



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.

Tuesday, September 24, 2024

5:30 PM ****BUDGET**** HYBRID: In person at the Alliant Energy Center, Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI; attend virtually via Zoom

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 September 24th, 2024 ****Budget**** Public Works, Highway and Transportation 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 Dane County Alliant Energy Center- Administration and Public Works Building, 1919 Alliant Energy Center Way, Madison, WI in the large conference room. (Location Map: www.tinyurl.com/AdminBuilding)

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_AizZL66JSzS3_Nii2JdFjQ

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 toll-free phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 978 0632 5550

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 written comments or other materials for this meeting, please email them to: Public.Works@DaneCounty.gov.

A. Call To Order

@ 5:30 P.M.

STAFF PRESENT: Pam Dunphy, John Welch, Roxanne Wienkes, Todd Draper, Ronda Schwetz, Clement Abongwa, Amanda DePagter, Dave Ripp, Kim Jones, Gene Meyers, Carolyn Clow, Greg Brockmeyer, Tim Pelton, Joseph Darcangelo, Kevin Scheibler

YGP PRESENT: Steve Hoang

ARRIVED LATE: Supervisor Maureen McCarville arrived @ 5:45 P.M.

Chair Engelberger and David Boetcher spoke about the revision of Chapter 7 of the Dane County Code of Ordinances that states that boards, commissions, and committees with 7 members or less are no longer required to second motions. It was decided that the PW&T committee will continue to second motions.

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

B. Consideration of Minutes

1. [2024 MIN-224](#) MINUTES FROM THE SEPTEMBER 10th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2024 MIN-216](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP: 1-0).

C. Budget Discussion and Amendments

1. Budget Presentations

- a. [2024 PRES-099](#) WASTE AND RENEWABLES 2025 BUDGET PRESENTATION

Attachments: [2024 PRES-099](#)

Waste & Renewables 2025 Budget presented by John Welch.

- b. [2024 PRES-110](#) PUBLIC WORKS 2025 BUDGET PRESENTATION

Attachments: [2024 PRES-110](#)

Public Works 2025 Budget presented by Todd Draper.

- c. [2024 PRES-100](#) ALLIANT ENERGY CENTER 2025 BUDGET PRESENTATION
Attachments: [2024 PRES-100](#)
Alliant Energy Center 2025 Budget presented by Dave Ripp. Erik Anderson (AFSCME) registered and spoke on this presentation.

- d. [2024 PRES-101](#) AIRPORT 2025 BUDGET PRESENTATION
Attachments: [2024 PRES-101](#)
Airport 2025 Budget presented by Kim Jones. Erik Anderson (AFSCME) registered and spoke on this presentation.

- e. [2024 PRES-112](#) HENRY VILAS ZOO 2025 BUDGET PRESENTATION
Attachments: [2024 PRES-112](#)
Henry Vilas Zoo 2025 Budget presented by Joseph Darcangelo. Erik Anderson (AFSCME) registered and spoke on this presentation.

- f. [2024 PRES-114](#) HIGHWAY & TRANSPORTATION 2025 BUDGET PRESENTATION
Attachments: [2024 PRES-114](#)
Highway & Transportation 2025 Budget presented by Clement Abongwa. Erik Anderson (AFSCME) registered and spoke on this presentation. Pam Dunphy and Tim Pelton also spoke with regard to this presentation.

- 2. [2024 ACT-173](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 OPERATING BUDGET

NONE

- 3. [2024 ACT-174](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE AMENDMENTS TO THE PROPOSED 2025 CAPITAL BUDGET

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2024
OA-017](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING AIRPORT TERMINAL RENT AND LANDING FEES

Sponsors: McCARVILLE, RYLANDER and BLAZEWICZ

Attachments: [2024 OA-017](#)
[2024 OA-017 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

Kim Jones spoke on this agenda item.

2. [2024
OA-021](#) AMENDING CHAPTER 41 OF THE DANE COUNTY CODE OF ORDINANCES, REVISING SOLID WASTE DISPOSAL USER FEES

Sponsors: ENGELBERGER and BLAZEWICZ

Attachments: [2024 OA-021](#)
[2024 OA-021 FISCAL NOTE](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Ordinance be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

Roxanne Wienkes spoke on this agenda item.

3. [2024
RES-128](#) AWARD OF AGREEMENT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR BADGER PRAIRIE COUNTY PARK PLAYGROUND AND ACCESSIBILITY IMPROVEMENTS

Sponsors: ENGELBERGER, BLAZEWICZ and POSTLER

Attachments: [2024 RES-128](#)
[SUB TO 2024 RES-128 \(PROPOSED-ENGELBERGER\)](#)
[2024 RES-128 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be removed from the table. The motion carried by a voice vote 5-0 (No YGP vote).

Todd Draper spoke on this agenda item.

A motion was made by BLAZEWICZ, seconded by UDELL, that the Sub 1 to 2024 RES-128 be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

4. [2024 RES-149](#) AWARD OF AGREEMENT FOR PROFESSIONAL CIVIL AND BUILDINGS DESIGN SERVICES AT DANE COUNTY'S SUSTAINABILITY CAMPUS

Sponsors: ENGELBERGER

Attachments: [2024 RES-149](#)
[2024 RES-149 FISCAL NOTE](#)

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 (No YGP vote).

Roxanne Wienkes spoke on this agenda item.

5. [2024 RES-150](#) ADDENDUM #4 TO THE CONTRACT FOR PROFESSIONAL ENGINEERING SERVICES RELATED TO THE DEPARTMENT OF WASTE AND RENEWABLE'S PROJECTS

Sponsors: ENGELBERGER

Attachments: [2024 RES-150](#)
[2024 RES-150 FISCAL NOTE](#)

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 (No YGP vote).

Roxanne Wienkes spoke on this agenda item.

6. [2024 RES-140](#) AWARD OF CONTRACT FOR EXTERIOR FIRE ESCAPE REPLACEMENT AT 1738 ROTH STREET, MADISON, WI

Sponsors: ENGELBERGER

Attachments: [2024 RES-140](#)
[2024 RES-140 FISCAL NOTE](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 5-0 (No YGP vote).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2024 ACT-182](#) CONTRACT CHANGE ORDER #21-DANE COUNTY JAIL CONSOLIDATION PROJECT, 115 WEST DOTY STREET, MADISON, WI
CONTRACTOR: MIRON CONSTRUCTION CO., INC

Attachments: [2024 ACT-182](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (No YGP vote).

Todd Draper spoke on this agenda item.

2. [2024 ACT-184](#) CONTRACT CHANGE ORDER#16- AEC PAVILLION 1 PLAZA IMPROVEMENTS, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI.
CONTRACTOR: PARISI CONSTRUCTION, LLC

Attachments: [2024 ACT-184](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (No YGP vote).

Todd Draper spoke on this agenda item.

G. Reports to Committee

Todd Draper reported on change orders less than \$10k.

H. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda (2025 Budget) will be held on Tuesday, October 8th, 2024 at 5:30 p.m.

This will be an in person hybrid meeting that will be held at the East District Campus Highway Garage, 3103 Luds Lane, Cottage Grove, WI (may also show as in McFarland)(main entrance on north side of building).

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 8:25 P.M.

A motion was made by BLAZEWICZ, seconded by UDELL, that the meeting be adjourned. The motion carried unanimously 5-0 (No YGP vote).

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