



# 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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Wednesday, October 16, 2019

5:00 PM\*\*BUDGET\*\*City County Building, 210 Martin Luther King  
Jr. Blvd., Madison, WI Room 357 \*\*BUDGET\*\*

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**\*\*BUDGET\*\*City County Building, 210 Martin Luther King Jr. Blvd., Madison, WI Room  
357 \*\*BUDGET\*\***

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Todd Draper, Roxanne Wienkes, Mark Clarke,  
Pamela Dunphy, Kimberly Jones, Ronda Schwetz, Charles Tubbs, Greg  
Brockmeyer, Bill Franz, Joseph Darcangelo, Gene Meyers

No YGP member present at this meeting

Supervisor Kiefer left at 5:22 p.m. and returned at 6:02 p.m.

Present: 5 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF, Chair DAVE RIPP and  
ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2019  
MIN-262](#) MINUTES FROM THE SEPTEMBER 24TH, 2019 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2019 MIN-262](#)

[Erik Anderson Registration before County Committee wishing to  
speak in opposition of the 2020 AEC Budget Request](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Minutes be  
approved. The motion carried by a voice vote (5-0).

#### C. Fund Transfers

NONE

## D. Budget Discussion and Amendments

### Budget Presentations:

*The following departments gave their budget presentations:*

*Waste and Renewables  
Airport  
Alliant Energy Center  
Zoo  
Public Works and Engineering  
Highway and Transportation*

1. [2019  
ACT-164](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS  
TO THE PROPOSED 2020 OPERATING BUDGET  
  
not acted on.
2. [2019  
ACT-165](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS  
TO THE PROPOSED 2020 CAPITAL BUDGET  
  
not acted on.

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2019  
RES-248](#) AUTHORIZING EXECUTION OF A LEASE OF AGRICULTURAL LAND  
AT THE DANE COUNTY REGIONAL AIRPORT  
  
**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER  
  
**Attachments:** [2019 RES-248](#)  
[2019 RES-248 Fiscal Note](#)  
[2019 RES-248 UPHOFF](#)  
  
A motion was made by SCHAUER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).
2. [2019  
RES-288](#) AUTHORIZING A LEASE WITH MADISON GAS AND ELECTRIC  
COMPANY FOR AN ELECTRIC VEHICLE CHARGING STATION AT THE  
DANE COUNTY REGIONAL AIRPORT  
  
**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER  
  
**Attachments:** [2019 RES-288](#)  
[2019 RES-288 Fiscal Note](#)  
[2019 RES 288 MGE Charging Station Lease - Dane County  
\(Executed by MGE\)](#)  
  
A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (3-0).  
  
Chair Ripp abstained.

3. [2019 OA-010](#) AMENDING CHAPTER 70 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING PARKING RAMP FEES

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 OA-010](#)  
[2019 OA-010 Fiscal Note](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0).

4. [2019 OA-012](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, MODIFYING LANDFILL DISPOSAL FEES

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 OA-012](#)  
[2019 OA-012 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Ordinance be recommended for approval. The motion carried by a voice vote (5-0).

5. [2019 OA-019](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 OA-019](#)  
[2019 OA-019 Fiscal Note](#)

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

6. [2019 RES-291](#) CONTRACT CHANGE ORDER #28 TO CONTRACT FOR BIOFERM USA, INC. FOR BIOGAS CLEANING EQUIPMENT FOR PIPELINE INJECTION (PHASE III).

**Sponsors:** RIPP, DeGARMO, RATCLIFF and SCHAUER

**Attachments:** [2019 RES-291](#)  
[2019 RES-291 FISCAL NOTE](#)  
[2019 RES-291 CHANGE ORDER #28](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0).

## F. Items Requiring Committee Action

NONE

**G. Presentations**

NONE

**H. Reports to Committee**

NONE

**I. Future Meeting Items and Dates**

*Next PW&T meeting will be Tuesday, October 22nd, 2019 at 5:30 p.m. at The Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI-The Large Conference Room. This will be a budget meeting as well to take care of any remaining budget items, along with any regular business items.*

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

NONE

**K. Such Other Business as Allowed by Law**

NONE

**L. Adjourn**

@ 6:49 P.M.

**A motion was made by RATCLIFF, seconded by SCHAUER, that the meeting be adjourned. The motion carried unanimously (5-0).**

**Minutes Submitted by: John Welch**