



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?

Tuesday, June 20, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony.

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.

The June 20th, 2023, Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

The public can access the meeting virtually 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):

This link will be active until the end of the meeting.

https://zoom.us/webinar/register/WN_ERhQdXY9SgSQrfLbgai2ew

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: 917 4044 4377

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Public.Works@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

1. [2023 MIN-143](#) MINUTES FROM THE JUNE 6TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-143](#)

C. Fund Transfers

1. [2023 FTR-018](#) HIGHWAY CAPITAL ROAD PROJECT FUND TRANSFER

Sponsors: RIPP

Attachments: [2023 FTR-018.pdf](#)

Legislative History

6/14/23	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

6/14/23	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-030](#) AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING APPROVAL OF PUBLIC WORKS CONTRACTS AND CHANGE ORDERS

Sponsors: RIPP

Attachments: [2023 OA-030](#)
[2023 OA-030 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/16/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2023 OA-031](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP

Attachments: [2023 OA-031.pdf](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3. [2023 RES-082](#) AWARD OF CONTRACT FOR FISH CAMP ACCESSIBLE KAYAK LAUNCH IMPROVEMENTS AT THE FISH CAMP COUNTY PARK

Sponsors: RIPP

Attachments: [2023 RES-082](#)
[2023 RES-082 FISCAL NOTE](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

6/16/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-096](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-096](#)
[2023 RES-096 Fiscal Note](#)

Legislative History

6/16/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

6/16/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 ACT-075](#) CONSENT TO OCCUPY EASEMENT AT 1650 PANKRATZ STREET

Attachments: [2023 ACT-075 SWCL CONSENT TO OCCUPY EASEMENT.pdf](#)
[2023 ACT-075 EASEMENT MEMO.pdf](#)

2. [2023 ACT-076](#) CONTRACT CHANGE ORDER #2-MCCARTHY PARK FACILITY IMPROVEMENTS, 4841 CO HWY TT, COTTAGE GROVE, WI CONTRACTOR: MCKEE ASSOCIATES, INC.

Sponsors: RIPP

Attachments: [2023 ACT-076](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on July 11th, 2023 at 5:30 pm. The Public Works, Highway and Transportation Committee meeting will be an in person meeting. There will be no hybrid options available.

The PW&T Committee meeting will be held at EnTech Solutions-Sustainable Fuels, located at 7167 Schneider Road, Middleton, WI 53562. There will be a brief meeting starting at 5:30 pm, with a tour of the Digester to follow at 5:45 pm.

The public can attend in person at this location.

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 about this agenda, please email me at wenger.karen@countyofdane.com or by phone (608) 267-0127.