



# Dane County

## Meeting Agenda - Final

### 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, March 8, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The 3/8/2022 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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\\_lapQ4tUGSTGyvlFP90ou9w](https://zoom.us/webinar/register/WN_lapQ4tUGSTGyvlFP90ou9w)

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: 985 2284 1164

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*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.*

## A. Call To Order

## B. Consideration of Minutes

[2021 MIN-673](#) MINUTES FROM THE FEBRUARY 22, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-673](#)  
[2021 MIN-673 REGISTRANTS](#)

## C. Fund Transfers

## D. Referrals (Resolutions & Ordinance Amendments)

[2021 RES-387](#) CHANGE ORDER #6 TO THE AGREEMENT FOR WILLIAMS DEVELOPMENT LTD., D/B/A PRAIRIE FORGE GROUP FOR EMERGENCY MANAGEMENT FACILITY REMODEL - ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE EMERGENCY MANAGEMENT BUILDING

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-387](#)  
[2021 RES-387 FISCAL NOTE](#)  
[2021 RES-387 CHANGE ORDER #6](#)

### **Legislative History**

3/4/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

[2021 RES-393](#) AUTHORIZING RECLASSIFICATION OF A CENTER WORKER TO A  
GROUNDSKEEPER AND A CENTER WORKER TO A MECHANICAL  
REPAIR WORKER

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-393](#)  
[2021 RES-393 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-394](#) AUTHORIZING RECLASSIFICATION OF A PUBLIC INFORMATION  
OFFICER TO AN INFORMATION TECHNOLOGY SPECIALIST

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-394](#)  
[2021 RES-394 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-397](#) APPROVING A LEASE FOR DANE COUNTY VETERANS SERVICE  
OFFICE AT ABERG AVENUE

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-397](#)  
[2021 RES-397 Fiscal Note](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Health & Human  
Needs Committee  
This resolution was referred to the Health & Human Needs Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-399](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING  
SERVICES RELATED TO THE DEPARTMENT OF WASTE AND  
RENEWABLES PROJECTS

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-399](#)  
[2021 RES-399 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-400](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING  
SERVICES RELATED TO THE DEPARTMENT OF WASTE AND  
RENEWABLES PROJECTS

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-400](#)  
[2021 RES-400 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-401](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLES PROJECTS

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-401](#)  
[2021 RES-401 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-402](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-402](#)  
[2021 RES-402 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-403](#) AWARD OF AGREEMENT FOR PROFESSIONAL LAND SURVEYING SERVICES FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-403](#)  
[2021 RES-403 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-404](#) AWARD OF AGREEMENT FOR ENVIRONMENTAL COMPLIANCE  
SERVICES FOR THE DEPARTMENT OF WASTE AND  
RENEWABLES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-404](#)  
[2021 RES-404 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-405](#) WASTE AND RENEWABLES CONTRACT FOR PLC  
PROGRAMMING, AUTOMATION AND OPERATIONS SUPPORT WITH  
EVOLOGIC INDUSTRIAL AUTOMATION, LLC

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-405](#)  
[2021 RES-405 FISCAL NOTE](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-406](#) AUTHORIZING A SALE OF LAND AT RODEFELD LANDFILL TO  
WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-406](#)  
[2021 RES-406 FISCAL NOTE](#)  
[2021 RES-406 MAP](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

[2021 RES-407](#) AUTHORIZING A SALE OF LAND AT THE EAST DISTRICT CAMPUS  
TO WISCONSIN DEPARTMENT OF TRANSPORTATION

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-407](#)  
[2021 RES-407 FISCAL NOTE](#)  
[2021 RES-407 MAP](#)

**Legislative History**

3/4/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

3/4/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

*Jail Consolidation Project Update by Director Draper*

## H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held virtually via zoom on Tuesday, March 22, 2022 at 5:30 p.m. More details will be available closer to the date.*

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

## J. Such Other Business as Allowed by Law

## K. Adjourn

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions about the agenda, please email me at: [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-9810.*