



# 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, October 9, 2018

5:30 PM

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

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

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Mark Clarke, Kimberly Jones, Ronda Schwetz,  
Scott Carlson, Chief Deputy Jeff Hook

YGP: Reid Watson

Present: 4 - PAUL NELSON, DAVE RIPP, TIM KIEFER and MELISSA RATCLIFF

Excused: 1 - ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2018](#)  
[MIN-261](#) MINUTES FROM THE SEPTEMBER 27TH, 2018 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-261](#)

A motion was made by RATCLIFF, seconded by NELSON, that the Minutes be  
approved. The motion carried by a voice vote (3-0; YGP: 1-0).

Kiefer abstained

#### C. Fund Transfers

NONE

#### D. Budget Discussion and Amendments

## Budget Presentations

Mark Clarke gave Budget Presentation for Alliant Energy Center.

Kimberly Jones gave Budget Presentation for the Airport.

Ronda Schwetz gave Budget Presentation for the Zoo.

John Welch gave Budget Presentation for Solid Waste.

1. [2018  
ACT-188](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2019 CAPITAL BUDGET
2. [2018  
ACT-189](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE  
AMENDMENTS TO THE PROPOSED 2019 OPERATING BUDGET

## E. 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](#)

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

2. [2018  
RES-250](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR JOE DANIELS  
FOR BIOGAS FACILITY CONSTRUCTION.

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-250](#)  
[2018 RES-250 FISCAL NOTE](#)  
[2018 RES-250 CHANGE ORDER #4](#)

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

3. [2018 RES-268](#) CONFIRMING THE APPOINTMENT OF JOHN WELCH AS THE DIRECTOR OF THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-268](#)  
[2018 RES-268 FISCAL NOTE](#)

A motion was made by RIPP, seconded by RATCLIFF, that this Resolution be recommended for approval. The motion carried by the following vote: (3-1; YGP: 1-0).

**YGP: Ayes**

**Ayes:** 3 - Chair NELSON, RIPP and RATCLIFF

**Noes:** 1 - KIEFER

**Excused:** 1 - SCHAUER

4. [2018 RES-269](#) CHANGE ORDER #2 TO CONTRACT FOR PETERSEN COMPANIES INC., DBA PCI DREDGING FOR DORN CREEK SEDIMENT REMOVAL.

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

**Attachments:** [2018 RES-269](#)  
[2018 RES-269 FISCAL NOTE](#)  
[2018 RES-269 CHANGE ORDER #2](#)

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

5. [2018 RES-275](#) CHANGE ORDER #1 TO THE AGREEMENT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-ARCHITECTURAL / ENGINEERING DESIGN SERVICES AT THE PUBLIC SAFETY BUILDING.

**Sponsors:** NELSON, RATCLIFF and RIPP

**Attachments:** [2018 RES-275](#)  
[2018 RES-275 FISCAL NOTE](#)  
[2018 RES-275 CO#1](#)

A motion was made by RATCLIFF, seconded by RIPP, that this Resolution be recommended for approval. The motion carried by the following vote: (3-1)

**YGP-Watson-abstained**

**Ayes:** 3 - Chair NELSON, RIPP and RATCLIFF

**Noes:** 1 - KIEFER

**Excused:** 1 - SCHAUER

## F. Items Requiring Committee Action

1. [2018 ACT-204](#) CONTRACT CHANGE ORDER #15-CCB JAIL MITIGATION UPGRADES-CONTRACTOR: JOE DANIELS CONSTRUCTION CO., INC.

Attachments: [2018 ACT-204](#)

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

## G. Presentations

NONE

## H. Reports to Committee

*Staff gave update on Jail Project*

## I. Future Meeting Items and Dates

*Next PW&T meeting is 10/23/18 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room.*

*Budget Presentations for the 10/23 meeting:*

*Highway and Transportation  
Public Works Engineering*

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

NONE

## K. Such Other Business as Allowed by Law

NONE

## L. Adjourn

*@ 7:20 P.M.*

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

Minutes Submitted By: John Welch