



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, April 27, 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 4/27/2021 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_F57QcBQhTfapZbFcOOxMEA

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: 841 6200 1359

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: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES, BRENT MCHENRY, SHARENE SMITH, KARIN THURLOW

YGP: ALEX SVIATOSLAVSKY

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2021 MIN-025](#) MINUTES FROM THE APRIL 13, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-025](#)
[2021 MIN-025 Registrants](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-008](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS PEI DIVISION

Sponsors: DOYLE, RITT and EICHER

Attachments: [2021 RES-008](#)
[2021 RES-008 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 (5-0; YGP: 1-0).

Sharene Smith spoke on this agenda item.

2. [2021 RES-015](#) CONSENTING TO ASSIGNMENT OF HOTEL GROUND LEASE AT THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF, MILES and RIPP

Attachments: [2021 RES-015](#)
[2021 RES-015 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 (5-0; YGP: 1-0).

Brent McHenry spoke on this agenda item.

3. [2021 RES-016](#) SECOND LEASE EXTENSION OF DANE COUNTY SHERIFF SOUTHEAST PRECINCT LEASE WITH TOWN OF PLEASANT SPRINGS

Sponsors: McCARVILLE and RATCLIFF

Attachments: [2021 RES-016](#)
[2021 RES-016 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 (5-0; YGP: 1-0).

Sharene Smith spoke on this agenda item.

E. Items Requiring Committee Action

1. [2021 ACT-008](#) CONTRACT CHANGE ORDER #5-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-008](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

2. [2021 ACT-010](#) CONTRACT CHANGE ORDER #6-DANE COUNTY COURTHOUSE ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON, WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-010](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

3. [2021
ACT-012](#) CONTRACT CHANGE ORDER #7-DANE COUNTY COURTHOUSE
ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON,
WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-012](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Our next PW&T Committee agenda will be on Tuesday, May 11th, 2021 at 5:30 p.m. via zoom. More details will be sent out closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch