



Dane County

Minutes - Final Unless Amended by Committee

Solid Waste & Recycling Commission

Wednesday, March 15, 2017

5:30 PM

CLEAN FUEL PARTNERS (WAUNAKEE/VIENNA
DIGESTER) @ 6321 CUBA VALLEY RD., DANE WI
53529.

CLEAN FUEL PARTNERS (WAUNAKEE/VIENNA DIGESTER) @ 6321 CUBA VALLEY RD.,
DANE WI 53529.

A. Call To Order

Staff: John WELCH

Present 7 - JAN KUCHER, BIRL LOWERY, BEVERLY SPEER, PAUL NELSON, GEORGE
GILLIS, MARK REDSTEN, and CHUCK ERICKSON

Excused 2 - JERRY BOLLIG, and KURT KRUMHOLZ

B. Consideration of Minutes

1. [2016 MIN-527](#) MINUTES OF THE 01/18/2017 SOLID WASTE AND RECYCLING
COMMISSION MEETING

Attachments: [2016 RES-527](#)

A motion was made by ERICKSON, seconded by GILLIS, that the Minutes be
approved. The motion carried by a voice vote 7-0.

C. Action Items

1. [2016 RES-538](#) AWARD OF CONTRACT FOR STAGE 3 GEOSYNTHETIC FINAL
COVER SYSTEM

Sponsors: NELSON, de FELICE, RIPP and WILLIAMS

Attachments: [2016 RES-538](#)
[2016 RES-538 Fiscal Note](#)

A motion was made by NELSON, seconded by LOWERY, that the Resolution be
recommended for approval. The motion carried by a voice vote 7-0.

2. [2016 RES-549](#) AWARD OF CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES - MSA PROFESSIONAL SERVICES, INC.

Sponsors: NELSON and RIPP

Attachments: [2016 RES-549](#)
[2016 RES-549 Fiscal Note](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

3. [2016 RES-552](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - WEAVER CONSULTANTS GROUP NORTH CENTRAL, LLC

Sponsors: NELSON

Attachments: [2016 RES-552](#)
[2016 RES-552 Fiscal Note](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

4. [2016 RES-553](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - AYRES ASSOCIATES

Sponsors: NELSON and RIPP

Attachments: [2016 RES-553](#)
[2016 RES-553 Fiscal Note](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

5. [2016 RES-554](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - CORNERSTONE ENVIRONMENTAL GROUP, LLC

Sponsors: NELSON and RIPP

Attachments: [2016 RES-554](#)
[2016 RES-554 Fiscal Note](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

6. [2016 RES-555](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - SCS ENGINEERS

Sponsors: NELSON and RIPP

Attachments: [2016 RES-555](#)
[2016 RES-555 Fiscal Note](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

7. [2016 RES-556](#) AWARD OF AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES - TRC ENVIRONMENTAL CORPORATION

Sponsors: NELSON

Attachments: [2016 RES-556](#)
[2016 RES-556 Fiscal Note](#)

A motion was made by NELSON, seconded by ERICKSON, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0.

D. Presentations

E. Reports to Committee

Discussed the Executive Committee's Subcommittee for Review of Boards & Commissions.

F. Future Meeting Items and Dates

Next meeting is April 19, 2017 at the Alliant Energy Center, C/O Public Works conference room @ 1919 Alliant Energy Center Way, Madison WI 53713.

G. Public Comment on Items not on the Agenda

H. Such Other Business as Allowed by Law

I. Adjourn

7:03pm

A motion was made by PAUL NELSON, seconded by GEORGE GILLIS, that this meeting was adjourned. The motion carried unanimously 7-0.

J. Minutes Submitted by John Welch