



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, September 8, 2020

4:30 PM

Remote Meeting: Call 1 866 899 4679; Access Code:
254-321-621

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The September 8th, 2020 Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 866 899 4679

Access Code: 254-321-621

If you would like to register to speak on/support/oppose an agenda item, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/YLP9J3P>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

A. Call To Order

Meeting called to order at 4:30 p.m.

Staff Present: John Welch, Jerry Mandli, Roxanne Wienkes, Todd Draper, Sharene Smith, Kimberly Jones, Brent McHenry, Ronda Schwetz, Karin Peterson-Thurlow

YGP: Alex Sviatoslavsky

Supervisor Ripp joined the meeting at 4:43 p.m.

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, PAUL RUSK and MATT VELDRAN

Absent: 1 - DAVE RIPP

B. Consideration of Minutes

1. [2020
MIN-162](#) MINUTES FROM THE AUGUST 18TH, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-162](#)

A motion was made by RUSK, seconded by DeGARMO, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

C. Reports to Committee

Staff gave updates on Covid-19:

Brent McHenry gave an update for Alliant Energy Center
Ronda Schwetz gave an update for the Henry Vilas Zoo
Kim Jones gave an update for the Airport
John Welch gave an update for Waste & Renewables
Jerry Mandli gave an update for Highway and Public Works

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-015](#) AMENDING CHAPTER 15 THE DANE COUNTY CODE OF ORDINANCES, CREATING THE TRAFFIC SAFETY COMMISSION

Sponsors: RATCLIFF, EICHER, KRAUSE, RUSK, STUBBS and JOERS

Attachments: [2020 OA-015](#)

A motion was made by RUSK, seconded by DeGARMO, that the Ordinance be amended to change "Sheriff's Department" to "Sheriff's Office" in two locations in the OA. The motion carried by a voice vote (4-0; YGP: 1-0).

A motion was made by RUSK, seconded by DeGARMO, that the Ordinance be recommended for approval as amended. The motion carried by a voice vote (4-0; YGP: 1-0).

Jerry Mandli spoke on this agenda item

2. [2020 RES-145](#) ADDRESSING SYSTEMIC RACISM IN THE DANE COUNTY CRIMINAL JUSTICE SYSTEM AND INVESTING IN ALTERNATIVES TO INCARCERATION OUTSIDE OF LAW ENFORCEMENT

Sponsors: DOYLE, HAASL, CHAWLA, KILMER and WEGLEITNER

Attachments: [2020 RES-145](#)

[2020 RES-145 as Amended by HHN on 07-23-20](#)

[2020 RES-145 FISCAL NOTE](#)

[2020 RES-145 \(Amended by PPJ 09-08-2020\)](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be postponed indefinitely in committee. The motion carried by a voice vote (4-0; YGP: 1-0).

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, PAUL RUSK and MATT VELDRAN

3. [2020 RES-185](#) CONTRACT CHANGE ORDER #44 FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE 3 INJECTION (PHASE III)

Sponsors: RATCLIFF, RIPP, RUSK and STUBBS

Attachments: [2020 RES-185](#)

[2020 RES-185 FISCAL NOTE](#)

[2020 RES-185 CHANGE ORDER #44](#)

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

John Welch spoke on this agenda item

4. [2020 RES-186](#) AWARD OF CONTRACT FOR COURTHOUSE ELECTRICAL VAULT RELOCATION

Sponsors: RATCLIFF, RIPP, RUSK, SCHAUER and STUBBS

Attachments: [2020 RES-186](#)
[2020 RES-186 FISCAL NOTE](#)
[2020 RES-186 CONTRACT #14115](#)

A motion was made by RUSK, seconded by DeGARMO, that the Resolution be recommended for approval. The motion carried by the following vote (3-2; YGP: 1-0)

Supervisor DeGarmo and Supervisor Veldran voted no

Todd Draper spoke on this agenda item

Ayes: 3 - Chair RATCLIFF, Supervisor RIPP and Supervisor RUSK

Noes: 2 - Vice Chair DeGARMO and Supervisor VELDRAN

5. [2020 RES-188](#) AUTHORIZING SUN PRAIRIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - PEI DIVISION

Sponsors: DOYLE, DOOLAN, PETERSON, RITT, RUSK, SCHAUER and STUBBS

Attachments: [2020 RES-188](#)
[2020 RES-188 FISCAL NOTE](#)
[2020 RES-188 CONTRACT #14116](#)

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

Sharene Smith spoke on this agenda item

6. [2020 RES-196](#) AUTHORIZING RECLASSIFICATION OF POWER GENERATION MECHANIC #2825 TO BIOGAS TECHNICIAN

Sponsors: RATCLIFF, RIPP and SCHAUER

Attachments: [2020 RES-196](#)
[2020 RES-196 FISCAL NOTE](#)

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

John Welch spoke on this agenda item

F. Items Requiring Committee Action

1. [2020
ACT-110](#) CONTRACT CHANGE ORDER #1-PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN-FISH CAMP COUNTY PARK TO WILLIAMS POINT DRIVE, STOUGHTON, WI-CONTRACTOR: KL ENGINEERING INC.

Attachments: [2020 ACT-110](#)

A motion was made by RUSK, seconded by DeGARMO, 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

2. [2020
ACT-076](#) CONTRACT CHANGE ORDER #3-THIRD & FOURTH FLOORS OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI -CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2020 ACT-076](#)

A motion was made by RUSK, seconded by DeGARMO, that the action item be rescinded. The motion carried by a voice vote. (5-0; YGP 1-0)

A motion was made by RUSK, seconded by DeGARMO, that the action item be postponed indefinitely. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item

4. [2020
ACT-111](#) CONTRACT CHANGE ORDER #6-SHOP BUILDING CONSTRUCTION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: FORWARD CONSTRUCTION GROUP

Attachments: [2020 ACT-111](#)

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

John Welch spoke on this agenda item

5. [2020
ACT-112](#) Appeal for Variance to Controlled Access Permit 20C009, Syed Nizamuddin, CTH S,
Mt. Horeb

Attachments: [2020 ACT-112](#)

A motion was made by RUSK, seconded by DeGARMO, that the Action Item be approved, contingent on two comments in the staff memo-no more than 4 lots and no future access for remaining properties The motion carried by a voice vote (5-0; YGP: 1-0).

Pamela Dunphy spoke on this agenda item

G. Presentations

NONE

H. Future Meeting Items and Dates

Committee will add a meeting on October 13th at 5:30pm.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@5:51 P.M.

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

Minutes Submitted by: John Welch