



Dane County

Meeting Agenda - 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, May 23, 2023

5:30 PM

This meeting will be an in person meeting at the Dane County Highway Department, located at 2302 Fish Hatchery Rd, Fitchburg, WI 53713. There will be no hybrid meeting option.

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 May 23rd, 2023 - Public Works, Highway and Transportation Committee meeting will be an in person meeting. There will be no hybrid option for this meeting.

The public can attend in person. The meeting will be held at the Dane County Highway Garage, located at 2302 Fish Hatchery Road, Madison.

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.

In person registrations to provide public comment will be accepted throughout the meeting.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Public.works@countyofdane.wi.us

A. Call To Order

B. Consideration of Minutes

1. [2023 MIN-099](#) MINUTES FROM THE MAY 9TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-099](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-389](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-389](#)
[2022 RES-389 FISCAL NOTE](#)

Legislative History

3/17/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

3/17/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

3/17/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/10/23 Airport Commission recommended for approval
A motion was made by Supervisor SCHAUER, seconded by Supervisor
McCARVILLE, that the item be recommended for approval. The motion passed.
(7-0)

2. [2023 RES-059](#) AUTHORIZING ADOPTION OF THE DANE COUNTY SUSTAINABLE BUSINESS PARK DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS

Sponsors: RIPP

Attachments: [2023 RES-059](#)
[2023 RES-059 FISCAL NOTE](#)

Legislative History

5/19/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/19/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE
IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

Sponsors: RIPP

Attachments: [2023 RES-064](#)
[SUB to 2023 RES-064 \(PROPOSED-RIPP\)](#)
[2023 RES-064 FISCAL NOTE](#)

Legislative History

5/19/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/19/23 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

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, June 6th, 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 53713, in the Large Conference Room.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

L. Site Tour

Staff will lead a facility tour and describe Highway programs such as brine use, pull behind plows, and disadvantaged training.

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 this agenda, please email me at wenger.karen@countyof dane.com or by phone (608) 267-0127.