



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?

Tuesday, December 5, 2023

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.

The December 5th, 2023, 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_5_HqMfTHR2-j95-xmWNRWQ

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: 919 4991 5376

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

Staff Present: Todd Draper, Pam Dunphy & Adam Heffron

YGP Xavier Davis present

YGP Christine Negovani not present

Present: 6 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

[2023
MIN-406](#) MINUTES FROM THE NOVEMBER 21ST, 2023, PUBLIC WORKS,
HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-406](#)

A motion was made by ENGELBERGER, seconded by KEMP, that the Minutes be approved. The motion carried by a voice vote (6-0) YGP (1-0).

[2023
MIN-416](#) MINUTES FROM THE NOVEMBER 28TH, 2023, PUBLIC WORKS,
HIGHWAY & TRANSPORTATION AND PUBLIC PROTECTION &
JUDICIARY JOINT COMMITTEE AGENDA

Attachments: [2023 MIN-416](#)

[Registrant List PW&T and PP&J 11.28.23 Joint Meeting](#)

A motion was made by ENGELBERGER, seconded by KEMP, that the Minutes be approved. The motion carried by a voice vote (6-0) YGP (1-0).

C. Fund Transfers

[2023](#)
[FTR-041](#) HIGHWAY CAPITAL EQUIPMENT AND ROAD PROJECTS FUND
TRANSFER

Sponsors: RIPP

Attachments: [2023 FTR-041.pdf](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Fund Transfer be approved. The motion carried by a voice vote (6-0) YGP (1-0).

Pam Dunphy spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

[2023](#)
[RES-231](#) AWARD OF CONTRACT FOR THE ALLIANT ENERGY CENTER
EXHIBITION HALL CHILLER REPLACEMENT AND PUMP ADDITION,
ALLIANT ENERGY CENTER EXHIBITION HALL, 1919 ALLIANT ENERGY
CENTER WAY, MADISON, WI.
CONTRACTOR: 1901, INC.

Sponsors: RIPP, ERICKSON and ENGELBERGER

Attachments: [2023 RES-231](#)
[2023 RES-231 FISCAL NOTE](#)
[SUB 2023 RES-231](#)
[2023 RES-231 CONTRACT #15263](#)
[SUB 1 to RES-231](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Reconsidered. The motion carried by a voice vote (6-0) YGP (1-0). Passed unanimously.

A motion was made by ENGELBERGER, seconded by KEMP, that Resolution 2023 RES-231 Sub. 1 be recommended for approval. The motion carried by a voice vote(6-0) YGP (1-0). Passed unanimously.

A motion was made by ENGELBERGER, seconded by KEMP, that the Resolution be recommended for approval as amended by SUB 1. The motion carried by a voice vote (6-0) YGP (1-0). Passed unanimously.

Adam Heffron spoke on this agenda item.

E. Items Requiring Committee Action

F. Presentations

Todd Draper present the Public Works Capital Projects Overview.

G. Reports to Committee

Todd Draper presented Smaller Change Orders.

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, January 9th, 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 53713, in the Large Conference Room.

I. Public Comment on Items not on the Agenda

NONE.

J. Such Other Business as Allowed by Law

NONE.

K. Adjourn

Meeting Adjourned @ 5:45 p.m.

A motion was made by ENGELBERGER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously by a voice vote (6-0) YGP (1-0).

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