



# 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, August 23, 2022

5:30 PM Hybrid Meeting: Attend in person at the Dane County East Hwy Garage, 3103 Luds Ln., 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.

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**Use the north entrance of the building near the parking lot**

*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 August 23rd, 2022 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 East Madison Highway Garage, 3103 Luds Lane, Madison, WI. Use the North Entrance off Luds Lane near the parking lot.

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\\_KPZvov3dS3Gvc9muOgGICw](https://zoom.us/webinar/register/WN_KPZvov3dS3Gvc9muOgGICw)

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: 936 5413 8287

**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@countyofdane.com](mailto:Public.Works@countyofdane.com)

**A. Call To Order**

**Staff Present:** Jerry Mandli, John Welch, Roxanne Wienkes, Todd Draper, Sharene Smith

**Supervisor Michele Ritt attended virtually.**

**Present:** 6 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

**Excused:** 1 - ANDREW SCHAUER

**B. Consideration of Minutes**

1. [2022 MIN-240](#) MINUTES FROM THE JULY 26TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-240](#)  
[2022 MIN-240 REGISTRANTS](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (5-0).

Supervisor Ritt abstained.

2. [2022 MIN-243](#) MINUTES FROM THE AUGUST 11TH, 2022 JOINT COMMITTEE AGENDA WITH PUBLIC WORKS, HIGHWAY AND TRANSPORTATION AND PP&J COMMITTEE

**Attachments:** [2022 MIN-243](#)  
[2022 MIN-243 REGISTRANTS](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (5-0).

Supervisor Ritt abstained.

### C. Fund Transfers

None

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

1. [2022 RES-130](#) UNIVERSAL CHANGING STATIONS IN COUNTY FACILITIES

**Sponsors:** COLLINS, WEGLEITNER, CASTILLO, ENGELBERGER, HATCHER, HYNES, HUELSEMANN, DOOLAN, DOYLE, GLAZER, JOERS, CHAWLA and SMITH

**Attachments:** [2022 RES-130](#)  
[2022 RES-130 FISCAL NOTE](#)

A motion was made by RITT, seconded by WRIGHT, that the Resolution be tabled. The motion carried by a voice vote (6-0).

2. [2022 RES-155](#) AUTHORIZING RECLASSIFICATION OF BIOGAS POSITIONS IN THE DEPARTMENT OF WASTE & RENEWABLES

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-155](#)  
[2022 RES-155 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

3. [2022 RES-157](#) ACCEPTING A TOURISM CAPITAL GRANT AND AUTHORIZING EXECUTION OF RELATED AGREEMENTS FOR IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-157](#)  
[2022 RES-157 Fiscal Note](#)

A motion was made by ENGELBERGER, seconded by JOERS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

4. [2022 RES-159](#) ADDENDUM #3 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNTY LANDFILL SITE NO. 2 (RODEFELD)

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-159](#)  
[2022 RES-159 FISCAL NOTE](#)  
[2022 RES-159 CONTRACT #13801C](#)

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

5. [2022 RES-160](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH ECOENGINEERS FOR RENEWABLE FUEL STANDARD (RFS) REPORTING AND COMPLIANCE CONSULTANT

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-160](#)  
[2022 RES-160 FISCAL NOTE](#)  
[2022 RES-160 CONTRACT #14486A](#)

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

6. [2022 RES-171](#) AWARD OF CONTRACT FOR ALLIANT ENERGY CENTER PAVILIONS 1&2 FIRE PROTECTION UPGRADES AT THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2

**Sponsors:** RIPP and ENGELBERGER

**Attachments:** [2022 RES-171](#)  
[2022 RES-171 FISCAL NOTE](#)  
[2022 RES-171 CONTRACT #14827](#)

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).

7. [2022 RES-172](#) AUTHORIZING A CONTRACT BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND CROSSFIT, LLC

**Sponsors:** RIPP, ENGELBERGER and JOERS

**Attachments:** [2022 RES-172](#)  
[2022 RES-172 Fiscal Note](#)

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

## E. Items Requiring Committee Action

1. [2022 ACT-092](#) NAVIGATIONAL BEACON SIGNAL EASEMENT WITH CITY OF MADISON

**Attachments:** [2022 ACT-092](#)

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

## F. Presentations

None

## G. Reports to Committee

None

## H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held on Tuesday, September 13th, 2022 at 5:30 p.m. More details will be available closer to the date.

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

*None*

## J. Such Other Business as Allowed by Law

*None*

## K. Referrals (Resolutions & Ordinance Amendments)

1a. [2022  
RES-130](#) UNIVERSAL CHANGING STATIONS IN COUNTY FACILITIES

**Sponsors:** COLLINS, WEGLEITNER, CASTILLO, ENGELBERGER, HATCHER, HYNES,  
HUELSEMANN, DOOLAN, DOYLE, GLAZER, JOERS, CHAWLA and SMITH

**Attachments:** [2022 RES-130](#)  
[2022 RES-130 FISCAL NOTE](#)

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

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).

## L. Adjourn

@5:52 p.m.

A motion was made by ENGELBERGER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (5-0).

Minutes respectfully submitted by Jerry Mandli, pending PW&T Committee approval.