



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, February 9, 2021

5:30 PM

Virtual Zoom Meeting: See top of agenda for
instructions on how to join the webinar or call in by
phone.

The 2/9/2021 Public Works, Highway & Transportation Committee Meeting is being held virtually. The public can access the meeting 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://us02web.zoom.us/webinar/register/WN_q6w_WDRrRX6O4B0TxJ-kqg

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: 822 5056 3164

If you want to submit a written comment for this meeting, or send handouts for committee members, please send them to Waste.Renewables@countyofdane.com

PROCESS TO PROVIDE PUBLIC COMMENT: ANY MEMBERS OF THE PUBLIC WISHING TO REGISTER TO SPEAK ON/SUPPORT/OPOSE AN AGENDA ITEM MUST REGISTER USING

THE LINK ABOVE (even if you plan to attend using your phone).

In order to testify (provide public comment), 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.

Registrations to provide public comment will be accepted until 30 minutes prior to the beginning of the meeting.

A. Call To Order

STAFF: JERRY MANDLI, JOHN WELCH, PAMELA DUNPHY, TODD DRAPER, ROXANNE WIENKES, KIMBERLY JONES, RONDA SCHWETZ, SHARENE SMITH

YGP: ALEX SVIATOSLAVSKY

Present: 5 - ANN DeGARMO, MELISSA RATCLIFF, DAVE RIPP, MATT VELDRAN and PATRICK DOWNING

B. Consideration of Minutes

1. [2020 MIN-438](#) MINUTES FROM THE JANUARY 26TH, 2021 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA.

Attachments: [2020 MIN-438](#)

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

Supervisor Veldran abstains

C. Reports to Committee

The following staff provided Covid-19 updates:

Jones provided updates for the Airport
Schwetz provided updates for the Zoo
Welch provided updates for Waste & Renewables
Mandli provided updates for Public Works and Highway

D. Fund Transfers

NONE

E. Referrals (Resolutions & Ordinance Amendments)

1. [2020 OA-065](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP

Attachments: [2020 OA-065](#)

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

Pamela Dunphy spoke on this agenda item.

2. [2020 RES-343](#) AWARD OF CONTRACT FOR COUNTY TRUNK HIGHWAYS N AND J BRIDGE REPLACEMENTS AT BRIDGE B-13-0225, CTH N - SECTION 35 AND BRIDGE B-13-0178, CTH J - SECTION 28

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-343](#)
[2020 RES-343 FISCAL NOTE](#)

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

Todd Draper and Pamela Dunphy spoke on this agenda item.

3. [2020 RES-349](#) AGREEMENT FOR THE DESIGN, RECONSTRUCTION AND JURISDICTIONAL TRANSFER OF CTH MN IN THE VILLAGE OF MCFARLAND

Sponsors: RIPP

Attachments: [2020 RES 349](#)
[2020 RES-349 Fiscal Note](#)

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

Pamela Dunphy spoke on this agenda item.

4. [2020 RES-352](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-VERONA

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-352](#)
[2020 RES-352 FISCAL NOTE](#)
[2020 RES-352 CONTRACT #14264](#)

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

Jerry Mandli spoke on this agenda item.

5. [2020 RES-361](#) AWARD OF CONTRACT FOR HIGHWAY SATELLITE BUILDING-ALBION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-361](#)
[2020 RES-361 FISCAL NOTE](#)
[2020 RES-361 CONTRACT #14265](#)

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

Jerry Mandli spoke on this agenda item.

6. [2020 RES-363](#) CONTRACT CHANGE ORDER #1 FOR CONTRACT WITH JF AHERN FOR COURTHOUSE HVAC CONTROLS

Sponsors: RATCLIFF

Attachments: [2020 RES-363](#)
[2020 RES-363 FISCAL NOTE](#)
[2020 RES-363 CHANGE ORDER #1](#)

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

Todd Draper spoke on this agenda item.

7. [2020 RES-375](#) AWARD OF CONTRACT FOR THIRD FLOOR COUNTY BOARD OFFICES REMODEL - SUITES 345 & 362 AT THE CITY-COUNTY BUILDING

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-375](#)
[2020 RES-375 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

8. [2020 RES-377](#) CONTRACT CHANGE ORDER #1 TO CONTRACT FOR KENNETH F. SULLIVAN CO. FOR JOB CENTER CARPET INSTALLATION

Sponsors: RATCLIFF and RIPP

Attachments: [2020 RES-377](#)
[2020 RES-377 FISCAL NOTE](#)
[2020 RES-377 CHANGE ORDER #1](#)

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

Todd Draper spoke on this agenda item.

F. Items Requiring Committee Action

1. [2020 ACT-317](#) STORMWATER MANAGEMENT POND EASEMENT TO CITY OF VERONA

Attachments: [2020 ACT-317](#)
[2020 ACT-317 MAP Lincon Street Pond](#)

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

Sharene Smith spoke on this agenda item.

2. [2020 ACT-337](#) TEMPORARY LIMITED EASEMENT FOR STORMWATER MANAGEMENT POND TO CITY OF VERONA

Attachments: [2020 ACT-337](#)

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

Sharene Smith spoke on this agenda item.

G. Presentations

NONE

H. Future Meeting Items and Dates

Our next PW&T Agenda is scheduled for Tuesday, February 23, 2021. This meeting will be held virtually through Zoom and more details to come closer to the date.

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 DeGARMO, seconded by RIPP, that the minutes be approved. The motion carried unanimously (5-0; YGP: 1-0).

Minutes Submitted by: John Welch