



# 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?*

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Tuesday, June 25, 2019

5:30 PM

1919 Alliant Energy Center Way, Madison, WI (The  
Large Conference Room)

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1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)

#### A. Call To Order

Staff: Jerry Mandli, John Welch, Gene Meyers, Sharene Smith, Carrie Springer

YGP: Phurbu Bhuti

#### B. Election of Vice-Chair

A motion was made by TIM KIEFER, seconded by ANN DeGARMO, to pass  
unanimous ballot vote for Supervisor Ratcliff as Vice-Chair. (4-0; YGP: 1-0).

#### C. Consideration of Minutes

1. [2019 MIN-102](#) MINUTES FROM THE JUNE 11TH, 2019 PUBLIC WORKS &  
TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-102](#)

[Arlyn Halvorson Registration Before County Committee to speak in  
opposition of the Highway Truck Building](#)

[Dick Loeper Registration Before County Committee to speak in  
opposition of the Highway Truck Building](#)

[Neil Rainford Registration Before County Committee to speak in  
opposition of the Highway Truck Building](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Minutes be  
approved. The motion carried by a voice vote (3-0).

DeGarmo and Bhuti abstained.

#### D. Fund Transfers

1. [2019 FTR-08](#) FUNDS TRANSFER REQUEST FORM DUE TO CHANGE ORDER #1, \$27,999.66 FOR STAGE IV CLOSURE, WE NEED TO HAVE FUNDS AVAILABLE IN THIS ACCOUNT IN ORDER TO INCREASE THE P.O. -20181879 BY THE NEEDED AMOUNT.

**Attachments:** [2019 FTR-08](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 FTR-09](#) FUND TRANSFER REQUEST FOR FUNDS TO PURCHASE A USED BUS FOR LANDFILL TOURS

**Sponsors:** RIPP

**Attachments:** [2019 FTR-09](#)

A motion was made by RATCLIFF, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2019 RES-060](#) AUTHORIZING EXECUTION OF LEASE WITH FEDERAL EXPRESS CORPORATION FOR PREMISES AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** RUSK, BOLLIG, McCARVILLE, PETERS and SCHAUER

**Attachments:** [2019 RES-060](#)

[2019 RES-060 Fiscal Note](#)

[2019 RES-060 CONTRACT #13732](#)

A motion was made by RATCLIFF, seconded by KIEFER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 RES-115](#) AUTHORIZING SUN PRAIRIE LEASE FOR DANE COUNTY HUMAN SERVICE OFFICE - DCDHS - CYF DIVISION

**Sponsors:** KUHN, BUCKINGHAM, DOYLE, KILMER, SALOV, VELDRAN and YOUNG

**Attachments:** [2019 RES-115](#)

[2019 RES-115 FISCAL NOTE](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0; YGP: 1-0).

## F. Items Requiring Committee Action

1. [2019 ACT-074](#) PERMANENT LIMITED EASEMENT FOR STORM WATER DRAINAGE PURPOSES

Attachments: [2019 ACT-074](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

2. [2019 ACT-075](#) CONTRACT CHANGE ORDER #2-NATIVE PRAIRIE GRASS RESTORATION AND MAINTENANCE (CLAY BORROW SITE) AT 5467 EASY STREET, WAUNAKEE, WI 53597-CONTRACTOR: ECO-RESOURCE CONSULTING.

Attachments: [2019 ACT-075](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

3. [2019 ACT-076](#) CONTRACT CHANGE ORDER #1-PERIMETER GAS MITIGATION SYSTEM AT 4650 MAPLE GROVE AVE., VERONA, WI 53593-CONTRACTOR: LANDFILL DRILLING & PIPING SPECIALISTS LLC.

Attachments: [2019 ACT-076](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

4. [2019 ACT-077](#) DECLARATION OF CONDITIONS, COVENANTS, AND RESTRICTIONS FOR MAINTENANCE OF STORMWATER MANAGEMENT MEASURES

Attachments: [2019 ACT-077](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Action Item be approved. The motion carried by a voice vote (4-0; YGP: 1-0).

## G. Presentations

*County Lobbyist Carrie Springer gave short presentation on State Transportation items*

## H. Reports to Committee

NONE

## I. Future Meeting Items and Dates

*Next PW&T Agenda will be Tuesday, July 16th, 2019 at 5:30 p.m. at 1919 Alliant Energy Center Way, Madison, WI (The Large Conference Room)*

*8/20/19 PW&T Agenda will be at the Henry Vilas Zoo (specific location and time tbd)*

**J. Public Comment on Items not on the Agenda**

*NONE*

**K. Such Other Business as Allowed by Law**

*NONE*

**L. Adjourn**

*@ 6:35 p.m.*

A motion was made by TIM KIEFER, seconded by MELISSA RATCLIFF, that this meeting was adjourned. The motion carried unanimously (4-0; YGP: 1-0).

Minutes Submitted By: John Welch