



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, May 28, 2024

5:30 PM

Hybrid meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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.

The May 28th, 2024 Public Works, Highway and Transportation Committee 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 Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the Large Conference Room.

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_7iwua-pjQ8etLUtez2Bt-Q

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: 914 6290 4779

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 a written comment for this meeting, or send handouts for board members, please send them to: Public.works@co.dane.wi.us

A. Call To Order

B. Consideration of Minutes

1. [2024 MIN-067](#) MINUTES FROM THE MAY 14TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-067](#)
[2024 MIN-067 REGISTRANTS](#)

C. Fund Transfers

1. [2024 FTR-006](#) FUNDS TRANSFER REQUEST FOR THE DEPARTMENT TO PURCHASE TWO NEW VEHICLES

Sponsors: ENGELBERGER

Attachments: [2024 FTR-006](#)

Legislative History

5/20/24 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/20/24 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024 RES-016](#) APPROVING AGREEMENTS FOR A TINY HOUSE VILLAGE PROJECT AT 201 SOUTH STOUGHTON ROAD IN THE CITY OF MADISON DCDHS - HAA DIVISION

Sponsors: WEGLEITNER and ROSE

Attachments: [2024 RES-016](#)
[2024 RES-016 FISCAL NOTE](#)
[2024 RES-016 CONTRACT #15496](#)
[Occupy 2022-Dane-County-Tiny-House-Application.docx-5](#)

Legislative History

5/24/24 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/24/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2. [2024 RES-026](#) AWARD OF AGREEMENT FOR THE TOKEN CREEK PARK
REPAVING

Sponsors: ENGELBERGER and ROSE

Attachments: [2024 RES-026](#)
[2024 RES-026 FISCAL NOTE](#)
[2024 RES-026 CONTRACT #15494](#)

Legislative History

5/24/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-027](#) AUTHORIZING A LEASE TO SOUTHWEST WISCONSIN
WORKFORCE DEVELOPMENT BOARD, INC. AT JOB CENTER
DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER

Attachments: [2024 RES-027](#)
[2024 RES-027 FISCAL NOTE](#)
[2024 RES-027 CONTRACT #15480](#)

Legislative History

5/24/24 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

5/24/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-032](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2013-5

Sponsors: McCARVILLE

Attachments: [2024 RES-032](#)
[2024 RES-032 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/24/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-033](#) AWARD OF CONTRACT FOR FIBER REPLACEMENT PROJECT AT DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-033](#)
[2024 RES-033 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/24/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-036](#) AUTHORIZING TRAVEL OUTSIDE THE CONTINENTAL UNITED STATES TO CUSCO, PERU

Sponsors: ENGELBERGER

Attachments: [2024 RES-036](#)
[2024 RES-036 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2024 RES-037](#) CONTRACT CHANGE ORDER NO. 1-PHASE 10 CELL 3 LINER CONSTRUCTION-7102 MAAHIC WAY, MADISON, WI-CONTRACTOR: R.G. HUSTON CO., INC.

Sponsors: ENGELBERGER

Attachments: [2024 RES-037](#)
[2024 RES-037 FISCAL NOTE](#)
[2024 RES-037 CHANGE ORDER #1](#)

Legislative History

5/24/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2024 RES-039](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO BLACK HAWK RNG, LLC

Sponsors: ENGELBERGER

Attachments: [2024 RES-039](#)
[2024 RES-039 FISCAL NOTE](#)

Legislative History

5/24/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/24/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 ACT-033](#) CONTRACT CHANGE ORDER NO. 1-AEC PAVILION 1 PLAZA IMPROVEMENTS-1919 ALLIANT ENERGY CENTER WAY, MADISON, WI-CONTRACTOR: PARISI CONSTRUCTION, LLC.

Attachments: [2024 ACT-033](#)

F. Presentations

G. Reports to Committee

1. [2024 RPT-091](#) INTEREST IN ASSISTING THE ALLIANT ENERGY CENTER WITH SURGE CLEANING SURVEY RESULTS

Attachments: [2024 RPT-091](#)

Dave Ripp will speak on this agenda item

H. Smaller Change Orders

Todd Draper will speak on the change orders <\$10,000

I. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Monday, June 10th, 2024 at 5:30 p.m. This will be an in person hybrid meeting held at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

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—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.

*If you have any questions about this agenda, please email me at:
listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.*