



# Dane County

## Meeting Agenda - Final-revised

### 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, March 12, 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 March 12th, 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 the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. 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):

This link will be active until the end of the meeting:

Registration Link: [https://zoom.us/webinar/register/WN\\_qbYnH2PHQVK5LHKYBfUpiw](https://zoom.us/webinar/register/WN_qbYnH2PHQVK5LHKYBfUpiw)

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: 988 8040 5269

**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**

**B. Consideration of Minutes**

1. [2023 MIN-523](#) MINUTES FROM THE FEBRUARY 19TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2023 MIN-523](#)

**C. Introduction of new Highway Commissioner Clement Abongwa**

**D. Fund Transfers**

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

1. [2023 RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS ON COUNTY PROPERTY

**Sponsors:** ROSE

**Attachments:** [2023 RES-320](#)  
[2023 RES-320 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/8/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

2. [2023 RES-352](#) AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING,  
RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH  
HATCHERY ROAD IN THE CITY OF FITCHBURG

**Sponsors:** RIPP

**Attachments:** [2023 RES-352.pdf](#)  
[2023 RES-352 Fiscal Note.pdf](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN  
TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR  
EMERGING ADULTS DCDHS PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-361](#)  
[2023 RES-361 FISCAL NOTE](#)  
[2023 RES-361 CONTRACT #15371](#)  
[2023 RES-361 CONTRACT #15372](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-367](#) AWARD OF CONTRACT TO R.G. HUSTON CO., INC. FOR  
DANE COUNTY LANDFILL SITE NO. 2 PHASE 10, CELL 3 LINER  
CONSTRUCTION

**Sponsors:** RIPP

**Attachments:** [2023 RES-367](#)  
[2023 RES-367 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-370](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK  
CHANNELING RESTORATION

**Sponsors:** RIPP

**Attachments:** [2023 RES-370](#)  
[2023 RES-370 FISCAL NOTE](#)  
[2023 RES-370 CONTRACT #15373](#)

**Legislative History**

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6. [2023 RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC  
AT JOB CENTER DCDHS - EAWS DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2023 RES-373](#)  
[2023 RES-373 FISCAL NOTE](#)  
[2023 RES-373 CONTRACT #15377](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-374](#) AUTHORIZING A LAND LEASE AMENDMENT FOR THE  
YAHARA SEDIMENT REMOVAL PROJECT

**Sponsors:** ENGELBERGER

**Attachments:** [2023 RES-374](#)  
[2023 RES-374 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2023 RES-376](#) APPROVING CLEMENT ABONGWA AS THE DANE COUNTY HIGHWAY AND TRANSPORTATION COMMISSIONER

**Sponsors:** RIPP

**Attachments:** [2023 RES-376](#)  
[2023 RES-376 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2023 RES-377](#) AWARD OF CONTRACT FOR WASTE & RECYCLING COLLECTION AND HAULING SERVICES

**Sponsors:** RIPP

**Attachments:** [2023 RES-377](#)  
[2023 RES-377 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10. [2023 RES-378](#) AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, LLC.

**Sponsors:** RIPP

**Attachments:** [2023 RES-378](#)  
[2023 RES-378 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11. [2023 RES-379](#) AWARD OF PARKING SPACE LEASE AGREEMENT BETWEEN URBAN LAND INTEREST, LLC AND DANE COUNTY FOR TEMPORARY PARKING FOR DANE COUNTY STAFF DURING JAIL CONSTRUCTION

**Sponsors:** RIPP

**Attachments:** [2023 RES-379](#)  
[SUB TO 2023 RES-379 \(PROPOSED-RIPP\)](#)  
[2023 RES-379 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

12. [2023 RES-380](#) AUTHORIZING AN AMENDMENT TO LEASE WITH DANE COUNTY SOLAR, LLC FOR THE YAHARA SOLAR PROJECT

**Sponsors:** RIPP

**Attachments:** [2023 RES-380](#)  
[2023 RES-380 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

13. [2023 RES-381](#) AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT AND RECIPROCAL AIR SPACE EASEMENT AGREEMENT WITH HOLDCO LLC FOR CONSTRUCTION OF THE JAIL CONSOLIDATION PROJECT

**Sponsors:** RIPP

**Attachments:** [2023 RES-381](#)  
[2023 RES-381 FISCAL NOTE](#)  
[2023 RES-381 CONTRACT #15379](#)

**Legislative History**

3/8/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

14. [2023 RES-387](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP

**Attachments:** [2023 RES-387](#)  
[2023 RES-387 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**F. Items Requiring Committee Action**

1. [2023 ACT-313](#) CONTRACT CHANGE ORDER #4-PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN, FISH CAMP COUNTY PARK TO WILLIAMS POINT DRIVE, STOUGHTON, WI-CONTRACTOR: KL ENGINEERING, INC.

**Attachments:** [2023 ACT-313](#)



## G. Presentations

*6:00 pm - Presentation by new Highway Commissioner - Clement Abongwa*

*Carolyn Clow Presentation - Alliant Energy Center Staff Study Presentation Report*

### 1. [2023 PRES-220](#) STAFF STUDY REPORT - ALLIANT ENERGY CENTER

**Attachments:** [A&L Charts 06.2023](#)  
[Big Events Local 65 Hours - chart format](#)  
[Big Events Local 65 Hours Final - chart format](#)  
[Big Events Local 65 Hours](#)  
[Copy of AL 2022 2023 Year to Date](#)

## H. Reports to Committee

### I. Future Meeting Items and Dates

*The next PW&T Committee Agenda will be held on Tuesday, March 26th, 2024 at 5:30 p.m.*

*This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.*

### J. Smaller Change Orders

*Todd Draper will discuss Smaller Change Orders*

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

### L. Such Other Business as Allowed by Law

### M. 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.*

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

*If you have any questions regarding this agenda, please contact [wenger.karen@countyofdane.com](mailto:wenger.karen@countyofdane.com)*