



# 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, March 2, 2021

5:30 PM

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

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#### Joint Meeting with Personnel & Finance

The 3/2/2021 Public Works, Highway & Transportation Committee is a joint meeting with Personnel & Finance Committee and 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\\_RhkdqkgwSZmp511J2jRkHA](https://us02web.zoom.us/webinar/register/WN_RhkdqkgwSZmp511J2jRkHA)

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: 839 4060 2155

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](mailto:Waste.Renewables@countyofdane.com)

**PROCESS TO PROVIDE PUBLIC COMMENT: 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).**

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

Meeting was called to order at 5:30 p.m.

**Staff Present:**

Todd Draper, Jerry Mandli, John Welch, Roxanne Wienkes, Carlos Pabellon,  
Karin Thurlow, David Mahoney, Chris Nygaard, Greg Brockmeyer, Chuck Hicklin

**Excused:** YGP Alex Sviatoslavsky

**P&F Committee Members Present:** Patrick Miles, Analiese Eicher, Carl  
Chenoweth, Andrew Schauer, Chuck Erickson, Shelia Stubbs

**Absent:** Kristen Audet

**Other Supervisors present:**

Maureen McCarville, Kate McGinnity, Heidi Wegleitner, Richelle Andrae, Elena  
Haas

**Others Present:** Dave Way-Principal-Mead & Hunt; Chris Harp-Senior Project  
Manager-Mead & Hunt; Beth Prochaska-President-Potter Lawson; Jan  
Horsfall-Project Architect-Potter Lawson; Terry Littell-Senior Project  
Manager-HDR; Bob Guinn-Structural Engineer-HDR; Erik Lindstrom-CM-Gilbane

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

## B. Discuss 2020 RES-340

Several staff and consultants spoke on this agenda item

The following registrants spoke in opposition of this agenda item:

Fabio Mora; Erika Bach; Lauren Bern; Allison Bell Bern; Kay Galuska; Michael  
Yaker; Jeremy Ryan; Larissa Joanna; Kierstin Huelsemann; Mia Maysack;  
Matthew Mitnick; Jesse Bell Bern; Megan Spielbauer Sandate; Niko Magallon;  
Camika Hurdle; Anna George; Jack Phillips; Gregory Geboski; Tarah Stangler.

The following registrants registered in opposition to this agenda item, but did not  
speak:

Timothe Catlin; Ryan Huelsemann; Carol Hermann; Erin Lemley; Patrick Foelker;  
Karen Reece; Amanda McKaig; Bianca Tomasini; Lindsey Lund; Jessica Dufault;  
Bridget Cremin; William Anderson; Yannette Cole; Joshua Feran; Kira Mlanich;  
Keni Rosales; Luca Riitano; Dana Jensen; Jacob Rodgers; Andrew Nelson; Jacob  
Winkler; John Levine; Jack Ringhand; Yasmin Schamiloglu; Netalee Sheinman;  
Ashley Hudson; Molly Ginsberg; Keisi Hoxha; Nicole Bright; Gregory Gelembiuk;  
Elena Haas; Taylor Scofield; Matthew Iles; Dan Fitch; Hannah Lund; John Bell.

Supervisors requested a future meeting with a closed session to discuss this  
agenda item.

1. [2020 RES-340](#) CONTRACT CHANGE ORDERS #9 & #10 FOR CONTRACT WITH MEAD & HUNT, INC. FOR PUBLIC SAFETY BUILDING-JAIL CONSOLIDATION-A/E DESIGN

**Sponsors:** RATCLIFF

**Attachments:** [2020 RES-340](#)  
[2020 RES-340 FISCAL NOTE](#)  
[2020 RES-340 CHANGE ORDER #9](#)  
[2020 RES-340 CHANGE ORDER #10](#)  
[2020 RES-340 SIGNED COPY](#)

### C. Future Meeting Items and Dates

Committee members agreed to hold a joint meeting with a closed session on 3/4/21 at 5:00pm.

### D. Public Comment on Items not on the Agenda

NONE

### E. Such Other Business as Allowed by Law

NONE

### F. Adjourn

@ 8:38 p.m.

A motion was made by DeGARMO, seconded by RIPP, that the meeting be adjourned. The motion carried unanimously (5-0).

Minutes Submitted By: John Welch