



# 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?*

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Tuesday, January 22, 2019

5:30 PM

CANCELLED - 1919 Alliant Energy Center Way,  
Madison, WI (The Large Conference Room)

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CANCELLED - 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

#### A. Call To Order

#### B. Consideration of Minutes

1. [2018 MIN-427](#) MINUTES FROM THE JANUARY 3, 2019 PUBLIC WORKS & TRANSPORTATION COMMITTEE.

Attachments: [2018 MIN-427](#)

#### C. Fund Transfers

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2018 OA-031](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, MAKING THE EXECUTIVE DEPUTY AIRPORT DIRECTOR A CONTRACT POSITION

Attachments: [2018 OA-031](#)  
[2018 OA-031 FISCAL NOTE](#)

Legislative History

12/21/18 County Board referred to the Airport Commission  
This Ordinance was referred to the Airport Commission

12/21/18 County Board referred to the Public Works & Transportation Committee  
This Ordinance was referred to the Public Works & Transportation Committee

12/21/18 County Board referred to the Personnel &  
Finance Committee  
This Ordinance was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
Jones explained the Ordinance Amendment. There was some discussion. A  
motion was made by Cmsnr. ARMSTRONG, seconded by Supervisor  
SCHAUER, that the Ordinance be recommended for approval. The motion  
carried by a voice vote. (7-0) Passed

2. [2018 RES-476](#) AUTHORIZING EXECUTION OF OF AN AIR SERVICE PROMOTION  
AND MARKETING AGREEMENT WITH UNITED AIRLINES, INC. -  
DANE COUNTY REGIONAL AIRPORT

**Attachments:** [2018 RES-476](#)  
[2018 RES-476 Fiscal Note](#)  
[2018 RES-476 CONTRACT PENDING](#)

**Legislative History**

1/3/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Airport Commission  
This Resolution was referred to the Airport Commission

1/3/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/9/19 Airport Commission recommended for approval  
Jones explained the Resolution, there was some discussion. A motion was  
made by Cmsnr. ARMSTRONG, seconded by Supervisor SCHAUER, that the  
Resolution be recommended for approval. The motion carried by a voice vote.  
(7-0) Passed

3. [2018 RES-477](#) CONTRACT CHANGE ORDER #8 TO CONTRACT FOR JOE DANIELS  
FOR BIOGAS FACILITY CONSTRUCTION

**Attachments:** [2018 RES-477](#)  
[2018 RES-477 FISCAL NOTE](#)  
[2018 RES-477 CHANGE ORDER #8](#)

**Legislative History**

1/3/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

4. [2018 RES-479](#) AWARDING CONTRACT FOR ZOO VETERINARY SERVICES

**Attachments:** [2018 RES-479](#)  
[2018 RES-479 Fiscal Note](#)

**Legislative History**

1/3/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/3/19 County Board referred to the Henry Vilas Zoo  
Commission  
This Resolution was referred to the Henry Vilas Zoo Commission

1/3/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

1/16/19 Henry Vilas Zoo recommended for approval  
Commission  
approved

5. [2018 RES-472](#) Abolishing a Deputy Airport Director position and Re-creating an  
Executive Deputy Airport Director position

**Attachments:** [2018 RES-472](#)  
[2018 RES-472 FISCAL NOTE](#)

**Legislative History**

12/21/18 County Board referred to the Airport Commission  
This Resolution Requiring 2/3rds Vote was referred to the Airport Commission

12/21/18 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

12/21/18 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

1/9/19 Airport Commission recommended for approval  
Jones explained the Resolution. A motion was made by Supervisor  
McCARVILLE, seconded by Cmsnr. HAIGHT, that the Resolution be  
recommended for approval. The motion carried by a voice vote. (7-0) Passed

6. [2018 RES-486](#) APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN  
DANE COUNTY AND THE CITY OF MADISON FOR COUNTY  
OCCUPANCY OF VACANT COUNTY SPACE IN THE CITY COUNTY  
BUILDING

**Attachments:** [2018 RES-486](#)  
[2018 RES-486 FISCAL NOTE](#)

**Legislative History**

1/18/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

1/18/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution was referred to the Personnel & Finance Committee

7. [2018 RES-496](#) AWARD OF CONTRACT FOR HEAT PUMP REPLACEMENT AT THE  
LYMAN ANDERSON CENTER

**Attachments:** [2018 RES-496](#)  
[2018 RES-496 FISCAL NOTE](#)

**Legislative History**

1/18/19 County Board referred to the Public Works &  
Transportation Committee  
This Resolution Requiring 2/3rds Vote was referred to the Public Works &  
Transportation Committee

1/18/19 County Board referred to the Personnel &  
Finance Committee  
This Resolution Requiring 2/3rds Vote was referred to the Personnel & Finance  
Committee

8. [2018 RES-498](#) ALLIANT ENERGY CENTER REDEVELOPMENT COMMITTEE

**Attachments:** [2018 RES-498](#)

**Legislative History**

1/18/19                      County Board                      referred to the Public Works &  
Transportation Committee  
This Resolution was referred to the Public Works & Transportation Committee

**E. Items Requiring Committee Action**

1. [2018 ACT-286](#) 2019-2021 Dane County Legislative Agenda - Public Works and  
Transportation Committee Amendments

**Attachments:** [2019-2021 LEGISLATIVE AGENDA SUB     to RES 474 \(PROPOSED-  
2018 ACT 286 - PWT Legislative Agenda Amendments 3 and 4 with cha  
2018 ACT-286 PWT Leg Agenda Kiefer Amendment \(proposed\)  
2018 ACT-286 PWT Leg agenda Committee Explanation of Follow up Di](#)

**Legislative History**

1/3/19                      Public Works &                      amended  
Transportation Committee

1A. A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be amended by deleting lines 592-594 of the legislative agenda and inserting new language "Establish High Speed Passenger Rail: Support state and federal funding for a high speed passenger rail line connecting Madison with the Twin Cities, Milwaukee, and Chicago." The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/3/19                      Public Works &                      amended  
Transportation Committee

2A. A motion was made by KIEFER, seconded by RIPP, that the Action Item be amended by deleting lines 610-614 of the legislative agenda and inserting new language "North Mendota Parkway: Support state and federal funding for the North Mendota Parkway. Oppose an expansion to four lanes on Main Street (State Highway 19) in downtown Waunakee." The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/3/19                      Public Works &                      amended  
Transportation Committee

3A. A motion was made by NELSON, seconded by RIPP, that the Action Item be amended to strike lines 576-583 of the legislative agenda. Please see attachment. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

1/3/19                      Public Works &                      amended  
   Transportation Committee

4A. A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be amended. Please see attachment. The motion carried by a voice vote (3-1, YGP: 1-0).

Ripp voted no. Passed

1/3/19                      Public Works &                      tabled  
   Transportation Committee

A motion was made by RIPP, seconded by KIEFER, that the Action Item be tabled. Amendment already approved, to be reviewed at next meeting. The motion carried by a voice vote (4-0; YGP: 1-0). Passed

2.    [2018 ACT-302](#)    CONTRACT CHANGE ORDER #1-CCB DECK STRUCTURAL REPAIRS-CONTRACTOR: CONCRETE & MASONRY RESTORATION LLC.

**Attachments:**    [2018 ACT-302](#)

3.    [2018 ACT-309](#)    EASEMENT SECOND AMDT TO PUBLIC SIDEWALK - AIRPORT BETWEEN PACKERS AVE AND PANKRATZ STREET

**Attachments:**    [2018 ACT-309 EASEMENT EXPLANATION](#)  
                                 [2018 ACT-309 EASEMENT](#)

## F. Presentations

## G. Reports to Committee

1. *Schumacher Farm construction update*
2. *Follow up on Dane County parking garage*
3. *Engage Dane initiative*
4. *Possible board meeting at East Highway Garage/biogas facility tour*

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday, February 12th, 2019 at 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room).*

*Staff and Committee members need to have a discussion on PW&T 2019 Agenda dates. The Month of October will hold the Budget agendas. 10/8-10/9 not available due to Yom Kippur. 10/13-10/15 not available due to Sukkot. We need to decide on another date to hold the first budget agenda as 10/22 will be when the second one is held. 10/1 will not work either due to Rosh Hashanah. Possibly 10/10, however, that is on a Thursday and Lakes & Watershed Commission meets on this day at 5:00 p.m..*

## 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, please email me at [listenbee.tyonna@countyofdane.com](mailto:listenbee.tyonna@countyofdane.com) or please call me at 608-266-5953.*