



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?

Thursday, November 10, 2022

5:30 PM

Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony

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.

The November 10th, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

The public can access the meeting virtually 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://zoom.us/webinar/register/WN_fRiVoYB6Q9SZG3bb_bDYqw

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: 913 1548 1312

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

Virtual registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

In order to testify (provide public comment) virtually, 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.

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

A. Call To Order

B. Consideration of Minutes

1. [2022 MIN-402](#) MINUTES FROM THE OCTOBER 25TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-402](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-202](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease NO DCRA 2016-19 1650 Pankratz Street

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-202 Lakeland Assignment](#)
[2022 RES-202 FISCAL NOTE](#)

Legislative History

10/7/22 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

10/7/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

10/7/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

10/26/22 Airport Commission recommended for approval
This resolution was recommended for approval

2. [2022 RES-233](#) AWARD OF AGREEMENT FOR CONSTRUCTION ADMINISTRATION
AT LOWER YAHARA RIVER TRAIL-PH. 2

Sponsors: RIPP

Attachments: [2022 RES-233](#)
[2022 RES-233 FISCAL NOTE](#)

Legislative History

11/4/22 County Board referred to the Environment,
Agriculture & Natural Resources
Committee
This resolution was referred to the Environment, Agriculture & Natural
Resources Committee

11/4/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2022 RES-237](#) AWARD OF CONTRACT FOR ENGINEERING DESIGN AND
PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY
LANDFILL SITE NO. 3

Sponsors: RIPP

Attachments: [2022 RES-237](#)
[2022 RES-237 FISCAL NOTE](#)

Legislative History

11/4/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2022 RES-238](#) CONTRACT CHANGE ORDER #2 TO CONTRACT FOR JOE DANIELS
CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP
CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-238](#)
[2022 RES-238 FISCAL NOTE](#)
[2022 RES-238-CO#2](#)

Legislative History

11/4/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

5. [2022 RES-239](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR JOE DANIELS
CONSTRUCTION CO., INC. FOR WASTE HEAT LOOP
CONSTRUCTION

Sponsors: RIPP

Attachments: [2022 RES-239](#)
[2022 RES-239 FISCAL NOTE](#)
[2022 RES-239 CO#3](#)

Legislative History

11/4/22 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

11/4/22 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

E. Items Requiring Committee Action

1. [2022 ACT-176](#) TEMPORARY LIMITED TERM EASEMENT
RAPID TRANSPORTATION PROJECT MATC WRIGHT AND
ANDERSON

Attachments: [2022 OA-049 12568 TLE 9.27.22](#)
[2022 OA-049 12568 TLE 092722 Parcel 48 Donation Waiver Form-City](#)

2. [2022 ACT-177](#) UNDERGROUND GAS MAIN EASEMENT
International Lane

Attachments: [MGE Gas Main Easement](#)

3. [2022 ACT-181](#) CONTRACT CHANGE ORDER #1-WASTE HEAT LOOP
CONSTRUCTION-7102 US HWY 12&18, MADISON,
WI-CONTRACTOR: JOE DANIELS CONSTRUCTION, INC.

Attachments: [2022 ACT-181](#)

F. Presentations

G. Reports to Committee

Time Clock Security Camera-by: Chair Ripp and Jerry Mandli

H. Future Meeting Items and Dates

Our next Public Works, Highway & Transportation Committee agenda will be held on Tuesday, November 22, 2022 at 5:30 p.m. This will be a hybrid in person meeting being held at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

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 about the agenda, please email me at: listenbee.tyonna@countyofdane.com or by phone: 608-219-9810.