



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, November 12, 2024

5:30 PM

HYBRID: In person at the Alliant Energy Center, Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI; attend virtually via Zoom

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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The November 12th, 2024 Public Works, Highway & 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 Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: www.tinyurl.com/AdminBuilding)

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):

https://zoom.us/webinar/register/WN_HAPP2pFuQCeUDP4xybIKA

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 969 6173 3451

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 written comments or other materials for this meeting, please email them to: Public.Works@DaneCounty.gov.

A. Call To Order

B. Consideration of Minutes

- 1. [2024 MIN-284](#) MINUTES FROM THE OCTOBER 15th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-284](#)

C. Fund Transfers

- 1. [2024 FTR-020](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2024 FTR-020.pdf](#)

Legislative History

11/5/24 Personnel & Finance referred to the Public Works & Transportation Committee
Committee
This resolution was referred to the Public Works & Transportation Committee

11/5/24 Personnel & Finance referred to the Personnel & Finance Committee
Committee
This resolution was referred to the Personnel & Finance Committee

D. Referrals (Resolutions & Ordinance Amendments)

- 1. [2024 OA-024](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: ENGELBERGER

Attachments: [2024 OA-024.pdf](#)
[2024 OA-024 fiscal note.pdf](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2. [2024 RES-185](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF THE MENDOTA COUNTY PARK REDEVELOPMENT

Sponsors: ENGELBERGER

Attachments: [2024 RES-185](#)
[2024 RES-185 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2024 RES-187](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON REIN FARM-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-187](#)
[2024 RES-187 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2024 RES-188](#) ADDENDUM #6 TO THE AGREEMENT WITH BADGER MATERIALS RECYCLING, LLC FOR RECYCLING OF SHINGLES AT THE DANE COUNT LANDFILL SITE #2 (RODEFELD)

Sponsors: ENGELBERGER

Attachments: [2024 RES-188](#)
[2024 RES-188 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2024 RES-189](#) AWARD OF CONTRACT FOR LEUTTEN CREEK SNOWMOBILE BRIDGE ON SKAALLEN FARMS-STOUGHTON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-189](#)
[2024 RES-189 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

6. [2024 RES-190](#) AWARD OF CONTRACT FOR LANGER PARK SNOWMOBILE BRIDGE-MARSHALL, WI

Sponsors: ENGELBERGER and WEIGAND

Attachments: [2024 RES-190](#)
[2024 RES-190 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

7. [2024 RES-194](#) APPROVING AMENDMENTS TO AIR CARGO GROUND LEASE WITH PREFERRED DEVELOPMENT MADISON, LLC AND CARGO AIRLINE OPERATING AGREEMENT WITH FEDERAL EXPRESS CORPORATION

Sponsors: McCARVILLE

Attachments: [2024 RES-194](#)
[2024 RES-194 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

8. [2024 RES-195](#) AWARD OF CONTRACT FOR ON-CALL SERVICES FOR AIRPORT PLANNING, ENGINEERING, ARCHITECTURAL, AND AIR SERVICE DEVELOPMENT FOR DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-195](#)
[2024 RES-195 Fiscal Note](#)

Legislative History

11/8/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

9. [2024 RES-199](#) AUTHORIZING THE RECLASSIFICATION OF A 1.0 FTE CLERK I-II TO A 1.0 FTE CLERK III FOR THE HENRY VILAS ZOO

Sponsors: ENGELBERGER

Attachments: [2024 RES-199](#)
[2024 RES-199 Fiscal Note](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

10. [2024 RES-200](#) CONTRACT CHANGE ORDER #36 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-200](#)
[2024 RES-200 FISCAL NOTE](#)
[2024 RES-200 CO #036](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

11. [2024 RES-202](#) CONTRACT CHANGE ORDER #37 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-202](#)
[2024 RES-202 FISCAL NOTE](#)
[2024 RES-202 CO #037](#)

Legislative History

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

12. [2024 RES-203](#) CONTRACT CHANGE ORDER #38 FOR THE JAIL CONSOLIDATION
PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2024 RES-203](#)
[2024 RES-203 FISCAL NOTE](#)
[2024 RES-203 CO #038](#)

Legislative History

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

13. [2024 RES-205](#) AWARD OF CONTRACT FOR ENVIRONMENTAL SITE
INVESTIGATION OF THE DARWIN TRAINING AREA AT THE DANE
COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2024 RES-205](#)
[2024 RES-205 Fiscal Note](#)

Legislative History

11/8/24 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

14. [2024 RES-208](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2025 AJSA NATIONAL CLASSIC AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-208](#)
[2024 RES-208 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

15. [2024 RES-209](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR GAMEHOLE CON AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-209](#)
[2024 RES-209 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

16. [2024 RES-210](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE 2026 JUNIOR NATIONAL HEREFORD EXPO AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-210](#)
[2024 RES-210 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

17. [2024 RES-211](#) AWARD OF CONTRACT FOR ELECTRICIAN SERVICES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-211](#)
[2024 RES-211 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

18. [2024 RES-213](#) ADDENDUM OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2024 RES-213](#)
[2024 RES-213 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

19. [2024 RES-214](#) AMENDING THE 2024 ALLIANT ENERGY CAPITAL BUDGET

Sponsors: ENGELBERGER

Attachments: [2024 RES-214](#)
[2024 RES-214 FISCAL NOTE](#)

Legislative History

11/8/24 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/8/24 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2024 ACT-214](#) CONTRACT CHANGE ORDER #03-DANE COUNTY REGIONAL AIRPORT PARKING STRUCTURE REPAIRS, 4000 INTERNATIONAL LANE, MADISON, WI, CONTRACTOR: PROAXIS LLC

Attachments: [2024 ACT-214](#)

2. [2024 ACT-217](#) CONTRACT CHANGE ORDER #01-BLACK EARTH CREEK RESTORATION, 318 PARK STREET, MAZOMANIE, WI, CONTRACTOR: R.G. HUSTON COMPANY, INC.

Attachments: [2024 ACT-217](#)

3. [2024 ACT-229](#) CONTRACT CHANGE ORDER #35 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACT WITH MIRON CONSTRUCTION CO.

Attachments: [2024 ACT-229](#)

4. [2024 ACT-237](#) PROGRAM EVALUATION TO REDUCE PRIVATIZATION OF SKILLED TRADES, MAINTENANCE AND LABOR TYPE SERVICE CONTRACTS FOR DANE COUNTY

Attachments: [2024 ACT-237](#)
[2024 ACT-237- GUIDANCE FOR SUPERVISORS PROPOSING PROGI](#)
[2024 ACT-237 -List of Program Evaluations Conducted by Dane County](#)
[2024 ACT-237-Rev11.12.24](#)

F. Presentations & Discussions

1. [2024 DISC-013](#) PROPOSED PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE MEETING SCHEDULE FOR 2025

Attachments: [2024 DISC-013](#)

G. Reports to Committee

Todd Draper will report on change orders under \$10k

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, November 26th, 2024 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration & Public Works Building, 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—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please email me at Diaz.Mindy@DaneCounty.gov or by phone (608) 267-0127.