



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 23, 2023

5:30 PM This meeting will be an in person meeting at the Dane County Highway Department, located at 2302 Fish Hatchery Rd, Fitchburg, WI 53713. There will be no hybrid meeting option.

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 May 23rd, 2023 - Public Works, Highway and Transportation Committee meeting will be an in person meeting. There will be no hybrid option for this meeting.

The public can attend in person. The meeting will be held at the Dane County Highway Garage, located at 2302 Fish Hatchery Road, Madison.

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.

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

If you want to submit a written comment for this meeting, or send handouts for board members, please send them to: Public.works@countyofdane.wi.us

A. Call To Order

Staff Present: Todd Draper, Pam Dunphy, Kim Jones, Roxanne Wienkes, Tim Pelton & Shane Gannon

YGP: Lauren Anderson not present

Supervisor Alex Joers arrived at 5:36 p.m.

Present: 5 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER, ALEX JOERS and JACOB WRIGHT

Excused: 2 - ANDREW SCHAUER and JEFF GLAZER

B. Consideration of Minutes

1. [2023
MIN-099](#) MINUTES FROM THE MAY 9TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-099](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, 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
RES-389](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2016-19

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-389](#)
[2022 RES-389 FISCAL NOTE](#)

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

Kim Jones spoke on this agenda item.

2. [2023
RES-059](#) AUTHORIZING ADOPTION OF THE DANE COUNTY SUSTAINABLE BUSINESS PARK DECLARATION OF COVENANTS, CONDITIONS, AND RESTRICTIONS

Sponsors: RIPP and ENGELBERGER

Attachments: [2023 RES-059](#)
[2023 RES-059 FISCAL NOTE](#)

Supervisor Alex Joers arrived at 5:36 p.m.

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

Roxanne Wienkes spoke on this agenda item.

3. [2023
RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE
IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

Sponsors: RIPP

Attachments: [2023 RES-064](#)
[SUB ___ to 2023 RES-064 \(PROPOSED-RIPP\)](#)
[SUB 1 to 2023 RES-064](#)
[2023 RES-064 FISCAL NOTE](#)

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

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Resolution Requiring 2/3rds vote be recommended for approval as amended by Sub 1. The motion carried by a voice vote (5-0).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday June 6th, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the Large Conference Room.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

Adjourned at 5:50 p.m.

A motion was made by ENGELBERGER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously.

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

L. Site Tour

Deputy Commissioner Pam Dunphy, Operations Manager Tim Pelton & Shop Supervisor Shane Gannon gave a tour of the facility following the meeting.