



Dane County

Minutes - Final-revised

Public Works & Transportation Committee

Tuesday, January 26, 2016

5:30 PM

Public Works Conference room, 1919 Alliant Energy
Center Way, Madison WI

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A. Call To Order

Staff: Jerry Mandli, Pam Dunphy, Brad Livingston

YGP: Jacob Smith, Chase Cunniff (at 5:40pm)

Public: Michael Ryanjoy

Present: 4 - Chair ROBIN SCHMIDT, PAUL NELSON, Vice Chair DAVE RIPP and MICHELE RITT

Excused: 1 - DAVE de FELICE

B. Consideration of Minutes

[2015](#)
[MIN-566](#)

MINUTES FROM THE PUBLIC WORKS & TRANSPORTATION
COMMITTEE - JANUARY 12, 2016

Attachments: [2015 MIN-566](#)

A motion was made by NELSON, seconded by RIPP, that the Minutes be approved. The motion carried by a voice vote 4-0; YGP 1-0 (Jacob Smith) YGP attendance from 1/12/2016 meeting is incorrect. Jacob Smith was present, not Chase Cunniff.

C. Fund Transfers

None

D. Referrals (Resolutions & Ordinance Amendments)

[2015
RES-343](#) AUTHORIZING ASSIGNMENT OF LEASE NO. 78-13 INVOLVING
LAND AT DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK, GILLIS and SCHAUER

Attachments: [2015 RES-343](#)
[2015 RES-343 FISCAL NOTE](#)
[2015 RES-343 PROPOSED SUBJohnson Bank Res IV re
Assignment to DBG Properties](#)
[2015 SUB RES 343 Johnson Bank assign 78-13 to DBG
Properties LLC](#)
[2015 RES-343 SUB 1](#)

A motion was made by NELSON, seconded by RIPP, that the Resolution be recommended for approval of Sub. 1. The motion carried by a voice vote 4-0; YGP 2-0.

[2015
RES-371](#) AWARDING CONCESSION LEASE FOR RETAIL SALES AT THE
DANE COUNTY REGIONAL AIRPORT

Sponsors: RUSK

Attachments: [2015 RES-371](#)
[2015 RES-371 FISCAL NOTE](#)
[2015 RES 371 2015 Final Paradies Exhibits \(for agenda\)](#)
[2015 RES-371 Paradies Lease 2016i for agenda 1 20 16](#)

A motion was made by RIPP, seconded by RITT, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP: 2-0.

[2015
RES-403](#) AMENDMENT TO THE ORIGINAL AGREEMENT FOR THE
RESURFACING OF CTH MM NEAR IT'S INTERSECTION WITH
WOLFE STREET IN VILLAGE OF OREGON

Sponsors: SCHMIDT, CLAUSIUS, NELSON, O'LOUGHLIN and RITT

Attachments: [2015 RES-403](#)
[2015 RES-403 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 4-0; YGP 2-0.

[2015 RES-428](#) AUTHORIZING THE LEASE AGREEMENT BETWEEN DANE COUNTY DEPARTMENT OF HUMAN SERVICES AND FORWARD SERVICE CORPORATION - EAWS DIVISION

Sponsors: LEVIN, CLAUDIUS, DYE, FERRELL, VELDRAN and WEGLEITNER

Attachments: [2015 RES-428](#)
[2015 RES-428 FISCAL NOTE](#)

A motion was made by RIPP, seconded by NELSON, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0; YGP 2-0.

[2015 RES-432](#) AGREEMENT FOR THE RECONSTRUCTION OF CTH V/NORTH STREET BRIDGE BETWEEN THE VILLAGE OF DEFOREST AND COUNTY OF DANE

Sponsors: SCHMIDT, CLAUDIUS, NELSON, O'LOUGHLIN and RITT

Attachments: [2015 RES-432 CTH V BRIDGE](#)
[2015 RES-432 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 4-0; YGP 2-0.

[2015 RES-442](#) SECURING AN OPERATOR FOR A COMPREHENSIVE DAY RESOURCE CENTER

Sponsors: WEGLEITNER, BAYRD, CHENOWETH, KRAUSE, MATANO, PAN, RICHMOND and RITT

Attachments: [2015 RES-442](#)
[2015 RES-442 PROPOSED WEGLEITNER](#)

Michael Ryanjoy registered and was available for questions.

A motion was made by NELSON, seconded by RITT, that the Resolution be postponed for near future. The motion carried by a voice vote 4-0; YGP 1-0.

[2015](#) REDEVELOPMENT OF THE ALLIANT ENERGY CENTER
[RES-444](#)

Sponsors: SCHMIDT, BAYRD, CHENOWETH, CORRIGAN, de FELICE, ERICKSON, FERRELL, GILLIS, KOLAR, KRAUSE, LEVIN, McCARVILLE, MILES, NELSON, O'LOUGHLIN, PAN, PERTL, RICHMOND, RUSK, STUBBS, VELDRAN, WEGLEITNER, HENDRICK and ZWEIFEL

Attachments: [2015 RES-444](#)

A motion was made by NELSON, seconded by SCHMIDT, that the Resolution be recommended for approval as amended. The motion carried by a voice vote 4-0; YGP 2-0

Amended on:

Line 30: remove "a" at the end of line / sentence.

Line 31: add "s" to the end of "recommendation."

Line 31: remove "could" and add "might"

E. Items Requiring Committee Action

[2015](#) CONTRACT CHANGE ORDER #5 - ARCHITECTURAL AND
[ACT-465](#) ENGINEERING PROFESSIONAL SERVICES FOR A CONSTRUCTION
& DEMOLITION MATERIAL RECYCLING FACILITY AT DANE
COUNTY LANDFILL SITE #2

A motion was made by RIPP, seconded by NELSON, that the Action Item be approved. The motion carried by a voice vote 4-0; YGP 2-0.

F. Presentations

None

G. Reports to Committee

Chair SCHMIDT update - Transit program status.

H. Future Meeting Items and Dates

Next meeting is February 9, 2016 at 5:30p.m.

I. Public Comment on Items not on the Agenda

None

J. Such Other Business as Allowed by Law

None

K. Adjourn

Adjourned at 6:45p.m.

A motion was made by Supervisor MICHELE RITT, seconded by Supervisor PAUL NELSON, that this meeting was approved. The motion carried unanimously 4-0; YGP 2-0.

Minutes submitted by Jerry Mandli