



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

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Tuesday, October 6, 2015

5:30 PM

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

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

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-348](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION COMMITTEE - SEPTEMBER 22, 2015

Attachments: [2015 MIN-348](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

[2015 OA-021](#) AMENDING CHAPTERS 2 & 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Sponsors: RUSK, O'LOUGHLIN and SCHAUER

Attachments: [2015 OA-021 AMENDING CHAPTERS 2 & 67](#)

[2015 OA-021 FISCAL NOTE 2016 rates and charges TNC hourly parking limos](#)

Legislative History

10/2/15 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

1. [2014 RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING, GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE DANE COUNTY PROJECTS

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-531.pdf](#)

**Legislative History**

2/6/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/10/15 Public Works & Transportation Committee not acted on

This Resolution was not acted on

6/8/15 Public Works & Transportation Committee not acted on

This Resolution was not acted on Passed

9/8/15 Public Works & Transportation Committee not acted on

This Resolution was not acted on.

2. [2014 RES-571](#) INDICATING COUNTY BUDGETARY SUPPORT FOR A NEEDS ASSESSMENT STUDY FOR THE NORTH MENDOTA PARKWAY

**Sponsors:** KIEFER, BOLLIG, CHENOWETH, CLAUSIUS, CORRIGAN, DYE, McCARVILLE, NELSON, O'LOUGHLIN, RIPP, SALOV, SCHAUER, SOLBERG, WILLETT and ZWEIFEL

**Attachments:** [2014 RES-571.pdf](#)

**Legislative History**

3/6/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

3/6/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

3/6/15 County Board referred to the  
Executive Committee

This Resolution was referred to the Executive Committee

4. [2015 RES-229](#) DESIGNATING SPACE IN THE DOWNTOWN COUNTY PARKING  
RAMP FOR PERSONAL STORAGE LOCKERS FOR THE HOMELESS

**Sponsors:** WEGLEITNER, BAYRD, BOLLIG, CLAUSIUS, 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](#)  
[SUB to 2015 RES-229 \(PROPOSED-WEGLEITNER\)](#)

**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

5. [2015 RES-238](#) 2015 RES-238\_AUTHORIZATION TO SELL SURPLUS SOLID WASTE PROPERTY

Sponsors:

RIPP

Attachments:

[2015 RES-238](#)

[2015 RES-238 Fiscal Note.pdf](#)

Legislative History

9/18/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

9/18/15 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

9/18/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2015 RES-249](#) AWARD OF CONTRACT FOR EVALUATION OF FINAL COVER SYSTEM ALTERNATIVES AT DANE COUNTY LANDFILL SITE #2

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-249](#)  
[2015 RES-249 FISCAL NOTE](#)

**Legislative History**

10/2/15 County Board referred to the Solid Waste & Recycling Commission

This Resolution was referred to the Solid Waste & Recycling Commission

10/2/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2015 ACT-295](#) 2015 ACT-295\_MG&E EASEMENT FOR RODEFELD LANDFILL

**Attachments:** [2015 ACT-295\\_MG&E Easement\\_Rodefeld](#)

2. [2015 ACT-315](#) 2015 ACT-315\_PERMANENT RIGHT-OF-WAY EASEMENT FOR MG&E TO THE SUPPORTIVE HOUSING FACILITY ON RETHKE AVE

**Attachments:** [2015 ACT-315 MGE Easement\\_Rethke Ave](#)

[2015 ACT-317](#) CONTRACT CHANGE ORDER #2 - 2015 RESTORATION CAPITOL SQUARE SOUTH PARKING RAMP

**Attachments:** [2015 ACT-317](#)

[2015 ACT-318](#) CHANGE ORDER #5 - FEN OAK SECOND FLOOR RENOVATION

**Attachments:** [2015 ACT-318](#)

**F. Presentations**

## G. Reports to Committee

1. [2015 RPT-446](#) REPORT TO THE DANE COUNTY PUBLIC WORKS AND TRANSPORTATION COMMITTEE - SEPTEMBER 2015

**Attachments:** [2015 RPT-446](#)

**Legislative History**

9/22/15	Public Works & Transportation Committee	postponed to the Public Works & Transportation Committee
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A motion was made by de FELICE, seconded by NELSON, that the Report be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote.5-0; YGP 2-0 Passed

## 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.*

*For questions, please contact the Public Works Highway & Transportation office at (608) 266-4018 or [genz@countyofdane.com](mailto:genz@countyofdane.com)*