



Dane County

Minutes - Final Unless Amended by Committee

Public Works & Transportation Committee

Tuesday, October 20, 2015

5:45 PM Public Works Conference room, 1919 Alliant Energy
Center Way, Madison WI 53713 - Both Agenda & Budget

Public Works Conference room, 1919 Alliant Energy Center Way, Madison WI 53713 -
Both Agenda & Budget

A. Call To Order

5:45P.M.

STAFF: Jerry Mandli, Pam Dunphy, John Welch, Laura Hicklin, Carlos Pabellion,
Joshua Wescott, Jacob Smith (YGP)

PUBLIC: Michael Rhinejoy

Present: 5 - Chair ROBIN SCHMIDT, DAVE de FELICE, PAUL NELSON, Vice Chair DAVE
RIPP and MICHELE RITT

B. Consideration of Minutes

1. [2015
MIN-397](#) MINUTES FROM PUBLIC WORKS & TRANSPORTATION
COMMITTEE - OCTOBER 15, 2015

Attachments: [2015 MIN-397](#)

A motion was made by RIPP, seconded by NELSON, that the Minutes be
approved. The motion carried by a voice vote 4-0.

C. Fund Transfers

[2015
FTR-035](#) Highway Fleet Equipment Transfers

Sponsors: SCHMIDT

Attachments: [2015 ftr-035](#)

A motion was made by RIPP, seconded by RITT, that the Fund Transfer be
approved. The motion carried by a voice vote 5-0.

Budget

[2015
RES-254](#) 2016 DANE COUNTY OPERATING BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-254](#)

- [AMNDS-ZLR-10-13-15-Operating](#)
- [AMNDS-HHN 10-20-15-Operating](#)
- [PWT 10-20-15 Operating](#)
- [AMNDS-ZLR-10-27-15-Operating](#)
- [AMNDS-PWT-10-27-15 Operating](#)
- [AMNDS-EANR-10-27-15-Operating](#)
- [AMNDS-PP&J-10-27-15-Operating](#)
- [AMNDS-HHN 10-27-15-Operating](#)

*Brad Livingston & Kim Jones presented the Airport budget and ordinance amendments.
Also answered the committee's questions.*

*Pam Dunphy & Jerry Mandli presented the Hwy budget provided a virtual tour of
proposed 2016 capital projects & answered questions.*

*For the Hwy Operating amendment RE: two additional snowplow driver positions: AYE
3 NO 2*

AYE-NELSON, RIPP, RITT YGP SMITH; NO-SCHMIDT, deFELICE

For the Hwy Operating amendment, RE: Mowing; AYE 2 NO 3 Failed.

AYE-RIPP, RITT NO-NELSON, SCHMIDT, deFELICE, YGP-Abstained

[2015
RES-255](#) 2016 DANE COUNTY CAPITAL BUDGET APPROPRIATIONS
RESOLUTION

Sponsors: PERTL

Attachments: [2015 RES-255](#)

- [AMNDS-PWT 10-20-15 Capital](#)
- [AMNDS-PWT 10-27-15 Capital](#)
- [AMNDS-EANR 10-27-15-Capital](#)
- [AMNDS-HHN 10-27-15-Capital](#)

For Hwy Capital amendment RE: Mowing

Withdraw by Supervisor RIPP pending failed action on mowing labor.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2015
OA-021](#) AMENDING CHAPTERS 2 & 67 OF THE DANE COUNTY CODE OF ORDINANCES REGARDING DANE COUNTY REGIONAL AIRPORT REGULATIONS

Sponsors: RUSK, O'LOUGHLIN and SCHAUER

Attachments: [2015 OA-021 AMENDING CHAPTERS 2 & 67](#)
[2015 OA-021 FISCAL NOTE 2016 rates and charges TNC hourly parking limos](#)

A motion was made by de FELICE, seconded by RITT, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0

2. [2015
OA-022](#) AMENDING CHAPTER 69 OF THE DANE CODE OF ORDINANCES ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: SCHMIDT, de FELICE, NELSON, RIPP and RITT

Attachments: [2015 OA-022](#)
[2015 OA 22 Fiscal Note](#)

A motion was made by RIPP, seconded by NELSON, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0

3. [2014
RES-531](#) AWARD OF CONTRACT FOR SOIL TESTING, SOIL BORING, GEOTECHNICAL REPORTS, CONCRETE TESTING AT VARIOUS FUTURE DANE COUNTY PROJECTS

Sponsors: SCHMIDT, NELSON and RITT

Attachments: [2014 RES-531.pdf](#)

This Resolution was not acted on.

4. [2015
RES-220](#) AUTHORIZING ASSIGNMENT OF LEASES INVOLVING LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-220 Johnson Bank assign to Madison Comm](#)
[2015 RES 220 FISCAL NOTE Johnson Bank assign to Madison Commercial Investments LLC](#)

A motion was made by de FELICE, seconded by RIPP, that the Resolution be re-referred to the Airport Commission. The motion carried by a voice vote 5-0; YGP 1-0.

5. [2015 RES-248](#) Authorizing the purchase of property for a day resource center

Sponsors: CORRIGAN, ERICKSON and PERTL

Attachments: [2015 RES-248](#)
[2015 RES-248 Fiscal Note](#)

Be it further resolved, the County convene and identify a staff work team to assist county supervisors, city alders and county contractors, including the future operator, in meaningful engagement of the neighborhood, Tenney Nursery Parent Center and other stakeholders.

A motion was made by RITT, seconded by NELSON, that the Resolution be amended. The motion carried by a voice vote 5-0; YGP 1-0

PWT amended to take out "will promptly", and add "Be it further resolved".

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 5-0; YGP 1-0

8. [2015 RES-273](#) SUBSTITUTE FLEET PURCHASES

Sponsors: SCHMIDT, NELSON, RIPP and RITT

Attachments: [2015 RES-273](#)
[2015 RES-273 Fiscal Note](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 4-1 (deFelice -NO; YGP 1-0

9. [2015 RES-275](#) AUTHORIZING LEOPOLD LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS CYF DIVISION

Sponsors: LEVIN, CLAUSIUS, DYE, FERRELL, VELDRAN, WEGLEITNER and ZWEIFEL

Attachments: [2015 RES-275.pdf](#)
[2015 RES-275 FISCAL NOTE.pdf](#)
[2015 RES-275 CONTRACT #11682B](#)

A motion was made by RITT, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0

10. [2015 RES-287](#) AUTHORIZING ASSIGNMENT OF ANAEROBIC DIGESTER LEASES TO CLEAN FUEL DANE, LLC

Sponsors: KIEFER, CHENOWETH, DOWNING, MATANO, PAN, RICHMOND and RIPP

Attachments: [2015 RES-287](#)
[2015 RES-287 Fiscal Note](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0; YGP 1-0

E. Items Requiring Committee Action

1. [2015 ACT-331](#) CONTRACT CHANGE ORDER #6 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-331](#)

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

2. [2015 ACT-332](#) CONTRACT CHANGE ORDER #7-CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-332](#)

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

3. [2015 ACT-333](#) CONTRACT CHANGE ORDER #8 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-333](#)

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

4. [2015 ACT-334](#) CONTRACT CHANGE ORDER #9 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-334](#)

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

5. [2015 ACT-335](#) CONTRACT CHANGE ORDER #10 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-335](#)

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

6. [2015 ACT-336](#) CONTRACT CHANGE ORDER #11 - CONSTRUCTION OF C&D MATERIAL RECOVERY FACILITY AT DANE COUNTY LANDFILL SITE #2

Attachments: [2015 ACT-336](#)

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

7. [2015 ACT-340](#) CONTRACT CHANGE ORDER #6 - FEN OAK SECOND FLOOR RENOVATIONS

Attachments: [2015 ACT-340](#)

A motion was made by de FELICE, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 5-0; YGP 1-0.

F. Presentations

G. Reports to Committee

1. [2015 RPT-446](#) REPORT TO THE DANE COUNTY PUBLIC WORKS AND TRANSPORTATION COMMITTEE - SEPTEMBER 2015

Attachments: [2015 RPT-446](#)

H. Future Meeting Items and Dates

Next PWH&T committee meet on October 27, 2015 at 4:30p.m. at the Public Works conference room on 1919 Alliant Energy Center Way, Madison WI 53713. It will be mostly budget discussion. After this meeting, the PWH&T committee meet Tuesday, November 10, 2015.

I. Public Comment on Items not on the Agenda

J. Such Other Business as Allowed by Law

K. Adjourn

9:43p.m.

A motion was made by Supervisor DAVE de FELICE, seconded by Supervisor PAUL NELSON, that this meeting was adjourned. The motion carried unanimously 5-0; YGP 1-0.

Minutes Submitted by Jerry Mandli