



# Dane County

## Meeting Agenda - 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, August 24, 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 8/24/2021 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\\_GVpoAzrKSo2cazCE229vSA](https://us02web.zoom.us/webinar/register/WN_GVpoAzrKSo2cazCE229vSA)

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

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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

## B. Consideration of Minutes

1. [2021 MIN-225](#) THE PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA MINUTES FROM JULY 27, 2021

**Sponsors:** RATCLIFF

**Attachments:** [2021 MIN-225](#)  
[2021 MIN-225 REGISTRANTS](#)

## C. Fund Transfers

1. [2021 FTR-014](#) FUNDS TRANSFER REQUEST FOR CHANGE ORDER NUMBER 3, ADDITIONAL WORK OUTSIDE OF CONTRACT

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-014](#)

**Legislative History**

8/2/21 Personnel & Finance referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/2/21 Personnel & Finance referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2021 FTR-015](#) EQUIPMENT FUND TRANSFER

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-015.pdf](#)

**Legislative History**

8/6/21 Personnel & Finance referred to the Public Works &  
Committee Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/6/21 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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

1. [2021 OA-030](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OR  
ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** RATCLIFF, RIPP and CHAWLA

**Attachments:** [2021 OA-030 21-69 Speed Limits.pdf](#)

**Legislative History**

8/20/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2. [2021 RES-114](#) AUTHORIZING SALE OF LAND AT THE DANE COUNTY REGIONAL AIRPORT  
TO THE STATE OF WISCONSIN

**Sponsors:** McCARVILLE and VELDRAN

**Attachments:** [2021 RES-114](#)

[2021 RES-114 FISCAL NOTE Sale of Land to State of WI 2021](#)

[2021 RES-114 DMA-DOA Wright QCD final \\$236.45](#)

[2021 RES-114 DMA Airport Land Acq OTP \(DOA signed\)](#)

**Legislative History**

7/23/21 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

7/23/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

7/23/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8/11/21 Airport Commission recommended for approval  
A motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor  
SCHAUER, that the Resolution be recommended for approval. The motion  
carried by a voice vote. (6-0)

3. [2021 RES-120](#) AUTHORIZING HAZARDOUS WASTE COLLECTION AGREEMENT WITH  
SAUK COUNTY

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-120](#)  
[2021 RES-120 FISCAL NOTE](#)

**Legislative History**

8/20/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-121](#) AUTHORIZING HAZARDOUS WASTE COLLECTION AGREEMENT WITH  
COLUMBIA COUNTY

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-121](#)  
[2021 RES-121 FISCAL NOTE](#)

**Legislative History**

8/20/21 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-130](#) ACCEPTANCE OF A GRANT TO SUPPORT CONSERVATION EDUCATION AT THE HENRY VILAS ZOO

**Sponsors:** ERICKSON, RATCLIFF, RIPP, EICHER and JOERS

**Attachments:** [2021 RES-130](#)  
[2021 RES-130 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-139](#) AUTHORIZING ACCEPTANCE OF AGREEMENT RELATING TO THE THIRD RODEFELD LANDFILL EXPANSION

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-139](#)  
[2021 RES-139 FISCAL NOTE](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-147](#) ACCEPTING US DEPARTMENT OF ENERGY FUNDS FOR WINDOWS & LIGHTING  
CONTROLS UPGRADE AT THE CITY-COUNTY BUILDING

**Sponsors:** EICHER, ERICKSON, RATCLIFF and RIPP

**Attachments:** [2021 RES 147](#)  
[2021 RES-147 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-149](#) APPROVING INTERGOVERNMENTAL AGREEMENT WITH CITY OF MADISON FOR US  
DEPARTMENT OF ENERGY PROJECT UPGRADING WINDOWS & LIGHTING CONTROLS  
AT THE CITY-COUNTY BUILDING

**Sponsors:** EICHER, ERICKSON, RATCLIFF and RIPP

**Attachments:** [2021 RES 149](#)  
[2021 RES-149 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2021 RES-150](#) APPROVING CONTRACT WITH SLIPSTREAM FOR US DEPARTMENT OF ENERGY PROJECT UPGRADING WINDOWS & LIGHTING CONTROLS AT THE CITY-COUNTY BUILDING

**Sponsors:** EICHER, ERICKSON, RATCLIFF and RIPP

**Attachments:** [2021 RES 150](#)  
[2021 RES-150 Fiscal Note](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

10. [2021 RES-154](#) AWARD OF CONTRACT FOR ANDERSON FARM DOG PARK FENCING AT ANDERSON FARM COUNTY PARK

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-154](#)  
[2021 RES-154 FISCAL NOTE](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11. [2021 RES-158](#) AWARD OF CONTRACT FOR ACCESSIBLE RAMP & HANDRAIL REPAIRS AT THE DANE COUNTY JOB CENTER

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-158](#)  
[2021 RES-158 FISCAL NOTE](#)

**Legislative History**

8/20/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

8/20/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

## E. Items Requiring Committee Action

1. [2021 ACT-106](#) PERMANENT EASEMENT WITH CITY OF MADISON FOR OUTDOOR WARNING SIGN

**Attachments:** [2021 ACT-106](#)  
[2021 ACT-106 Siren Easement Memo for Public Works Aerial 6-21 \(002](#)  
[2021 ACT-106 MAP](#)

### **Legislative History**

7/27/21 Public Works & Transportation Committee approved  
Motion by DeGarmo, seconded by Ripp to pass this action item. No vote was taken.

Gene Meyers and Sharene Smith spoke on this agenda item.

7/27/21 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee  
A motion was made by DOWNING, seconded by VELDRAN, that the Action Item be postponed until the next PW&T Committee agenda. The motion carried by the following vote: Passed

2. [2021 ACT-134](#) MG&E EASEMENT\_SPRINGFIELD DIGESTER

**Attachments:** [2021 ACT-134](#)

3. [2021 ACT-136](#) CONTRACT CHANGE ORDER #3-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-136](#)



4. [2021 ACT-138](#) CONTRACT CHANGE ORDER #4-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-138](#)

5. [2021 ACT-140](#) CONTRACT CHANGE ORDER #5-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

**Attachments:** [2021 ACT-140](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Next PW&T Committee Agenda will be held virtually via zoom on Tuesday 9/14/21 at 5:30 p.m. More details will be available closer to the date.*

## 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 any questions, please email me at: [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-9810*

