



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, May 11, 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 5/11/2021 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_VrK4tPoJQteqrnxW9k3KBQ

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: 840 7800 1636

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/OPPOSE 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.

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.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-054](#) MINUTES FROM THE APRIL 27, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-054](#)

C. Presentations

1. *Zoo Presentation by: Director Ronda Schwetz*
2. *Program Evaluation Topics by: Ann DeGarmo*

1. [2021 PRES-039](#) HENRY VILAS ZOO PUBLIC WORKS PRESENTATION

Attachments: [HVZ Public Works Presentation](#)

2. [2021 PRES-035](#) PROGRAM EVALUATION TOPICS

Attachments: [sample scope statements for audit topics_2014](#)
[List of Program Evaluations Conducted by Dane County Board Office 20](#)
[Guidance for Supervisors in Proposing Program Eval topics](#)

D. Fund Transfers

1. [2021 FTR-002](#) FUND TRANSFER REQUEST CENTER IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

Attachments: [2021 FTR-002](#)

Legislative History

5/6/21 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/6/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 FTR-004](#) HENRY VILAS ZOO FUND TRANSFER

Attachments: [2021 FTR-004](#)

Legislative History

5/7/21 Personnel & Finance referred to the Public Works &
Committee Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 Personnel & Finance referred to the Personnel &
Committee Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-006](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF
ORDINANCES, INCREASING TIRE DISPOSAL FEE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 OA-006](#)
[2021 OA-006 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2021 RES-023](#) AWARD OF CONTRACT FOR LAKE FARM PARK SHELTER CONCRETE AT LAKE FARM COUNTY PARK

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-023](#)
[2021 RES-023 Fiscal Note](#)
[2021 RES-023 CONTRACT #14338](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2021 RES-027](#) AWARD OF AGREEMENT FOR HEART OF THE ZOO IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-027](#)
[2021 RES-027 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2021 RES-028](#) AUTHORIZING A SALE OF COUNTY RIGHT OF WAY ON BRANCH STREET AND CENTURY AVENUE IN CITY OF MIDDLETON

Sponsors: RATCLIFF, RIPP and JOERS

Attachments: [2021 RES-028](#)
[2021 RES-028 Fiscal Note](#)

Legislative History

5/7/21 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/7/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2021 RES-036](#) AUTHORIZING BUDGET AMENDMENT FOR CONSTRUCTION AND
DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY
LANDFILL

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-036](#)
[2021 RES-036 FISCAL NOTE](#)

Legislative History

5/7/21 County Board referred to the Public Works &
Transportation Committee
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5/7/21 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

F. Items Requiring Committee Action

1. [2021 ACT-026](#) CONTRACT CHANGE ORDER #18-FISH HATCHERY HIGHWAY
GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON,
WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2021 ACT-026](#)

2. [2021 ACT-028](#) CONTRACT CHANGE ORDER #5-THIRD & FOURTH FLOOR OFFICES
REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON,
WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2021 ACT-028](#)

G. Reports to Committee

H. Future Meeting Items and Dates

Next PW&T Agenda will be held via zoom on Tuesday, May 25th, 2021 at 5:30 p.m. More details will be available 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