



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, January 26, 2016

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

#### B. Consideration of Minutes

[2015 MIN-566](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - JANUARY 12, 2016

Attachments: [2015 MIN-566](#)

#### C. Fund Transfers

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

[2015 RES-343](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING  
LAND AT DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-343](#)  
[2015 RES-343 FISCAL NOTE](#)  
[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re Assignment to DBG f](#)  
[2015 SUB \\_\\_ RES 343 Johnson Bank assign 78-13 to DBG Properties LLC](#)

Legislative History

11/20/15 County Board referred to the Airport  
Commission

This Resolution was referred to the Airport Commission

11/20/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

1/20/16 Airport Commission recommended for  
approval

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

[2015 RES-371](#)

AWARDING CONCESSION LEASE FOR RETAIL SALES AT THE  
DANE COUNTY REGIONAL AIRPORT

**Attachments:**

[2015 RES-371](#)

[2015 RES-371 FISCAL NOTE](#)

[2015 RES 371 2015 Final Paradies Exhibits \(for agenda\)](#)

[2015 RES-371 Paradies Lease 2016i for agenda 1 20 16](#)

**Legislative History**

12/4/15 County Board referred to the Airport  
Commission

This Resolution was referred to the Airport Commission

12/4/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

12/4/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

1/20/16 Airport Commission recommended for  
approval

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

[2015 RES-403](#)

AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE  
RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH  
WOLFE STREET IN VILLAGE OF OREGON

**Attachments:**

[2015 RES-403](#)

[2015 RES-403 Fiscal Note](#)

**Legislative History**

1/22/16 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

1/22/16 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

[2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

**Attachments:**

[2015 RES-428](#)  
[2015 RES-428 FISCAL NOTE](#)

**Legislative History**

1/22/16 County Board referred to the Health & Human Needs Committee  
This Resolution was referred to the Health & Human Needs Committee

1/22/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-432](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE

**Attachments:**

[2015 RES-432 CTH V BRIDGE](#)  
[2015 RES-432 Fiscal Note](#)

**Legislative History**

1/22/16 County Board referred to the Public Works & Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Personnel & Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

[2015 RES-442](#)

SECURING AN OPERATOR FOR A COMPREHENSIVE DAY RESOURCE CENTER

**Attachments:**

[2015 RES-442](#)

**Legislative History**

1/22/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the City-County Homeless Issues Committee  
This Resolution was referred to the City-County Homeless Issues Committee

1/22/16 County Board referred to the Personnel & Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

[2015 RES-444](#)

REDEVELOPMENT OF THE ALLIANT ENERGY CENTER

**Attachments:**

[2015 RES-444](#)

**Legislative History**

1/22/16 County Board referred to the Public Works & Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/22/16 County Board referred to the Executive Committee  
This Resolution was referred to the Executive Committee

1/22/16 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

[2015 ACT-465](#) CONTRACT CHANGE ORDER #5 - ARCHITECTURAL AND  
ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION  
& DEMOLITION MATERIAL RECYCLING FACILITY AT DANE  
COUNTY LANDFILL SITE #2

## F. Presentations

## G. Reports to Committee

*Chair SCHMIDT update - Transit program status*

## H. Future Meeting Items and Dates

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have questions, please email at [genz@countyofdane.com](mailto:genz@countyofdane.com) or call at (608) 266-4018.*