



# 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?*

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Tuesday, March 9, 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 3/9/2021 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\\_sOOyY5IAStS605EinVUcrg](https://us02web.zoom.us/webinar/register/WN_sOOyY5IAStS605EinVUcrg)

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

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When prompted, enter the following Webinar ID: 854 2148 9540

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/OPOSE 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.

#### A. Call To Order

STAFF PRESENT: JERRY MANDLI, JOHN WELCH, PAMELA DUNPHY, TODD DRAPER, ROXANNE WIENKES, KIMBERLY JONES, BRENT MCHENRY, JOSEPH DARCANGELO, CARRIE SPRINGER

YGP PRESENT: ALEX SVIATOSLAVSKY

**Present:** 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and  
PATRICK DOWNING

## B. Consideration of Minutes

1. [2020  
MIN-494](#) MINUTES FROM THE FEBRUARY 23RD, 2021 PUBLIC WORKS, HIGHWAY &  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-494](#)  
[Registrants 2 23 21](#)

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

## C. Reports to Committee

Staff updates on Covid-19:

McHenry provided updates for the Alliant Energy Center  
Ratcliff shared an update from Kim Jones for the Airport  
Darcangelo provided updates for the Zoo  
Welch provided updates for Waste & Renewables  
Mandli provided updates for Public Works and Highway

## D. Presentations

1. [2020  
PRES-165](#) HVZ 2020 END OF YEAR REPORT: DONATIONS, MEMBERSHIP, AND  
ATTENDANCE

**Attachments:** [2020 PRES-165](#)

Joseph Darcangelo presented on this report to the Committee.

## E. Fund Transfers

NONE

## F. Referrals (Resolutions & Ordinance Amendments)

1. [2020 RES-396](#) AGREEMENT FOR THE RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MM/MAIN ST, FROM CTH MM/GROVE ST TO NORTH VILLAGE LIMITS, IN THE VILLAGE OF OREGON

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2020 RES-396](#)  
[2020 RES-396 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Pamela Dunphy spoke on this agenda item.

2. [2020 RES-397](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BB/MONONA DRIVE, FROM USH 12/18/151 TO CTH BW/BROADWAY IN THE CITY OF MONONA

**Sponsors:** RIPP, RATCLIFF and SMITH

**Attachments:** [2020 RES-397](#)  
[2020 RES-397 Fiscal Note](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1-0).

Pamela Dunphy spoke on this agenda item.

3. [2020 RES-399](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JOE DANIELS CONSTRUCTION

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-399](#)  
[2020 RES-399 FISCAL NOTE](#)  
[2020 RES-399 CHANGE ORDER #1](#)

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

Todd Draper spoke on this agenda item.

4. [2020 RES-404](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR KL ENGINEERING, INC. FOR PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN

**Sponsors:** RATCLIFF and RIPP

**Attachments:** [2020 RES-404](#)  
[2020 RES-404 FISCAL NOTE](#)  
[2020 RES-404 CHANGE ORDER #2](#)

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

Todd Draper spoke on this agenda item.

## G. Items Requiring Committee Action

### 1. Review and Possible Action on Draft 2021-2023 Dane County Legislative Agenda

1. [2020 ACT-260](#) DRAFT LEGISLATIVE AGENDA UPDATES

**Attachments:** [DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIVE SESSION-marked](#)  
[DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIVE SESSION-clean](#)  
[HHN-draftchangesagenda](#)  
[HHNdraftnewagendalanguage](#)

A motion was made by VELDRAN, seconded by DOWNING, that the Committee changes to the draft legislative agenda be approved. The motion carried by a voice vote (3-1; YGP: 1-0).

Supervisor Ripp voted no on this action item.  
Supervisor DeGarmo abstained from this action item.

2. [2020 ACT-378](#) CONTRACT CHANGE ORDER #2-FUELING FACILITY UPGRADES-3103 LUDS LANE-CONTRACTOR: JOE DANIELS CONSTRUCTION

**Attachments:** [2020 ACT-378](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

3. [2020 ACT-380](#) CONTRACT CHANGE ORDER #3-NORTHPORT IT UPGRADES-NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE BAUEN GROUP

**Attachments:** [2020 ACT-380](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).

Todd Draper spoke on this agenda item.

## H. Future Meeting Items and Dates

Our next PW&T Committee Agenda will be held virtually via zoom on Tuesday, March 23, 2021 at 5:30 p.m. More details will be available closer to the date.

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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 6:54 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted By: John Welch