



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?

This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.

Tuesday, February 6, 2024

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 February 6th, 2024 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 Dane County 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_fJcKksQ6RkKFUUXYMNw7BA

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: 933 0549 1606

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, Todd Draper, Amanda DePagter, Adam Heffron

Others Present: Jay Brower

YGP: Xavier Davis

YGP member Christine Negovani was excused from this meeting

Present: 7 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, DAVE RIPP, MICHELE RITT, ANDREW SCHAUER and JACOB WRIGHT

B. Consideration of Minutes

1. [2023
MIN-495](#) MINUTES FROM THE JANUARY 23, 2024 PUBLIC WORKS,
HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-495](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote (7-0); YGP: 1-0.

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023
RES-318](#) AWARD OF CONTRACT FOR ELEVATED BOARDWALK FOR THE
WAUCHEETA TRAIL

Sponsors: RIPP, MILES, ENGELBERGER and RITT

Attachments: [2023 RES-318](#)
[2023 RES-318 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Todd Draper spoke on this agenda item.

2. [2023
RES-322](#) URGING DANE COUNTY'S CONTRACTORS AND VENDORS TO
WORK WITH LOCAL, HIGH-ROAD EMPLOYERS

Sponsors: BROWER, ENGELBERGER, HUELSEMANN, DOOLAN, RITT and SMITH

Attachments: [2023 RES 322](#)
[2023 RES-322 \(As Amended by PWT on 2-6-24\)](#)
[2023 RES-322 Fiscal Note](#)

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be amended as noted: line 15-change "setting an expectation" to "expressing a desire," line 34-change "expects" to "urges," and line 35-change "will" to "to." 7-0; YGP: 1-0. The motion carried by a voice vote (7-0); YGP: 1-0.

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval as amended. The motion carried by a voice vote (6-1); YGP: 1-0.

Chair Ripp voted no.

Todd Draper and Jay Brower spoke on this agenda item.

4. [2023 RES-329](#) AMENDING THE CAPITAL BUDGET TO UPDATE THE CARD ACCESS SYSTEMS AT COUNTY FACILITIES

Sponsors: DOYLE, ENGELBERGER and ROSE

Attachments: [2023 RES-329](#)
[2023 RES-329 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Amanda DePagter spoke on this agenda item.

This agenda item was taken out of order and taken up after item #2.

3. [2023 RES-325](#) AUTHORIZING A CONTRACT WITH THE GREATER MADISON CONVENTION AND VISITORS BUREAU

Sponsors: RIPP, ENGELBERGER and ROSE

Attachments: [2023 RES-325](#)
[2023 RES-325 FISCAL NOTE](#)

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (7-0); YGP: 1-0.

Adam Heffron spoke on this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Smaller Change Orders

Todd Draper spoke on these change orders

I. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Monday, February 19th, 2024 at 5:30 p.m. This meeting will be an in person hybrid meeting held at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 6:04 P.M.

A motion was made by SCHAUER, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously (7-0); YGP: 1-0.

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