



# Dane County

## Meeting Agenda - Final

### 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Monday, February 19, 2024

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.

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**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 19th, 2024 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 Dane County 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\\_IE7JBx69TPSMKkeYHt1vfA](https://zoom.us/webinar/register/WN_IE7JBx69TPSMKkeYHt1vfA)

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: 997 4045 0448

**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: [Public.works@co.dane.wi.us](mailto:Public.works@co.dane.wi.us)

## A. Call To Order

## B. Consideration of Minutes

1. [2023 MIN-516](#) MINUTES FROM THE FEBRUARY 6TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE

**Attachments:** [2023 MIN-516](#)

**C. Fund Transfers**

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

1. [2023 RES-346](#) SUPPORTING USE OF AGRIVOLTAICS FOR DANE COUNTY  
LAND-BASED SOLAR INSTALLATIONS

**Sponsors:** RIPP

**Attachments:** [2023 RES 346](#)  
[POLICY AND FISCAL NOTE 2023 RES 346](#)

**Legislative History**

2/16/24 County Board referred to the Environment,  
Agriculture & Natural Resources  
Committee

This resolution was referred to the Environment, Agriculture & Natural  
Resources Committee

2/16/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2. [2023 RES-351](#) ADDENDUM #5 TO THE CONTRACT FOR ENGINEERING DESIGN  
AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY  
LANDFILL SITE NO. 3

**Sponsors:** RIPP

**Attachments:** [2023 RES-351](#)  
[2023 RES-351 FISCAL NOTE](#)

**Legislative History**

2/16/24 County Board referred to the Public Works &  
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/16/24 County Board referred to the Personnel &  
Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-337](#) AWARD OF CONTRACT FOR ROBERTSON ROAD BUILDINGS ENVELOPE IMPROVEMENTS AT 4212 & 4318 ROBERTSON ROAD, MADISON, WI

**Sponsors:** RIPP

**Attachments:** [2023 RES-337](#)  
[2023 RES-337 FISCAL NOTE](#)

**Legislative History**

2/16/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/16/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

**F. Presentations**

**G. Reports to Committee**

**H. Smaller Change Orders**

**I. Future Meeting Items and Dates**

*The next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday, March 12th, 2024 at 5:30 p.m. This meeting will be an in person hybrid meeting held at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.*

**J. Public Comment on Items not on the Agenda**

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

**L. Adjourn**

*NOTE: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below at least three business days prior to the meeting.*

*NOTA: Si necesita un intérprete, un traductor, materiales en formatos alternativos u otros arreglos para acceder a este servicio, actividad o programa, comuníquese al número de teléfono que figura a continuación tres días hábiles como mínimo antes de la reunión.*

*LUS CIM: Yog hais tias koj xav tau ib tug neeg txhais lus, ib tug neeg txhais ntawv, cov ntawv ua lwm hom ntawv los sis lwm cov kev pab kom siv tau cov kev pab, cov kev ua ub no (activity) los sis qhov kev pab cuam, thov hu rau tus xov tooj hauv qab yam tsawg peb hnuv ua hauj lwm ua ntej yuav tuaj sib tham.*

*If you have any questions about this agenda, please email me at:  
listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.*