



# 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, November 13, 2018

5:30 PM Alliant Energy Center, 1919 Alliant Energy Center Way,  
Madison, WI (The Large Conference Room)

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

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Kimberly Jones, Todd Draper, Greg  
Brockmeyer, Lynn Green

YGP: Olivia Rose

YGP Reid Watson excused

**Present:** 4 - PAUL NELSON, DAVE RIPP, ANDREW SCHAUER and MELISSA RATCLIFF

**Excused:** 1 - TIM KIEFER

#### B. Consideration of Minutes

1. [2018](#) MINUTES FROM THE OCTOBER 23RD, 2018 PUBLIC WORKS &  
[MIN-320](#) TRANSPORTATION COMMITTEE.

**Attachments:** [2018 MIN-320](#)

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

#### C. Fund Transfers

NONE

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

1. [2018 OA-025](#) AMENDING CHAPTERS 2, 7 AND 41 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING CREATION OF A DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 OA 025](#)

[Sub \\_\\_\\_ to OA-025 proposed Nelson](#)

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

2. [2018 RES-289](#) Confirming the Appointment of Kim Jones as the Director of the Dane County Regional Airport

**Sponsors:** NELSON, RIPP and SCHAUER

**Attachments:** [2018 RES-289](#)

[2018 RES-289 FISCAL NOTE](#)

[2018 RES-289 CONTRACT #13524](#)

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

3. [2018 RES-303](#) CONTRACT CHANGE ORDER # 6 TO CONTRACT FOR JOE DANIELS FOR BIOGAS FACILITY CONSTRUCTION

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

**Attachments:** [2018 RES-303](#)

[2018 RES-303 FISCAL NOTE](#)

[2018 RES-303 CHANGE ORDER #6](#)

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

4. [2018 RES-309](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR REMODEL OF OFFICE SPACE ON 5TH FLOOR OF THE CCB

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

**Attachments:** [2018 RES-309](#)

[2018 RES-309 FISCAL NOTE](#)

[2018 RES-309 CONTRACT #13539](#)

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

5. [2018 RES-310](#) AUTHORIZING ALLIED LEASE FOR JOINING FORCES FOR FAMILIES/EARLY CHILDHOOD INITIATIVE PROGRAMS - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-310](#)  
[2018 RES-310 FISCAL NOTE](#)

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

6. [2018 RES-311](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-311](#)  
[2018 RES-311 FISCAL NOTE](#)

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

7. [2018 RES-312](#) AUTHORIZING LEOPOLD LEASE FOR EARLY CHILDHOOD INITIATIVE PROGRAM - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2018 RES-312](#)  
[2018 RES-312 FISCAL NOTE](#)

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

8. [2018 RES-319](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR DESIGN OF LIFE-SAFETY IMPROVEMENTS IN THE CCB JAIL

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

**Attachments:** [2018 RES-319](#)  
[2018 RES-319 FISCAL NOTE](#)  
[2018 RES-319 CHANGE ORDER #1](#)

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).

9. [2018 RES-321](#) AWARD OF CONTRACT TO J.H. FINDORFF & SON INC. FOR PRINTING AND SERVICES REMODEL

**Sponsors:** NELSON

**Attachments:** [2018 RES-321](#)  
[2018 RES-321 Fiscal Note](#)  
[2018 RES-321 CONTRACT #13540](#)

A motion was made by SCHAUER, seconded by RIPP, 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-239](#) CONTRACT CHANGE ORDER #1-PHASE 10, CELL 2-GAS EXTRACTION SYSTEM-CONTRACTOR: LANDFILL DRILLING AND PIPING

**Attachments:** [2018 ACT-239](#)

A motion was made by RIPP, seconded by RATCLIFF, 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

*Report on Federal Highway Administration Beltline Study (South Reliever Corridor)*

#### H. Future Meeting Items and Dates

*Next PW&T agenda will be Tuesday, December 11th, 2018 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

*There will not be another PW&T agenda for the remainder of 2018.*

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

NONE

#### J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 6:15 P.M.

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

Minutes Submitted By: John Welch