



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 11, 2021

5:30 PM

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

The 5/11/2021 Public Works, Highway & Transportation Committee Meeting 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_VrK4tPoJQteqrnxW9k3KBQ

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: 840 7800 1636

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

PROCESS TO PROVIDE PUBLIC COMMENT: 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).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

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.

A. Call To Order

Staff Present: John Welch, Jerry Mandli, Roxanne Wienkes, Todd Draper, Joseph Darcangelo, Ronda Schwetz, Pamela Dunphy, Brent McHenry

Excused: YGP Alex Sviatoslavsky

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2021 MIN-054](#) MINUTES FROM THE APRIL 27, 2021 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-054](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0).

C. Presentations

1. [2021 PRES-039](#) HENRY VILAS ZOO PUBLIC WORKS PRESENTATION

Attachments: [HVZ Public Works Presentation](#)

Schwetz provided a presentation on Zoo operations and programming.

2. [2021 PRES-035](#) PROGRAM EVALUATION TOPICS

Attachments: [sample scope statements for audit topics_2014](#)

[List of Program Evaluations Conducted by Dane County Board Office 2012-2019](#)
[Guidance for Supervisors in Proposing Program Eval topics](#)

DeGarmo spoke on this agenda item.

D. Fund Transfers

1. [2021 FTR-002](#) FUND TRANSFER REQUEST CENTER IMPROVEMENTS AT THE ALLIANT ENERGY CENTER

Attachments: [2021 FTR-002](#)

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0).

McHenry spoke on this agenda item.

2. [2021 FTR-004](#) HENRY VILAS ZOO FUND TRANSFER

Attachments: [2021 FTR-004](#)

A motion was made by DeGARMO, seconded by RIPP, that the Fund Transfer be approved. The motion carried by a voice vote (5-0).

Schwetz and Darcangelo spoke on this agenda item.

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-006](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, INCREASING TIRE DISPOSAL FEE

Sponsors: RATCLIFF and RIPP

Attachments: [2021 OA-006](#)
[2021 OA-006 FISCAL NOTE](#)

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

Welch spoke on this agenda item.

2. [2021
RES-023](#) AWARD OF CONTRACT FOR LAKE FARM PARK SHELTER CONCRETE AT
LAKE FARM COUNTY PARK

Sponsors: RATCLIFF, RIPP and RITT

Attachments: [2021 RES-023](#)
[2021 RES-023 Fiscal Note](#)
[2021 RES-023 CONTRACT #14338](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Draper spoke on this agenda item.

3. [2021
RES-027](#) AWARD OF AGREEMENT FOR HEART OF THE ZOO
IMPROVEMENTS-ARCHITECTURAL/ENGINEERING DESIGN SERVICES

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-027](#)
[2021 RES-027 FISCAL NOTE](#)
[2021 RES-027 CONTRACT #14345](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Schwetz spoke on this agenda item.

4. [2021
RES-028](#) AUTHORIZING A SALE OF COUNTY RIGHT OF WAY ON BRANCH STREET
AND CENTURY AVENUE IN CITY OF MIDDLETON

Sponsors: RATCLIFF, RIPP, JOERS and HATCHER

Attachments: [2021 RES-028](#)
[2021 RES-028 Fiscal Note](#)

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

Dunphy spoke on this agenda item.

5. [2021 RES-036](#) AUTHORIZING BUDGET AMENDMENT FOR CONSTRUCTION AND DEMOLITION WASTE RECYCLING SERVICES AT THE DANE COUNTY LANDFILL

Sponsors: RATCLIFF and RIPP

Attachments: [2021 RES-036](#)
[2021 RES-036 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0).

Welch spoke on this agenda item.

F. Items Requiring Committee Action

1. [2021 ACT-026](#) CONTRACT CHANGE ORDER #18-FISH HATCHERY HIGHWAY GARAGE-CNG RETROFIT-2302 FISH HATCHERY ROAD, MADISON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2021 ACT-026](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be postponed until the May 25th, 2021 Public Works & Transportation Committee. The motion carried by a voice vote (5-0).

2. [2021 ACT-028](#) CONTRACT CHANGE ORDER #5-THIRD & FOURTH FLOOR OFFICES REMODEL DESIGN-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: DIMENSION IV MADISON DESIGN GROUP

Attachments: [2021 ACT-028](#)

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

Draper spoke on this agenda item.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Next PW&T Agenda will be held via zoom on Tuesday, May 25th, 2021 at 5:30 p.m. More details will be available closer to the date.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:49 P.M.

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

Minutes Submitted By: John Welch