



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?

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.

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.

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

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

A. Call To Order

Called to Order at 5:30 pm

Staff Present: Casey Becker, Scott Carlson, Kevin Connors, Dave Gault, John Welch, Roxanne Wienkes.

YGP: Xavier Davis & Christine Negovani

Registrants: Erik Anderson, Travis Thomas

Present: 7 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT, ANDREW SCHAUER and JACOB WRIGHT

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](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (7-0) YGP (2-0).

C. Fund Transfers

NONE

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](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

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](#)
[SUB 1 to 2023 RES-387](#)
[SUB 1 to 2023 RES-387 FISCAL NOTE](#)
[2023 RES-387 AEC QUARTERLY UPDATE MARCH 2024](#)
[2023 RES-387 E. Anderson Document](#)
[2023 RES-387 CONTRACT #13817D](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be reconsidered. The motion carried by a voice vote (7-0) YGP (2-0).

A motion was made by GLAZER, seconded by ENGELBERGER, to replace the original resolution with the SUB. The motion carried by a voice vote (7-0) YGP (2-0).

A motion was made by RIPP, seconded by SCHAUER, that Sub. 1 to the resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

A motion was made by RITT, seconded by SCHAUER, to add document from Erik Anderson to minutes. The motion carried by a voice vote (7-0) YGP (2-0).

Kevin Connors spoke on this agenda item.

Registrant Erik Anderson spoke on this agenda item.

Registrant Travis Thomas in support of this agenda item, but did not speak.

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](#)
[2023 RES-389 CONTRACT #15420](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0). Ripp abstained.

John Welch spoke on this agenda item.

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, ENGELBERGER and DOOLAN

Attachments: [2023 RES-405](#)
[2023 RES-405 FISCAL NOTE](#)
[2023 RES-405 CONTRACT #15421](#)

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Scott Carlson present to answer any questions.

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](#)
[2023 RES-407 CONTRACT #15419](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Scott Carlson present to answer any questions.

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](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Kevin Connors spoke on this agenda item.

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](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Casey Becker spoke on this agenda item.

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](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

Casey Becker spoke on this agenda item.

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](#)
[2023 RES-412 CONTRACT #15424](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0) YGP (2-0).

John Welch spoke on this agenda item.

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](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0) YGP (2-0).

John Welch spoke on this agenda item.

F. Reports to Committee

NONE

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

NONE

I. Such Other Business as Allowed by Law

NONE

J. Adjourn

Meeting adjourned at 6:19 p.m.

A motion was made by SCHAUER, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously (7-0) YGP (2-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee Meeting approval.