



# 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.*

---

Tuesday, January 7, 2025

5:30 PM

HYBRID: In person at the Alliant Energy Center, Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI; attend virtually via Zoom

---

**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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The January 7th, 2025 Public Works, Highway and Transportation 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 Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: [www.tinyurl.com/AdminBuilding](http://www.tinyurl.com/AdminBuilding)).

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\\_0LTiHbNQTji\\_0fQ\\_w9sSIQ](https://zoom.us/webinar/register/WN_0LTiHbNQTji_0fQ_w9sSIQ)

This link will be active until the end of the meeting.

To join the meeting by phone, dial-in using one of the following toll-free phone numbers:

1-833-548-0276

1-833-548-0282

When prompted, enter the following Webinar ID: 953 7778 7609

#### **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 written comments or other materials for this meeting, please email them to: [Public.Works@DaneCounty.gov](mailto:Public.Works@DaneCounty.gov)

#### **A. Call To Order**

#### **B. Consideration of Minutes**

1. [2024 MIN-359](#) MINUTES FROM THE DECEMBER 17th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-359](#)  
[2024 MIN-359 Registration Report](#)

### C. Fund Transfers

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

1. [2024 RES-239](#) CONTRACT CHANGE ORDER #09 FOR CITY-COUNTY WINDOWS REPLACEMENT, CONTRACT WITH BERGLUND CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-239](#)  
[2024 RES-239 FN](#)  
[2024 RES-239 CO#9](#)

**Legislative History**

12/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2024 RES-245](#) ACCEPTANCE OF FUNDS TO SUPPORT EMPATHY EVALUATION AT HENRY VILAS ZOO

**Sponsors:** WELSH, ROSE, KRONING and BLAZEWICZ

**Attachments:** [2024 RES-245](#)  
[2024 RES-245 Fiscal Note](#)

**Legislative History**

12/20/24 County Board referred to the Henry Vilas Zoo Commission  
This resolution was referred to the Henry Vilas Zoo Commission

12/20/24 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-252](#) ADDENDUM #1 TO THE CONTRACT FOR ELECTRICAL  
SERVICES RELATED TO THE DEPARTMENT OF WASTE AND  
RENEWABLE'S LOCATIONS

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-252](#)  
[2024 RES-252 FISCAL NOTE](#)  
[2024 RES-252 CONTRACT #15654A](#)

**Legislative History**

12/20/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-258](#) AWARD OF CONTRACT FOR THE MENDOTA COUNTY PARK  
REDEVELOPMENT- MIDDLETON, WI

**Sponsors:** ENGELBERGER and FRIES

**Attachments:** [2024 RES-258](#)  
[2024 RES-258 FISCAL NOTE](#)

**Legislative History**

12/20/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-259](#) CONTRACT CHANGE ORDER #01 FOR DOOR CREEK STREAM RESTORATION-CONTRACT WITH MIDWEST AMPHIBIOUS EQUIPMENT, LLC.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-259](#)  
[2024 RES-259 FISCAL NOTE](#)  
[2024 RES-259 CO#01](#)

**Legislative History**

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-263](#) AUTHORIZING EXPEDITED PAYMENTS FOR FUEL PURCHASES

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-263](#)  
[2024 RES-263 FISCAL NOTE](#)

**Legislative History**

12/20/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

7. [2024 RES-269](#) CONTRACT CHANGE ORDER #65- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-269](#)  
[2024 RES-269 FISCAL NOTE](#)  
[2024 RES-269 CO #065](#)

**Legislative History**

12/20/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/20/24 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

8. [2024 RES-273](#) ADDENDUM #3 TO THE CONTRACT FOR OFFICE TRAILER  
RENTAL FOR THE RNG PLANT AT THE DANE COUNTY  
LANDFILL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-273](#)  
[2024 RES-273 FISCAL NOTE](#)

**Legislative History**

12/20/24 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

12/20/24 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**

*Todd Draper will report on change orders under \$10k*

**H. Future Meeting Items and Dates**

*The next PW&T Committee Agenda will be held on Tuesday,  
January 21st, 2025 at 5:30 p.m.*

*This will be an in person hybrid meeting that will be held at the  
Alliant Energy Center- Administration & Public Works Building,  
1919 Alliant Energy Center Way, Madison, WI, in the large  
conference room.*

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

## J. Such Other Business as Allowed by Law

## K. 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please email Mindy Diaz at [Diaz.Mindy@DaneCounty.gov](mailto:Diaz.Mindy@DaneCounty.gov) or by phone (608) 267-0127. TTY WI RELAY 711