



Dane County

Minutes - Final Unless Amended by Committee

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 9, 2023

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 May 9th, 2023, 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_olsAzqcOTHGDpy1ktqx0cg

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: 978 3914 4802

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: Public.Works@co.dane.wi.us

A. Call To Order

STAFF PRESENT: John Welch, Todd Draper, Adam Heffron & Sharene Smith

YGP: Lauren Anderson not present

Present: 7 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

B. Consideration of Minutes

1. [2023 MIN-071](#) MINUTES FROM THE APRIL 25TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-071](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Minutes be approved. The motion carried by a voice vote (7-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-049](#) AWARD OF CONTRACT FOR LYMAN F ANDERSON AGRICULTURE & CONSERVATION CENTER - PARKING LOT REPLACEMENT

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-049](#)
[2023 RES-049 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

2. [2023 RES-052](#) AWARD OF CONTRACT FOR NORTHPORT OFFICES - HUMAN SERVICES PARKING LOT RECONSTRUCTION PHASE II

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-052](#)
[2023 RES-052 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2023 ACT-040](#) CONTRACT CHANGE ORDER #1-MCCARTHY PARK FACILITY IMPROVEMENTS, 4841 CO HWY TT, COTTAGE GROVE, WI CONTRACTOR: MCKEE ASSOCIATES, INC.

Attachments: [2023 ACT-040](#)

A motion was made by GLAZER, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (7-0).

Todd Draper spoke on this agenda item.

2. [2023 ACT-041](#) MG&E Easement for the Bayview Townhomes Affordable Housing Project

Attachments: [MG&E EASEMENT BAYVIEW TOWNHOMES AFFORDABLE HOUSING PROJECT](#)

A motion was made by SCHAUER, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (7-0).

Sharene Smith spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, May 23rd, 2023 at 5:30 p.m. This will be an in person only meeting that will be held at the Dane County Highway Garage, located at 2302 Fish Hatchery Road, Madison, WI. There will be no hybrid option for this meeting.

Staff and Committee members discussed and agreed to this meeting location move.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Meeting adjourned @ 5:50 p.m.

A motion was made by SCHAUER, seconded by GLAZER, that the meeting be adjourned. The motion carried unanimously (7-0).