



# Dane County

## Meeting Agenda - Final

### 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, May 10, 2022

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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The 5/10/2022 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting with the Zoom application or by telephone.

To join the meeting in Zoom, click the following link (after you fill out the form, the meeting link and access information will be emailed to you):

[https://zoom.us/webinar/register/WN\\_fDDhZZP5QpmucDPCiqAZow](https://zoom.us/webinar/register/WN_fDDhZZP5QpmucDPCiqAZow)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following three phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 917 7445 5312

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to [Waste.Renewables@countyofdane.com](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).**

In order to testify (provide public comment), you must be in attendance at the meeting via Zoom or phone; you will then either be unmuted or promoted to a panelist and provided time to speak to the body.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

*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.*

## A. Call To Order

## B. Election of Officers

1. *Chair*

2. *Vice Chair*

## C. Consideration of Minutes

1. [2022 MIN-038](#) MINUTES FROM THE APRIL 12, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-038](#)

## D. Fund Transfers

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-004](#) CREATING A CAPITAL PROJECT FOR THE RECONSTRUCTION OF CTH V FROM SNOWY OWL TO CTH V-V NORTH

**Sponsors:** RATCLIFF

**Attachments:** [2022 RES-004.pdf](#)  
[2022 RES-004 Fiscal Note.pdf](#)

### **Legislative History**

5/6/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-008](#) AWARD OF CONTRACT FOR CHAIN LINK FENCING AND GATE  
INSTALLATION AT THE DANE COUNTY RODEFELD LANDFILL

**Sponsors:** RIPP

**Attachments:** [2022 RES-008](#)  
[2022 RES-008 FISCAL NOTE](#)  
[2022 RES-008 CONTRACT #14737](#)

**Legislative History**

5/6/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-009](#) ADDENDUM #6 TO THE AGREEMENT FOR ENGINEERING DESIGN  
SERVICES FOR A VERTICAL LANDFILL EXPANSION AT DANE  
COUNTY LANDFILL SITE NO. 2

**Sponsors:** RIPP

**Attachments:** [2022 RES-009](#)  
[2022 RES-009 FISCAL NOTE](#)  
[2022 RES-009 CONTRACT #13956E](#)

**Legislative History**

5/6/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-012](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR  
COMPREHENSIVE ENERGY & EMISSIONS ASSESSMENT AT DANE  
COUNTY FACILITIES MANAGEMENT

**Sponsors:** RIPP

**Attachments:** [2022 RES-012](#)  
[2022 RES-012 FISCAL NOTE](#)  
[2022 RES-012 CONTRACT #14738](#)

**Legislative History**

5/6/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-013](#) AWARD OF CONTRACT FOR FEN OAK GREENHOUSE AT LYMAN  
F. ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:** RIPP

**Attachments:** [2022 RES-013](#)  
[2022 RES-013 FISCAL NOTE](#)

**Legislative History**

5/6/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2022 RES-014](#) AWARD OF CONTRACT FOR DANE COUNTY COURTHOUSE ROOF  
REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2022 RES-014](#)  
[2022 RES-014 FISCAL NOTE](#)

**Legislative History**

5/6/22 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

7. [2022 RES-023](#) APPROVING THE PURCHASE OF PROPERTY, LEASE AND OTHER AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

**Sponsors:** VELDRAN

**Attachments:** [2022 RES-023](#)  
[2022 RES-023 Fiscal Note](#)

**Legislative History**

5/6/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

**Sponsors:** RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE and ERICKSON

**Attachments:** [2022 RES-025](#)  
[2022 RES-025 FISCAL NOTE](#)

**Legislative History**

5/6/22 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission

5/6/22 County Board referred to the Henry Vilas Zoo Commission  
This resolution was referred to the Henry Vilas Zoo Commission

5/6/22 County Board referred to the Park Commission  
This resolution was referred to the Park Commission

5/6/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/6/22 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

5/6/22 County Board referred to the Executive  
Committee

This resolution was referred to the Executive Committee

## F. Items Requiring Committee Action

1. [2022 ACT-011](#) CONTRACT CHANGE ORDER #11-EMERGENCY MANAGEMENT  
BUILDING FACILITY REMODEL-5415 KING JAMES WAY,  
MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-011](#)

2. [2022 ACT-013](#) CONTRACT CHANGE ORDER #12-EMERGENCY MANAGEMENT  
BUILDING FACILITY REMODEL-5415 KING JAMES WAY,  
MADISON, WI-CONTRACTOR: FOXARNESON, INC

**Attachments:** [2022 ACT-013](#)

## G. Presentations

## H. Reports to Committee

## I. Future Meeting Items and Dates

*Committee and staff will discuss future agenda dates along with next  
upcoming PW&T agenda.*

## J. Public Comment on Items not on the Agenda

## K. Such Other Business as Allowed by Law

## L. 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 any questions about the agenda, please email me at: [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-9810.*