



Dane County

Meeting Agenda - Final-revised

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?

Monday, November 6, 2023

4:30 PM

Hybrid Meeting: Attend in person at the City County Building, 210 Martin Luther King Jr., Blvd, Room 351, 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 November 6th, 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 City County Building, 210 Martin Luther King Jr. Blvd-Room 351, Madison, WI.

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:

Registration Link

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

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: 941 3420 5094

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-365](#) MINUTES FROM THE OCTOBER 24TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-365](#)
[PW&T 10.24.23 Registrant List](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH THE UNITED STATES AND THE STATE OF WISCONSIN

Sponsors: McCARVILLE, BOLLIG and ENGELBERGER

Attachments: [2023 RES-168.pdf](#)
[2023 RES-168 FISCAL NOTE.pdf](#)
[2023 RES-168 CONTRACT #15226](#)

Legislative History

9/22/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

9/22/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

9/22/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/16/23 Airport Commission recommended for approval
A motion was made by Supervisor McCARVILLE, seconded by Supervisor COLLINS, that the item be recommended for approval. The motion passed.
(5-0) Passed

10/17/23 Public Works & postponed to the Public Works &
 Transportation Committee Transportation Committee
A motion was made by WRIGHT, seconded by RITT, that the Resolution be postponed as the agreement was not attached. This will be postponed to the Public Works & Transportation Committee on November 6th, 2023. The motion carried by a voice vote (7-0) YGP vote (1-0).

Kim Jones & Lt. Col. Dunlap spoke on this agenda item. Passed

2. [2023 RES-215](#) AMENDING THE 2023 BUDGET TO FUND AMERICORPS PLACEMENTS

Sponsors: DOYLE, KIGEYA, HUELSEMANN and RATCLIFF

Attachments: [2023 RES-215](#)
[2023 RES-215 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Public Works &
 Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/20/23 County Board referred to the Personnel &
 Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/24/23 Public Works & postponed to the Public Works &
 Transportation Committee Transportation Committee
A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be postponed to the next Public Works & Transportation Committee The motion carried by a voice vote (5-0) YGP vote (2-0).

Move to defer item to the next PW&T Meeting. No one present to speak on this agenda item. Passed

3. [2023 RES-216](#) WASTE AND RENEWABLES INTERCONNECTION ASSIGNMENT AGREEMENT TO ASSIGN RIGHTS AND OBLIGATIONS TO LIBERTY (RNG) LLC

Sponsors: RIPP

Attachments: [2023 RES-216](#)
[2023 RES-216 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-218](#) AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR
JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI
DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-218](#)
[2023 RES-218 FISCAL NOTE](#)
[2023 RES-218 CONTRACT #15237](#)

Legislative History

11/3/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Health & Human
Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/3/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-222](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE
INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE

Attachments: [2023 RES-222](#)
[2023 RES-222 FISCAL NOTE.pdf](#)

Legislative History

11/3/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/3/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

Sponsors: WEGLEITNER

Attachments: [2023 RES-224](#)
[2023 RES-224 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Health & Human Needs Committee
This resolution was referred to the Health & Human Needs Committee

11/3/23 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2023 RES-228](#) AWARD OF AGREEMENT TO MECHANICAL SYSTEMS INC. FOR THE PURCHASE OF FABRICATION, DELIVERY, AND INSTALLATION OF RNG PLANT DESULFURIZATION MEDIA VESSELS FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Sponsors: RIPP

Attachments: [2023 RES-228](#)
[2023 RES-228 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2023 RES-230](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE
DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 2003-02

Sponsors: McCARVILLE

Attachments: [2023 RES-230](#)
[2023 RES-230 FISCAL NOTE](#)

Legislative History

11/3/23 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/3/23 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/3/23 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2023 ACT-207](#) CONTRACT CHANGE ORDER NO. 2-COURTHOUSE ROOF
REPLACEMENT, 215 S. HAMILTON STREET, MADISON, WI
CONTRACTOR: MALY ROOFING, INC.

Attachments: [2023 ACT-207](#)

F. Presentations

G. Reports to Committee

Smaller Change Orders

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, November 21st, 2023 at 5:30 p.m.

This will be an in person hybrid meeting held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

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 regarding this agenda, please email wenger.karen@countyofdane.com or by phone (608) 267-0127.