



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, July 25, 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 July 25th, 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.

https://zoom.us/webinar/register/WN_C5nbBZhyRaOUUMKNQ_5MwA

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: 972 5962 1062

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: Pam Dunphy, Adam Heffron, Brian Rice, Steve Richards, Sharene Smith, John Welch

Present: 5 - MICHELE RITT, DAVE RIPP, ANDREW SCHAUER, JEFF GLAZER and JACOB WRIGHT

Excused: 2 - MICHAEL ENGELBERGER and ALEX JOERS

B. Consideration of Minutes

1. [2023 MIN-189](#) MINUTES FROM THE JULY 11TH, 2023, PUBLIC WORKS, HIGHWAY & TRANSPORTATION COMMITTEE AGENDA

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 OA-038](#) AMENDING CHAPTER 69 OF THE DANE COUNTY CODE OF ORDINANCES, ADJUSTING SPEED LIMITS ON COUNTY HIGHWAYS

Sponsors: RIPP

Attachments: [2023 OA-038.pdf](#)

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

Brian Rice spoke on this agenda item.

2. [2023 RES-098](#) AUTHORIZING LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM, WAUNAKEE DCDHS - PEI DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: [2023 RES-098](#)
[2023 RES-098 FISCAL NOTE](#)
[2023 RES-098 CONTRACT #15163](#)

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

Sharene Smith spoke on this agenda item.

3. [2023 RES-102](#) AWARD OF CONTRACT FOR BADGER PRAIRIE HEALTH CARE CENTER PARKING LOT DRAINAGE IMPROVEMENTS

Sponsors: RIPP and RITT

Attachments: [2023 RES-102](#)
[2023 RES-102 FISCAL NOTE](#)
[2023 RES-102 CONTRACT #15161](#)

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

Steve Richards spoke on this agenda item.

4. [2023 RES-104](#) AGREEMENT FOR THE DESIGN, CONSTRUCTION AND MAINTENANCE OF CTH M FROM ONCKEN RD TO STH 113

Sponsors: RIPP

Attachments: [2023 Res-104.pdf](#)
[2023 Res-104 Fiscal Note.pdf](#)

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

Pam Dunphy spoke on this agenda item.

5. [2023 RES-113](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR WORLD DAIRY EXPO 2024-2028 AT THE ALLIANT ENERGY CENTER

Sponsors: RIPP

Attachments: [2023 RES-113](#)
[2023 RES-113 Fiscal Note](#)

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

Adam Heffron spoke on this agenda item.

6. [2023 RES-114](#) AMENDING THE 2023 BUDGET TO PROVIDE FUNDING TO INSTALL A FIRE PANEL SYSTEM AT 1738 ROTH STREET

Sponsors: DOYLE

Attachments: [2023 RES-114](#)
[2023 RES-114 FISCAL NOTE](#)

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

Sharene Smith spoke on this agenda item.

7. [2023 RES-116](#) AWARD OF CONTRACT FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES FOR AEC CAMPUS LIGHTING UPGRADES

Sponsors: RIPP

Attachments: [2023 RES-116](#)
[2023 RES-116 FISCAL NOTE](#)

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

Steve Richards spoke on this agenda item.

8. [2023 RES-117](#) AWARD OF CONTRACT FOR MECHANICAL AND CONTROL UPGRADES FOR THE ALLIANT ENERGY CENTER PAVILIONS 1&2, 1919 ALLIANT ENERGY CENTER WAY, MADISON, WI
CONTRACTOR: MECHANICAL TECHNOLOGIES INC.

Sponsors: RIPP

Attachments: [2023 RES-117](#)
[2023 RES-117 FISCAL NOTE](#)

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

Steve Richards & Adam Heffron spoke on this agenda item.

9. [2023 RES-118](#) AUTHORIZING MAZOMANIE LEASE FOR JOINING FORCES FOR FAMILIES PROGRAM - DCDHS- PEI DIVISION

Sponsors: WEGLEITNER and RITT

Attachments: [2023 RES-118](#)
[2023 RES-118 FISCAL NOTE](#)
[2023 RES-118 CONTRACT #15164](#)

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

Sharene Smith spoke on this agenda item.

10. [2023 RES-064](#) AWARD OF CONTRACT FOR STORAGE FACILITY ENVELOPE IMPROVEMENTS AT THE SADDLEBROOK PROPERTY

Sponsors: RIPP

Attachments: [2023 RES-064](#)
[SUB to 2023 RES-064 \(PROPOSED-RIPP\)](#)
[SUB 1 to 2023 RES-064](#)
[2023 RES-064 FISCAL NOTE](#)
[2023 RES-064 CONTRACT #15117](#)

A motion was made by WRIGHT, seconded by GLAZER, that SUB 1 be recommended for approval which requires a 2/3rds vote. The motion carried by a voice vote (4-1). Michelle Ritt voted no.

Steve Richards spoke on this agenda item.

E. Items Requiring Committee Action

1. [2023
ACT-092](#) CONTRACT CHANGE ORDER#1-ALBION TOW PLOW GARAGE,
1015 COUNTY HWY A, EDGERTON, WI
CONTRACTOR: ADVANCED BUILDING CORPORATION

Attachments: [2023 ACT-092](#)

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

Steve Richards spoke on this agenda item.

2. [2023
ACT-093](#) CONTRACT CHANGE ORDER #1-WALKING IRON WETLAND
RESTORATION, 10704 AMENDA ROAD, MAZOMANIE, WI
CONTRACTOR: DUNNEISEN EXCAVATION

Attachments: [2023 ACT-093](#)

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

Steve Richards spoke on this agenda item.

3. [2023
ACT-094](#) CONTRACT CHANGE ORDER #3-MCCARTHY PARK FACILITY
IMPROVEMENTS, 4841 CO HWY TT, COTTAGE GROVE, WI
CONTRACTOR: MCKEE ASSOCIATES, INC.

Attachments: [2023 ACT-094](#)

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

Steve Richards spoke on this agenda item.

F. Presentations

Presentation by DOT on the I-39/90/94 corridor study.

Daniel Schave presented.

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

Our next Public Works, Highway and Transportation Committee Agenda will be an in person hybrid meeting held on Tuesday, August 22, 2023 at 5:30 p.m. This meeting will take place at the Dane County 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

Adjourned at 7:13 p.m.

A motion was made by SCHAUER, seconded by WRIGHT, that the meeting be adjourned. The motion carried unanimously.

Minutes respectfully submitted by John Welch, pending PW&T Committee approval.