



# 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, 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\\_IOpejS9TnCDK21Zm0zeIQ](https://zoom.us/webinar/register/WN_IOpejS9TnCDK21Zm0zeIQ)

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.

*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. Call To Order

**Staff Present:** JERRY MANDLI, TODD DRAPER, PAMELA DUNPHY, CHARLES TUBBS, CARRIE MEIER

**Present:** 7 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

## B. Consideration of Minutes

1. [2022 MIN-066](#) MINUTES FROM THE MAY 10TH, 2022 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-066](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (7-0).

## C. Fund Transfers

1. [2022 FTR-004](#) FUND TRANSFER FOR CAPITAL AND EQUIPMENT PROJECTS

**Attachments:** [2022 FTR-004.pdf](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Fund Transfer be recommended for approval. The motion carried by a voice vote (7-0).

Pamela Dunphy spoke on this agenda item.

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-032](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH PB-CTH M INTERSECTION IN THE CITY OF VERONA

**Sponsors:** RIPP

**Attachments:** [2022 RES-032](#)  
[2022 RES-032 fiscal note](#)  
[2022 RES-032 CONTRACT #14758](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Pamela Dunphy spoke on this agenda item.

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

**Sponsors:** RATCLIFF, MCGINNITY, ERICKSON, DOOLAN, HUELSEMANN, HATCHER,  
DOWNING, KIGEYA, ENGELBERGER, JOERS, WRIGHT, RIPP and RITT

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

A motion was made by SCHAUER, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Chair Ripp spoke on this agenda item.

Supervisor Wright and Supervisor Engelberger spoke on this agenda item.

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](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper, Charles Tubbs and Carrie Meier spoke on this agenda item.

## 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](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

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](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

## F. Presentations

NONE

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

The next PW&T Committee Agenda on June 7th, 2022 will be a hybrid meeting held at the Public Works Office, 1919 Alliant Energy Center Way at 5:30 p.m. in the large conference room. \*\*Please note, you can attend via zoom as well\*\*  
More details to come closer to the date.

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

NONE

## J. Such Other Business as Allowed by Law

NONE

## K. Adjourn

@ 7:53 P.M.

A motion was made by WRIGHT, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously (7-0).