



# 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, March 26, 2019

5:30 PM City County Building-210 Martin Luther King Jr. Blvd.,  
Madison, WI (Room 201)

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City County Building-210 Martin Luther King Jr. Blvd., Madison, WI (Room 201)

#### A. Call To Order

Staff: John Welch, Kimberly Jones, Pamela Dunphy, Sharene Smith, Joseph Darcangelo, Greg Brockmeyer, Ronda Schwetz, Chuck Hicklin, Dave Gault

YGP: Olivia Rose

Excused: YGP Reid Watson

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA RATCLIFF

#### B. Consideration of Minutes

1. [2018 MIN-528](#) MINUTES FROM THE MARCH 12TH, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA.

**Attachments:** [2018 MIN-528](#)

A motion was made by RIPP, seconded by KIEFER, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

#### C. Fund Transfers

1. [2018 FTR-40](#) CTH AB, MONONA DRIVE TO US 51 FUNDING

**Sponsors:** NELSON

**Attachments:** [2019 FTR-40](#)

A motion was made by SCHAUER, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

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

1. [2018 RES-581](#) CONFIRMING THE APPOINTMENT OF GENE MEYERS AS THE EXECUTIVE DEPUTY AIRPORT DIRECTOR

**Sponsors:** RUSK, McCARVILLE, BOLLIG and PETERS

**Attachments:** [2018 RES-581](#)  
[2018 RES-581 Fiscal Note](#)  
[2018 RES-581 CONTRACT #13625](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

2. [2018 RES-599](#) CONTRACT CHANGE ORDER #5 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR CONSTRUCTION OF THE BADGER PRAIRIE HEALTH CARE CENTER REGRADING AND PRAIRIE RESTORATION.

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-599](#)  
[2018 RES-599 FISCAL NOTE](#)  
[2018 RES-599 CHANGE ORDER #5](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

3. [2018 RES-607](#) AMENDING THE 2019 OPERATING BUDGET FOR OPERATION OF THE HENRY VILAS ZOO

**Sponsors:** ERICKSON

**Attachments:** [2018 RES-607](#)  
[2018 RES-607 Fiscal Note](#)

A motion was made by KIEFER, seconded by SCHAUER, that Amy Supple, on behalf of the Zoological Society, be given equal amount of time to speak as County Staff. The motion failed by the following votes (3-2).

YGP-Rose-No

**Ayes:** 2 - KIEFER and SCHAUER

**Noes:** 3 - Chair NELSON, RIPP and RATCLIFF

A motion was made by KIEFER, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be tabled until the 4/16 meeting. The motion failed by the following votes (4-1).

YGP-Rose-No

**Ayes:** 1 - KIEFER

**Noes:** 4 - Chair NELSON, RIPP, SCHAUER and RATCLIFF

A motion was made by RIPP, seconded by SCHAUER, that this Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by the following votes (5-0; YGP: 1-0).

**YGP-Rose-Aye**

**Ayes:** 5 - Chair NELSON, RIPP, KIEFER, SCHAUER and RATCLIFF

4. [2018 RES-609](#) AUTHORIZING A FOUR MONTH SPACE AGREEMENT FOR DANE COUNTY EXTENSION FINANCIAL EDUCATION CENTER AT THE VILLAGE ON PARK

**Sponsors:** STUBBS

**Attachments:** [2018 RES-609 VITA space DC Extension](#)  
[2018 RES-609 Fiscal Note](#)  
[2018 RES-609 CONTRACT #13643](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

5. [2018 RES-625](#) AWARD OF AGREEMENT FOR THIRD & FOURTH FLOOR OFFICES REMODEL AT THE CITY COUNTY BUILDING

**Sponsors:** NELSON and RIPP

**Attachments:** [2018 RES-625](#)  
[2018 RES-625 FISCAL NOTE](#)  
[2018 RES-625 CONTRACT #13646](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

6. [2018 RES-626](#) AWARDING AN ARCHITECTURAL/ENGINEERING PROFESSIONAL SERVICES AGREEMENT WITH KL ENGINEERING INC.

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-626](#)  
[2018 RES-626 FISCAL NOTE](#)  
[2018 RES-626 CONTRACT #13647](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

7. [2018 RES-628](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT AND LEASE AMENDMENTS TO BME DANE HOLDINGS, LLC

**Sponsors:** RIPP, NELSON, RATCLIFF and SCHAUER

**Attachments:** [2018 RES-628](#)  
[2018 RES-628 Fiscal Note](#)

A motion was made by RIPP, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

8. [2018 RES-629](#) AWARDED A CONTRACT TO CENTERPLATE TO OPERATE CONCESSIONS AT THE HENRY VILAS ZOO

**Sponsors:** ERICKSON, CORRIGAN, NELSON and EICHER

**Attachments:** [2018 RES-629](#)  
[2018 RES-629 Fiscal Note](#)  
[centerplate Contract](#)

A motion was made by KIEFER, seconded by SCHAUER, that this Resolution be tabled until the 4/16 meeting. The motion failed by the following votes (3-2).

**YGP-Rose-No**

**Ayes:** 2 - KIEFER and SCHAUER

**Noes:** 3 - Chair NELSON, RIPP and RATCLIFF

A motion was made by SCHAUER, seconded by KIEFER, to strike the last four positions in the Resolution. Schauer had requested to withdraw his motion, however, Kiefer rejected the withdrawal. The motion failed by the following votes (3-2).

**YGP-Rose-No**

**Ayes:** 2 - KIEFER and SCHAUER

**Noes:** 3 - Chair NELSON, RIPP and RATCLIFF

A motion was made by SCHAUER, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following votes (5-0; YGP:1-0).

**YGP-Rose-Aye**

**Ayes:** 5 - Chair NELSON, RIPP, KIEFER, SCHAUER and RATCLIFF

## E. Items Requiring Committee Action

NONE

## F. Presentations

NONE

## G. Reports to Committee

*Ronda Schwetz gave report of Accreditation on Zoo.*

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*Individuals who registered in support of 2018 RES-607 and/or 2018 RES-629:*

*Dick Loeper, Brian Schwoerer, Katie Pionkowski, Kristin Myers, Colin Petersen, Dale Zuhse, Joan Zuhse, Julie Elsinger, Susan Bertrand, Gretchen Lowe, Bob Bennin, Erik Anderson, Gary Mitchell, Courtney Cardova, Dennis Mandt, Carl Williams, Brian Wilson, Elise Gorchels, Sarah Johnson, Elizabeth Petersen, Patrick Meyer, Arlyn Halvorson, Sam Hermanstorfer, Dusty Sippola, Jess Thompson, Korinne Pollison, Neil Rainford, Amanda Pressly, Tara Lee.*

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*Individuals who registered in opposition of 2018 RES-607 and/or 2018 RES-629:*

*Supervisor Jeremy Levin, Kevin Possell, Katie Knill, Philip Hanemann, Katie Breneman, Sandy Rodenberg, Jerry Rodenberg, Nikki Darga, Tricia Nicoll, Tressa Steuber, Hope Jende, Jeffrey Kanne, Michael J. Streibel, Emily Lundquist, Jim Scheidler, Judy Karofsky, Julie Padley, Bryan Fosler, Megan Padley, James Mand, Ilene Lawson, Chris Henderson, Alison Prange, Crystal Padley, Carlee Moore, Bernard Lesieurke, Barbara Streibel, Brent Walter, Jonathan Barry, Amy Supple, Lee Dresang, Aidan Dresang, Dianne McCaughey*

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*Individuals who registered in support and opposition of 2018 RES-607:*

*Phil Prange, Tim Hausmann*

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*Individuals who registered as available for information only:*

*Aaron Schorff, Abigail Ernst, Richard Weaver*

## H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, April 16th, 2019 at 5:30 p.m., 1919 Alliant Energy Center Way, Madison, WI (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

@ 9:58 P.M.

A motion was made by MELISSA RATCLIFF, seconded by ANDREW SCHAUER, that this meeting was adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch