



# 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, October 15, 2024

5:30 PM HYBRID: In person at the City County Building in Room 354; attend virtually via Zoom

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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.

يجب التقدم بطلب خدمات الترجمة مقدماً. يرجى الاطلاع على أسفل جدول الأعمال للمزيد من المعلومات

The October 15th, 2024 Public Works, Highway & 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 City-County Building in Room 354.

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\\_3gzDkJMBSHq96vNtIJNzEA](https://zoom.us/webinar/register/WN_3gzDkJMBSHq96vNtIJNzEA)

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: 960 1914 0726

**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 send handouts for board members, please email them to: [Public.Works@DaneCounty.gov](mailto:Public.Works@DaneCounty.gov).

**A. Call To Order**

Chair Engelberger called the meeting to order at 5:30 P.M.

Staff Present: Pam Dunphy, John Welch, Roxanne Wienkes, Todd Draper, Jeremy Rach

YGP Present: Steve Hoang, Vivienne Metcalf, Samuel Olson

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, DAVID BOETCHER and RANDY UDELL

Excused: 1 - MAUREEN McCARVILLE

## B. Consideration of Minutes

1. [2024  
MIN-280](#) MINUTES FROM THE OCTOBER 8th, 2024 PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-280](#)  
[PWT Registration Report 10.08.24](#)  
[PWT Registrations Before the Board 10.08.24](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP: 3-0).

## C. Fund Transfers

None

## D. Referrals (Resolutions & Ordinance Amendments)

1. [2024  
RES-158](#) AWARD OF CONTRACT FOR REAL ESTATE ACQUISITION AND REVIEW APPRAISAL SERVICES FOR CTH V FROM SNOWY OWL TO CTH N

**Sponsors:** ENGELBERGER

**Attachments:** [2024 Res-158.pdf](#)  
[2024 Res-158 fiscal note.pdf](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Jeremy Rach spoke on this agenda item

2. [2024  
RES-163](#) CONTRACT CHANGE ORDER #3 TO CONTRACT FOR PHASE 10 CELL 3 LINER CONSTRUCTION WITH R.G. HUSTON CO. INC.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-163](#)  
[2024 RES-163 FISCAL NOTE](#)  
[2024 RES-163 CHANGE ORDER #3](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item.

3. [2024 RES-164](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF SHINGLES FOR THE DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-164](#)  
[2024 RES-164 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 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item.

4. [2024 RES-165](#) AWARD OF AGREEMENT FOR THE TRANSPORTATION AND RECYCLING OF TIRES FOR THE DANE COUNTY LANDFILL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-165](#)  
[2024 RES-165 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 4-0 (YGP: 3-0).

Roxanne Wienkes spoke on this agenda item.

5. [2024 RES-168](#) CONTRACT CHANGE ORDER #26 FOR THE JAIL CONSOLIDATION PROJECT, CONTRACTOR:MIRON CONSTRUCTION CO

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-168](#)  
[2024 RES-168 FISCAL NOTE](#)  
[2024 RES-168 CHANGE ORDER #26](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

6. [2024  
RES-170](#) AWARD OF AGREEMENT FOR THE CONSTRUCTION ADMINISTRATION OF WALKING IRON TRAIL

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-170](#)  
[2024 RES-170 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 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

7. [2024  
RES-173](#) AWARD OF CONTRACT FOR THE EXPANDED SHOWER REFURBISHMENT OF THE CITY-COUNTY BUILDING WESTSIDE JAIL, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-173](#)  
[2024 RES-173 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 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

8. [2024  
RES-174](#) AWARD OF AGREEMENT FOR INDUSTRIAL PIPE AND VESSEL INSULATION AT DANE COUNTY RNG PLANT

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-174](#)  
[2024 RES-174 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 4-0 (YGP: 3-0).

John Welch spoke on this agenda item.

9. [2024 RES-177](#) AWARD OF CONTRACT FOR THE DEMOLITION OF DANE COUNTY'S FORMER HIGHWAY GARAGE AND SALT STORAGE BUILDING

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-177](#)  
[2024 RES-177 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 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

## E. Items Requiring Committee Action

1. [2024 ACT-207](#) CONTRACT CHANGE ORDER #25- DANE COUNTY JAIL CONSOLIDATION, 115 WEST DOTY STREET, MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO., INC.

**Attachments:** [2024 ACT-207](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

2. [2024 ACT-208](#) CONTRACT CHANGE ORDER #27- DANE COUNTY JAIL CONSOLIDATION, 115 WEST DOTY STREET, MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO., INC.

**Attachments:** [2024 ACT-208](#)

A motion was made by UDELL, seconded by BLAZEWICZ, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

## F. Presentations

None

## G. Reports to Committee

*Todd Draper reported on Change Orders less than \$10k.*

## H. Future Meeting Items and Dates

The next PW&T Committee Agenda will be held on Tuesday, November 12th, 2024 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center- Administration and Public Works Building, 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**

@5:54 P.M.

A motion was made by UDELL, seconded by BLAZEWICZ, that the be adjourned.  
The motion carried unanimously 4-0 (YGP: 3-0).

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