



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, February 28, 2023

5:30 PM Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony

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.

The February 28th, 2023 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_YkRCdUivS82Q5EwiQy5Qdw

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: 962 3936 6774

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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). Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Waste.Renewables@countyofdane.com

A. Call To Order

Staff Present: John Welch, Todd Draper, Roxanne Wienkes, Sharene Smith
Adam Heffron

YGP: Lauren Anderson not present

Those who attended virtually: Michele Ritt & Pam Dunphy

Supervisor Alex Joers attended virtually & arrived at 5:32 pm.

Present: 6 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX
JOERS and JACOB WRIGHT

Excused: 1 - ANDREW SCHAUER

B. Consideration of Minutes

1. [2022
MIN-570](#) MINUTES FROM THE FEBRUARY 7TH, 2023 PUBLIC WORKS,
HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-570](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (5-0).

Supervisor Alex Joers was not present at the time of the motion.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022
RES-338](#) DANE COUNTY LAW ENFORCEMENT TRAINING CENTER
EXPANSION

Sponsors: RIPP, McCARVILLE and ENGELBERGER

Attachments: [2022-RES-338](#)
[2022-RES-338-FISCAL NOTE](#)
[2022 RES-338 CONTRACT #15027](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

2. [2022
RES-340](#) ADDENDUM #4 TO THE FINAL DESIGN CONTRACT FOR THE DESIGN
OF CTH M FROM ONCKEN ROAD TO BLUE BILL PARK DRIVE

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-340](#)
[2022 RES-340 fiscal note](#)
[2022 RES-340 CONTRACT #14090D](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item.

3. [2022
RES-341](#) AUTHORIZING RECLASSIFICATION OF AN ACCOUNT CLERK III TO AN
ACCOUNTING ASSISTANT IN THE HIGHWAY AND TRANSPORTATION
DEPARTMENT

Sponsors: RIPP

Attachments: [2022 RES-341](#)
[2022 RES-341 fiscal note](#)

A motion was made by GLAZER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

Pam Dunphy spoke on this agenda item.

4. [2022 RES-352](#) AWARD OF CONTRACT FOR DANE COUNTY CONSOLIDATED FOOD SERVICES GREASE INTERCEPTOR REPLACEMENT

Sponsors: RIPP and YANG

Attachments: [2022 RES-352](#)
[2022 RES-352 FISCAL NOTE](#)
[2022 RES-352 CONTRACT #15026](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

5. [2022 RES-353](#) CONTRACT AMENDMENT NO. 1 OF CONTRACT WITH TRC ENVIRONMENTAL FOR PROFESSIONAL (LANDFILL) ENGINEERING SERVICES

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2022 RES-353](#)
[2022 RES-353 FISCAL NOTE](#)
[2022 RES-353 CONTRACT #14790A](#)

A motion was made by WRIGHT, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0).

Roxanne Wienkes spoke on this agenda item.

6. [2022 RES-354](#) THE DEPARTMENT OF WASTE AND RENEWABLE'S FUND TRANSFER REQUEST

Sponsors: RIPP, RITT and ENGELBERGER

Attachments: [2022 RES-354](#)
[2022 RES-354 FISCAL NOTE](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0).

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

1. [2022 ACT-316](#) CONTRACT CHANGE ORDER #3-AEC PAVILIONS 1&2 ELECTRICAL UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI CONTRACTOR: 1901, INC.

Attachments: [2022 ACT-316](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

2. [2022 ACT-317](#) CONTRACT CHANGE ORDER #4-AEC PAVILIONS 1&2 ELECTRICAL UPGRADES, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI CONTRACTOR: 1901, INC.

Attachments: [2022 ACT-317](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (6-0).

Todd Draper spoke on this agenda item.

3. [2022 ACT-330](#) CITY OF VERONA ICE ARENA STORM SEWER PERMANENT LIMITED EASEMENT

Attachments: [Verona StormSewerEasement](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (5-0).

Supervisor Alex Joers was not present at the time of motion.

Sharene Smith spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, March 7, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the large conference room.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Adjourned @ 5:55 P.M.

A motion was made by WRIGHT, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously (6.0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval.