



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Tuesday, March 26, 2024

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.

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**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 March 26th, 2024, 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. 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:

Registration Link: [https://zoom.us/webinar/register/WN\\_\\_bS-uD5ATVOKdP2riPqV-g](https://zoom.us/webinar/register/WN__bS-uD5ATVOKdP2riPqV-g)

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: 938 5915 6656

**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](mailto:Public.Works@co.dane.wi.us)

**A. Call To Order**

**B. Consideration of Minutes**

1. [2023 MIN-578](#) MINUTES FROM THE MARCH 12TH, 2024, PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2023 MIN-578](#)  
[PW&T Registrant List 3.12.24](#)

**C. Fund Transfers**

**D. Referrals (Resolutions & Ordinance Amendments)**

1. [2023 RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS ON COUNTY PROPERTY

**Sponsors:** ROSE, RITT, SCHAUER, KIGEYA, EICHER, YANG and PELLEBON

**Attachments:** [2023 RES-320](#)  
[2023 RES-320 FISCAL NOTE](#)

**Legislative History**

3/8/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

3/8/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & recommended for approval  
Transportation Committee

A motion was made by ENGELBERGER, seconded by WRIGHT, that the  
Resolution Requiring 2/3rds Vote be recommended for approval. Passed

3/12/24 Public Works & postponed to the Public Works &  
Transportation Committee Transportation Committee

A motion was made by RIPP, seconded by ENGELBERGER, that the  
Resolution Requiring 2/3rds Vote be postponed to the Public Works &  
Transportation Committee, due back by 3/26/2024. The motion carried by a  
voice vote (4-0) YGP (2-0).

Michelle Ritt spoke on this agenda item.. Passed

3/13/24 Park Commission postponed to the Park Commission

A motion was made by GOFORTH, seconded by BOGUE, that the Resolution  
Requiring 2/3rds Vote be postponed until the next Park Commission meeting.  
The motion carried by a voice vote 6-0, YGP 1-0. Passed

3/14/24 Environment, Agriculture & postponed to the Environment,  
Natural Resources Agriculture & Natural Resources  
Committee Committee

A motion was made by SMITH, seconded by DOWNING, that the Resolution  
Requiring 2/3rds Vote be postponed until the next meeting. The motion carried  
by a voice vote 4-0. Passed

2. [2023 RES-387](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES  
AT THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP

**Attachments:** [2023 RES-387](#)

[2023 RES-387 FISCAL NOTE](#)

[2023 RES-387 AEC QUARTERLY UPDATE MARCH 2024](#)

**Legislative History**

3/8/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/8/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3/12/24 Public Works & postponed to the Public Works &  
Transportation Committee Transportation Committee  
Carolyn Clow presented & spoke on this agenda item.

Registrant Erik Anderson spoke on this agenda item.

A motion was made by RITT, seconded by WRIGHT, that the Resolution be postponed until the 3/26/24 PW&T Committee Agenda. The motion failed by a voice vote (2-3) YGP (0-1).

3/12/24 Public Works & recommended for approval  
Transportation Committee  
A motion was made by RIPP, seconded by KEMP, that the Resolution be recommended for approval. Ritt called for a Roll Call Vote. Motion failed by (1-4).

Ayes: 1 - Chair RIPP

Noes: 4 - Supervisor ENGELBERGER, Supervisor KEMP, Supervisor RITT and Supervisor WRIGHT

Excused: 1 - Supervisor SCHAUER

Absent: 1 - Supervisor GLAZER

3. [2023 RES-389](#) AWARD OF AGREEMENT FOR RNG PLANT HVAC PREVENTATIVE AND EMERGENT MAINTENANCE SERVICES AT THE DANE COUNTY RNG PLANT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-389](#)  
[2023 RES-389 FISCAL NOTE](#)

**Legislative History**

3/22/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-405](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR A FACILITY REMODEL AT THE NEW DANE COUNTY ELECTIONS CENTER  
CONTRACTOR: WOLD ARCHITECTS & ENGINEERS

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-405](#)  
[2023 RES-405 FISCAL NOTE](#)

**Legislative History**

3/22/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-407](#) AWARD OF CONTRACT FOR THE CITY-COUNTY BUILDING - LIGHTING, LIGHTING CONTROLS & HVAC CONTROLS UPGRADES  
CONTRACTOR: HILL ELECTRIC, INC.

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-407](#)  
[2023 RES-407 FISCAL NOTE](#)

**Legislative History**

3/22/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-409](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER PAVILION 1 PLAZA IMPROVEMENTS  
CONTRACTOR: PARISI CONSTRUCTION, LLC.

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-409](#)  
[2023 RES-409 FISCAL NOTE](#)

**Legislative History**

3/22/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-410](#) AUTHORIZING THE ASSIGNMENT OF THE GROUND AND CONDOMINIUM LEASES AT 715 RETHKE AVENUE TO CINNAIRE SOLUTIONS CORPORATION OR A WHOLLY-OWNED SUBSIDIARY THEREOF

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2023 RES-410](#)  
[2023 RES-410 Fiscal Note](#)  
[2023 RES-410 Rethke Ground Lease](#)  
[2023 RES-410 Lease for Unit 2 Rethke Avenue Condominium](#)

**Legislative History**

3/22/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/22/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2023 RES-411](#) AUTHORIZING THE ASSIGNMENT OF THE GROUND AND CONDOMINIUM  
LEASES AT 7933 TREE LANE TO CINNAIRE SOLUTIONS CORPORATION  
OR A WHOLLY-OWNED SUBSIDIARY THEREOF

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2023 RES-411](#)

[2023 RES-411 Fiscal Note](#)

[2023 RES-411 Tree Lane Signed Ground Lease](#)

[2023 RES-411 Tree Lane Signed Condo Lease](#)

**Legislative History**

3/22/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/22/24 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/22/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

9. [2023 RES-412](#) APPROVING A COST SHARING AGREEMENT FOR THE WATER TRANSMISSION PIPELINE FROM SAVANNAH ROAD TO SECRET GARDEN DRIVE

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2023 RES-412](#)  
[2023 RES-412 FISCAL NOTE](#)

**Legislative History**

3/22/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/22/24 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-323](#) CONTRACT CHANGE ORDER NO. 1-STRUCTURAL REPAIRS AT DANE COUNTY'S C&D FACILITY-7102 MAAHIC WAY, MADISON, WI-CONTRACTOR: JOE DANIEL'S CONSTRUCTION

**Attachments:** [2023 ACT-323](#)

**F. Reports to Committee**

**G. Future Meeting Items and Dates**

*The next PW&T Committee Agenda will be held on Monday, April 8th, 2024 at 5:30 p.m.*

*This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.*

**H. Public Comment on Items not on the Agenda**

**I. Such Other Business as Allowed by Law**

**J. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.*

*Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión*

*Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.*

*If you have any questions regarding this agenda, please feel free to contact Karen Wenger.  
Email: [wenger.karen@countyofdane.com](mailto:wenger.karen@countyofdane.com) or via telephone (608) 267-0127.*