



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, September 28, 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 9/28/2021 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://zoom.us/webinar/register/WN_wID4DxIWS0CdSD4XDoZ-BA

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: 982 1834 6281

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: Jerry Mandli, Pamela Dunphy, Brent McHenry, Kimberly Jones, Rodney Knight, Todd Draper, Steve Richards

YGP: Gabby Shell, Simon Johnson

Others Present: Yogesh Chawla

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

B. Consideration of Minutes

1. [2021 MIN-318](#) MINUTES FROM THE 9/14/21 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2021 MIN-318](#)

A motion was made by DeGARMO, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

C. Presentations

1. [2021 PRES-155](#) 2020-2021 ALLIANT ENERGY CENTER STAFFING ASSESSMENT

Attachments: [2021 PRES-155](#)

Brent McHenry presented on this

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2021 OA-036](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE ALLIANT ENERGY CENTER

Sponsors: RATCLIFF and GRAY

Attachments: [2021 OA-036](#)

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; YGP: 2-0).

Brent McHenry spoke on this agenda item.

2. [2021 RES-125](#) PROVIDING PUBLIC INFORMATION ABOUT PFAS AND AIRPORT CONSTRUCTION PROJECTS

Sponsors: CHAWLA, SMITH, AUDET, BAYRD, EICHER, DOWNING, WEGLEITNER, CASTILLO, PALM, RITT, ANDRAE, VELDRAN, HAASL, DOYLE, HATCHER, DOOLAN, BARE, GRAY, CHENOWETH and MILES

Attachments: [2021 RES-125](#)

A motion was made by DeGARMO, seconded by RIPP, that the Resolution be postponed until the PW&T October 19th Committee Agenda. The motion carried by a voice vote (5-0; YGP: 2-0).

3. [2021 RES-191](#) CONTRACT CHANGE ORDER #4 TO CONTRACT FOR J.F. AHERN CO. FOR COURTHOUSE HVAC CONTROLS REPLACEMENT

Sponsors: RATCLIFF

Attachments: [2021 RES-191](#)

[2021 RES-191 FISCAL NOTE](#)

[2021 RES-191 CHANGE ORDER #4](#)

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; YGP: 2-0).

Todd Draper spoke on this agenda item.

4. [2021 RES-192](#) AWARD OF CONTRACT FOR NORTHPORT TUCKPOINTING

Sponsors: RATCLIFF

Attachments: [2021 RES-192](#)

[2021 RES-192 FISCAL NOTE](#)

[2021 RES-192 CONTRACT #14462](#)

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; YGP: 2-0).

Todd Draper spoke on this agenda item.

F. Items Requiring Committee Action

1. [2021 ACT-214](#) 2021 BUDGET AMENDMENT P&F O-09 TO 2020 RES-220

Attachments: [2021 ACT-214](#)

A motion was made by RIPP, seconded by DeGARMO, that the Action Item be forwarded to Executive Committee with recommendation to wait to do a full study. The motion carried by a voice vote (5-0; YGP: 2-0)
2. [2021 ACT-189](#) VARIANCE FOR CONTROLLED ACCESS PERMIT 21C007, CTH N, TOWN OF SUN PRAIRIE, JOSH MILLER (RADEMACHER PROPERTY)

Attachments: [2021 ACT-189](#)

A motion was made by DOWNING, seconded by DeGARMO, that the Action Item be denied. The motion carried by a voice vote (5-0; YGP: 2-0).

Pamela Dunphy spoke on this agenda item.
3. [2021 ACT-191](#) CONTRACT CHANGE ORDER #8-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-191](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Todd Draper spoke on this agenda item.
4. [2021 ACT-193](#) CONTRACT CHANGE ORDER #9-THIRD FLOOR COUNTY BOARD OFFICES REMODEL-SUITES 345 & 362-210 MARTIN LUTHER KING JR. BLVD., MADISON, WI-CONTRACTOR: THE BAUEN GROUP, LLC

Attachments: [2021 ACT-193](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.
5. [2021 ACT-195](#) CONTRACT CHANGE ORDER #1-SHERIFF'S SE PRECINCT REMODEL-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR: OPN, INC.

Attachments: [2021 ACT-195](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

6. [2021
ACT-197](#) CONTRACT CHANGE ORDER #6-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR:
U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-197](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

7. [2021
ACT-199](#) CONTRACT CHANGE ORDER #7-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR:
U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-199](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

8. [2021
ACT-201](#) CONTRACT CHANGE ORDER #8-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR:
U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-201](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

9. [2021
ACT-203](#) CONTRACT CHANGE ORDER #9-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR:
U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-203](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

10. [2021
ACT-205](#) CONTRACT CHANGE ORDER #10-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR:
U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-205](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

11. [2021
ACT-207](#) CONTRACT CHANGE ORDER #11-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR:
U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-207](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

12. [2021
ACT-209](#) CONTRACT CHANGE ORDER #12-DANE COUNTY SHERIFF'S SE
PRECINCT-125 VETERANS ROAD, STOUGHTON, WI-CONTRACTOR:
U.S. VET GENERAL CONTRACTING, LLC

Attachments: [2021 ACT-209](#)

A motion was made by DeGARMO, seconded by RIPP, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 2-0).

Steve Richards spoke on this agenda item.

YGP Simon Johnson left the meeting at 7:20 p.m.

13. [2021
ACT-211](#) UNDERGROUND AT&T DATA EASEMENT FOR BUILDING
CONSTRUCTION AT 2517 BOWMAN STREET.

Attachments: [2021 ACT-211](#)
[2021 ACT-211 ATT-FedEx Underground DATA Easement Memo](#)

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

Kimberly Jones spoke on this agenda item.

14. [2021 ACT-212](#) MG&E UNDERGROUND GAS EASEMENT 10' W X 350.82' L

Attachments: [2021 ACT-212 MGE-FedEx Underground GAS Easement Memo](#)
[2021 ACT-212 MGE-FedEx Site GAS Easement Final](#)

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

Kimberly Jones spoke on this agenda item.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

PW&T Upcoming Dates as listed below. These meetings will be held via zoom at 5:30 p.m. on the following dates:

Budget Hearings and Presentations:

10/5-with presentations from the following departments: Dane County Regional Airport, Alliant Energy Center, Henry Vilas Zoo

10/12-with presentations from the following departments: Waste and Renewables, Public Works Highway and Transportation

Regular Business Meeting with consideration of Budget Amendments:
10/19

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Closed Session

A motion was made by DeGARMO, seconded by RIPP, that the meeting be entered into closed session. The motion carried by the following roll call vote:

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

K1. Consider Acquisition of Westport Corners, 5305 CTH M, Waunakee, WI

L. Return to Open Session

A motion was made by DeGARMO, seconded by RIPP, that the meeting be exited out of closed session. The motion carried by the following roll call vote:

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

M. Adjourn

@9:32 p.m.

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