



# Dane County

## Minutes - Final Unless Amended by Committee

### 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?*

---

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.

---

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\\_3I3FKVrHSZ6ue0ewyZYk0Q](https://us02web.zoom.us/webinar/register/WN_3I3FKVrHSZ6ue0ewyZYk0Q)

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

**STAFF PRESENT: JERRY MANDLI, JOHN WELCH, TODD DRAPER, ROXANNE WIENKES, BRENT MCHENRY, AMY UTZIG, ALEX HAURI, DAN LOWNDES, JOSEPH DARCANGELO**

**Present:** 4 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP and MATT VELDRAN

**Excused:** 1 - PATRICK DOWNING

## 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](#)

A motion was made by RIPP, seconded by DeGARMO to amend the minutes and strike sentence "The motion carried by voice vote (5-0)" under 2020 RES-254. The motion carried by a voice vote (4-0).

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved as amended. The motion carried by a voice vote (4-0).

## C. Fund Transfers

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

**Sponsors:** RATCLIFF

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

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item.

## 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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

John Welch spoke on this agenda item.

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

**Sponsors:** RATCLIFF

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

Amy Utzig, Dan Lowndes, Alex Hauri, and Joseph Darcangelo spoke on this agenda item.

There were 32 registrants in opposition of this agenda item.  
There was 1 registrant in support of this agenda item.

## 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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (3-0).

Supervisor Ripp abstained.

Todd Draper and Jerry Mandli spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

NONE

## 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

There were 4 registrants in opposition of agenda item not specified.  
There was 1 registrant in support of agenda item not specified.  
There were two individuals who indicated they did not wish to provide support nor opposition.

**J. Such Other Business as Allowed by Law**

*NONE*

**K. Adjourn**

@ 6:32 p.m.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (4-0).

MINUTES SUBMITTED BY: Welch