



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, March 12, 2024

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 March 12th, 2024, 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. 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):

This link will be active until the end of the meeting:

Registration Link: https://zoom.us/webinar/register/WN_qbYnH2PHQVK5LHKYBfUpiw

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: 988 8040 5269

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: Calvin Barrett, James Brodzeller, Greg Brockmeyer, Amanda DePagter, Todd Draper, Pam Dunphy, Chris James, Christopher Nygaard, Sharene Smith, John Welch, Roxanne Wienkes

YGP: Xavier Davis & Christine Negovani

Two Registrants: Emmeran Geyer - In support of 2023 RES-361 & 2023 RES-373. Opposed to 2023 RES-387. Does not wish to speak. Erik Anderson - Opposed to 2023 RES-387. Wishes to speak.

Supervisor Chad Kemp arrived at 5:41 p.m. after item E6

Present: 5 - MICHAEL ENGELBERGER, CHAD KEMP, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

Excused: 1 - ANDREW SCHAUER

Absent: 1 - JEFF GLAZER

B. Consideration of Minutes

1. [2023 MIN-523](#) MINUTES FROM THE FEBRUARY 19TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-523](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (4-0) YGP (2-0).

C. Introduction of new Highway Commissioner Clement Abongwa

Introduction of new Highway Commissioner - Under 2023 RES-376

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-320](#) PLACING WARNING SIGNS AT ALL STORM WATER RETENTION BASINS
ON COUNTY PROPERTY

Sponsors: ROSE, RITT, SCHAUER, KIGEYA, EICHER, YANG and PELLEBON

Attachments: [2023 RES-320](#)
[2023 RES-320 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds Vote be recommended for approval.

A motion was made by RIPP, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be postponed to the Public Works & Transportation Committee, due back by 3/26/2024. The motion carried by a voice vote (4-0) YGP (2-0).

Michelle Ritt spoke on this agenda item..

2. [2023
RES-352](#) AMENDMENT TO THE AGREEMENT FOR THE ENGINEERING,
RECONSTRUCTION AND MAINTENANCE OF CTH D/FISH HATCHERY
ROAD IN THE CITY OF FITCHBURG

Sponsors: RIPP and HUELSEMANN

Attachments: [2023 RES-352.pdf](#)
[2023 RES-352 Fiscal Note.pdf](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP (2-0).

Pam Dunphy spoke on this agenda item.

3. [2023 RES-361](#) AWARDING A MAJOR CONTRACT AND A LEASE TO URBAN TRIAGE, INC. FOR TRANSITIONAL LIVING SERVICES FOR EMERGING ADULTS DCDHS PEI DIVISION

Sponsors: WEGLEITNER, HUELSEMANN, ROSE and MILES

Attachments: [2023 RES-361](#)
[2023 RES-361 FISCAL NOTE](#)
[2023 RES-361 CONTRACT #15371](#)
[2023 RES-361 CONTRACT #15372](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP (2-0).

Sharene Smith spoke on this agenda item.

4. [2023 RES-367](#) AWARD OF CONTRACT TO R.G. HUSTON CO., INC. FOR DANE COUNTY LANDFILL SITE NO. 2 PHASE 10, CELL 3 LINER CONSTRUCTION

Sponsors: RIPP, RITT and ROSE

Attachments: [2023 RES-367](#)
[2023 RES-367 FISCAL NOTE](#)
[2023 RES-367 CONTRACT #15389](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP (2-0).

John Welch spoke on this agenda item.

5. [2023 RES-370](#) AWARD OF CONTRACT FOR BLACK EARTH CREEK CHANNELING RESTORATION

Sponsors: RIPP and RITT

Attachments: [2023 RES-370](#)
[2023 RES-370 FISCAL NOTE](#)
[2023 RES-370 CONTRACT #15373](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP (2-0).

James Brodzeller spoke on this agenda item.

6. [2023 RES-373](#) AUTHORIZING A LEASE TO HORIZONS YOUTH SERVICES LC AT JOB CENTER DCDHS - EAWS DIVISION

Sponsors: WEGLEITNER and HUELSEMANN

Attachments: [2023 RES-373](#)
[2023 RES-373 FISCAL NOTE](#)
[2023 RES-373 CONTRACT #15377](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP (2-0).

Sharene Smith spoke on this agenda item.

7. [2023 RES-374](#) AUTHORIZING A LAND LEASE AMENDMENT FOR THE YAHARA SEDIMENT REMOVAL PROJECT

Sponsors: ENGELBERGER, RIPP and MILES

Attachments: [2023 RES-374](#)
[2023 RES-374 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item.

8. [2023 RES-376](#) APPROVING CLEMENT ABONGWA AS THE DANE COUNTY HIGHWAY AND TRANSPORTATION COMMISSIONER

Sponsors: RIPP

Attachments: [2023 RES-376](#)
[2023 RES-376 FISCAL NOTE](#)
[2023 RES-376 CONTRACT #15380](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Greg Brockmeyer spoke on this agenda item & introduced the new Highway & Transportation Commissioner.

Presentation by Clement Abongwa.

9. [2023 RES-377](#) AWARD OF CONTRACT FOR WASTE & RECYCLING COLLECTION AND HAULING SERVICES

Sponsors: RIPP and ROSE

Attachments: [2023 RES-377](#)
[2023 RES-377 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

John Welch spoke on this agenda item.

10. [2023 RES-378](#) AUTHORIZING AGREEMENT WITH PELLITTERI WASTE SYSTEMS, LLC.

Sponsors: RIPP, ROSE and MILES

Attachments: [2023 RES-378](#)
[2023 RES-378 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

John Welch spoke on this agenda item.

11. [2023 RES-379](#) AWARD OF PARKING SPACE LEASE AGREEMENT BETWEEN URBAN LAND INTEREST, LLC AND DANE COUNTY FOR TEMPORARY PARKING FOR DANE COUNTY STAFF DURING JAIL CONSTRUCTION

Sponsors: RIPP

Attachments: [2023 RES-379](#)
[SUB 1 to 2023 RES-379](#)
[2023 RES-379 FISCAL NOTE](#)
[2023 RES-379 CONTRACT #15413](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be Sub. 1 to the resolution be recommended for approval as amended . The motion carried by a voice vote.

Todd Draper spoke on this agenda item.

12. [2023
RES-380](#) AUTHORIZING AN AMENDMENT TO LEASE WITH DANE COUNTY SOLAR,
LLC FOR THE YAHARA SOLAR PROJECT

Sponsors: RIPP, HUELSEMANN and RITT

Attachments: [2023 RES-380](#)
[2023 RES-380 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Sharene Smith spoke on this agenda item.

13. [2023
RES-381](#) AUTHORIZING EXECUTION OF AN EASEMENT AGREEMENT AND
RECIPROCAL AIR SPACE EASEMENT AGREEMENT WITH HOLDCO LLC
FOR CONSTRUCTION OF THE JAIL CONSOLIDATION PROJECT

Sponsors: RIPP

Attachments: [2023 RES-381](#)
[2023 RES-381 FISCAL NOTE](#)
[2023 RES-381 CONTRACT #15379](#)

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP (2-0).

Todd Draper spoke on this agenda item.

14. [2023
RES-387](#) ADDENDUM OF CONTRACT FOR EVENT RELATED CLEANING SERVICES
AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-387](#)
[2023 RES-387 FISCAL NOTE](#)

Carolyn Clow presented & spoke on this agenda item.

Registrant Erik Anderson spoke on this agenda item.

A motion was made by RITT, seconded by WRIGHT, that the Resolution be postponed until the 3/26/24 PW&T Committee Agenda. The motion failed by a voice vote (2-3) YGP (0-1).

A motion was made by RIPP, seconded by KEMP, that the Resolution be recommended for approval. Ritt called for a Roll Call Vote. Motion failed by (1-4).

Ayes: 1 - Chair RIPP

Noes: 4 - Supervisor ENGELBERGER, Supervisor KEMP, Supervisor RITT and Supervisor WRIGHT

Excused: 1 - Supervisor SCHAUER

Absent: 1 - Supervisor GLAZER

F. Items Requiring Committee Action

1. [2023 ACT-313](#) CONTRACT CHANGE ORDER #4-PHASE 2 LOWER YAHARA RIVER TRAIL-DESIGN, FISH CAMP COUNTY PARK TO WILLIAMS POINT DRIVE, STOUGHTON, WI-CONTRACTOR: KL ENGINEERING, INC.

Attachments: [2023 ACT-313](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (5-0) YGP (1-0).

Chris James spoke on this agenda item.

G. Presentations

Presentation given by new Highway Commissioner Clement Abongwa with 2023 RES-376.

Presentation given by Carolyn Clow with 2023 RES-387 prior to committee taking up 2023 RES-387.

1. [2023 PRES-220](#) STAFF STUDY REPORT - ALLIANT ENERGY CENTER

Attachments: [A&L Charts 06.2023](#)

[Big Events Local 65 Hours - chart format](#)

[Big Events Local 65 Hours Final - chart format](#)

[Big Events Local 65 Hours](#)

[Copy of AL 2022 2023 Year to Date](#)

H. Reports to Committee

NONE

I. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, March 26th, 2024 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the Large Conference Room.

J. Smaller Change Orders

Todd Draper spoke on Smaller Change Orders.

K. Public Comment on Items not on the Agenda

NONE

L. Such Other Business as Allowed by Law

NONE

M. Adjourn

@ 6:53 p.m.

A motion was made by ENGELBERGER, seconded by RIPP, that the be adjourned. The motion carried unanimously (5-0) YGP (1-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.