



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Tuesday, November 24, 2015

5:00 PM

Public Works conference room, 1919 Alliant
Energy Center Way, Madison WI

Public Works conference room, 1919 Alliant Energy Center Way, Madison WI

A. Call To Order

B. Consideration of Minutes

1. [2015 MIN-458](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE - NOVEMBER 10, 2015

Attachments: [2015 MIN-458](#)

C. Fund Transfers

1. [2015 FTR-045](#) SITE RADIOS FOR LANDFILL TRANSFERS

Attachments: [2015 ftr-045](#)

Legislative History

11/11/15	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This Fund Transfer was referred to the Public Works & Transportation Committee

11/11/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
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This Fund Transfer was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial In](#)
[SUB 2015 RES 220 PROPOSED RUSK Johnson Bank Res II re Assignment](#)
[FN UPDATED 2015 SUB RES 220E Johnson Bank assign 82-7 to Madison I](#)
[DCRA MCI SUB RES 220](#)

Legislative History

9/4/15 County Board referred to the Airport Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0
Passed

10/20/15 Public Works & Transportation Committee re-referred to the Airport Commission

A motion was made by de FELICE, seconded by RIPP, that the Resolution be re-referred to the Airport Commission. The motion carried by a voice vote 5-0; YGP 1-0.
Passed

11/18/15 Airport Commission recommended for approval of Sub. 1

A motion was made by Cmsnr. ARMSTRONG, seconded by Cmsnr. O'LOUGHLIN, that Sub. 1 to the Resolution be recommended for approval. The motion carried by a voice vote. (5-0) Passed

2. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

Sponsors: WEGLEITNER, BAYRD, BOLLIG, CLAUDIUS, DOWNING, DYE, ERICKSON, HENDRICK, KRAUSE, LEVIN, MATANO, MILES, NELSON, PAN, PERTL, RICHMOND, SCHAUER, VELDRAN, WUEST, ZWEIFEL and RITT

Attachments: [2015 RES-229](#)
[2015 RES-129 FISCAL NOTE](#)
[2015 RES-229 SUB 1 \(PROPOSED-WEGLEITNER\)](#)
[2015 RES-229 SUB 2 \(PROPOSED WEGLEITNER11-20-15\)](#)
[2015 RES-229 SUB 2](#)

Legislative History

9/4/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the City-County Homeless Issues Committee

This Resolution was referred to the City-County Homeless Issues Committee

9/8/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by RITT, seconded by NELSON, that the Resolution be postponed. The motion carried by a voice vote.5-0; YGP 1-0 Passed

9/21/15 City-County Homeless Issues Committee recommended for approval as amended

A motion was made by WEGLEITNER, seconded by KETCHAM, that this Resolution be recommended for approval as amended.

Line 30, insert "100" after "place."

Line 31, insert "24 hours a day, seven days a week" after "utilized" and "securely" after "to."

Line 34, insert "with a minimum size of 4.5 cubic feet and secured with a combination lock."

Line 38, insert "100" after "for."

After line 39, insert BE IT FURTHER RESOLVED that the Dane County Department of Human Services, Dane County Department of Administration, downtown homeless service providers, outreach workers, and advocates establish a registration system for the lockers. The system will be approved by the City County Homeless Issues Committee prior to implementation.

The motion carried by the following vote: 10-0 Passed

9/22/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by NELSON, seconded by RIPP, that the Resolution be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote. 4-1 (RITT); YGP 2-0 Passed

10/6/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by de FELICE, seconded by RIPP, that the Resolution be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote 5-0. YGP 1-0 Passed

10/7/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

[2015 RES-350](#) GRANTING A TEMPORARY LIMITED EASEMENT TO WISCONSIN DOT FOR VERONA ROAD RECONSTRUCTION

Sponsors: RIPP

- Attachments: [2015 RES-350_WDOT Verona Rd Easement](#)
[JulsethDOTProjectMap](#)
[JulsethDOTProject2](#)
[Julseth-Hwy18DOTProjectEngrMap](#)
[2015 RES-350 Fiscal Note](#)

Legislative History

11/20/15 County Board referred to the Public Works & Transportation Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works & Transportation Committee

11/20/15 County Board referred to the Personnel & Finance Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2015 ACT-377](#) CONTRACT CHANGE ORDER #3 ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-377](#)

2. [2015 ACT-378](#) CONTRACT CHANGE ORDER #4 - ARCHITECTURAL AND ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION & DEMOLITION MATERIAL RECYCLING FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-378](#)

3. [2015 ACT-389](#) CONTRACT CHANGE ORDER #8 - FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-389](#)

F. Presentations

G. Reports to Committee

H. Future Meeting Items and Dates

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 questions, please call at (608) 266-4018 or email at genz@countyofdane.com