



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, 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

Staff Present: Todd Draper, Pamela Dunphy, Adam Heffron, Greg Brockmeyer, David Gault, Adam Ussher.

Present: 6 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER and ALEX JOERS

Excused: 1 - JACOB WRIGHT

B. Consideration of Minutes

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

Attachments: [2023 MIN-143](#)

A motion was made by SCHAUER, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Fund Transfers

Supervisor Alex Joers arrived at 5:38 p.m.

Present: 6 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER and ALEX JOERS

Excused: 1 - JACOB WRIGHT

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

Sponsors: RIPP

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

A motion was made by SCHAUER, seconded by RITT, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item.

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](#)

A motion was made by RITT, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper & David Gault spoke on this agenda item.

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

Sponsors: RIPP and WEIGAND

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

Supervisor Schauer moves to amend fee from \$500.00 to \$400.00. Supervisor Michael Engelberger opposed. Roll call vote on amendment (3-3). Failed - not passed.

Registrants Jim Hellenbrand, April Burmeister, Dan Hellenbrand & Supervisor Weigand spoke in support of this agenda item.

Pam Dunphy spoke on this agenda item.

Ayes: 3 - Supervisor SCHAUER, Supervisor GLAZER and Supervisor JOERS

Noes: 3 - Supervisor RITT, Supervisor RIPP and Supervisor ENGELBERGER

Excused: 1 - Supervisor WRIGHT

A motion was made by RITT, seconded by SCHAUER, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-1). Supervisor Michael Engelberger opposed.

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

Sponsors: RIPP and RATCLIFF

Attachments: [2023 RES-082](#)
[2023 RES-082 FISCAL NOTE](#)
[2023 RES-082 CONTRACT #15149](#)

A motion was made by RITT, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

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 as Amended by PWT on 6.20.23](#)
[2023 RES-096 Fiscal Note](#)
[2023 RES-096 CONTRACT #13817C](#)

A motion was made by SCHAUER that the Resolution be amended from \$390,000.00 to \$195,000.00 thru December 31st, 2023.

Registrant Eric Anderson spoke in opposition.

Adam Heffron spoke on this agenda item.

Ayes: 5 - Supervisor RIPP, Supervisor SCHAUER, Supervisor ENGELBERGER, Supervisor GLAZER and Supervisor JOERS

Noes: 1 - Supervisor RITT

Excused: 1 - Supervisor WRIGHT

A motion was made by SCHAUER, seconded by RIPP, that the Resolution be recommended for approval as amended. The motion carried by the following Roll call vote (5-1)

Supervisor Ritt opposed.

Ayes: 5 - Supervisor RIPP, Supervisor SCHAUER, Supervisor ENGELBERGER, Supervisor GLAZER and Supervisor JOERS

Noes: 1 - Supervisor RITT

Excused: 1 - Supervisor WRIGHT

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](#)

A motion was made by SCHAUER, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Adam Ussher spoke on this agenda item.

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](#)

A motion was made by SCHAUER, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on 7/11 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. This will be an in person meeting only. The public may attend in person at this location.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Adjourned at 7:15 pm

A motion was made by SCHAUER, seconded by RITT, that the meeting be adjourned. The motion carried unanimously (6-0).

Minutes respectfully submitted by Pam Dunphy, pending PW&T Committee approval.