



# 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?*

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Tuesday, May 24, 2022

6:00 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

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meeting to follow after joint meeting with PP&J

The May 24th, 2022 Public Works, Highway & Transportation meeting is being held virtually via zoom. The public can access the meeting 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\\_IOpepjS9TnCDK21Zm0zeIQ](https://zoom.us/webinar/register/WN_IOpepjS9TnCDK21Zm0zeIQ)

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: 985 3287 9739

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](mailto: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.



5/20/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2022 RES-037](#) CONTINUATION OF THE DANE COUNTY BROADBAND TASK FORCE

**Sponsors:** RATCLIFF and MCGINNITY

**Attachments:** [2022 RES-037](#)  
[2022 RES-037 FISCAL NOTE](#)

**Legislative History**

5/20/22 County Board referred to the UW Extension Committee  
This resolution was referred to the UW Extension Committee

5/20/22 County Board referred to the Environment, Agriculture & Natural Resources Committee  
This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/20/22 County Board referred to the Zoning & Land Regulation Committee  
This resolution was referred to the Zoning & Land Regulation Committee

5/20/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Executive Committee  
This resolution was referred to the Executive Committee

5/20/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-046](#) CHANGE ORDER #16 TO THE CONTRACT FOR FOXARNESON, INC. FOR FACILITY REMODEL AT THE EMERGENCY MANAGEMENT BUILDING

**Sponsors:** RIPP

**Attachments:** [2022 RES-046](#)  
[2022 RES-046 FISCAL NOTE](#)  
[2022 RES-046 CHANGE ORDER #16](#)

**Legislative History**

5/20/22 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/20/22 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2022 ACT-019](#) CONTRACT CHANGE ORDER #13-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-019](#)

2. [2022 ACT-022](#) CONTRACT CHANGE ORDER #14-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-022](#)

3. [2022 ACT-024](#) CONTRACT CHANGE ORDER #15-EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-024](#)

**F. Presentations**

**G. Reports to Committee**

## H. Future Meeting Items and Dates

*The next Public Works, Highway and Transportation Committee agenda will be held virtually via zoom on Tuesday, June 7, 2022. More details will be available closer to the date.*

## 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](mailto:listenbee.tyonna@countyofdane.com) or by phone: 608-219-9810.*