



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?

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

Staff: Jerry Mandli, John Welch, Todd Draper, Roxanne Wienkes, Mark Clarke,
Pamela Dunphy, Kimberly Jones, Ronda Schwetz, Charles Tubbs, Greg
Brockmeyer, Bill Franz, Joseph Darcangelo, Gene Meyers

No YGP member present at this meeting

Supervisor Kiefer left at 5:22 p.m. and returned at 6:02 p.m.

Present: 5 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF, Chair DAVE RIPP and
ANDREW SCHAUER

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 in opposition of the 2020 AEC Budget Request](#)

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

C. Fund Transfers

NONE

D. Budget Discussion and Amendments

Budget Presentations:

The following departments gave their 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

not acted on.
2. [2019
ACT-165](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS
TO THE PROPOSED 2020 CAPITAL BUDGET

not acted on.

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](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).
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
\(Executed by MGE\)](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).

Chair Ripp abstained.

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](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0).

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](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0).

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](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

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](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

NONE

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

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:49 P.M.

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

Minutes Submitted by: John Welch