



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, June 21, 2016

5:30 PM

Tour & PWH&T Agenda meeting is scheduled at the
Alliant Energy Center conference room, 1919 Alliant
Energy Center Way, Madison WI 53713

Tour & PWH&T Agenda meeting is scheduled at the Alliant Energy Center conference
room, 1919 Alliant Energy Center Way, Madison WI 53713

A. Call To Order

Staff: John Welch, Brad Livingston, Pam Dunphy, Lynn Green, Kimberly Jones,
Mark Clarke

Committee member: Sharron CORRIGAN

YGP: Stella Bush

Present: 4 - Vice Chair ROBIN SCHMIDT, PAUL NELSON, DAVE RIPP and GEORGE GILLIS

Excused: 3 - DAVE de FELICE, JOHN HENDRICK and DANIELLE WILLIAMS

B. Consideration of Minutes

1. [2016
MIN-117](#) MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JUNE 7, 2016

Attachments: [2016 MIN-117](#)

[Registrations from 6-7-16 mtg](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Minutes be
approved. The motion carried by a voice vote 4-0; YGP: 1-0.

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2016
OA-019](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF
ORDINANCES, ESTABLISHING A FEE FOR DISPOSING OF CLEAN
WOOD WASTE AT THE LANDFILL.

Sponsors: NELSON, GILLIS, RIPP and WILLIAMS

Attachments: [2016 OA-019](#)

A motion was made by RIPP, seconded by SCHMIDT, that the Ordinance be
recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0.

2. [2015 RES-536](#) AUTHORIZING EXECUTION OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH AMERICAN AIRLINES INC - DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE, GILLIS, KRAUSE, McCARVILLE, O'LOUGHLIN and SCHAUER

Attachments: [2015 RES-536](#)
[2015 RES-536 Fiscal Note](#)
[2015 RES-536 CONTRACT](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0.

3. [2016 RES-031](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, de FELICE and O'LOUGHLIN

Attachments: [2016 RES-031](#)
[2016 RES-031 Fiscal Note](#)
[2016 RES-031 RENK SEED LEASE 2016 FINAL](#)

A motion was made by GILLIS, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0.

4. [2016 RES-120](#) AWARD OF CONTRACT FOR OBSERVATION TOWER REPAIRS

Sponsors: NELSON, de FELICE, GILLIS, RIPP and WILLIAMS

Attachments: [2016 RES-120](#)
[2016 RES-120 Fiscal Note](#)

A motion was made by SCHMIDT, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 1-0.

5. [2016 RES-121](#) RECOGNIZING OUTSIDE SUPPORT FOR THE AEC REDEVELOPMENT ORGANIZATIONAL CONSULTANT

Sponsors: CORRIGAN

Attachments: [2016 RES-121](#)
[2016 RES-121 FISCAL NOTE](#)

Sharron Corrigan spoke about this item.

A motion was made by SCHMIDT, seconded by GILLIS, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0; YGP 1-0.

6. [2016 RES-122](#) AUTHORIZING THE PURCHASE OF PROPERTY AT 615 E. WASHINGTON FOR A DAY RESOURCE CENTER

Sponsors: NELSON, CLAUDIUS, de FELICE, DOWNING, ERICKSON, JONES, KILMER, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, O'LOUGHLIN, RITT, SALOV, SCHAUER, VELDRAN, WEGLEITNER, WILLIAMS and ZWEIFEL

Attachments: [2016 RES-122](#)
[RES-122 Fiscal Note](#)

Director of Human Services, Lynn Green answered questions from the committee members.

A motion was made by GILLIS, seconded by SCHMIDT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-0: YGP: 1-0.

E. Items Requiring Committee Action

1. [2016 ACT-131](#) CONTRACT CHANGE ORDER #31 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-131](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 1-0.

2. [2016 ACT-132](#) CONTRACT CHANGE ORDER #32 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-132](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 1-0.

3. [2016 ACT-133](#) CONTRACT CHANGE ORDER #33 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-133](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP: 1-0.

4. [2016 ACT-134](#) CONTRACT CHANGE ORDER #34 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2016 ACT-134](#)

A motion was made by SCHMIDT, seconded by GILLIS, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 1-0.

F. Presentations

G. Reports to Committee

AEC 2016 Progress Report from Mark Clarke

H. Future Meeting Items and Dates

Special PWH&T agenda meeting is scheduled for July 5, 2016 at 5:30p.m.

The Personnel & Finance committee along with Health & Human Needs are meeting later this summer to discuss issues.

Per Paul Nelson, there may be a joint meeting with Public Protection & Judiciary, Personnel & Finance and Public Works committees this summer. Also, there may be a joint meeting with Solid Waste & Recycling on July 19, 2016.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

At 6:30p.m.

A motion was made by Vice Chair ROBIN SCHMIDT, seconded by DAVE RIPP, that this meeting was adjourned. The motion carried unanimously 4-0; YGP 1-0.

Minutes submitted by John Welch