



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, January 24, 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

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 January 24th, 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, 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_-G8zxIKxT5CXJxQfZYXjbg

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: 974 0564 5317

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: Waste.Renewables@countyofdane.com

A. Call To Order

Staff Present: John Welch, Todd Draper, Charles Tubbs

YGP: Lauren Anderson not present

Those who attended virtually: Michele Ritt, Alex Joers, Michael Engelberger, Kimberly Jones, Pam Dunphy

Supervisor Andrew Schauer arrived at 5:33 pm.

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

B. Consideration of Minutes

1. [2022 MIN-528](#) MINUTES FROM THE TUESDAY, JANUARY 3RD, 2023 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-528](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Minutes be approved. The motion carried by a voice vote (6-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

5. [2022 RES-289](#) COST SHARING AGREEMENT FOR EPOXY PAVEMENT MARKING ON VARIOUS COUNTY HIGHWAYS IN THE CITY OF MADISON

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-289.pdf](#)
[2022 RES-289 Fiscal Note.pdf](#)

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

Pam Dunphy spoke on this agenda item.

Items D5 through D12 were taken out of order from the original agenda.

6. [2022 RES-306](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF SERVICES AND GOODS FOR THE PURPOSE OF MAINTAINING THE RENEWABLE NATURAL GAS PLANT'S GAS CHROMATOGRAPHS FROM ABB, INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-306](#)
[2022 RES-306 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

7. [2022 RES-307](#) WASTE AND RENEWABLES CONTRACT FOR PURCHASE OF BUSCH VACUUM PUMP SERVICE, PARTS, AND CONSUMABLES ON AN AS-NEEDED BASIS FROM BUSCH CONSOLIDATED INC.

Sponsors: RIPP, ENGELBERGER and RITT

Attachments: [2022 RES-307](#)
[2022 RES-307 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

8. [2022 RES-308](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR MALY ROOFING, INC. FOR COURTHOUSE ROOF REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-308](#)
[2022 RES-308 FISCAL NOTE](#)
[2022 RES-308 CHANGE ORDER #1](#)

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

Todd Draper spoke on this agenda item.

9. [2022 RES-309](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT FOR 1901, INC. FOR AEC PAVILIONS 1&2 ELECTRICAL UPGRADES

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-309](#)
[2022 RES-309 FISCAL NOTE](#)
[2022 RES-309 CHANGE ORDER #1](#)

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

Todd Draper spoke on this agenda item.

10. [2022 RES-313](#) AUTHORIZATION TO INCREASE CHANGE FUNDS FOR THE DANE COUNTY LANDFILL

Sponsors: RIPP, GLAZER, SMITH and ENGELBERGER

Attachments: [2022 RES-313](#)
[2022 RES-313 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

11. [2022 RES-314](#) CHANGE ORDER #38 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING AND AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS

Sponsors: RIPP and HUELSEMANN

Attachments: [2022 RES-314](#)
[2022 RES-314 FISCAL NOTE](#)
[2022 RES-314 CHANGE ORDER #38](#)

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution Requiring 3/4 Vote be recommended for approval. The motion carried by a voice vote (7-0).

Charles Tubbs & Todd Draper spoke on this agenda item.

12. [2022 RES-316](#) AUTHORIZING THE PURCHASE OF 3666 COUNTY HIGHWAY AB IN THE TOWN OF COTTAGE GROVE

Sponsors: RIPP, GLAZER and ENGELBERGER

Attachments: [2022 RES-316](#)
[2022 RES-316 FISCAL NOTE](#)
[2022 RES-316 AREA MAP](#)

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

John Welch spoke on this agenda item.

Supervisor Alex Joers logged off at 5:56 pm.

1. [2022 OA-058](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING FEES FOR OFF-PREMISE RENTAL CAR OPERATIONS

Sponsors: McCARVILLE, WRIGHT and ENGELBERGER

Attachments: [2022 OA-058 Chapter 67.24 Off-premise Rental Car Ops](#)
[2022 OA-058 FISCAL NOTE CH 67 FEES](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Ordinance be recommended for approval. The motion carried by a voice vote (6-0).

Kimberly Jones spoke on this agenda item.

Present: Dave Ripp, Jacob Wright, Andrew Schauer, Michael Engelberger, Jeffrey Glazer, Michele Ritt.

Excused: Alex Joers

2. [2022 RES-263](#) AUTHORIZING AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES DCRA Purchase of Service Agreement No. 14687

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-263 Affirm Amendment](#)
[2022 RES-263 FISCAL NOTE](#)

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

Kimberly Jones spoke on this agenda item.

3. [2022 RES-264](#) AUTHORIZING TEMPORARY LIMITED EASEMENT INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-264 PARCEL 1](#)
[2022 RES-264 DOT TLE](#)
[2022 RES-264 FISCAL NOTE WIDOT](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Kimberly Jones spoke on this agenda item.

4. [2022 RES-266](#) AUTHORIZING ASSIGNMENT OF LEASES AND AMENDING AND RESTATING LEASE INVOLVING LAND AT DCRA ON PANKRATZ ST
Lease No. DCRA96-12 Lease E, DCRA 2016-16 and DCRA 2016-17

Sponsors: McCARVILLE, VELDRAN and ENGELBERGER

Attachments: [2022 RES-266 FISCAL NOTE](#)
[2022 RES-266 Isthmus Montessori](#)

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

Supervisor Michele Ritt abstained.

Kimberly Jones spoke on this agenda item.

E. Items Requiring Committee Action

1. [2022 ACT-286](#) CONTRACT CHANGE ORDER #1-MARY LAKE SEDIMENT REMOVAL, 5656 ENCHANTED VIEW LANE-CONTRACTOR: MICHELS CONSTRUCTION, INC.

Attachments: [2022 ACT-286](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

2. [2022 ACT-288](#) CONTRACT CHANGE ORDER #2-AEC PAVILIONS 1&2 ELECTRICAL UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: 1901, INC.

Attachments: [2022 ACT-288](#)

A motion was made by GLAZER, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

3. [2022 ACT-294](#) CONTRACT CHANGE ORDER #1-HUMAN SERVICES ELECTRIC VEHICLE CHARGING STATIONS, 1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: JOE DANIELS CONSTRUCTION

Attachments: [2022 ACT-294](#)

A motion was made by WRIGHT, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

4. [2022 ACT-296](#) CONTRACT CHANGE ORDER #34-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-296](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

5. [2022 ACT-298](#) CONTRACT CHANGE ORDER #35-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-298](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

6. [2022 ACT-300](#) CONTRACT CHANGE ORDER #36-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-300](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

7. [2022 ACT-302](#) CONTRACT CHANGE ORDER #37-EMERGENCY MGMT BUILDING FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-302](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda is scheduled for Tuesday, February 7th, 2023 and will be an in person hybrid meeting at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI , in the large conference room.

Staff and Committee members discussed and agreed to move the February 21st meeting to February 28th, 2023.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:16 pm

A motion was made by WRIGHT, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously (6-0).

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