourned at 6:12p.m. The motion carried unanimously 5-0; YGP: 2-0.

Minutes Submitted by John Welch.