



Dane County

Minutes - Final-revised

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 26, 2019

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

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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, Chair 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 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 (4-1).

YGP-Rose-No

Ayes: 1 - Supervisor SCHAUER

Noes: 4 - NELSON, Chair RIPP, Supervisor KIEFER and Supervisor 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 - Supervisor KIEFER

Noes: 4 - NELSON, Chair RIPP, Supervisor SCHAUER and Supervisor 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 - NELSON, Chair RIPP, Supervisor KIEFER, Supervisor SCHAUER and Supervisor 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](#)
[2018 RES-628 CONTRACT #10336C](#)
[2018 RES-628 CONTRACT #10337C](#)
[2018 RES-628 CONTRACT #13711](#)

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](#) AWARDING 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 - Supervisor KIEFER and Supervisor SCHAUER

Noes: 3 - NELSON, Chair RIPP and Supervisor 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 - NELSON, Chair RIPP, Supervisor KIEFER, Supervisor SCHAUER and Supervisor RATCLIFF

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

Ronda Schwetz gave report of Accreditation on Zoo.

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.

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

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

Phil Prange, Tim Hausmann

Individuals who registered as available for information only:

Aaron Schorff, Abigail Ernst, Richard Weaver

Reports to Committee

A motion was made by TIM KIEFER to give Amy Supple, on behalf of the Zoological Society, time to speak equal to the time for Ronda Schwetz's presentation. The motion failed for a lack of a second.

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