



# 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, January 29, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The  
Large Conference Room)

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#### A. Call To Order

Staff: John Welch, Kimberly Jones, Todd Draper, Karin Peterson-Thurlow, Joe Darcangelo, Eric Urtes

YGP: Reid Watson

YGP Olivia Rose-Excused

Andrew Schauer-arrived at 5:31 p.m.

Melissa Ratcliff-departed at 6:20 p.m.

Present: 5 - PAUL NELSON, DAVE RIPP, TIM KIEFER, ANDREW SCHAUER and MELISSA RATCLIFF

#### B. Consideration of Minutes

1. [2018 MIN-427](#) MINUTES FROM THE JANUARY 3, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-427](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

#### C. Fund Transfers

1. [2018 FTR-34](#) FUND TRANSFER REQUEST FOR FINAL MATERIALS QUANTITIES AND CHANGE ORDERS TO COVER STAGE IV CLOSURE.

Attachments: [2018 FTR-34](#)

*Fund Transfer was unnecessary so no action was taken on this matter.*

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

1. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 OA-031](#)  
[2018 OA-031 FISCAL NOTE](#)

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

2. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. - DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK and SCHAUER

**Attachments:** [2018 RES-476](#)  
[2018 RES-476 Fiscal Note](#)  
[2018 RES-476 CONTRACT #13600](#)

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

3. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

**Sponsors:** NELSON

**Attachments:** [2018 RES-477](#)  
[2018 RES-477 FISCAL NOTE](#)  
[2018 RES-477 CHANGE ORDER #8](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

4. [2018 RES-479](#) AWARDING CONTRACT FOR ZOO VETERINARY SERVICES

**Sponsors:** NELSON

**Attachments:** [2018 RES-479](#)  
[2018 RES-479 Fiscal Note](#)

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

5. [2018 RES-486](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN DANE COUNTY AND THE CITY OF MADISON FOR COUNTY OCCUPANCY OF VACANT CITY SPACE IN THE CITY COUNTY BUILDING

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-486](#)  
[2018 RES-486 FISCAL NOTE](#)  
[2018 RES-486 CONTRACT #13604](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

6. [2018 RES-498](#) ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

**Sponsors:** CORRIGAN, NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-498](#)

A motion was made by RIPP, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

7. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an Executive Deputy Airport Director position

**Sponsors:** NELSON, RATCLIFF, RIPP and SCHAUER

**Attachments:** [2018 RES-472](#)  
[2018 RES-472 FISCAL NOTE](#)

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

8. [2018 RES-496](#) AWARD OF CONTRACT FOR HEAT PUMP REPLACEMENT AT THE LYMAN ANDERSON CENTER

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-496](#)  
[2018 RES-496 FISCAL NOTE](#)

A motion was made by RIPP, seconded by KIEFER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

## E. Items Requiring Committee Action

1. [2018 ACT-286](#) 2019-2021 Dane County Legislative Agenda - Public Works and Transportation Committee Amendments

**Attachments:** [2019-2021 LEGISLATIVE AGENDA SUB to RES 474 \(PROPOSED-CORRIGAN\)](#)  
[2018 ACT 286 - PWT Legislative Agenda Amendments 3 and 4 with changes](#)  
[2018 ACT-286 PWT Leg Agenda Kiefer Amendment \(proposed\)](#)  
[2018 ACT-286 PWT Leg agenda Committee Explanation of Follow up Discussion](#)  
[PWT Suggested Edits 2019 Legislative Agenda](#)

A motion was made by KIEFER, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (3-1; YGP: 1-0).

Ripp voted no

A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be amended. Under the subject heading "Bicycle and Recreational Trails," add the following new language: Support repeal of Wis. Stat. 32.015, which prohibits local governments from using eminent domain for constructing bicycle and pedestrian infrastructure. The motion carried by a voice vote (5-0; YGP: 1-0).

A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be amended. Under the subject heading "Mass Transit" replace the current RTA language with the following new language: Support legislation allowing local governments to create, by referenda, Regional Transit Authorities to provide regional transit services across local government boundaries. The motion carried by a voice vote (5-0; YGP: 1-0).

A motion was made by KIEFER, seconded by SCHAUER, that the Action Item be amended. Under the subject heading "Waste and Renewables," add the following language to bullet point #8-Oppose state increases to the landfill recycling tipping fee and environmental repair fee, unless the revenue generated is used to support or enhance recycling programs. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2018 ACT-302](#) CONTRACT CHANGE ORDER #1-CCB DECK STRUCTURAL REPAIRS-CONTRACTOR: CONCRETE & MASONRY RESTORATION LLC.

**Attachments:** [2018 ACT-302](#)

A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2018  
ACT-309](#) EASEMENT SECOND AMDT TO PUBLIC SIDEWALK - AIRPORT  
BETWEEN PACKERS AVE AND PANKRATZ STREET  
  
**Attachments:** [2018 ACT-309 EASEMENT EXPLANATION](#)  
[2018 ACT-309 EASEMENT](#)  
[Second Amendment to Sidewalk Easement Exhibits \(Pankratz\)](#)  
  
A motion was made by RIPP, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1-0).
4. [2018  
ACT-316](#) CONTRACT CHANGE ORDER #17-CCB JAIL MITIGATION  
UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.  
  
**Attachments:** [2018 ACT-316](#)  
  
A motion was made by RIPP, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).
5. [2018  
ACT-317](#) CONTRACT CHANGE ORDER #24-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC.  
  
**Attachments:** [2018 ACT-317](#)  
  
A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).
6. [2018  
ACT-318](#) CONTRACT CHANGE ORDER #25-PROFESSIONAL ENGINEERING  
SERVICES FOR BIOGAS FACILITY-CONTRACTOR: CORNERSTONE  
ENVIRONMENTAL GROUP, LLC.  
  
**Attachments:** [2018 ACT-318](#)  
  
A motion was made by SCHAUER, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

## F. Presentations

NONE

## G. Reports to Committee

*Eric Urtes provided an update on Schumacher Farm construction*

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday, February 12th, 2019 at 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

*Staff and Committee members need to have a discussion on PW&T 2019 Agenda dates. The Month of October will hold the Budget agendas. 10/8-10/9 not available due to Yom Kippur. 10/13-10/15 not available due to Sukkot. We need to decide on another date to hold the first budget agenda as 10/22 will be when the second one is held. 10/1 will not work due to Rosh Hashanah. Possibly 10/10, however, that is on a Thursday and Lakes & Watershed Commission meets on this day at 5:00 p.m..*

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

*NONE*

## J. Such Other Business as Allowed by Law

*NONE*

## K. Adjourn

*@ 7:15 P.M.*

**A motion was made by ANDREW SCHAUER, seconded by TIM KIEFER, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 1-0).**

**Minutes Submitted By: Welch**