



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, January 3, 2023

5:30 PM Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony

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.

The January 3rd, 2023 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI, in the Large Conference Room.

The public can access the meeting virtually 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_1io-evcsSJGFvrcAMAKW1w

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: 979 9120 9027

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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

A. Call To Order

Staff Present: John Welch, Roxanne Wienkes, Todd Draper

YGP Lauren Anderson not present

Those who attended virtually: Andrew Schauer, Michele Ritt, Jacob Wright

Present: 4 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER and JACOB WRIGHT

Excused: 3 - MICHAEL ENGELBERGER, JEFF GLAZER and ALEX JOERS

B. Consideration of Minutes

1. [2022 MIN-485](#) MINUTES FROM THE TUESDAY, DECEMBER 6TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-485](#)

A motion was made by WRIGHT, seconded by RITT, that the Minutes be approved. The motion carried by a voice vote (4-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-055](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-055.pdf](#)

A motion was made by WRIGHT, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-0).

2. [2022 RES-254](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
Lease No. DCRA 92-3 3500 Corben Court

Sponsors: SCHAUER, McCARVILLE, ENGELBERGER and WRIGHT

Attachments: [2022 RES-254 Pyle Group Assignment](#)
[2022 RES-254 FISCAL NOTE](#)

A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

3. [2022 RES-260](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION WITH PATRIOT FENCE AND CONSTRUCTION, LLC

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-260](#)
[2022 RES-260 FISCAL NOTE](#)
[2022 RES-260 CHANGE ORDER #1](#)

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

4. [2022 RES-268](#) CONTRACT CHANGE ORDER #1-HIGHWAY SATELLITE BUILDING-ALBION-1015 COUNTY HWY A-CONTRACTOR: KENNETH F. SULLIVAN CO.

Sponsors: RIPP, VELDRAN and ENGELBERGER

Attachments: [2022 RES-268](#)
[2022 RES-268 FISCAL NOTE](#)
[2022 RES-268 CO#1](#)

A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

5. [2022 RES-276](#) CONTRACT CHANGE ORDER #25 FOR CONTRACT WITH FOXARNESON, INC. FOR EMERGENCY MANAGEMENT BUILDING-FACILITY REMODEL

Sponsors: RIPP, WRIGHT and ENGELBERGER

Attachments: [2022 RES-276](#)
[2022 RES-276 FISCAL NOTE](#)
[2022 RES-276 CO#25](#)

A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

6. [2022 RES-277](#) AWARD OF CONTRACT FOR SUSTAINABILITY CAMPUS DEVELOPMENT ASSISTANCE

Sponsors: RIPP, VELDRAN, WRIGHT and ENGELBERGER

Attachments: [2022 RES-277](#)
[2022 RES-277 FISCAL NOTE](#)

A motion was made by WRIGHT, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0).

E. Items Requiring Committee Action

1. [2022 ACT-248](#) CONTRACT CHANGE ORDER #3-CHAIN LINK FENCING AND GATE INSTALLATION-7102 US HWY 12&18, MADISON, WI-CONTRACTOR: PATRIOT FENCING AND CONSTRUCTION, LLC

Attachments: [2022 ACT-248](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

2. [2022 ACT-249](#) CONTRACT CHANGE ORDER #7-EMERGENCY MGMT BUILDING REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: PRAIRIE FORGE GROUP

Attachments: [2022 ACT-249](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

With unanimous approval, Chair Ripp called for a 5 minute recess to address technical difficulties (5:46-5:51 p.m.).

3. [2022
ACT-251](#) CONTRACT CHANGE ORDER #26-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-251](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

4. [2022
ACT-252](#) CONTRACT CHANGE ORDER #27-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-252](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

5. [2022
ACT-254](#) CONTRACT CHANGE ORDER #28-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-254](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

6. [2022
ACT-256](#) CONTRACT CHANGE ORDER #29-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-256](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

7. [2022
ACT-258](#) CONTRACT CHANGE ORDER #30-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-258](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

8. [2022
ACT-260](#) CONTRACT CHANGE ORDER #31-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-260](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

9. [2022
ACT-262](#) CONTRACT CHANGE ORDER #32-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-262](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

10. [2022
ACT-264](#) CONTRACT CHANGE ORDER #33-EMERGENCY MGMT BUILDING-FACILITY
REMODEL-2982 KAPEC ROAD, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-264](#)

A motion was made by RITT, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0).

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

1. [2022
DISC-028](#) 2023 TENTATIVE CALENDAR FOR PW&T COMMITTEE DATES

Attachments: [2022 DISC-028](#)

Staff and Committee discussed the 2023 PW&T Agenda dates and they have been finalized.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:02 P.M.

A motion was made by SCHAUER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously (4-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.