



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?

Tuesday, January 12, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 1/12/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_soKI0GctRrOXdS7SmPJBfA

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: 890 7547 0975

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

Meeting called to order at 5:30p.m.

STAFF: JERRY MANDLI, JOHN WELCH, PAMELA DUNPHY, TODD DRAPER, ROXANNE WIENKES, KIMBERLY JONES, BRENT MCHENRY, RONDA SCHWETZ, CARRIE SPRINGER, JEFF HEIL, KERRY PORTER

YGP: ALEX SVIATOSLAVSKY

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2020 MIN-376](#) MINUTES FROM THE DECEMBER 22, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-376](#)

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

C. Reports to Committee

The following staff provided updates on Covid-19:

McHenry provided updates for the Alliant Energy Center
Jones provided updates for the Airport
Welch provided updates for Waste & Renewables
Mandli provided updates for Public Works and Highway
Schwetz provided updates for the Zoo

D. Presentations

NONE

E. Fund Transfers

1. [2020 FTR-033](#) CTH DM Storage Tank Removal

Sponsors: RIPP

Attachments: [2020 FTR-033](#)

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

Pamela Dunphy spoke on this agenda item

F. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-058](#) AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE PUBLIC WORKS ORDINANCE

Sponsors: DeGARMO and RATCLIFF

Attachments: [2020 OA-058](#)
[2020 OA-058 FISCAL NOTE](#)

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

Cindy Buchko registered in support of this Ordinance Amendment
Thomas Hickey registered in support of this Ordinance Amendment
Andrew Disch registered in support of this Ordinance Amendment
Jac Weitzel registered and spoke in support of this Ordinance Amendment

Todd Draper spoke on this agenda item

2. [2020 RES-303](#) DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Sponsors: EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH, SCHWELLENBACH, MCGINNITY, SMITH, HATCHER, BOLLIG and SCHAUER

Attachments: [2020 RES-303](#)
[2020 RES-303 Sub 1](#)
[2020 RES-303 Sub 1 Fiscal Note](#)

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

Paul Saeman registered and spoke in support of this Resolution
Jeanie Verschay registered and spoke in support of this Resolution

Todd Draper, Jeff Heil, Kerry Porter all spoke on this agenda item

3. [2020 RES-320](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF

Attachments: [2020 RES-320](#)
[2020 RES-320 Fiscal Note](#)
[2020 RES-320 CONTRACT #11590A](#)

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

Brent McHenry spoke on this agenda item

4. [2020 RES-321](#) AUTHORIZING A FUNDING AGREEMENT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF

Attachments: [2020 RES-321 Fiscal Note](#)
[2020 RES-321 CONTRACT #11555A](#)
[2020 RES-321](#)

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

Brent McHenry spoke on this agenda item

5. [2020 RES-323](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING PANDEMIC RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO SUPPORT AIRPORT TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2020 RES-323](#)

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

Kimberly Jones spoke on this agenda item

G. Items Requiring Committee Action

1. Review and Possible Action on Draft 2021-2023 Dane County Legislative Agenda

1. [2020 ACT-260](#) DRAFT LEGISLATIVE AGENDA UPDATES

Attachments: [DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIVE SESSION-marked](#)
[DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIVE SESSION-clean](#)

Carrie Springer spoke on this agenda item

2. [2020 ACT-275](#) CONTRACT CHANGE ORDER #1-NORTHPORT IT UPGRADES, 1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2020 ACT-275](#)

A motion was made by DeGARMO, seconded by RIPP, 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

3. [2020 ACT-277](#) CONTRACT CHANGE ORDER #2-NORTHPORT IT UPGRADES, 1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2020 ACT-277](#)

A motion was made by DeGARMO, seconded by RIPP, 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

4. [2020 ACT-291](#) CONTRACT CHANGE ORDER #1-FARMSTEAD CONCRETE REMOVAL & GRADING, 5000 PHEASANT BRANCH ROAD, MIDDLETON, WI-CONTRACTOR: SPEEDWAY SAND AND GRAVEL, INC.

Attachments: [2020 ACT-291](#)

A motion was made by DeGARMO, seconded by RIPP, 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

5. [2020 ACT-293](#) CONTRACT CHANGE ORDER #2-FARMSTEAD CONCRETE REMOVAL & GRADING, 5000 PHEASANT BRANCH ROAD, MIDDLETON, WI-CONTRACTOR: SPEEDWAY SAND AND GRAVEL, INC.

Attachments: [2020 ACT-293](#)

A motion was made by DeGARMO, seconded by RIPP, 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

H. Future Meeting Items and Dates

Next PW&T Agenda will be held on Tuesday, January 26th, 2021 at 5:30 p.m. This meeting will be held virtually via Zoom. More info will be given closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 7:12 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch