



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?

Thursday, March 4, 2021

5:00 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone

Joint Meeting with Personnel & Finance

No public comment will be taken on 2020 RES-340 at this meeting. A quorum of the County Board may be present, but will not be acting on any items on the agenda.

The 3/4/2021 Public Works, Highway & Transportation Committee is a joint meeting with Personnel & Finance Committee and is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_ycORaDKSTEG69BcFa5uucw

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: 832 0426 9687

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

A. Call To Order

Meeting was called to order at 5:00 p.m.

Supervisor Ripp arrived at 5:09 p.m.

P&F Committee Members present:

Patrick Miles, Analiese Eicher, Carl Chenoweth, Andrew Schauer, Chuck Erickson, Shelia Stubbs, Kristen Audet

P&F YGP: Adewole Onabule

Staff Present:

Chuck Hicklin, Meg Krohn, Todd Draper, Jerry Mandli, John Welch, Roxanne Wienkes, Carlos Pabellon, Susan Rauti, David Mahoney, Chris Nygaard, Karin Thurlow, Greg Brockmeyer

Other Supervisors present:

Maureen McCarville, Steven Peters, Anthony Gray, Dorothy Krause, Elizabeth Doyle, Julie Schwellenbach, Kate McGinnity, Michele Doolan, Michele Ritt, Mike Bare, Richelle Andrae, Sarah Smith, Teran Peterson, Yogesh Chawla

Present: 4 - ANN DeGARMO, MELISSA RATCLIFF, MATT VELDRAN and PATRICK DOWNING

Excused: 1 - DAVE RIPP

B. Closed Session

A motion was made by VELDRAN, seconded by DeGARMO, that the committee move into a closed session for the purposes of conferring with legal counsel for the governmental body who will be rendering oral or written advice concerning strategy to be adopted with respect to litigation in which the County of Dane is or is likely to become involved. The authority for a closed session for such purposes is s. 19.85(1)(g), Stats. The motion carried by the following vote:

Supervisors Present: Maureen McCarville, Steven Peters, Anthony Gray, Dorothy Krause, Elizabeth Doyle, Julie Schwellenbach, Kate McGinnity, Michele Doolan, Michele Ritt, Mike Bare, Richelle Andrae, Sarah Smith, Teran Peterson, Yogesh Chawla, Elena Haas, Larry Palm, Patrick Miles, Analiese Eicher, Carl Chenoweth, Andrew Schauer, Chuck Erickson, Shelia Stubbs, Kristen Audet, Ann DeGarmo, Melissa Ratcliff, Dave Ripp, Matt Veldran, Patrick Downing

Ayes: 5 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP, Supervisor VELDRAN and Supervisor DOWNING

[2020
RES-340](#)

CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

Sponsors: RATCLIFF

Attachments: [2020 RES-340](#)

[2020 RES-340 FISCAL NOTE](#)

[2020 RES-340 CHANGE ORDER #9](#)

[2020 RES-340 CHANGE ORDER #10](#)

[2020 RES-340 SIGNED COPY](#)

C. Return to Open Session

A motion was made by DeGARMO, seconded by RIPP, that the committee exit out of closed session. The motion carried by the following vote:

Ayes: 5 - Vice Chair DeGARMO, Chair RATCLIFF, Supervisor RIPP, Supervisor VELDRAN and Supervisor DOWNING

D. Referrals (Resolutions & Ordinance Amendments)

[2020
RES-340](#)

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This resolution was not acted on

E. Future Meeting Items and Dates

Future Meeting Items and Dates Our next PW&T Committee Agenda will be held virtually via zoon on Tuesday, March 9th, 2021 at 5:30 p.m. More details will be sent out closer to the date.

F. Adjourn

@ 6:35 p.m.

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

Minutes Submitted By: John Welch