



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.

Monday, February 19, 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.

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 February 19th, 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 Dane County 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):

https://zoom.us/webinar/register/WN_IE7JBx69TPSMKkeYHt1vfA

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 phone numbers:

1-833-548-0276

1-833-548-0282

1-888-788-0099

When prompted, enter the following Webinar ID: 997 4045 0448

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: Roxanne Wienkes, Todd Draper

Others Present: Kathy Kuntz

YGP: Xavier Davis

YGP not present: Christine Negovani

Present: 5 - MICHAEL ENGELBERGER, JEFF GLAZER, DAVE RIPP, MICHELE RITT and JACOB WRIGHT

Absent: 2 - CHAD KEMP and ANDREW SCHAUER

B. Consideration of Minutes

1. [2023 MIN-516](#) MINUTES FROM THE FEBRUARY 6TH, 2024 PUBLIC WORKS, HIGHWAY AND TRANSPORTATION COMMITTEE

Attachments: [2023 MIN-516](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2023 RES-346](#) SUPPORTING USE OF AGRIVOLTAICS FOR DANE COUNTY LAND-BASED SOLAR INSTALLATIONS

Sponsors: RIPP and HUELSEMANN

Attachments: [2023 RES 346](#)
[POLICY AND FISCAL NOTE 2023 RES 346](#)

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

Chair Ripp spoke on this agenda item.

2. [2023 RES-351](#) ADDENDUM #5 TO THE CONTRACT FOR ENGINEERING DESIGN AND PERMITTING SERVICES FOR THE PROPOSED DANE COUNTY LANDFILL SITE NO. 3

Sponsors: RIPP and RITT

Attachments: [2023 RES-351](#)
[2023 RES-351 FISCAL NOTE](#)

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

Roxanne Wienkes spoke on this agenda item.

3. [2023 RES-337](#) AWARD OF CONTRACT FOR ROBERTSON ROAD BUILDINGS ENVELOPE IMPROVEMENTS AT 4212 & 4318 ROBERTSON ROAD, MADISON, WI

Sponsors: RIPP

Attachments: [2023 RES-337](#)
[2023 RES-337 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Smaller Change Orders

NONE

I. Future Meeting Items and Dates

The next Public Works, Highway and Transportation Committee Agenda will be held on Tuesday, March 12th, 2024 at 5:30 p.m. This meeting will be an in person hybrid meeting held at the Dane County Alliant Energy Center, 1919 Alliant Energy Center Way, Madison, WI in the large conference room.

J. Public Comment on Items not on the Agenda

NONE

K. Such Other Business as Allowed by Law

NONE

L. Adjourn

@ 5:37 P.M.

A motion was made by ENGELBERGER, seconded by WRIGHT, 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.