



# 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?*

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Tuesday, February 11, 2020

5:30 PM

Dane County Highway Garage, 2302 Fish Hatchery  
Road, Madison, WI

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Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

#### A. Call To Order

Staff: Jerry Mandli, Pamela Dunphy, Todd Draper, Roxanne Wienkes, Eric Urtes,  
Sharon Corrigan, Dan Behrend, Shane Gannon

YGP: Phurbu Bhuti

Also present: George Jolivette from Engineering 370, LLC-for CNG Project

Present: 5 - ANN DeGARMO, TIM KIEFER, MELISSA RATCLIFF, Chair DAVE RIPP and  
ANDREW SCHAUER

#### B. Consideration of Minutes

1. [2019](#) MINUTES FROM THE JANUARY 28TH, 2020 PUBLIC WORKS &  
[MIN-448](#) TRANSPORTATION COMMITTEE AGENDA

Attachments: [2019 MIN-448](#)

A motion was made by KIEFER, seconded by RATCLIFF, that the Minutes be amended to change Supervisor Schauer from absent to excused. The motion carried by a voice vote (5-0; YGP: 1).

A motion was made by RATCLIFF, seconded by KIEFER, that the Minutes be approved as amended. The motion carried by a voice vote (4-0; YGP:1).

Supervisor Schauer abstained

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2019 OA-033](#) AMENDING CHAPTER 54 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING THE REGULATION OF SMOKING AT THE ALLIANT ENERGY CENTER

**Sponsors:** RIPP and RATCLIFF

**Attachments:** [2019 OA-033](#)  
[2019 OA-033 FISCAL NOTE](#)

A motion was made by KIEFER to have the Chair have the Office of Equity and Inclusion review. The motion failed for lack of second.

A motion was made by SCHAUER, seconded by RATCLIFF, that the Ordinance be recommended for approval. The motion carried by a voice vote (4-1 (Kiefer); YGP: 1).

3. [2019 RES-492](#) AWARD OF CONTRACT FOR ACCESSIBLE FISHING PIER CONSTRUCTION AT SALMO POND COUNTY PARK

**Sponsors:** RIPP, EICHER and RATCLIFF

**Attachments:** [2019 RES-492](#)  
[2019 RES-492 FISCAL NOTE](#)

A motion was made by RATCLIFF, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1).

4. [2019 RES-498](#) AWARD OF CONTRACT FOR FEN OAK KITCHEN REMODEL

**Sponsors:** RIPP, RATCLIFF and STUBBS

**Attachments:** [2019 RES-498](#)  
[2019 RES-498 FISCAL NOTE](#)

A motion was made by DeGARMO, seconded by RATCLIFF, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1).

5. [2019 RES-511](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR ECO-RESOURCE CONSULTING, INC. FOR DANE COUNTY LAKEVIEW NATIVE PLANTING

**Sponsors:** RIPP, EICHER and RATCLIFF

**Attachments:** [2019 RES-511](#)  
[2019 RES-511 FISCAL NOTE](#)  
[2019 RES-511 CHANGE ORDER #1](#)

A motion was made by SCHAUER, seconded by DeGARMO, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (5-0; YGP: 1).

## E. Items Requiring Committee Action

1. [2019  
ACT-319](#) CONTRACT CHANGE ORDER #3-SHOP BUILDING CONSTRUCTION-7102  
U.S. HIGHWAY 12 & 18, MADISON, WI 53718-CONTRACTOR: FORWARD  
CONSTRUCTION GROUP

Attachments: [2019 ACT-319](#)

A motion was made by RATCLIFF, seconded by DeGARMO, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1).

2. [2019  
ACT-347](#) CONTRACT CHANGE ORDER #2-MENDOTA COUNTY PARK RETAINING  
WALL-5133 CO HWY M, MIDDLETON, WI 53562-CONTRACTOR:  
ADVANCED BUILDING CORP.

Attachments: [2019 ACT-347](#)

A motion was made by SCHAUER, seconded by KIEFER, that the Action Item be approved. The motion carried by a voice vote (5-0; YGP: 1).

## F. Presentations

*A tour of the Fish Hatchery Facility was given*

## G. Reports to Committee

NONE

## H. Future Meeting Items and Dates

*Next PW&T Agenda will be on Tuesday, March 3rd, 2020 at 5:30 p.m. at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI (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

@ 6:15 p.m.

A motion was made by SCHAUER, seconded by KIEFER, that the meeting be adjourned. The motion carried by unanimously (5-0; YGP:1).

Minutes Submitted By: Pamela Dunphy