



# 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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Monday, November 6, 2023

4:30 PM

Hybrid Meeting: Attend in person at the City County Building, 210 Martin Luther King Jr., Blvd, Room 351, 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 November 6th, 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 City County Building, 210 Martin Luther King Jr. Blvd-Room 351, 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\\_XMbfxbefSaufpFVIsxatHQ](https://zoom.us/webinar/register/WN_XMbfxbefSaufpFVIsxatHQ)

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: 941 3420 5094

**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:** Nick Bubb, Todd Draper, Amanda DePagter, Adam Heffron, Kim Jones, Jeff Kostelic, Sharene Smith, Adam Ussher, John Welch, Roxanne Wienkes.

**YGP:** Xavier Davis & Christine Negovani

**Present:** 4 - MICHAEL ENGELBERGER, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

**Absent:** 3 - JEFF GLAZER, CHAD KEMP and ANDREW SCHAUER

## B. Consideration of Minutes

1. [2023  
MIN-365](#) MINUTES FROM THE OCTOBER 24TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2023 MIN-365](#)  
[PW&T 10.24.23 Registrant List](#)

A motion was made by ENGELBERGER, seconded by WRIGHT, that the Minutes be approved. The motion carried by a voice vote (4-0) YGP vote (2-0).

## C. Fund Transfers

NONE

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2023  
RES-168](#) AUTHORIZING EXECUTION OF AIRPORT JOINT USE AGREEMENT WITH  
THE UNITED STATES AND THE STATE OF WISCONSIN

**Sponsors:** McCARVILLE, BOLLIG and ENGELBERGER

**Attachments:** [2023 RES-168.pdf](#)  
[2023 RES-168 FISCAL NOTE.pdf](#)  
[2023 RES-168 CONTRACT #15226](#)  
[Res 168 Bogue](#)  
[2023 Res 168 Gordan](#)  
[Res 168 Ward Comments](#)  
[2023 RES-168 Comments](#)

Schauer arrived at 4:35 pm. Glazer arrived at 4:43 pm.

A motion was made by ENGELBERGER, seconded by RIPP, that the Resolution be recommended for approval. The motion carried by the following roll call vote (4-2) YGP (1-1). YGP Davis-voted Yes/YGP Negovani-voted No.

Kim Jones spoke on this agenda item.

Registrants Steve Books, Melina Lozano, Marsha Cannon & Hannah Lee spoke in opposition of the agenda item.

**Ayes:** 4 - Supervisor ENGELBERGER, Supervisor GLAZER, Chair RIPP and Supervisor SCHAUER

**Noes:** 2 - Supervisor RITT and Supervisor WRIGHT

**Absent:** 1 - Supervisor KEMP

2. [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 ENGELBERGER, seconded by SCHAUER, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Amanda DePagter spoke on this agenda item.

3. [2023  
RES-216](#) WASTE AND RENEWABLES INTERCONNECTION ASSIGNMENT  
AGREEMENT TO ASSIGN RIGHTS AND OBLIGATIONS TO LIBERTY (RNG)  
LLC

**Sponsors:** RIPP

**Attachments:** [2023 RES-216](#)  
[2023 RES-216 FISCAL NOTE](#)  
[2023 RES-216 CONTRACT #13814B](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

John Welch spoke on this agenda item.

4. [2023  
RES-218](#) AUTHORIZING MAZOMANIE LEASE AT 314 ANNE STREET FOR JOINING  
FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and HUELSEMANN

**Attachments:** [2023 RES-218](#)  
[2023 RES-218 FISCAL NOTE](#)  
[2023 RES-218 CONTRACT #15237](#)

A motion was made by RITT, seconded by WRIGHT, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Sharene Smith spoke on this agenda item.

5. [2023  
RES-222](#) AUTHORIZING ASSIGNMENT AND AMENDMENT OF LEASE INVOLVING  
LAND AT THE DANE COUNTY REGIONAL AIRPORT  
LEASE NO. DCRA 2016-19

**Sponsors:** McCARVILLE and ROSE

**Attachments:** [2023 RES-222](#)  
[2023 RES-222 FISCAL NOTE.pdf](#)  
[2023 RES-222 CONTRACT #10872F](#)  
[2023 RES-222 CONTRACT #10872G](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Kim Jones spoke on this agenda item.

6. [2023 RES-224](#) AUTHORIZING LEASE AT 1201 MCKENNA BLVD FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER, ROSE and HUELSEMANN

**Attachments:** [2023 RES-224](#)  
[2023 RES-224 FISCAL NOTE](#)

A motion was made by ENGELBERGER, seconded by SCHAUER, that the Resolution be recommended for approval.

A motion was made by SCHAUER, seconded by GLAZER, that the Resolution be tabled until the next PW&T Committee Meeting on 11/21/23. The motion carried by a voice vote (6-0) YGP (2-0).

The Department is preparing a Sub-1.

Sharene Smith spoke on this agenda item.

7. [2023 RES-228](#) AWARD OF AGREEMENT TO MECHANICAL SYSTEMS INC. FOR THE PURCHASE OF FABRICATION, DELIVERY, AND INSTALLATION OF RNG PLANT DESULFURIZATION MEDIA VESSELS FOR THE DEPARTMENT OF WASTE AND RENEWABLES

**Sponsors:** RIPP and ROSE

**Attachments:** [2023 RES-228](#)  
[2023 RES-228 FISCAL NOTE](#)  
[2023 RES-228 CONTRACT #15242](#)

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 (2-0).

Andrew Schauer did not vote on this agenda item.

John Welch spoke on this agenda item.

8. [2023 RES-230](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT  
LEASE NO. DCRA 2003-02

**Sponsors:** McCARVILLE and ROSE

**Attachments:** [2023 RES-230](#)  
[2023 RES-230 FISCAL NOTE](#)  
[2023 RES-230 CONTRACT #15241](#)

A motion was made by ENGELBERGER, seconded by GLAZER, that the Resolution be recommended for approval. The motion carried by a voice vote (6-0) YGP (2-0).

Adam Ussher spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2023 ACT-207](#) CONTRACT CHANGE ORDER NO. 2-COURTHOUSE ROOF REPLACEMENT, 215 S. HAMILTON STREET, MADISON, WI  
CONTRACTOR: MALY ROOFING, INC.

**Attachments:** [2023 ACT-207](#)

A motion was made by GLAZER, seconded by SCHAUER, that the Action Item be approved. The motion carried by a voice vote (6-0) YGP (2-0).

Todd Draper spoke on this agenda item.

## F. Presentations

NONE

Chad Kemp arrived at 5:18 pm.

## G. Reports to Committee

*Todd Draper spoke on the Smaller Change Orders*

## H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, November 21st, 2023 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI 53713, in the Large Conference Room.

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

NONE

**J. Such Other Business as Allowed by Law**

*NONE*

**K. Adjourn**

@ 5:27 p.m.

A motion was made by SCHAUER, seconded by ENGELBERGER, that the meeting be adjourned. The motion carried by a voice vote (7-0) YGP (2-0).

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