



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, April 12, 2016

5:30 PM

New Highway Garage, 3103 Luds Ln., McFarland WI

53558

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A. Call To Order

Staff: Jerry Mandli, Rob Nebel, Pam Dunphy, Shaun Olson, David Jensen

YGP: Jacob Smith

Robin SCHMIDT arrived at 5:53p.m.

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

B. Consideration of Minutes

[2016
MIN-009](#)

MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - MARCH 22, 2016

Attachments: [2016 MIN-009](#)

[2016 MIN-009 Map](#)

A motion was made by NELSON, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote 4-0; YGP 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
RES-540](#) AWARD OF CONTRACT FOR FORMER ARMY RESERVE CENTER
BUILDING DEMOLITION

Sponsors: RIPP, NELSON and SCHMIDT

Attachments: [2015 RES-540](#)

[2015 RES-540 Fiscal Note](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0.

2. [2015 RES-539](#) AWARD OF CONTRACT FOR VEOLIA ES TECHNICAL SOLUTIONS, LLC

Sponsors: RIPP, NELSON, RITT and SCHMIDT

Attachments: [2015 RES-539](#)
[2015 RES-539 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 4-0; YGP: 1-0.

E. Items Requiring Committee Action

1. [2015 ACT-571](#) AMENDMENT TO EASEMENT ADJACENT TO THE AIRPORT NEAR LAKELAND COLLEGE ON PANKRATZ ST

Attachments: [2015 ACT-571 03 24 16 Easement Explanation for Public Works-Madison Sidewalk 2016](#)
[2015 ACT-571 03 24 16 9989 Easement Amendment Binder](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 4-0. YGP 1-0.

2. [2015 ACT-578](#) DECLARATION OF EASEMENT AND CONDITIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT FACILITIES ADJACENT TO AIRPORT ON LAND LEASED TO MADISON AREA TECHNICAL COLLEGE

Attachments: [2016 ACT-578 3 28 16 Easement Explanation for Public Works-3-2016-Madison-MATC](#)
[2015 ACT-578 Declaration of Easement Conditions 3-2016 \(2\)](#)

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

3. [2015 ACT-584](#) CONTRACT CHANGE ORDER #1 - DRIVEWAY CHANGES DESIGN FOR CONSOLIDATED FOOD SERVICES & BADGER PRAIRIE HEALTH CARE CENTER CAMPUS.

Attachments: [2015 ACT-584](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

F. Presentations

Chair's Update: Robin Schmidt discussed the County Transit project.

G. Reports to Committee

H. Future Meeting Items and Dates

Next PWH&T agenda meeting is scheduled for April 26, 2016.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

tlgK. Adjourn

At 6:20p.m.

A motion was made by Vice Chair DAVE RIPP, seconded by Supervisor PAUL NELSON, that this meeting was adjourned. The motion carried unanimously 5-0; YGP 1-0.

Minutes submitted by Jerry Mandli