



# Dane County

## Meeting Agenda - Final

### Public Works & Transportation Committee

Tuesday, October 20, 2015

5:45 PM

Public Works Conference room, 1919 Alliant  
Energy Center Way, Madison WI 53713 - Both  
Agenda & Budget

Public Works Conference room, 1919 Alliant Energy Center Way, Madison WI 53713 -  
Both Agenda & Budget

#### A. Call To Order

#### B. Consideration of Minutes

1. [2015 MIN-397](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION  
COMMITTEE - OCTOBER 15, 2015

Attachments: [2015 MIN-397](#)

#### C. Fund Transfers

[2015 FTR-035](#) Highway Fleet Equipment Transfers

Sponsors: SCHMIDT

Attachments: [2015 FTR-035](#)

##### Legislative History

10/14/15	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
----------	----------------------------------	--

This Fund Transfer was referred to the Public Works & Transportation Committee

10/14/15	Personnel & Finance Committee	referred to the Personnel & Finance Committee
----------	----------------------------------	---

This Fund Transfer was referred to the Personnel & Finance Committee

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

1. [2015 OA-021](#) AMENDING CHAPTERS 2 & 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

**Sponsors:** RUSK, O'LOUGHLIN and SCHAUER

**Attachments:** [2015 OA-021 AMENDING CHAPTERS 2 & 67](#)  
[2015 OA-021 FISCAL NOTE 2016 rates and charges TNC hourly parking limos](#)

**Legislative History**

10/2/15 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

10/2/15 County Board referred to the Personnel & Finance Committee

This Ordinance was referred to the Personnel & Finance Committee

10/6/15 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee

A motion was made by NELSON, seconded by RIPP, that the Ordinance be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote 5-0. YGP 1-0 Passed

2. [2015 OA-022](#) AMENDING CHAPTER 69 OF THE DANE CODE OF ORDINANCES ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

**Sponsors:** SCHMIDT, de FELICE, NELSON, RIPP and RITT

**Attachments:** [2015 OA-022](#)  
[2015 OA 22 Fiscal Note](#)

**Legislative History**

10/16/15 County Board referred to the Public Works & Transportation Committee

This Ordinance was referred to the Public Works & Transportation Committee

3. [2014 RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING, GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE DANE COUNTY PROJECTS

**Sponsors:** SCHMIDT, NELSON and RITT

**Attachments:** [2014 RES-531.pdf](#)

**Legislative History**

2/6/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

2/6/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

3/10/15 Public Works &  
Transportation Committee not acted on

This Resolution was not acted on

6/8/15 Public Works &  
Transportation Committee not acted on

This Resolution was not acted on Passed

9/8/15 Public Works &  
Transportation Committee not acted on

This Resolution was not acted on.

10/6/15 Public Works &  
Transportation Committee not acted on

A motion was made that the Resolution be not acted on. Passed

4. [2015 RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT  
DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK

**Attachments:** [2015 RES-220 Johnson Bank assign to Madison Comm](#)  
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial In](#)

**Legislative History**

9/4/15 County Board referred to the Airport  
Commission

This Resolution was referred to the Airport Commission

9/4/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

9/4/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

9/8/15 Public Works &  
Transportation Committee postponed to the  
Public Works &  
Transportation  
Committee

A motion was made by NELSON, seconded by de FELICE, that the Resolution be postponed to the Airport Commission. The motion carried by a voice vote. 5-0; YGP 1-0  
Passed

5. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

Sponsors: CORRIGAN and ERICKSON

Attachments: [2015 RES-248](#)  
[2015 RES-248 Fiscal Note](#)

Legislative History

9/23/15 County Board referred to the Health  
& Human Needs  
Committee

This Resolution was referred to the Health & Human Needs Committee

9/23/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

9/23/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

9/23/15 County Board referred to the  
City-County  
Homeless Issues  
Committee

This Resolution was referred to the City-County Homeless Issues Committee

10/14/15 City-County Homeless  
Issues Committee recommended for  
approval

Motion by BARBETT, seconded by RUMMEL that this Resolution be recommended for approval. No Vote.

10/14/15 City-County Homeless amended  
Issues Committee

Motion by RITT, seconded by KETCHAM to amend the resolution by inserting the following before the RESOLVED clauses:

The County will promptly convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

The County is committed to addressing concerns identified by the neighborhood in the planning and development process and future operations.

The County commits to operations funding sufficient to ensure well-paid, highly trained professional staff and access to transportation necessary to get to and from overnight shelter.

Friendly amendment by Rummel, seconded by Wegleitner to add "and potentially other uses" after homeless on line 10.

Motion to amend carried by a vote of 7-1 (Hinkfuss). Passed

10/14/15 City-County Homeless recommended for  
Issues Committee approval as amended

A motion was made by RITT, seconded by RUMMEL, that this Resolution be recommended for approval as amended. The motion carried by the following vote: 5-2 (Rummel & Hinkfuss) Passed

6. [2015 RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:**

PERTL

**Attachments:**

[2015 RES-254](#)

[AMNDS-EANR 10-13-15-Operating](#)

[AMNDS-PWT 10-20-15 Operating](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

7. [2015 RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS  
RESOLUTION

**Sponsors:**

PERTL

**Attachments:**

[2015 RES-255](#)

[AMNDS-EANR 10-13-15-Capital](#)

[AMNDS-PWT 10-20-15 Capital](#)

**Legislative History**

10/2/15 County Board referred to the  
Personnel & Finance  
Committee  
This Resolution was referred to the Personnel & Finance Committee

8. [2015 RES-273](#) SUBSTITUTE FLEET PURCHASES

**Sponsors:** SCHMIDT, NELSON, RIPP and RITT

**Attachments:** [2015 RES-273](#)  
[2015 RES-273 Fiscal Note](#)

**Legislative History**

10/16/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

10/16/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

9. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR  
FAMILIES PROGRAM DCDHS CYF DIVISION

**Sponsors:** LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

**Attachments:** [2015 RES-275.pdf](#)  
[2015 RES-275 FISCAL NOTE.pdf](#)

**Legislative History**

10/16/15 County Board referred to the Health  
& Human Needs  
Committee

This Resolution was referred to the Health & Human Needs Committee

10/16/15 County Board referred to the Public  
Works &  
Transportation  
Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the  
Personnel & Finance  
Committee

This Resolution was referred to the Personnel & Finance Committee

10. [2015 RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

**Sponsors:** KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

**Attachments:** [2015 RES-287](#)  
[2015 RES-287 Fiscal Note](#)

**Legislative History**

10/16/15 County Board referred to the Environment, Agriculture & Natural Resources Committee

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

10/16/15 County Board referred to the Public Works & Transportation Committee

This Resolution was referred to the Public Works & Transportation Committee

10/16/15 County Board referred to the Personnel & Finance Committee

This Resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2015 ACT-331](#) CONTRACT CHANGE ORDER #6 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-331](#)

2. [2015 ACT-332](#) CONTRACT CHANGE ORDER #7-CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-332](#)

3. [2015 ACT-333](#) CONTRACT CHANGE ORDER #8 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

**Attachments:** [2015 ACT-333](#)

4. [2015 ACT-334](#) CONTRACT CHANGE ORDER #9 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-334](#)

5. [2015 ACT-335](#) CONTRACT CHANGE ORDER #10 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-335](#)

6. [2015 ACT-336](#) CONTRACT CHANGE ORDER #11 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-336](#)

7. [2015 ACT-340](#) CONTRACT CHANGE ORDER #6 - FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-340](#)

## F. Presentations

## G. Reports to Committee

1. [2015 RPT-446](#) REPORT TO THE DANE COUNTY PUBLIC WORKS AND TRANSPORTATION COMMITTEE - SEPTEMBER 2015

Attachments: [2015 RPT-446](#)

Legislative History

9/22/15	Public Works & Transportation Committee	postponed to the Public Works & Transportation Committee
---------	---	--

A motion was made by de FELICE, seconded by NELSON, that the Report be postponed to the Public Works & Transportation Committee. The motion carried by a voice vote.5-0; YGP 2-0 Passed

## H. Future Meeting Items and Dates

## 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 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, please contact the Public Works office at (608) 266-4018 or [genz@countyofdane.com](mailto:genz@countyofdane.com)*