



# 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, May 26, 2020

5:30 PM

Remote Meeting: Call 1 877 568 4106; Access  
Code: 445-924-117

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Remote Meeting: Call 1 877 568 4106; Access Code: 445-924-117

The May 26th Public Works, Highway & Transportation meeting is being held remotely. The public can access the meeting by calling the number below. Once prompted, enter in the access code and you will be connected to the meeting.

NOTE: You will be placed on hold until the host joins.

United States (Toll Free): 1 877 568 4106

Access Code: 445-924-117

If you would like to register to speak, please fill out a registration form by clicking on the following link: <https://www.surveymonkey.com/r/T7J2PPQ>

Registrations will be accepted until 30 minutes prior to the beginning of the meeting. Staff will then call you into the meeting when the item is before the committee.

#### A. Call To Order

#### B. Consideration of Minutes

1. [2020 MIN-033](#) MINUTES FROM THE MAY 12TH, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-033](#)

[Bakke Registration\\_5\\_12\\_2020 to speak in favor of 2020 ACT-026](#)

2. [2020 MIN-034](#) MINUTES FROM THE MAY 21ST, 2020 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2020 MIN-034](#)

### C. Fund Transfers

1. [2020 FTR-007](#) FUNDS TRANSFER FOR ENTRANCE ROAD PAVING

**Sponsors:** RATCLIFF

**Attachments:** [2020 FTR-007](#)

**Legislative History**

5/21/20 Personnel & Finance referred to the Public Works &  
Committee Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/21/20 Personnel & Finance referred to the Personnel &  
Committee Finance Committee  
This resolution was referred to the Personnel & Finance Committee

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

1. [2020 RES-066](#) AWARD OF CONTRACT FOR ROOF REPLACEMENT AT LUSSIER  
HERITAGE CENTER & LAKE FARM PARK

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-066](#)  
[2020 RES-066 FISCAL NOTE](#)

**Legislative History**

5/22/20 County Board referred to the Public Works &  
Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

5/22/20 County Board referred to the Personnel &  
Finance Committee  
This resolution was referred to the Personnel & Finance Committee

2. [2020 RES-064](#) AUTHORIZING THE ACQUISITION OF A CONSERVATION EASEMENT - SPIEGELHOFF

**Sponsors:** RITT

**Attachments:** [2020 RES-064](#)  
[2020 RES-064 Fiscal Note](#)  
[2020 RES-064 Area Map Spiegelhoff](#)  
[2020 RES-064 Site Map Spiegelhoff](#)

**Legislative History**

5/22/20 County Board referred to the Environment, Agriculture & Natural Resources Committee

This resolution was referred to the Environment, Agriculture & Natural Resources Committee

5/22/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

5/22/20 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

**E. Items Requiring Committee Action**

1. [2020 ACT-031](#) CONTRACT CHANGE ORDER #1-BUILDING AUTOMATION CONTROLS-CITY COUNTY BUILDING-210 MARTIN LUTHER KING JR. BLVD, MADISON, WI-CONTRACTOR: CBRE ESI

**Attachments:** [2020 ACT-031](#)

**F. Presentations**

**G. Reports to Committee**

*Updates from department staff regarding Covid-19*

**H. Future Meeting Items and Dates**

*Next Public Works, Highway & Transportation Agenda will be on Tuesday June 9th, 2020 at 5:30 p.m. This meeting will be held remotely. Telephone number and access code to be given at a later date.*

**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 by phone: 608-219-2917*