

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

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-354 MINUTES FROM THE OCTOBER 17TH, 2023 PUBLIC WORKS,

HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: 2023 MIN-354

Registrant List 10-17-23

C. Fund Transfers

1. 2023 FTR-038 FUNDS TRANSFER REQUEST TO PURCHASE A NEW ELECTRIC

VEHICLE FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Attachments: 2023 FTR-038

Legislative History

10/17/23 Personnel & Finance referred to the Public Works &

Committee Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

10/17/23 Personnel & Finance referred to the Personnel &

Committee Finance Committee

This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

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

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 hnub 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.