



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?

Tuesday, October 24, 2023

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, 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 October 24th, 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 Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

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_AR9FeTo5T2CrehhKP6DsuQ

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: 960 9089 3520

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-205](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC.
DCDHS - PEI DIVISION

Sponsors: WEGLEITNER and RATCLIFF

Attachments: [2023 RES-205](#)
[2023 RES-205 FISCAL NOTE](#)

Legislative History

10/20/23 County Board referred to the Health & Human
Needs Committee

This resolution was referred to the Health & Human Needs Committee

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

This resolution was referred to the Personnel & Finance Committee

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

This resolution was referred to the Public Works & Transportation Committee

2. [2023 RES-206](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT WITH
HOOPER CORPORATION FOR THE ALLIANT ENERGY CENTER
PAVILIONS 1 & 2 FIRE PROTECTION UPGRADES

Sponsors: RIPP

Attachments: [2023 RES-206](#)
[2023 RES-206 FISCAL NOTE](#)
[2023 RES-206 CO#1](#)

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

3. [2023 RES-208](#) PURCHASE OF 2002 PANKRATZ FOR THE OFFICE OF THE COUNTY CLERK'S OFFICE AND ELECTIONS FACILITY

Sponsors: MILES

Attachments: [2023 RES-208](#)
[2023 RES-208 Fiscal Note](#)
[WOLD report on Ale Asylum](#)

Legislative History

10/6/23 County Board referred to the Executive Committee

This resolution was referred to the Executive Committee

10/6/23 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/6/23 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2023 RES-212](#) PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

Sponsors: ANDRAE

Attachments: [2023 RES-212](#)
[2023 RES-212 FISCAL NOTE.pdf](#)
[2023 RES-212 SUBJECT MAP.pdf](#)

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 Public Protection & Judiciary Committee

This resolution was referred to the Public Protection & Judiciary Committee

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

This resolution was referred to the Personnel & Finance Committee

5. [2023 RES-215](#) AMENDING THE 2023 BUDGET TO FUND AMERICORPS
PLACEMENTS

Sponsors: DOYLE and KIGEYA

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

E. Items Requiring Committee Action

1. [2023 ACT-199](#) CONTRACT CHANGE ORDER NO. 5-ALBION TOW PLOW GARAGE,
1015 COUNTY HWY A, EDGERTON, WI-CONTRACTOR: ADVANCED
BUILDING CORPORATION

Attachments: [2023 ACT-199](#)

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 Monday,
November 6th, at 4:30 p.m. This will be an in person hybrid meeting
that will be held at the City County Building, 210 Martin Luther King
Jr. Blvd., Room 351, Madison, WI.*

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 wenger.karen@countyofdane.com or by phone (608) 267-0127.