



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, June 21, 2016

5:30 PM

Tour & PWH&T Agenda meeting is scheduled at the Alliant Energy Center conference room, 1919 Alliant Energy Center Way, Madison WI 53713

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A. Call To Order

Introduction to Welcome two YGP members: Abby Last & Stella Bush

B. Consideration of Minutes

1. [2016 MIN-117](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION COMMITTEE - JUNE 7, 2016

Attachments: [2016 MIN-117](#)
[Registrations from 6-7-16 mtg](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016 OA-019](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, ESTABLISHING A FEE FOR DISPOSING OF CLEAN WOOD WASTE AT THE LANDFILL.

Attachments: [2016 OA-019](#)

Legislative History

6/17/16 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Solid Waste & Recycling Commission

This Ordinance was referred to the Solid Waste & Recycling Commission

6/17/16 County Board referred to the Personnel &
Finance Committee
This Ordinance was referred to the Personnel & Finance Committee

2. [2015 RES-536](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION
AND MARKETING AGREEMENT WITH AMERICAN AIRLINES
INC - DANE COUNTY REGIONAL AIRPORT

Attachments: [2015 RES-536](#)
[2015 RES-536 Fiscal Note](#)
[2015 RES-536 CONTRACT](#)

Legislative History

4/8/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

4/8/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

4/8/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/15/16 Airport Commission recommended for approval
A motion was made by Cmsnr. O'LOUGHLIN, seconded by Cmsnr.
SCHAUER, that this Resolution be recommended for approval. The motion
carried by the following vote: (6-1) Passed

3. [2016 RES-031](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL
LAND AT THE DANE COUNTY REGIONAL AIRPORT

Attachments: [2016 RES-031](#)
[2016 RES-031 Fiscal Note](#)
[2016 RES-031 RENK SEED LEASE 2016 FINAL](#)

Legislative History

5/6/16 County Board referred to the Airport Commission
This Resolution was referred to the Airport Commission

5/6/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

5/6/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

6/15/16 Airport Commission recommended for approval
A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr.
O'LOUGHLIN, that this Resolution be recommended for approval. The motion
carried by the following vote: (7-0) Passed

4. [2016 RES-120](#) AWARD OF CONTRACT FOR OBSERVATION TOWER
REPAIRS

Attachments: [2016 RES-120](#)
[2016 RES-120 Fiscal Note](#)

Legislative History

6/17/16 County Board referred to the Public Works &
Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel &
Finance Committee
This Resolution was referred to the Personnel & Finance Committee

5. [2016 RES-121](#) RECOGNIZING OUTSIDE SUPPORT FOR THE AEC
REDEVELOPMENT ORGANIZATIONAL CONSULTANT

Attachments: [2016 RES-121](#)
[2016 RES-121 FISCAL NOTE](#)

Legislative History

6/17/16 County Board referred to the Public Works &
Transportation Committee
This Resolution Requiring 2/3rds Vote was referred to the Public Works &
Transportation Committee

6/17/16 County Board referred to the Personnel &
Finance Committee
This Resolution Requiring 2/3rds Vote was referred to the Personnel &
Finance Committee

6. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)

Legislative History

6/17/16 County Board referred to the City-County Homeless Issues Committee

This Resolution Requiring 2/3rds Vote was referred to the City-County Homeless Issues Committee

6/17/16 County Board referred to the Health & Human Needs Committee

This Resolution Requiring 2/3rds Vote was referred to the Health & Human Needs Committee

6/17/16 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

6/17/16 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2016 ACT-131](#) CONTRACT CHANGE ORDER #31 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-131](#)

2. [2016 ACT-132](#) CONTRACT CHANGE ORDER #32 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-132](#)

3. [2016 ACT-133](#) CONTRACT CHANGE ORDER #33 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-133](#)

4. [2016 ACT-134](#) CONTRACT CHANGE ORDER #34 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-134](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

Special PWH&T agenda meeting is scheduled for July 5, 2016 at 5:30p.m.

The Personnel & Finance committee along with Health & Human Needs are meeting later this summer to discuss issues.

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 call at (608) 266-4018 or email at genz@countyofdane.com