



Dane County

Meeting Agenda - Final

Public Works & Transportation Committee

Monday, October 30, 2017

5:30 PM

1919 Alliant Energy Center Way, The Large
Conference Room, Madison, WI ****BUDGET****

1919 Alliant Energy Center Way, The Large Conference Room, Madison, WI ****BUDGET****

A. Call To Order

B. Consideration of Minutes

1. [2017 MIN-347](#) MINUTES FROM THE OCTOBER 17TH, 2017 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2017 MIN-347](#)
[REGISTRATION FOR JON BECKER](#)
[REGISTRATION FOR ROGER AUBY](#)

C. Fund Transfers

D. Budget Discussion and Amendments

Budget Presentations

Highway and Transportation
Public Works Engineering
Solid Waste

1. [2017 ACT-406](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 CAPITAL BUDGET

Attachments: [2017 RES-253](#)
[PWT Capital 10-17-17 post meeting](#)
[PWT Capital 10-30-17](#)

2. [2017 ACT-407](#) PUBLIC WORKS AND TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2018 OPERATING BUDGET

Attachments: [2017 RES-252](#)
[PWT Operating 10-30-17](#)

PWT-O-01 originally postponed from 10/17/17 mtg has been withdrawn (Per Supervisor Schmidt/Supervisor Nelson)

E. Referrals (Resolutions & Ordinance Amendments)

1. [2017 RES-290](#) ADDENDUM NO.1 OF TRC AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES

Attachments: [2017 RES-290](#)
[2017 RES-290 Fiscal Note](#)
[Addendum No 1 of Agreement TRC](#)

Legislative History

10/27/17 County Board referred to the Public Works & Transportation Committee
This Resolution was referred to the Public Works & Transportation Committee

10/27/17 County Board referred to the Personnel & Finance Committee
This Resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2017 ACT-449](#) CONTRACT CHANGE ORDER #3 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-449](#)

2. [2017 ACT-450](#) CHANGE ORDER #6 ELECTRICAL WORK FOR GENERATOR BUILDING AT DANE COUNTY LANDFILL SITE #1-CONTRACTOR: NEXT ELECTRIC INC.

Attachments: [2017 ACT-450](#)

3. [2017 ACT-442](#) TLE TO CITY OF VERONA_OLD CTH PB_BADGER MILL CK BRIDGE_B-13-0683

Attachments: [2017 ACT-442_TLE-PB BadgerMillCr B-13-0683](#)
[2017 ACT-442 Map Hwy PB Bridge TLE](#)

4. [2017 ACT-454](#) TLE TO CITY OF VERONA_OLD CTH PB_BRANCH BADGER MILL
CK BRIDGE_B-13-0674

Attachments: [2017 ACT-454 TLE-PB BrBadgerMillCr B-13-0674](#)
[2017 ACT-454 Map Hwy PB Bridge TLE](#)

G. Presentations

H. Reports to Committee

I. Future Meeting Items and Dates

*Next PW&T meeting is 11/14/17 @ 5:30 p.m. at the Alliant Energy
Center, 1919 Alliant Energy Center Way, Madison WI-The Large
Conference Room.*

J. Public Comment on Items not on the Agenda

K. Such Other Business as Allowed by Law

L. 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, please call 608-266-5953 or email @ listenbee.tyonna@countyofdane.com