



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, June 21, 2022

5:30 PM Hybrid Meeting: Attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI. There will also be a Virtual Zoom Meeting: See top of agenda for instructions on how to join the webinar or call in by phone.

See below for additional instructions on how to attend the meeting and provide public testimony

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.

The June 21st, 2022 Public Works, Highway and Transportation Committee meeting will be a hybrid meeting. Members of the public can either attend in person or virtually via Zoom.

The Public can attend in person at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI.

The public can access the meeting virtually 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_v7faJNk8RUCQ6_TwoU_EvQ

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: 942 7344 3779

PROCESS TO PROVIDE PUBLIC COMMENT:

IN PERSON: Any members of the public wishing to register to speak on/support/oppose an agenda item can register in person at the meeting using paper registration forms. **IT IS HIGHLY ENCOURAGED TO REGISTER VIA THE ZOOM LINK ABOVE EVEN IF YOU PLAN ON ATTENDING IN PERSON.**

In person registrations to provide public comment will be accepted throughout the meeting.

VIRTUAL: 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).

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

In order to testify (provide public comment) virtually, 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.

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

A. Call To Order

Staff Present: JERRY MANDLI, JOHN WELCH, ROXANNE WIENKES, TODD DRAPER, KIM JONES, ADAM USSHER, SHARENE SMITH, RHONDA SCHWETZ, ERIC URTES, EDDIE SHERMAN

Staff Who Attended Virtually: PAM DUNPHY

Supervisor Ritt attended virtually

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

B. Consideration of Minutes

1. [2022 MIN-120](#) MINUTES FROM THE JUNE 7TH, 2022 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2022 MIN-120](#)
[2022 MIN-120 REGISTRANTS](#)

A motion was made by WRIGHT, seconded by JOERS, that the Minutes be amended to show that all Committee Members were present. The motion carried by a voice vote 7-0.

A motion was made by SCHAUER, seconded by ENGELBERGER, that the Minutes be approved as amended. The motion carried by a voice vote 7-0.

C. Fund Transfers

1. [2022 FTR-009](#) HIGHWAY EQUIPMENT FUND TRANSFER

Sponsors: RIPP

Attachments: [2022 FTR-009.pdf](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Fund Transfer be recommended for approval. The motion carried by a voice vote 7-0.

Pamela Dunphy spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2022 OA-015](#) AMENDING CHAPTER 79 OF THE DANE COUNTY CODE OF ORDINANCES, COUNTY HIGHWAY ACCESS CONTROL

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 OA-015.pdf](#)

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

Pamela Dunphy spoke on this agenda item.

2. [2022 RES-033](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT 2104 INTERNATIONAL LANE LEASE DCRA 84-8

Sponsors: McCARVILLE

Attachments: [2022 RES-033](#)
[2022 RES-033 FISCAL NOTE](#)

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

Kimberly Jones and Adam Ussher spoke on this agenda item.

3. [2022 RES-064](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 88-21

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2022 RES-064](#)
[2022 RES-064 FISCAL NOTE](#)

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

Kimberly Jones and Adam Ussher spoke on this agenda item.

4. [2022 RES-080](#) AUTHORIZING SALE OF LANDS ALONG STATE HIGHWAY 19 TO WISCONSIN DEPARTMENT OF TRANSPORTATION

Sponsors: CHAWLA, RIPP and ENGELBERGER

Attachments: [2022 RES-080](#)
[2022 RES-080 Fiscal Note](#)
[2022 RES-080 MAP Berry](#)
[2022 RES-080 MAP Mazomanie](#)

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.

Sharene Smith spoke on this agenda item.

5. [2022 RES-082](#) CREATING CAPITAL EQUIPMENT LINES FOR HIGHWAY CHIP SPREADER AND CRACKFILL MELTER

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-082.pdf](#)
[2022 RES-082 Fiscal Note.pdf](#)

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

Pamela Dunphy spoke on this agenda item.

6. [2022 RES-083](#) CONTRACT CHANGE ORDER #13 TO CONTRACT FOR MEAD & HUNT, INC. FOR JAIL CONSOLIDATION-A/E DESIGN AT THE PUBLIC SAFETY BUILDING

Sponsors: RIPP, McCARVILLE, ENGELBERGER and VELDRAN

Attachments: [2022 RES-083](#)
[2022 RES-083 Fiscal Note](#)
[2022 RES-083 Change Order #13](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by the following vote 5-2.

Registrant Ralph Jackson spoke in opposition of this agenda item. Mead & Hunt answered questions from the Committee.

Ayes: 5 - Supervisor RIPP, Supervisor SCHAUER, Supervisor ENGELBERGER, Supervisor GLAZER and Supervisor JOERS

Noes: 2 - Supervisor RITT and Supervisor WRIGHT

7. [2022 RES-085](#) APPROVING AN AMENDMENT TO THE AGREEMENT FOR CLR DESIGN, INC. FOR DESIGN DEVELOPMENT OF PHASE II (AFRICAN SAVANNAH PHASE) FOR HEART OF THE ZOO IMPROVEMENTS

Sponsors: RIPP and ENGELBERGER

Attachments: [2022 RES-085](#)
[2022 RES-085 FISCAL NOTE](#)

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

Rhonda Schwetz spoke on this agenda item.

E. Items Requiring Committee Action

1. [2022 ACT-044](#) SIDEWALK EASEMENT_CITY OF MADISON

Attachments: [2022 ACT-044](#)

A motion was made by WRIGHT, seconded by RITT, that the Action Item be approved. The motion carried by a voice vote 7-0.

City of Madison staff Daniel Johns spoke on this agenda item.

2. [2022
ACT-048](#) CONTRACT CHANGE ORDER #20-EMERGENCY MGMT BUILDING-FACILITY
REMODEL, 5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-048](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote 7-0.

Todd Draper spoke on this agenda item.

3. [2022
ACT-050](#) CONTRACT CHANGE ORDER #21-EMERGENCY MGMT BUILDING-FACILITY
REMODEL, 5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-050](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote 7-0.

Todd Draper spoke on this agenda item.

4. [2022
ACT-052](#) CONTRACT CHANGE ORDER #22-EMERGENCY MGMT BUILDING-FACILITY
REMODEL, 5415 KING JAMES WAY, FITCHBURG, WI-CONTRACTOR:
FOXARNESON, INC.

Attachments: [2022 ACT-052](#)

A motion was made by SCHAUER, seconded by WRIGHT, that the Action Item be approved. The motion carried by a voice vote 7-0.

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be on Tuesday, July 26th, 2022 at 5:30 p.m. and will be a hybrid meeting. More details on location will be available 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

@ 6:30 P.M.

A motion was made by JOERS, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried unanimously 7-0.

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