



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 6, 2015

5:30 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

5:30p.m.

Staff: Jerry Mandli, Rob Nebel, Jan Zimmerman, John Welch

Public: Brenda Konkel, Ronald Barbeti, Ken Golden, Heidi Wegleitner

YGP: Jacob Smith

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

B. Consideration of Minutes

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

Attachments: [2015 MIN-348](#)

A motion was made by RIPP, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote 5-0. YGP 1-0

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](#)

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

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](#)

A motion was made that the Resolution be 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](#)

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

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 \(PROPOSED-WEGLEITNER\)](#)

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

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](#)

A motion was made by de FELICE, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote. 5-0

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](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0. YGP 1-0

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](#)

A motion was made by NELSON, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 4-0 (RIPP abstained)

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](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 4-0 (RIPP abstained).

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

Attachments: [2015 ACT-317](#)

A motion was made by RIPP, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote.5-0.

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

Attachments: [2015 ACT-318](#)

A motion was made by RITT, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote.5-0

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](#)

Ken GOLDEN (member of the PWH&T Transit Subcommittee) gave update on this report.

H. Future Meeting Items and Dates

MEETINGS SCHEDULED IN OCTOBER OF 2015:

BUDGET - October 15, 2015 at 5:45p.m. LOCATION: City County Building, Rm #354, 210 Martin Luther King Blvd., Madison WI.

PWH&T & BUDGET - October 20, 2015 at 5:45p.m. LOCATION: Public Works Conference Room, 1919 Alliant Energy Center Way, Madison WI

BUDGET AMENDMENTS- October 27, 2015 AT 5:30p.m. LOCATION: Public Conference Room, 1919 Alliant Energy Center Way, Madison WI

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

Adjourned at 7:25p.m.

**A motion was made by Vice Chair DAVE RIPP, seconded by Supervisor PAUL NELSON, that this meeting was adjourned. The motion carried unanimously 5-0.
YGP 1-0**

Minutes Submitted by Robert Nebel