



# 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?*

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Tuesday, May 26, 2020

5:30 PM

Remote Meeting: Call 1 877 568 4106; Access Code:  
445-924-117

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Remote Meeting: Call 1 877 568 4106; Access Code: 445-924-117

The May 26th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

**NOTE:** You will be placed on hold until the host joins.

United States (Toll Free): 1 877 568 4106

Access Code: 445-924-117

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/T7J2PPQ>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

Called to order at 5:30 p.m.

Staff Present: John Welch, Roxanne Wienkes, Jerry Mandli, Todd Draper, Kimberly Jones, Rhonda Schwetz, Sharene Smith, Amy Piaget (County Conservationist)

Supervisor Veldran joined at 5:42 p.m.

YGP member Phurbu Bhuti joined at 6:05 p.m.

**Present:** 4 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP and PAUL RUSK

**Excused:** 1 - MATT VELDRAN

#### B. Consideration of Minutes

1. [2020  
MIN-033](#) MINUTES FROM THE MAY 12TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-033](#)

[Bakke Registration 5\\_12\\_2020 to speak in favor of 2020 ACT-026](#)

**A motion was made by RUSK, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (4-0).**

2. [2020  
MIN-034](#) MINUTES FROM THE MAY 21ST, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-034](#)

**A motion was made by RUSK, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (4-0).**

### C. Fund Transfers

1. [2020  
FTR-007](#) FUNDS TRANSFER FOR ENTRANCE ROAD PAVING

**Sponsors:** RATCLIFF

**Attachments:** [2020 FTR-007](#)

**A motion was made by RUSK, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).**

**Ayes:** 5 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP, Supervisor RUSK and Supervisor VELDRAN

### D. Referrals (Resolutions & Ordinance Amendments)

1. [2020  
RES-066](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT LUSSIER HERITAGE CENTER & LAKE FARM PARK

**Sponsors:** RATCLIFF, ERICKSON, GRAY and RIPP

**Attachments:** [2020 RES-066](#)

[2020 RES-066 FISCAL NOTE](#)

[2020 RES-066 CONTRACT #14028](#)

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

2. [2020 RES-064](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - SPIEGELHOFF

**Sponsors:** RITT, ERICKSON, GRAY and RIPP

**Attachments:** [2020 RES-064](#)  
[2020 RES-064 Fiscal Note](#)  
[2020 RES-064 Area Map Spiegelhoff](#)  
[2020 RES-064 Site Map Spiegelhoff](#)

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

### E. Items Requiring Committee Action

1. [2020 ACT-031](#) CONTRACT CHANGE ORDER #1-BUILDING AUTOMATION CONTROLS-CITY COUNTY BUILDING-210 MARTIN LUTHER KING JR. BLVD, MADISON, WI-CONTRACTOR: CBRE ESI

**Attachments:** [2020 ACT-031](#)

A motion was made by RUSK, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0).

### F. Presentations

NONE

### G. Reports to Committee

Updates from department staff regarding Covid-19  
Reports given by Jones, Schwetz, Welch, Mandli

### H. Future Meeting Items and Dates

*Next PW&T Committee Agenda will be Tuesday, June 9, 2020 at 5:30 p.m. This meeting will be held remotely and the phone number and access code will be given at a later date.*

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

NONE

### J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 7:15 P.M.

A motion was made by RUSK, seconded by RIPP, that the meeting be adjourned.  
The motion carried by unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch