



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 25, 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 5/25/2021 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_y1MgdfgyRn6Mc6V6TrXtUQ

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: 844 6344 3091

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 ntsh.

A. Call To Order

B. Consideration of Minutes

1. [2021 MIN-073](#) MINUTES FROM THE MAY 11TH, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-073](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2021 RES-044](#) AUTHORIZING RECLASSIFICATION OF SOLID WASTE ENGINEER #1741 TO WASTE & RENEWABLES SAFETY & COMPLIANCE COORDINATOR

Sponsors: RATCLIFF

Attachments: [2021 RES-044](#)
[2021 RES-044 FISCAL NOTE](#)

Legislative History

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

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

2. [2021 RES-048](#) AUTHORIZING RENEWABLE NATURAL GAS (RNG) ACCESS AGREEMENT TO GL DAIRY BIOGAS, LLC

Sponsors: RATCLIFF

Attachments: [2021 RES-048](#)
[2021 RES-048 FISCAL NOTE](#)

Legislative History

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

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

3. [2021 RES-049](#) AWARD OF CONTRACT FOR CITY COUNTY BUILDING MAIN ENTRANCE ROOF REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-049](#)
[2021 RES-049 FISCAL NOTE](#)

Legislative History

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

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

4. [2020 RES-254](#) AUTHORIZING RECLASSIFICATION OF VACANT JANITOR #3254 TO ZOO HORTICULTURE SPECIALIST

Sponsors: ERICKSON and JOERS

Attachments: [2020 RES-254](#)
[2020 RES-254 Fiscal Note](#)

Legislative History

11/6/20 County Board referred to the Henry Vilas Zoo
Commission

This resolution was referred to the Henry Vilas Zoo Commission

11/6/20 County Board referred to the Public Works &
Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

11/6/20 County Board referred to the Personnel &
Finance Committee

This resolution was referred to the Personnel & Finance Committee

11/10/20 Henry Vilas Zoo postponed indefinitely
Commission

A motion was made by ERICKSON, seconded by JUSTUS, that the Resolution
be postponed indefinitely. The motion carried by a voice vote. Passed

5/18/21 Henry Vilas Zoo reconsidered
Commission

A motion was made by ERICKSON, seconded by GUNDERSON, that the
Resolution be reconsidered. The motion carried by a voice vote. Passed

5/18/21 Henry Vilas Zoo recommended for approval
Commission

A motion was made by JUSTUS, seconded by GUNDERSON, that the
Resolution be recommended for approval. The motion carried by a voice vote.
Passed

E. 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](#)
[2021 ACT-026 Amended](#)

Legislative History

5/11/21 Public Works & postponed to the Public Works &
Transportation Committee Transportation Committee

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be
postponed until the May 25th, 2021 Public Works & Transportation Committee.
The motion carried by a voice vote (5-0). Passed

2. [2021 ACT-037](#) CONTRACT CHANGE ORDER #8-DANE COUNTY COURTHOUSE
ELECTRICAL VAULT RELOCATION-215 S. HAMILTON STREET, MADISON,
WI-CONTRACTOR: J.H. FINDORFF & SON

Attachments: [2021 ACT-037](#)

F. Presentations

G. Reports to Committee

Update from Director Schwetz on Henry Vilas Zoo reopening

H. Future Meeting Items and Dates

Staff and Committee will review summer meeting dates.

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.