



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, July 25, 2023

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 July 25th, 2023, 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 the 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):

This link will be active until the end of the meeting.

https://zoom.us/webinar/register/WN_C5nbBZhyRaOUUMKNQ_5MwA

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: 972 5962 1062

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. [2023 MIN-189](#) MINUTES FROM THE JULY 11TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-038](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP

Attachments: [2023 OA-038.pdf](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2. [2023 RES-098](#) AUTHORIZING LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM, WAUNAKEE DCDHS - PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-098](#)
[2023 RES-098 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

3. [2023 RES-102](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER PARKING LOT DRAINAGE IMPROVEMENTS

Sponsors: RIPP

Attachments: [2023 RES-102](#)
[2023 RES-102 FISCAL NOTE](#)
[2023 RES-102 CONTRACT #15161](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-104](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH M FROM ONCKEN RD TO STH 113

Sponsors: RIPP

Attachments: [2023 Res-104.pdf](#)
[2023 Res-104 Fiscal Note.pdf](#)

Legislative History

7/21/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-113](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR
OCCUPANCY FOR WORLD DAIRY EXPO 2024-2028 AT THE
ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-113](#)
[2023 RES-113 Fiscal Note](#)

Legislative History

7/21/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-114](#) AMENDING THE 2023 BUDGET TO PROVIDE FUNDING TO
INSTALL A FIRE PANEL SYSTEM AT 1738 ROTH STREET

Sponsors: DOYLE

Attachments: [2023 RES-114](#)
[2023 RES-114 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-116](#) AWARD OF CONTRACT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR AEC CAMPUS LIGHTING UPGRADES

Sponsors: RIPP

Attachments: [2023 RES-116](#)
[2023 RES-116 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

8. [2023 RES-117](#) AWARD OF CONTRACT FOR MECHANICAL AND CONTROL UPGRADES FOR THE ALLIANT ENERGY CENTER PAVILIONS 1&2, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI CONTRACTOR: MECHANICAL TECHNOLOGIES INC.

Sponsors: RIPP

Attachments: [2023 RES-117](#)
[2023 RES-117 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

9. [2023 RES-118](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-118](#)
[2023 RES-118 FISCAL NOTE](#)

Legislative History

7/21/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

7/21/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

7/21/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

Sponsors: RIPP

Attachments: [2023 RES-064](#)
[SUB to 2023 RES-064 \(PROPOSED-RIPP\)](#)
[SUB 1 to 2023 RES-064](#)
[2023 RES-064 FISCAL NOTE](#)
[2023 RES-064 CONTRACT #15117](#)

Legislative History

5/19/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/19/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5/23/23 Public Works & Transportation Committee recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0). Passed

5/23/23 Public Works & Transportation Committee Sub. 1 to the resolution be recommended for approval
A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item. Passed

6/5/23 Personnel & Finance Sub. 1 to the resolution be
Committee recommended for approval
A motion was made by ERICKSON, seconded by VELDRAN, that the
Resolution Requiring 2/3rds Vote be Sub. 1 to the resolution be recommended
for approval. The motion carried by a voice vote 4-0. Passed

6/15/23 County Board re-referred to the Public Works &
Transportation Committee
A motion was made by SCHAUER, seconded by KIEFER, that the Resolution
Requiring 2/3rds Vote be re-referred. to the Public Works & Transportation
Committee The motion carried by a voice vote. Passed

E. Items Requiring Committee Action

1. [2023 ACT-092](#) CONTRACT CHANGE ORDER#1-ALBION TOW PLOW
GARAGE, 1015 COUNTY HWY A, EDGERTON, WI
CONTRACTOR: ADVANCED BUILDING CORPORATION
Attachments: [2023 ACT-092](#)

2. [2023 ACT-093](#) CONTRACT CHANGE ORDER #1-WALKING IRON WETLAND
RESTORATION, 10704 AMENDA ROAD, MAZOMANIE, WI
CONTRACTOR: DUNNEISEN EXCAVATION
Attachments: [2023 ACT-093](#)

3. [2023 ACT-094](#) CONTRACT CHANGE ORDER #3-MCCARTHY PARK FACILITY
IMPROVEMENTS, 4841 CO HWY TT, COTTAGE GROVE, WI
CONTRACTOR: MCKEE ASSOCIATES, INC.
Attachments: [2023 ACT-094](#)

F. Presentations

*Presentation by DOT on the I-39/90/94 corridor study and any
feedback from Committee*

G. Reports to Committee

H. Future Meeting Items and Dates

Our next Public Works, Highway and Transportation Committee Agenda will be an in person hybrid meeting held on Tuesday August 22, 2023 at 5:30 p.m. This meeting will take place at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI.

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