



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, January 12, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

The 1/12/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_soKI0GctRrOXdS7SmPJBfA

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 890 7547 0975

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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. Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

B. Consideration of Minutes

1. [2020 MIN-376](#) MINUTES FROM THE DECEMBER 22, 2020 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2020 MIN-376](#)

C. Reports to Committee

Staff will provide updates on Covid-19

D. Presentations

E. Fund Transfers

1. [2020 FTR-033](#) CTH DM Storage Tank Removal

Sponsors: RIPP

Attachments: [2020 FTR-033](#)

Legislative History

1/6/21	Personnel & Finance Committee	referred to the Public Works & Transportation Committee
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This resolution was referred to the Public Works & Transportation Committee

1/6/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-058](#) AMENDING CHAPTER 40 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE PUBLIC WORKS ORDINANCE

Sponsors: DeGARMO and RATCLIFF

Attachments: [2020 OA-058](#)
[2020 OA-058 FISCAL NOTE](#)

Legislative History

1/8/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

2. [2020 RES-303](#) DECREASING THE NUMBER OF BEDS IN THE CONSOLIDATED JAIL WHILE REFORMING THE CRIMINAL JUSTICE SYSTEM

Sponsors: EICHER, BAYRD, AUDET, JOERS, RITT, DOOLAN, CHENOWETH, SCHWELLENBACH, MCGINNITY, SMITH, HATCHER, BOLLIG and SCHAUER

Attachments: [2020 RES-303](#)

Legislative History

11/20/20 County Board referred to the Public Protection &
Judiciary Committee
This resolution was referred to the Public Protection & Judiciary Committee

12/8/20 Public Protection & recommended for approval
Judiciary Committee
A motion was made by BAYRD, seconded by JOERS, that the Resolution be recommended for approval. The motion carried by the following vote: 6-0
Passed

12/17/20 County Board re-referred to the Public Protection & Judiciary Committee

Motion was made by ANDRAE, seconded by DOYLE, that the Resolution be amended to read:

Strike lines 73 and 74 and substitute with “requests that the Office of the Sheriff work with planning, design and architecture contractors to present a revised plan to the County Board for the jail consolidation project that proactively reduces the total bed count to 872 through redesign of the South Tower, which begins to proactively address our community’s demand to consider the impacts of criminal and racial justice reforms in Res- 185, and lessons learned through policy and practice changes in 2020, and the downstream impacts that these efforts will have on the jail population.”

A motion was then made by AUDET, seconded by ERICKSON, that the Resolution be re-referred to the Public Protection & Judiciary Committee and the Public Works and Transportation Committee. The motion carried by the following vote: Passed

12/18/20 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

3. [2020 RES-320](#) AUTHORIZING A CONTRACT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF

Attachments: [2020 RES-320](#)
[2020 RES-320 Fiscal Note](#)
[2020 RES-320 CONTRACT #11590A](#)

Legislative History

1/8/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

4. [2020 RES-321](#) AUTHORIZING A FUNDING AGREEMENT ADDENDUM BETWEEN THE ALLIANT ENERGY CENTER OF DANE COUNTY AND WISCONSIN HORSE COUNCIL

Sponsors: RATCLIFF

Attachments: [2020 RES-321 Fiscal Note](#)
[2020 RES-321 CONTRACT #11555A](#)
[2020 RES-321](#)

Legislative History

1/8/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2020 RES-323](#) EXTENDING THE AIRPORT DIRECTOR'S AUTHORITY REGARDING PANDEMIC RELATED GRANTS AND SHORT-TERM CONTRACT ADJUSTMENTS TO SUPPORT AIRPORT TENANTS, OPERATORS AND CONCESSIONAIRES IN MAINTAINING OPERATIONS AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE

Attachments: [2020 RES-323](#)

Legislative History

1/8/21 County Board referred to the Airport Commission

This resolution was referred to the Airport Commission

1/8/21 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

1/8/21 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

G. Items Requiring Committee Action

1. Review and Possible Action on Draft 2021-2023 Dane County Legislative Agenda

1. [2020 ACT-260](#) DRAFT LEGISLATIVE AGENDA UPDATES

Attachments: [DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIV](#)
[DANE COUNTY LEGISLATIVE AGENDA FOR 2021-2023 LEGISLATIV](#)

Legislative History

12/22/20 Public Works & not acted on
 Transportation Committee

Committee and Carrie Springer discussed possible updates to the legislative agenda. Welch, Mandli, and Draper provided comments on possible additions or amendments to the legislative agenda.

2. [2020 ACT-275](#) CONTRACT CHANGE ORDER #1-NORTHPORT IT UPGRADES, 1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2020 ACT-275](#)

3. [2020 ACT-277](#) CONTRACT CHANGE ORDER #2-NORTHPORT IT UPGRADES, 1202 NORTHPORT DRIVE, MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2020 ACT-277](#)

4. [2020 ACT-291](#) CONTRACT CHANGE ORDER #1-FARMSTEAD CONCRETE REMOVAL & GRADING, 5000 PHEASANT BRANCH ROAD, MIDDLETON, WI-CONTRACTOR: SPEEDWAY SAND AND GRAVEL, INC.

Attachments: [2020 ACT-291](#)

5. [2020 ACT-293](#) CONTRACT CHANGE ORDER #2-FARMSTEAD CONCRETE REMOVAL & GRADING, 5000 PHEASANT BRANCH ROAD, MIDDLETON, WI-CONTRACTOR: SPEEDWAY SAND AND GRAVEL, INC.

Attachments: [2020 ACT-293](#)

H. Future Meeting Items and Dates

Next PW&T Agenda will be held on Tuesday, January 26th, 2021 at 5:30 p.m. This meeting will be held virtually via Zoom. More info will be given closer to the 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 or by phone: 608-219-2917