



Dane County

Meeting Agenda - Final

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?

Wednesday, October 16, 2019

5:00 PM

****BUDGET****City County Building, 210 Martin
Luther King Jr. Blvd., Madison, WI Room 357

****BUDGET****

****BUDGET****City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI Room
357 ****BUDGET****

A. Call To Order

B. Consideration of Minutes

1. [2019 MIN-262](#) MINUTES FROM THE SEPTEMBER 24TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-262](#)

[Erik Anderson Registration before County Committee wishing to speak ir](#)

C. Fund Transfers

D. Budget Discussion and Amendments

Budget Presentations:

Waste and Renewables

Airport

Alliant Energy Center

Zoo

Public Works and Engineering

Highway and Transportation

1. [2019 ACT-164](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2020 OPERATING BUDGET

2. [2019 ACT-165](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2020 CAPITAL BUDGET

E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-248](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-248](#)
[2019 RES-248 Fiscal Note](#)
[2019 RES-248 UPHOFF](#)

Legislative History

9/20/19 County Board referred to the Airport Commission
These Resolution were referred to the Airport Commission

9/20/19 County Board referred to the Public Works & Transportation Committee
These Resolution were referred to the Public Works & Transportation Committee

9/20/19 County Board referred to the Personnel & Finance Committee
These Resolution were referred to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval
The Vice-Chair called on citizen Jon Becker who had registered to speak on this item. He asked if the term of the lease could be shortened. After some discussion and question, answers and comments, a motion was made by ARMSTRONG, seconded by PETERS, that the Resolution be recommended for approval. The motion carried by a voice vote. (5-1) Rusk No.

There was some discussion to table the item, there was no motion.

Jones reminded everyone that the lease of the Ag Land is within the Federal Aviation Administration's (FAA's) authority for best use of the land.

Vice-Chair Probasco thanked the speaker for his comments. Passed

2. [2019 RES-288](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 RES-288](#)
[2019 RES-288 Fiscal Note](#)
[2019 RES 288 MGE Charging Station Lease - Dane County \(Executed b](#)

Legislative History

10/4/19 County Board referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Airport Commission

This was referred. to the Airport Commission

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval

A motion was made by RUSK, seconded by SCHAUER, that the Resolution be recommended for approval. Supervisor McCARVILLE recused herself from the vote. The motion carried by a voice vote. (5-0-1) McCARVILLE abstained.
Passed

3. [2019 OA-010](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 OA-010](#)
[2019 OA-010 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

4. [2019 OA-012](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES,
MODIFYING LANDFILL DISPOSAL FEES

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 OA-012](#)
[2019 OA-012 FISCAL NOTE](#)

Legislative History

10/4/19 County Board referred to the Public Works &
Transportation Committee
This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel &
Finance Committee
This was referred. to the Personnel & Finance Committee

5. [2019 OA-019](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES
ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

Attachments: [2019 OA-019](#)
[2019 OA-019 Fiscal Note](#)

Legislative History

10/4/19 County Board referred to the Public Works &
Transportation Committee
This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Airport Commission
This was referred. to the Airport Commission

10/4/19 County Board referred to the Personnel &
Finance Committee
This was referred. to the Personnel & Finance Committee

10/10/19 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor
McCARVILLE, that the Ordinance Amendment be recommended for approval.
The motion carried by a voice vote. (6-0) Passed

6. [2019 RES-291](#) CONTRACT CHANGE ORDER #28 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

Sponsors: RIPP, DeGARMO, RATCLIFF and SCHAUER

Attachments: [2019 RES-291](#)
[2019 RES-291 FISCAL NOTE](#)
[2019 RES-291 CHANGE ORDER #28](#)

Legislative History

10/4/19 County Board referred to the Public Works & Transportation Committee

This was referred. to the Public Works & Transportation Committee

10/4/19 County Board referred to the Personnel & Finance Committee

This was referred. to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

Next PW&T meeting will be Tuesday, October 22nd, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room. This will be a budget meeting as well to take care of any remaining budget items, along with any regular business items.

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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 608-266-5953 or email: listenbee.tyonna@countyofdane.com