



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, March 7, 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 March 7th, 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_mqpw9K2dRzKwzXQZzehgag

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: 933 4553 6754

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: Todd Draper & John Welch

YGP: Lauren Anderson not present

Those who attended virtually: Carrie Meier, Andrew Schauer, Michele Ritt

Supervisor Alex Joers attended virtually & joined at 5:38 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-606](#) MINUTES FROM THE FEBRUARY 28TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022-MIN-606](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-370](#) AWARD OF CONTRACT FOR INFORMATION MANAGEMENT COOLING
EQUIPMENT REPLACEMENT

Sponsors: RIPP

Attachments: [2022 RES-370](#)
[2022 RES-370 Fiscal Note](#)

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

Todd Draper spoke on this agenda item.

2. [2022
RES-372](#) AWARD OF CONTRACT FOR TOKEN CREEK ROOF REPLACEMENTS

Sponsors: RIPP

Attachments: [2022 RES-372](#)
[2022 RES-372 Fiscal Note](#)

Supervisor Alex Joers joined virtually at 5:38 pm.

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

Todd Draper spoke on this agenda item.

3. [2022
RES-373](#) CONTRACT CHANGE ORDER #28 TO THE CONTRACT FOR U.S. VET
GENERAL CONTRACTING, LLC FOR DANE COUNTY SHERIFF'S OFFICE
SOUTHEAST PRECINCT REMODEL AND ADDITION

Sponsors: RIPP

Attachments: [2022-RES-373](#)
[2022 RES-373 Fiscal Note](#)
[2022 RES-373-CHANGE ORDER#28](#)

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

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2022
ACT-335](#) CONTRACT CHANGE ORDER #39-EMERGENCY MGMT BLDG - FACILITY
REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI
CONTRACTOR: FOXARNESON, INC.

Attachments: [2022 ACT-335](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

2. [2022
ACT-336](#) CONTRACT CHANGE ORDER #2-NEW RADIO TOWER, 2982 KAPEC
ROAD, FITCHBURG, WI
CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2022 ACT-336](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

Carrie Meier & Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

1. [2022
RPT-754](#) LEGISLATIVE AGENDA

Attachments: [2022 RPT-754](#)

Committee discussed potential legislative agenda topics.

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, March 21st, 2023 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 , 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

Adjourned at 5:56 pm.

A motion was made by WRIGHT, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously (7-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval.