



# Dane County

## Minutes - 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?*

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Tuesday, May 25, 2021

5:30 PM

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

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The 5/25/2021 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\\_y1MgdfgyRn6Mc6V6TrXtUQ](https://us02web.zoom.us/webinar/register/WN_y1MgdfgyRn6Mc6V6TrXtUQ)

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: 844 6344 3091

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](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

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.

*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.*

## A. Call To Order

**STAFF PRESENT: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES, RONDA SCHWETZ, JOSEPH DARCANGELO,**

**ABSENT: YGP MEMBER ALEX SVIATOSLAVSKY**

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

## B. Consideration of Minutes

1. [2021 MIN-073](#) MINUTES FROM THE MAY 11TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-073](#)

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

## C. Fund Transfers

NONE

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-044](#) AUTHORIZING RECLASSIFICATION OF SOLID WASTE ENGINEER #1741 TO WASTE & RENEWABLES SAFETY & COMPLIANCE COORDINATOR

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-044](#)  
[2021 RES-044 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

John Welch spoke on this agenda item.

2. [2021  
RES-048](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT  
TO GL DAIRY BIOGAS, LLC

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-048](#)  
[2021 RES-048 FISCAL NOTE](#)  
[2021 RES-048 CONTRACT #14374](#)

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).

John Welch spoke on this agenda item.

3. [2021  
RES-049](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING MAIN ENTRANCE  
ROOF REPLACEMENT

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-049](#)  
[2021 RES-049 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

4. [2020  
RES-254](#) AUTHORIZING RECLASSIFICATION OF VACANT JANITOR #3254 TO ZOO  
HORTICULTURE SPECIALIST

**Sponsors:** ERICKSON and JOERS

**Attachments:** [2020 RES-254](#)  
[2020 RES-254 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be approved for discussion purposes. No Vote.

A motion was made by RIPP, seconded by VELDRAN, that the Resolution be tabled for two weeks until the next PW&T Committee Meeting. The motion carried by the following vote (5-0).

Joseph Darcangelo spoke on this agenda item.

There were 27 registrants in opposition to this agenda item. There was one person who spoke in opposition.

**Ayes:** 5 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP, Supervisor VELDRAN and Supervisor DOWNING

## E. Items Requiring Committee Action

1. [2021 ACT-026](#) CONTRACT CHANGE ORDER #18-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2021 ACT-026](#)  
[2021 ACT-026 Amended](#)

A motion was made by RIPP, seconded by DeGARMO, that the Action Item be amended. The motion carried by a voice vote (5-0).

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved as amended. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

2. [2021 ACT-037](#) CONTRACT CHANGE ORDER #8-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

**Attachments:** [2021 ACT-037](#)

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

Todd Draper spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

Deputy Director Darcangelo provided a report on the Henry Vilas Zoo reopening plan.

## H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Tuesday, June 8th at 5:30 p.m. via zoom. More details will be sent out closer to that date.

Staff and Committee reviewed summer meeting dates.

The meeting originally planned for 6/29/2021 will be moved to 7/6/2021.

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

*NONE*

**J. Such Other Business as Allowed by Law**

*NONE*

**K. Adjourn**

@ 7:02 P.M.

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

Minutes Submitted by: John Welch