



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 12, 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.

The September 12th, 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):

This link will be active until the end of the meeting:

https://zoom.us/webinar/register/WN_zWzi4TrCSImMh9ANNsEVkQ

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: 920 5620 8387

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: Public.Works@co.dane.wi.us

A. Call To Order

Staff Present: John Welch, Roxanne Wienkes, Steve Richards, Adam Heffron, Amanda DePagter, Ronda Schwetz, Carrie Meier.

YGP: Xavier Davis & Christine Negovani

Present: 4 - MICHELE RITT, DAVE RIPP, MICHAEL ENGELBERGER and JACOB WRIGHT

Excused: 2 - ANDREW SCHAUER and JEFF GLAZER

B. Consideration of Minutes

1. [2023 MIN-264](#) MINUTES FROM THE AUGUST 22ND, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-264](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-148](#) AUTHORIZING AN EXTENSION OF LTE HOURS DANE COUNTY HENRY VILAS ZOO

Sponsors: RITT and ROSE

Attachments: [2023 RES-148](#)
[2023 RES-148 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) YGP vote (2-0).

Registrants Erik Anderson & Hannah Shelan spoke in support of this agenda item.

Ronda Schwetz spoke on this agenda item.

2. [2023 RES-154](#) AWARD OF CONTRACT FOR CSS PARKING RAMP PREVENTION SCREENING AT THE CAPITOL SQUARE SOUTH PARKING RAMP, 113 S. HENRY ST., MADISON, WI
CONTRACTOR: CENTURY FENCE COMPANY

Sponsors: RIPP

Attachments: [2023 RES-154](#)
[2023 RES-154 Fiscal Note](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item.

3. [2023 RES-161](#) RESOLUTION APPROVING AN ADVANCE FROM THE GENERAL FUND TO THE SOLID WASTE FUND FOR PROOF OF FINANCIAL ASSURANCE

Sponsors: RIPP

Attachments: [2023 RES-161](#)
[2023 RES-161 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) YGP vote (2-0).

John Welch spoke on this agenda item.

E. Items Requiring Committee Action

1. [2023
ACT-137](#) CONTRACT CHANGE ORDER #2-LYMAN ANDERSON-FEN
OAK-PARKING LOT RECONSTRUCTION, 5201 FEN OAK DRIVE,
MADISON, WI
CONTRACTOR: POBLOCKI PAVING CORP.

Attachments: [2023 ACT-137](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item.

2. [2023
ACT-140](#) CONTRACT CHANGE ORDER#56-EMERGENCY MGMT
BLDG-FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI
CONTRACTOR: FOXARNESON, INC.

Attachments: [2023 ACT-140](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item.

3. [2023
ACT-141](#) CONTRACT CHANGE ORDER#57-EMERGENCY MGMT
BLDG-FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI
CONTRACTOR: FOXARNESON, INC.

Attachments: [2023 ACT-141](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item.

4. [2023
ACT-142](#) CONTRACT CHANGE ORDER#58-EMERGENCY MGMT
BLDG-FACILITY REMODEL
CONTRACTOR: FOXARNESON, INC.

Attachments: [2023 ACT-142](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item.

5. [2023 ACT-143](#) CONTRACT CHANGE ORDER#60-EMERGENCY MGMT BLDG-FACILITY REMODEL, 2982 KAPEC ROAD, FITCHBURG, WI CONTRACTOR: FOXARNESON, INC.

Attachments: [2023 ACT-143](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item.

6. [2023 ACT-144](#) CONTRACT CHANGE ORDER#1-NPO HUMAN SERVICES PARKING LOT RECONSTRUCTION (PHASE II), 1202 NORTHPORT DRIVE, MADISON, WI CONTRACTOR: TRI-COUNTY PAVING, INC

Attachments: [2023 ACT-144](#)

A motion was made by WRIGHT, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Steve Richards spoke on the smaller change orders.

H. Future Meeting Items and Dates

The next Public Works, Highway & Transportation Committee Agenda will be an in person hybrid meeting held on Tuesday, September 26th, 2023 at 5:30 p.m. This meeting will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

The October 3rd Hybrid Meeting will be at the Highway Garage-East District Campus-Conference Room located at 7625 Luds Lane, McFarland, WI.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@6:12 p.m.

A motion was made by WRIGHT, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried a voice vote (4-0) & YGP vote (2-0).

Minutes respectfully submitted by John Welch, pending PW&T Committee approval.