



# Dane County

## Minutes - Final Unless Amended by Committee

### Public Works & Transportation Committee

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Tuesday, December 8, 2015

5:30 PM

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

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

#### A. Call To Order

STAFF: John Welch, Chuck Hicklin, Brad Livingston, Mark Clarke  
YGP: Jason Smith @ 5:37p.m. and Chase Cunniff at 5:35p.m.

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

#### B. Consideration of Minutes

1. [2015  
MIN-444](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - NOVEMBER 24, 2015

Attachments: [2015 MIN-444](#)  
[2015 MIN-444 Registration](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be  
approved. The motion carried by a voice vote 4-0 (deFELICE abstained)

#### C. Fund Transfers

1. [2015  
FTR-048](#) FUNDS TRANSFER TO PURCHASE LOADER & EXCAVATOR FOR  
LANDFILL

Attachments: [Fund Transfer Request-Dozer](#)

A motion was made by RITT, seconded by NELSON, that the Fund Transfer be  
approved. The motion carried by a voice vote 5-0; YGP 2-0.

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

1. [2015  
RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC.  
FOR PROPERTY AT 1738 ROTH STREET, MADISON

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, RUSK and ZWEIFEL

Attachments: [2015 RES-365](#)  
[2015 RES-365 Fiscal Note](#)

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

## E. Items Requiring Committee Action

1. [2015  
ACT-396](#) PUBLIC WATER MAIN EASEMENT ADJACENT TO AIRPORT ON  
LAND LEASED TO MATC  
  
**Attachments:** [ACT 2015-396 Easement Explanation for Public Works-Madison  
H2O Main 2015](#)  
[ACT 2015 396 10852 Water Main Easement](#)  
  
A motion was made by NELSON, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0
  
2. [2015  
ACT-398](#) CONTRACT CHANGE ORDER #1 - LAKE FARM STORAGE BUILDING  
HEATING & VENTILATING  
  
**Attachments:** [2015 ACT-398](#)  
  
A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 2-0
  
3. [2015  
ACT-402](#) 2015 ACT-402\_STORM SEWER & STORMWATER DRAINAGE  
EASEMENT AT ALLIANT ENERGY CTR  
  
**Attachments:** [2015 ACT-402\\_StormSewer & Drainage Easement at Alliant Energy  
Ctr](#)  
[City of MSN Resolution\\_Easement at Alliant Energy Ctr](#)  
  
A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

## F. Presentations

None

## G. Reports to Committee

None

## H. Future Meeting Items and Dates

*Next PWH&T Committee meeting is December 22, 2015 at 5:30p.m. at the Public Works conference room, 1919 Alliant Energy Center Way, Madison WI.*

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

None

## J. Such Other Business as Allowed by Law

None

## K. Adjourn

*Adjourned at 5:48p.m.*

**A motion was made by Supervisor PAUL NELSON, seconded by Supervisor MICHELE RITT, that this was adjourned. The motion carried unanimously 5-0; YGP 2-0.**

*Minutes submitted by John Welch*