



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, 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.

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

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: 810 0978 8869

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

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, PAMELA DUNPHY, KIM JONES, RODNEY KNIGHT, RICK LANGE, KATHY KUNTZ, JOHN REIMER, JOSEPH DARCANGELO, COURTNEY CORDOVA, JESS THOMPSON

OTHERS PRESENT: RANDALL WIESNER, DARELL HARLIN

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP and MATT VELDRAN

Excused: 1 - PATRICK DOWNING

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](#)

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

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item.

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

Sponsors: RATCLIFF

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

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

Pamela Dunphy spoke on this agenda item.

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 CONTRACT #14438](#)

[2021 RES-114 CONTRACT #14439](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kimberly Jones spoke on this agenda item.

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](#)
[2021 RES-120 CONTRACT #14426](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item.

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](#)
[2021 RES-121 CONTRACT #14427](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item.

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

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

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Joseph Darcangelo, Jess Thompson and Courtney Cordova spoke on this agenda item.

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](#)
[2021 RES-139 CONTRACT #14429](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item.

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](#)
[2021 RES-147 CONTRACT #14433](#)

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 (4-0).

Kathryn Kuntz spoke on this agenda item.

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](#)
[2021 RES-149 CONTRACT #14434](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kathryn Kuntz spoke on this agenda item.

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](#)
[2021 RES-150 CONTRACT #14435](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Kathryn Kuntz spoke on this agenda item.

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

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-154](#)
[2021 RES-154 FISCAL NOTE](#)
[2021 RES-154 CONTRACT #14436](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Supervisor Dave Ripp and Jerry Mandli spoke on this agenda item.

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

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-158](#)
[2021 RES-158 FISCAL NOTE](#)
[2021 RES-158 CONTRACT #14437](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Jerry Mandli spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0).

Rick Lange and Randall Wiesner spoke on this agenda item.

2. [2021 ACT-134](#) MG&E EASEMENT_SPRINGFIELD DIGESTER

Attachments: [2021 ACT-134](#)

A motion was made by RIPP, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0).

John Reimer spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0).

Jerry Mandli spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0).

Jerry Mandli spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0).

Jerry Mandli spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

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.

There is a County Budget hearing on 9/14/21 at 6 p.m.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@6:50 p.m.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (4-0).

Minutes Submitted By: John Welch