



# 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?*

*This meeting is being conducted on land now known and recognized as Dane County, Wisconsin. We acknowledge that this land is at the same time the ancestral, traditional, & contemporary land of the Ho-Chunk, Sauk & Kickapoo nations.*

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Tuesday, May 14, 2024

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.

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**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 May 14th, 2024, 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):

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

Registration Link: [https://zoom.us/webinar/register/WN\\_H7O0OM78Sh6B4DN\\_\\_DrgEw](https://zoom.us/webinar/register/WN_H7O0OM78Sh6B4DN__DrgEw)

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: 934 8857 5521

**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](mailto:Public.Works@co.dane.wi.us)

**A. Call To Order**

**Staff Present:** Clement Abongwa, John Welch, Todd Draper, Roxanne Wienkes, Sharene Smith, Bill LeGore, Amanda DePagter

**YGP:** Xavier Davis

**B. Roll Call**

**Present:** 5 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

**C. Election of Officers**

1. Chair

Engelberger nominated by McCarville as Chair. No other nominations. Motion by Boetcher, seconded by Udell, to close nominations and unanimously elect Engelberger as Chair. 5-0; YGP: 1-0.

2. Vice-Chair

McCarville nominated by Engelberger as Vice-Chair. No other nominations. Motion by Udell, seconded by Blazewicz, to close nominations and unanimously elect McCarville as Vice-Chair. 5-0; YGP: 1-0.

**D. Consideration of Minutes**

1. [2024  
MIN-033](#) MINUTES FROM THE APRIL 8TH, 2024, PUBLIC WORKS, HIGHWAY AND  
TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-033](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote. (5-0; YGP: 1-0).

## E. Fund Transfers

NONE

## F. Referrals (Resolutions & Ordinance Amendments)

1. [2024  
RES-005](#) AUTHORIZING STOUGHTON LEASE FOR JOINING FORCES FOR FAMILIES  
PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-005](#)

[2024 RES-005 FISCAL NOTE](#)

[2024 RES-005 CONTRACT #15470](#)

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

Sharene Smith spoke on this agenda item.

2. [2024  
RES-008](#) AWARD OF CONTRACT FOR CONSTRUCTION, EARTHWORK &  
DREDGING FOR THE DOOR CREEK STREAM RESTORATION, TOWN OF  
DUNN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-008](#)

[2024 RES-008 FISCAL NOTE](#)

[2024 RES-008 CONTRACT #15474](#)

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

Todd Draper spoke on this agenda item.

3. [2024  
RES-010](#) AUTHORIZING THE RECLASSIFICATION OF THE TERMINAL MAINTENANCE SUPERVISOR AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE

**Attachments:** [2024 RES-010](#)  
[2024 RES-010 FISCAL NOTE](#)

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

Bill LeGore spoke on this agenda item.

4. [2024  
RES-011](#) ADDENDUM NO.5 TO THE CONTRACT FOR LANDFILL PROFESSIONAL ENGINEERING SERVICES

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-011](#)  
[2024 RES-011 FISCAL NOTE](#)  
[2024 RES-011 CONTRACT #14790E](#)

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

John Welch spoke on this agenda item.

5. [2024  
RES-018](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 715 RETHKE AVENUE TO CSC Madison East, LLC

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-018](#)  
[2024 RES-018 Fiscal Note](#)  
[Cinnaire - County LURA \(Rethke Transfer\) \(signed by CJL\)](#)  
[Cinnaire -- Real Estate Purchase Agreement \(Rethke - Land and Unit 2\) \(signed by CJL\)](#)

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

Sharene Smith and Heidi Wegleitner spoke on this agenda item.  
Heidi Wegleitner registered in support of this agenda item.

6. [2024  
RES-019](#) AUTHORIZING THE TRANSFER OF REAL ESTATE AT 7933 TREE LANE TO CSC  
Madison West, LLC

**Sponsors:** WEGLEITNER

**Attachments:** [2024 RES-019](#)

[2024 RES-019 Fiscal Note](#)

[Agreement Regarding Transfer of Tree Lane \(signed by CJL\)](#)

[Cinnaire - County LURA \(Tree Lane Transfer\) \(signed by CJL\)](#)

[Cinnaire -- Real Estate Purchase Agreement \(Tree Lane - Land and  
Unit 2\) \(signed by CJL\)](#)

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

Heidi Wegleitner registered in support of this agenda item.

7. [2024  
RES-023](#) AWARD OF AGREEMENT FOR THE ASPHALT PAVING OF WAUCHEETA  
TRAIL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-023](#)

[2024 RES-023 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by UDELL, 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.

## G. Items Requiring Committee Action

1. [2024  
ACT-026](#) CONTRACT CHANGE ORDER NO.1-A/E DESIGN SERVICES FOR DISTRICT  
ATTORNEY'S OFFICE REMODEL-215 S. HAMILTON STREET, MADISON,  
WI-CONTRACTOR: DORSCHNER ASSOCIATES

**Attachments:** [2024 ACT-026](#)

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

Todd Draper spoke on this agenda item.

## H. Presentations

NONE

## I. Reports to Committee

*NONE*

## J. Smaller Change Orders

Todd Draper spoke on change orders that are \$10,000 or less.

## K. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, May 28th 2024 at 5:30 p.m. This meeting will be an in person hybrid meeting at the Dane County Alliant Energy Center Way, Madison, WI in the large conference room.

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

*NONE*

## M. Such Other Business as Allowed by Law

*NONE*

## N. Adjourn

@6:16 PM

A motion was made by McCARVILLE, seconded by BLAZEWICZ, that the meeting be adjourned. The motion carried unanimously (5-0; YGP: 1-0).

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