



# 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, May 10, 2022

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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The 5/10/2022 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://zoom.us/webinar/register/WN\\_fDDhZZP5QpmucDPCiqAZow](https://zoom.us/webinar/register/WN_fDDhZZP5QpmucDPCiqAZow)

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: 917 7445 5312

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.

*Interpreters must be requested in advance; please see the bottom of the agenda for more information.*

*Los intérpretes deben solicitarse con anticipación; consulte el final de la agenda para obtener más información.*

*Yuav tsuam tau thov txog cov neeg txhais lus hau ntej; thov saib hauv qab kawg ntawm qhov txheej txheem rau cov ntaub ntawv ntxiv.*

## A. Call To Order

**Staff Present:** Jerry Mandli, John Welch, Roxanne Wienkes, Todd Draper, Chuck Hicklin, Amanda DePagter, Kathy Kuntz, Pam Dunphy

**YGP Present:** Gabby Shell

**Others Present:** Kate McGinnity

**Present:** 7 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, MICHAEL ENGELBERGER, JEFF GLAZER, ALEX JOERS and JACOB WRIGHT

## B. Election of Officers

### 1. Chair

Ripp nominated by Schauer as Chair. No other nominations. Motion by Engelberger, seconded by Schauer, to close nominations and unanimously elect Ripp as Chair 7-0.

### 2. Vice-Chair

Schauer nominated by Engelberger as Vice-Chair. Ritt nominated by Joers as Vice-Chair. Schauer won the nomination as Vice-Chair by a vote of 4-3.

## C. Consideration of Minutes

1. [2022 MIN-038](#) MINUTES FROM THE APRIL 12, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2022 MIN-038](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Minutes be approved. The motion carried by a voice vote 1-0; YGP: 1-0.

## D. Fund Transfers

NONE

## E. Referrals (Resolutions & Ordinance Amendments)

1. [2022 RES-004](#) CREATING A CAPITAL PROJECT FOR THE RECONSTRUCTION OF CTH V FROM SNOWY OWL TO CTH V-V NORTH

**Sponsors:** RATCLIFF and WRIGHT

**Attachments:** [2022 RES-004.pdf](#)  
[2022 RES-004 Fiscal Note.pdf](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Pamela Dunphy spoke on this agenda item.

2. [2022 RES-008](#) AWARD OF CONTRACT FOR CHAIN LINK FENCING AND GATE INSTALLATION AT THE DANE COUNTY RODEFELD LANDFILL

**Sponsors:** RIPP

**Attachments:** [2022 RES-008](#)  
[2022 RES-008 FISCAL NOTE](#)  
[2022 RES-008 CONTRACT #14737](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

John Welch spoke on this agenda item.

3. [2022 RES-009](#) ADDENDUM #6 TO THE AGREEMENT FOR ENGINEERING DESIGN SERVICES FOR A VERTICAL LANDFILL EXPANSION AT DANE COUNTY LANDFILL SITE NO. 2

**Sponsors:** RIPP and CHAWLA

**Attachments:** [2022 RES-009](#)  
[2022 RES-009 FISCAL NOTE](#)  
[2022 RES-009 CONTRACT #13956F](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

John Welch spoke on this agenda item.

4. [2022 RES-012](#) AWARD OF AGREEMENT FOR CONSULTING SERVICES FOR COMPREHENSIVE ENERGY & EMISSIONS ASSESSMENT AT DANE COUNTY FACILITIES MANAGEMENT

**Sponsors:** RIPP, CHAWLA and DOYLE

**Attachments:** [2022 RES-012](#)  
[2022 RES-012 FISCAL NOTE](#)  
[2022 RES-012 CONTRACT #14738](#)

A motion was made by WRIGHT, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Kathy Kuntz spoke on this agenda item.

5. [2022 RES-013](#) AWARD OF CONTRACT FOR FEN OAK GREENHOUSE AT LYMAN F. ANDERSON AGRICULTURE & CONSERVATION CENTER

**Sponsors:** RIPP, CHAWLA and RITT

**Attachments:** [2022 RES-013](#)  
[2022 RES-013 FISCAL NOTE](#)

A motion was made by RITT, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Todd Draper spoke on this agenda item.

6. [2022 RES-014](#) AWARD OF CONTRACT FOR DANE COUNTY COURTHOUSE ROOF REPLACEMENT

**Sponsors:** RIPP

**Attachments:** [2022 RES-014](#)  
[2022 RES-014 FISCAL NOTE](#)  
[2022 RES-014 CONTRACT #14750](#)

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Todd Draper spoke on this agenda item.

7. [2022 RES-023](#) APPROVING THE PURCHASE OF PROPERTY, LEASE AND OTHER AGREEMENTS TO SUPPORT THE URBAN LEAGUE OF GREATER MADISON'S BLACK BUSINESS HUB PROJECT

**Sponsors:** VELDRAN, CHAWLA, BARE, DOOLAN, KIGEYA, RATCLIFF and JOERS

**Attachments:** [2022 RES-023](#)  
[2022 RES-023 Fiscal Note](#)

A motion was made by GLAZER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Chuck Hicklin spoke on this agenda item.

8. [2022 RES-025](#) ESTABLISHING A POLICY REQUIRING GENDER-INCLUSIVE RESTROOMS IN COUNTY FACILITIES

**Sponsors:** RATCLIFF, MCGINNITY, PALM, SCHAUER, ROSE, ERICKSON, RITT, HUELSEMANN, WRIGHT, SMITH, CHAWLA, HATCHER, EICHER, BOLLIG, JOERS, ANDRAE, DOYLE, BARE, KIGEYA and WEGLEITNER

**Attachments:** [2022 RES-025](#)  
[2022 RES-025 FISCAL NOTE](#)

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote 7-0; YGP: 1-0.

Amanda DePagter spoke on this agenda item.

## F. Items Requiring Committee Action

1. [2022 ACT-011](#) CONTRACT CHANGE ORDER #11-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC.

**Attachments:** [2022 ACT-011](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 1-0.

Todd Draper spoke on this agenda item.

2. [2022 ACT-013](#) CONTRACT CHANGE ORDER #12-EMERGENCY MANAGEMENT BUILDING FACILITY REMODEL-5415 KING JAMES WAY, MADISON, WI-CONTRACTOR: FOXARNESON, INC

**Attachments:** [2022 ACT-013](#)

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Action Item be approved. The motion carried by a voice vote 7-0; YGP: 1-0.

Todd Draper spoke on this agenda item.

## G. Presentations

*NONE*

## H. Reports to Committee

*NONE*

## I. Future Meeting Items and Dates

Committee and staff discussed future agenda dates along with next upcoming PW&T agenda.

The next PW&T Committee agenda will be held virtually via zoom on Tuesday, May 24th, 2022 at 5:30 p.m.

There are discussions about a possible joint future meeting with the Personnel & Finance Committee to discuss the jail project.

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

*NONE*

## K. Such Other Business as Allowed by Law

*NONE*

## L. Adjourn

@ 6:28 p.m.

A motion was made by SCHAUER, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously 7-0; YGP: 1-0.

Minutes respectfully submitted by John Welch, pending PW&T Committee approval