



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?

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, Pamela Dunphy, YGP members: Gabby Shell and Simon Johnson attended virtually.

B. Call To Order

Staff Present: John Welch, Roxanne Wienkes, Todd Draper, Jerry Mandli, Sharene Smith, Kim Jones, Gene Meyers, Michael Riechers

Others Present: Supervisor Patrick Miles, Brandon Holstein

Supervisor Ann DeGarmo arrived at 5:36 p.m.

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

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](#)

A motion was made by RIPP, seconded by VELDRAN, that the Minutes be approved. The motion carried by a voice vote (4-0; YGP: 2-0).

D. Fund Transfers

NONE

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 and SMITH

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

A motion was made by RIPP, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 2-0).

Pamela Dunphy spoke on this agenda item.

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

Sponsors: DOYLE and RITT

Attachments: [2021 RES-427](#)
[2021 RES-427 FISCAL NOTE](#)
[2021 RES-427 CONTRACT #14700](#)

A motion was made by RIPP, seconded by VELDRAN, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Sharene Smith spoke on this agenda item.

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

Sponsors: RATCLIFF, RITT and RIPP

Attachments: [2021 RES-432](#)
[2021 RES-432 FISCAL NOTE](#)
[2021 RES-432 CONTRACT #14705](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

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

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-433](#)
[2021 RES-433 FISCAL NOTE](#)
[2021 RES-433 CONTRACT #14706](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

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

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-434](#)
[2021 RES-434 FISCAL NOTE](#)
[2021 RES-434 CONTRACT #14707](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

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

Sponsors: RATCLIFF and RIPP

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

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

Sponsors: RATCLIFF and RIPP

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

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Supervisor Veldran voted no.
Todd Draper spoke on this agenda item.

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

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-439](#)
[2021 RES-439 FISCAL NOTE](#)
[2021 RES-439 CONTRACT #14709](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.

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

Sponsors: RATCLIFF, SMITH and RIPP

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 \(Final\) \(03.23.22\)](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 2-0).

John Welch, Sharene Smith and Roxanne Wienkes spoke on this agenda item.

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](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-1; YGP: 2-0).

Supervisor Dave Ripp voted no.

Supervisor Patrick Miles and Brandon Holstein spoke on this agenda item.

F. Items Requiring Committee Action

NONE

G. Presentations

NONE

H. Reports to Committee

Jail Consolidation Project Update was given by Director Todd Draper

I. Future Meeting Items and Dates

Our next Public Works, Highway and Transportation Committee Agenda is tentatively scheduled for 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

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@6:27 P.M.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 2-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval