



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Monday, October 30, 2017

5:30 PM 1919 Alliant Energy Center Way, The Large Conference
Room, Madison, WI ****BUDGET****

1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI ****BUDGET****

A. Call To Order

Staff: Jerry Mandli, John Welch, Jan Zimmermann, Chuck Hicklin, Scott Adrian,
Pam Dunphy

YGP: Jessica Kim, Sarah Fahlberg

Present: 5 - PAUL NELSON, DAVE RIPP, GEORGE GILLIS, DANIELLE WILLIAMS and JAMIE
KUHN

Excused: 2 - ROBIN SCHMIDT and JOHN HENDRICK

B. Consideration of Minutes

1. [2017 MIN-347](#) MINUTES FROM THE OCTOBER 17TH, 2017 PUBLIC WORKS &
TRANSPORTATION COMMITTEE.

Attachments: [2017 MIN-347](#)

[REGISTRATION FOR JON BECKER](#)

[REGISTRATION FOR ROGER AUBY](#)

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

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

Budget Presentations

*Budget Presentations were given by Highway and Transportation, Public Works
Engineering, and Solid Waste.*

*The proposed vehicle registration fee was discussed during the Highway and
Transportation budget presentation.*

1. [2017
ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)

[PWT Capital 10-17-17 post meeting](#)

[PWT Capital 10-30-17](#)

[PWT Capital 10-30-17 Post Meeting](#)

[PWT Capital Amnds for P&F 11-6-17](#)

PWT-C-05: Williams (Danielle) would like to be added as a sponsor. Motion by Kuhn, seconded by Williams that the amendment be approved. The motion carried by a voice vote 5-0; YGP 2-0.

PWT-C-06: Motion by Williams, seconded by Kuhn that the amendment be approved. The motion carried by a voice vote 5-0; YGP 2-0.

PWT-C-07: No action was taken.

2. [2017
ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE
AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)

[PWT Operating 10-30-17](#)

PWT-O-02: Motion by Ripp, there was no vote.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017
RES-290](#) ADDENDUM NO.1 OF TRC AGREEMENT FOR PROFESSIONAL
ENGINEERING SERVICES

Sponsors: NELSON, RIPP, SCHMIDT and WILLIAMS

Attachments: [2017 RES-290](#)

[2017 RES-290 Fiscal Note](#)

[Addendum No 1 of Agreement TRC](#)

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

F. Items Requiring Committee Action

1. [2017
ACT-449](#) CONTRACT CHANGE ORDER #3 ELECTRICAL WORK FOR
GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE
#1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-449](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

2. [2017 ACT-450](#) CHANGE ORDER #6 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-450](#)

A motion was made by RIPP, seconded by WILLIAMS, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2017 ACT-442](#) TLE TO CITY OF VERONA_OLD CTH PB_BADGER MILL CK BRIDGE_B-13-0683

Attachments: [2017 ACT-442 TLE-PB BadgerMillCr B-13-0683](#)

[2017 ACT-442 Map Hwy PB Bridge TLE](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

4. [2017 ACT-454](#) TLE TO CITY OF VERONA_OLD CTH PB_BRANCH BADGER MILL CK BRIDGE_B-13-0674

Attachments: [2017 ACT-454 TLE-PB BrBadgerMillCr B-13-0674](#)

[2017 ACT-454 Map Hwy PB Bridge TLE](#)

A motion was made by RIPP, seconded by KUHN, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

G. Presentations

NONE

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

Next PW&T meeting is 11/14/17 @ 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison WI-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

@ 6:57 P.M.

A motion was made by JAMIE KUHN, seconded by GEORGE GILLIS, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes Submitted by: John Welch