



# 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.*

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Tuesday, August 6, 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 August 6th, 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 Dane County 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):

[https://zoom.us/webinar/register/WN\\_ebMwh1HwTHaTmmni\\_O9ymA](https://zoom.us/webinar/register/WN_ebMwh1HwTHaTmmni_O9ymA)

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: 915 5935 1652

**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**

**Staff Present:** Roxanne Wienkes, Todd Draper, Amanda DePagter, Clement Abongwa

**Present:** 5 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

## B. Consideration of Minutes

1. [2024  
MIN-170](#) MINUTES FROM THE JULY 23RD, 2024 PUBLIC WORKS, HIGHWAY AND  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-170](#)

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

## C. Fund Transfers

1. [2024  
FTR-015](#) HIGHWAY CAPITAL ROAD & EQUIPMENT FUND TRANSFER

**Sponsors:** ENGELBERGER

**Attachments:** [2024 FTR-015.pdf](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (5-0).

Clement Abongwa spoke on this agenda item.

## D. Referrals (Resolutions & Ordinance Amendments)

NONE

## E. Items Requiring Committee Action

1. [2024  
ACT-099](#) CONTRACT CHANGE ORDER NO. 1-WAUCHEETA TRAIL BOARDWALK  
CONSTRUCTION-WAUCHEETA TRAIL, MADISON, WI-CONTRACTOR:  
MICHELS CONSTRUCTION, INC.

**Attachments:** [2024 ACT-099](#)

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the Action Item be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

2. [2024  
ACT-101](#) CONTRACT CHANGE ORDER NO. 5-CITY COUNTY BUILDING WINDOWS REPLACEMENT-210 MARTIN LUTHER KING JR. BLVD, MADISON, WI-CONTRACTOR: BERGLUND CONSTRUCTION, CO.

Attachments: [2024 ACT-101](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

3. [2024  
ACT-103](#) CONTRACT CHANGE ORDER NO. 5-AEC PAVILION 1 PLAZA IMPROVEMENTS-1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: PARISI CONSTRUCTION, LLC

Attachments: [2024 ACT-103](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Action Item be recommended for approval. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

Todd Draper reported on change orders that were less than \$10k.

## H. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday, August 20th at 5:30 p.m. This will be an in person hybrid meeting held at the Henry Vilas Zoo, 702 S. Randall Street, Madison, WI at the Zoo's Visitor Center Conference Room.

## I. Public Comment on Items not on the Agenda

NONE

## J. Such Other Business as Allowed by Law

## K. Adjourn

@ 5:56 p.m.

A motion was made by McCARVILLE, seconded by UDELL, that the meeting be adjourned. The motion carried unanimously (5-0).

Minutes respectfully submitted by Todd Draper pending PW&T Committee approval.