



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?

Tuesday, April 12, 2022

5:30 PM

The meeting will be held in Conference Room 1
at the Dane County Regional Airport main
terminal, 4000 International Lane, Madison, WI
53704.

Please plan to arrive a little early and park in the "hourly" parking section of the Airport parking ramp. Upon entry into the ramp, take a ticket from the machine. You will use that ticket along with a voucher that you will receive at the meeting to exit

The 4/12/2022 Public Works, Highway & Transportation Committee Meeting is being held in person at the Dane County Regional Airport, with a tour to follow. The public can attend the meeting in person or access 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_j7kQ6mroScqc1B5WBWj8Nw

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: 979 0170 6697

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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.

A. Roll Call

Supervisor Downing and YGP member Simon Johnson will be attending electronically

B. Call To Order

C. Consideration of Minutes

1. [2022 MIN-003](#) MINUTES FROM THE MARCH 22, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-003](#)
[2022 MIN-003 REGISTRANTS](#)

D. Fund Transfers

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-423](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH BW/BROADWAY FROM USH 12/18 TO FRAZIER AVE

Sponsors: RATCLIFF

Attachments: [2021 RES-423](#)
[2021 Res-423 Fiscal Note](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-427](#) AUTHORIZING NEW LEASE FOR RIMROCK/SOUTHDALE JOINING FORCES FOR FAMILIES PROGRAM DCDHS - PEI DIVISION

Sponsors: DOYLE

Attachments: [2021 RES-427](#)
[2021 RES-427 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-432](#) AWARD OF CONTRACT FOR ROAD REPAVE AT TOKEN CREEK COUNTY PARK

Sponsors: RATCLIFF

Attachments: [2021 RES-432](#)
[2021 RES-432 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Park Commission

This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-433](#) AWARD OF CONTRACT FOR YAHARA RIVER FLOW ENHANCEMENT-PH.2 AT LAFOLLETTE DAM TO COUNTY HIGHWAY B (REBID)

Sponsors: RATCLIFF

Attachments: [2021 RES-433](#)
[2021 RES-433 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-434](#) AWARD OF CONTRACT FOR MCCARTHY PARK IMPROVEMENTS AT MCCARTHY YOUTH & CONSERVATION COUNTY PARK

Sponsors: RATCLIFF

Attachments: [2021 RES-434](#)
[2021 RES-434 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Park Commission
This resolution was referred to the Park Commission

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2021 RES-436](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH STATZ RESTORATION & ENGINEERING FOR CITY COUNTY BUILDING PLANTERS & RETAINING WALL REPAIR

Sponsors: RATCLIFF

Attachments: [2021 RES-436](#)
[2021 RES-436 FISCAL NOTE](#)
[2021 RES-436 CHANGE ORDER #1](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2021 RES-438](#) AWARD OF CONTRACT FOR 2022 CONCRETE RESTORATION-PHASE 1 AT THE DANE COUNTY CAPITOL SQUARE SOUTH PARKING RAMP

Sponsors: RATCLIFF

Attachments: [2021 RES-438](#)
[2021 RES-438 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2021 RES-439](#) AWARD OF AGREEMENT FOR LAKE ACCESSIBILITY AND STORMWATER CONTROL IMPROVEMENTS AT BABCOCK COUNTY PARK

Sponsors: RATCLIFF

Attachments: [2021 RES-439](#)
[2021 RES-439 FISCAL NOTE](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2021 RES-440](#) AUTHORIZING THE PURCHASE OF LAND FOR COUNTY LANDFILL AND SUSTAINABILITY CAMPUS FROM THE CITY OF MADISON

Sponsors: RATCLIFF

Attachments: [2021 RES-440](#)
[2021 RES-440 FISCAL NOTE](#)
[2021 RES-440-Yahara Intergovernmental Agreement \(Final\) \(03.23.22\)](#)
[2021 RES-440-TLE-Irrigation Equipment \(Final\) \(3.16.22\)](#)
[2021 RES-440-Solid Waste Agreement \(2023-2032\) \(Final\) \(03.23.22\)](#)
[2021 RES-440-Right of First Refusal-Option Property \(Final\) \(03.16.22\)](#)
[2021 RES-440-Purchase and Sale Agreement \(Final\) \(03.23.22\)](#)
[2021 RES-440-Maintenance Bldg Lease \(2022-2028\) \(Final\) \(03.23.22\)](#)
[2021 RES-440-Golf Course Lease \(2022-2042\) \(Final\) \(04.7.22\)](#)
[2021 RES-440-Development Agreement \(Final\) \(03.23.22\)](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

4/8/22 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2021 RES-443](#) AMENDING THE 2022 OPERATING BUDGET TO FUND A FEASIBILITY STUDY FOR AN INDOOR SPORTS FACILITY

Sponsors: MILES

Attachments: [2021 RES-443](#)
[2021 RES-443 Fiscal Note](#)

Legislative History

4/8/22 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

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This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

G. Presentations

H. Reports to Committee

Jail Consolidation Project Update by Director Todd Draper

I. Future Meeting Items and Dates

Our next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday April 26th at 5:30 p.m. More details will be available closer to the date.

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 the agenda, please email me at: listenbee.tyonna@countyofdane.com or by phone 608-219-9810.

