



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, December 8, 2015

5:30 PM

Public Works Conference room, 1919 Alliant Energy
Center Way, Madison WI

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A. Call To Order

STAFF: John Welch, Chuck Hicklin, Brad Livingston, Mark Clarke
YGP: Jason Smith @ 5:37p.m. and Chase Cunniff at 5:35p.m.

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

B. Consideration of Minutes

1. [2015
MIN-444](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION
COMMITTEE - NOVEMBER 24, 2015

Attachments: [2015 MIN-444](#)
[2015 MIN-444 Registration](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be
approved. The motion carried by a voice vote 4-0 (deFELICE abstained)

C. Fund Transfers

1. [2015
FTR-048](#) FUNDS TRANSFER TO PURCHASE LOADER & EXCAVATOR FOR
LANDFILL

Attachments: [Fund Transfer Request-Dozer](#)

A motion was made by RITT, seconded by NELSON, that the Fund Transfer be
approved. The motion carried by a voice vote 5-0; YGP 2-0.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
RES-365](#) AUTHORIZING LEASE WITH BRIARPATCH YOUTH SERVICES, INC.
FOR PROPERTY AT 1738 ROTH STREET, MADISON

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, RUSK and ZWEIFEL

Attachments: [2015 RES-365](#)
[2015 RES-365 Fiscal Note](#)

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

E. Items Requiring Committee Action

1. [2015
ACT-396](#) PUBLIC WATER MAIN EASEMENT ADJACENT TO AIRPORT ON
LAND LEASED TO MATC

Attachments: [ACT 2015-396 Easement Explanation for Public Works-Madison
H2O Main 2015
ACT 2015 396 10852 Water Main Easement](#)

A motion was made by NELSON, seconded by de FELICE, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0

2. [2015
ACT-398](#) CONTRACT CHANGE ORDER #1 - LAKE FARM STORAGE BUILDING
HEATING & VENTILATING

Attachments: [2015 ACT-398](#)

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP: 2-0

3. [2015
ACT-402](#) 2015 ACT-402_STORM SEWER & STORMWATER DRAINAGE
EASEMENT AT ALLIANT ENERGY CTR

Attachments: [2015 ACT-402_StormSewer & Drainage Easement at Alliant Energy
Ctr
City of MSN Resolution Easement at Alliant Energy Ctr](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 2-0.

F. Presentations

None

G. Reports to Committee

None

H. Future Meeting Items and Dates

Next PWH&T Committee meeting is December 22, 2015 at 5:30p.m. at the Public Works conference room, 1919 Alliant Energy Center Way, Madison WI.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

Adjourned at 5:48p.m.

A motion was made by Supervisor PAUL NELSON, seconded by Supervisor MICHELE RITT, that this was adjourned. The motion carried unanimously 5-0; YGP 2-0.

Minutes submitted by John Welch