



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, October 24, 2023

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 October 24th, 2023, 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, in the Large Conference Room.

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):

This link will be active until the end of the meeting:

Registration Link

https://zoom.us/webinar/register/WN_AR9FeTo5T2CrehhKP6DsuQ

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: 960 9089 3520

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: Public.Works@co.dane.wi.us

A. Call To Order

Staff Present: Todd Draper, Adam Heffron, Scott McDonnell, Kerry Porter, Sharene Smith, John Welch, Roxanne Wienkes

YGP: Xavier Davis, Christine Negovani

- Present:** 5 - MICHAEL ENGELBERGER, JEFF GLAZER, CHAD KEMP, MICHELE RITT and ANDREW SCHAUER
Excused: 2 - DAVE RIPP and JACOB WRIGHT

B. Consideration of Minutes

1. [2023 MIN-354](#) MINUTES FROM THE OCTOBER 17TH, 2023 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE AGENDA

Attachments: [2023 MIN-354](#)
[Registrant List 10-17-23](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Minutes be approved. The motion carried by a voice vote (5-0) YGP vote (2-0).

C. Fund Transfers

1. [2023 FTR-038](#) FUNDS TRANSFER REQUEST TO PURCHASE A NEW ELECTRIC VEHICLE FOR THE DEPARTMENT OF WASTE AND RENEWABLES

Attachments: [2023 FTR-038](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Fund Transfer be approved. The motion carried by a voice vote (5-0) YGP vote (2-0).

John Welch spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-205](#) AUTHORIZING SUN PRAIRIE LEASE WITH SUNSHINE PLACE, INC. DCDHS - PEI DIVISION

Sponsors: WEGLEITNER and RATCLIFF

Attachments: [2023 RES-205](#)
[2023 RES-205 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Sharene Smith spoke on this agenda item.

2. [2023 RES-206](#) CONTRACT CHANGE ORDER #1 TO THE CONTRACT WITH HOOPER CORPORATION FOR THE ALLIANT ENERGY CENTER PAVILIONS 1 & 2 FIRE PROTECTION UPGRADES

Sponsors: RIPP

Attachments: [2023 RES-206](#)
[2023 RES-206 FISCAL NOTE](#)
[2023 RES-206 CO#1](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Todd Draper spoke on this agenda item.

3. [2023 RES-208](#) PURCHASE OF 2002 PANKRATZ FOR THE OFFICE OF THE COUNTY CLERK'S OFFICE AND ELECTIONS FACILITY

Sponsors: MILES

Attachments: [2023 RES-208](#)
[2023 RES-208 Fiscal Note](#)
[WOLD report on Ale Asylum](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Todd Draper & Scott McDonnell spoke on this agenda item.

One Registrant in support of this agenda item.

4. [2023 RES-212](#) PURCHASE OF VILLAGE OF WINDSOR MUNICIPAL BUILDING FOR DANE COUNTY SHERIFF'S NORTHEAST PRECINCT

Sponsors: ANDRAE

Attachments: [2023 RES-212](#)
[2023 RES-212 FISCAL NOTE.pdf](#)
[2023 RES-212 SUBJECT MAP.pdf](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution be recommended for approval. The motion carried by a voice vote (5-0) YGP vote (2-0).

Sharene Smith & Kerry Porter spoke on this agenda item.

5. [2023 RES-215](#) AMENDING THE 2023 BUDGET TO FUND AMERICORPS PLACEMENTS

Sponsors: DOYLE, KIGEYA, HUELSEMANN and RATCLIFF

Attachments: [2023 RES-215](#)
[2023 RES-215 FISCAL NOTE](#)

A motion was made by GLAZER, seconded by ENGELBERGER, that the Resolution Requiring 2/3rds Vote be postponed to the next Public Works & Transportation Committee The motion carried by a voice vote (5-0) YGP vote (2-0).

Move to defer item to the next PW&T Meeting. No one present to speak on this agenda item.

E. Items Requiring Committee Action

1. [2023 ACT-199](#) CONTRACT CHANGE ORDER NO. 5-ALBION TOW PLOW GARAGE, 1015 COUNTY HWY A, EDGERTON, WI-CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2023 ACT-199](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Action Item be approved. The motion carried by a voice vote (5-0) YGP vote (2-0).

Todd Draper spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper spoke regarding Smaller Change Orders

H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Monday, November 6th at 4:30 p.m. This will be an in person hybrid meeting that will be held BEFORE the County Board Meeting at the City County Building, 210 Martin Luther Kings Jr. Blvd in Room 351, Madison, WI.

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 KEMP, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried by a voice vote (5-0) YGP vote (2-0).

Minutes respectfully submitted by Todd Draper, pending PW&T Committee approval.