



# 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, June 8, 2021

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 6/8/2021 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://us02web.zoom.us/webinar/register/WN\\_313FKVrHSZ6ue0ewyZYk0Q](https://us02web.zoom.us/webinar/register/WN_313FKVrHSZ6ue0ewyZYk0Q)

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: 847 6184 2504

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. Consideration of Minutes

1. [2021 MIN-110](#) MINUTES FROM THE MAY 25TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2021 MIN-110](#)  
[2021 MIN-110 REGISTRANTS](#)

## C. Fund Transfers

1. [2021 FTR-008](#) FUNDS TRANSFER FOR SCALE SYSTEM KIOSK UPGRADE

**Sponsors:** RATCLIFF

**Attachments:** [2021 FTR-008](#)

### **Legislative History**

5/27/21	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee		

5/27/21	Personnel & Finance Committee	referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee		

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-055](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR OFFICE BUILDING REMODEL FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RATCLIFF, ERICKSON and RIPP

**Attachments:** [2021 RES-055](#)  
[2021 RES-055 FISCAL NOTE](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-056](#) AWARD OF CONTRACT FOR JCO-NIP SECURITY UPGRADES

**Sponsors:** RATCLIFF

**Attachments:** [2021 RES-056](#)  
[2021 RES-056 FISCAL NOTE](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-059](#) AWARD OF CONTRACT FOR CHILD SUPPORT AGENCY REMODEL - SUITE 365 AT THE CITY-COUNTY BUILDING

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2021 RES-059](#)  
[2021 RES-059 FISCAL NOTE](#)

**Legislative History**

6/4/21 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

6/4/21 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-254](#) AUTHORIZING RECLASSIFICATION OF VACANT JANITOR #3254 TO ZOO HORTICULTURE SPECIALIST

**Sponsors:** ERICKSON and JOERS

**Attachments:** [2020 RES-254](#)  
[2020 RES-254 Fiscal Note](#)

**Legislative History**

11/6/20 County Board referred to the Henry Vilas Zoo Commission  
This resolution was referred to the Henry Vilas Zoo Commission

11/6/20 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

11/10/20 Henry Vilas Zoo Commission postponed indefinitely  
A motion was made by ERICKSON, seconded by JUSTUS, that the Resolution be postponed indefinitely. The motion carried by a voice vote. Passed

5/18/21 Henry Vilas Zoo Commission reconsidered  
A motion was made by ERICKSON, seconded by GUNDERSON, that the Resolution be reconsidered. The motion carried by a voice vote. Passed

5/18/21 Henry Vilas Zoo Commission recommended for approval  
A motion was made by JUSTUS, seconded by GUNDERSON, that the Resolution be recommended for approval. The motion carried by a voice vote. Passed

5/25/21            Public Works &            approved  
                         Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be approved for discussion purposes. The motion carried by a voice vote (5-0).  
Passed

5/25/21            Public Works &            tabled  
                         Transportation Committee

A motion was made by RIPP, seconded by VELDRAN, that the Resolution be tabled for two weeks until the next PW&T Committee Meeting. The motion carried by the following vote (5-0).

Joseph Darcangelo spoke on this agenda item.

There were 27 registrants in opposition to this agenda item. There was one person who spoke in opposition. Passed

## E. Items Requiring Committee Action

1. [2021 ACT-046](#) CONTRACT CHANGE ORDER #19-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

**Attachments:** [2021 ACT-046](#)

## F. Presentations

## G. Reports to Committee

## H. Future Meeting Items and Dates

*Our next PW&T Committee Agenda will be held on Tuesday July 6, 2021 at 5:30 p.m. via zoom. More details will be available closer to that date.*

## 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.*