



# 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, February 11, 2025

5:30 PM

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

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See below for additional instructions on how to attend the meeting and provide public testimony.

#### A. Call To Order

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

**STAFF PRESENT:** Todd Draper, John Welch, Roxanne Wienkes, Steve Richards, Kevin Scheibler, Clement Abongwa, Amanda DePagter, Greg Brockmeyer, Nick Bubb, Christopher Nygaard, Gene Meyers, Carrie Springer, Kim Jones

**YGP Present:** Vivienne Metcalf, Samuel Olson

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

#### B. Consideration of Minutes

1. [2024 MIN-393](#) MINUTES FROM THE JANUARY 21st, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

**Attachments:** [2024 MIN-393](#)  
[2024 MIN-393 Zoom Registration Report](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

#### C. Fund Transfers

NONE

#### D. Referrals (Resolutions & Ordinance Amendments)

1. [2024  
RES-293](#) AWARD OF CONTRACT FOR DANE COUNTY HIGHWAY DEPARTMENT  
GARAGE FACILITIES ASSESSMENT AND MASTER PLAN

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-293.pdf](#)  
[2024 RES-293 fiscal note.pdf](#)  
[2024 RES-293 CONTRACT #15724](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Clement Abongwa spoke on this agenda item.

2. [2024  
RES-297](#) ALLIANT ENERGY CENTER LEASE WITH FRANK PRODUCTIONS  
CONCERTS LLC, DBA FPC LIVE

**Sponsors:** ENGELBERGER and ROSE

**Attachments:** [2024 RES-297](#)  
[2024 RES-297 FISCAL NOTE](#)  
[SUB to 2024 RES-297 \(PROPOSED-ENGELBERGER\)](#)  
[2024 RES-297 CONTRACT #15709](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item.

3. [2024  
RES-309](#) ADDENDUM #6 TO THE CONTRACT FOR PROFESSIONAL LANDFILL  
ENGINEERING SERVICES FOR THE DEPARTMENT OF WASTE AND  
RENEWABLE'S

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-309](#)  
[2024 RES-309 FISCAL NOTE](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Roxanne Wienkes spoke on this agenda item.

4. [2024 RES-310](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY FOR THE MADISON METROPOLITAN SCHOOL DISTRICT ADVANCE PLACEMENT TESTING AT THE ALLIANT ENERGY CENTER

**Sponsors:** ENGELBERGER and YANG

**Attachments:** [2024 RES-310](#)  
[2024 RES-310 FISCAL NOTE](#)  
[2024 RES-310 CONTRACT #15722](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item.

5. [2024 RES-313](#) AWARD OF CONTRACT FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION AT 8301 LUDS LANE, MADISON, WI

**Sponsors:** ENGELBERGER and PETERSON

**Attachments:** [2024 RES-313](#)  
[2024 RES-313 FISCAL NOTE](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Todd Draper spoke on this agenda item.

6. [2024 RES-321](#) AUTHORIZING FOURTH AMENDMENT OF OPERATING AGREEMENT AND TERMINAL BUILDING LEASE OF AMERICAN AIRLINES, INC. AT THE DANE COUNTY REGIONAL AIRPORT

**Sponsors:** McCARVILLE, YANG and ENGELBERGER

**Attachments:** [2024 RES-321](#)  
[2024 RES-321 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item.

7. [2024 RES-322](#) AUTHORIZING TRAVEL OUTSIDE OF THE CONTINENTAL UNITED STATES FOR THE DANE COUNTY REGIONAL AIRPORT DIRECTOR, EXECUTIVE DEPUTY AIRPORT DIRECTOR, AND ASSISTANT CORPORATION COUNSEL FOR AIRPORT SERVICES

**Sponsors:** McCARVILLE, YANG, KRONING and ENGELBERGER

**Attachments:** [2024 RES-322 Authorizing Travel Outside the Continental United States](#)  
[2024 RES-322 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item.

Steve Books registered in opposition and to provide public comment on this agenda item.

8. [2024 RES-323](#) AUTHORIZING ASSIGNMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO. DCRA 2010-06

**Sponsors:** McCARVILLE and ENGELBERGER

**Attachments:** [2024 RES-323](#)  
[2023 RES-323 FISCAL NOTE](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kim Jones spoke on this agenda item.

9. [2024 RES-327](#) CONTRACT CHANGE ORDER #87- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-327](#)  
[2024 RES-327 FISCAL NOTE](#)  
[2024 RES-327 CO #087](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

10. [2024 RES-329](#) AWARD OF CONTRACT FOR SURGE CLEANING SERVICES FOR THE ALLIANT ENERGY CENTER

**Sponsors:** ENGELBERGER

**Attachments:** [2024 RES-329](#)  
[2024 RES-329 Fiscal Note](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Resolution be postponed to the Public Works & Transportation Committee Meeting on 2/25/2025. The motion carried by a voice vote 5-0 (YGP: 2-0).

Kevin Scheibler spoke on this agenda item.

Travis Thomas and Ben Ratliff registered in opposition and to provide public comment on this agenda item.

### E. Items Requiring Committee Action

1. [2024 ACT-358](#) CONTRACT CHANGE ORDER #85- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2024 ACT-358](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

2. [2024 ACT-359](#) CONTRACT CHANGE ORDER #86- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

**Attachments:** [2024 ACT-359](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 5-0 (YGP: 2-0).

Steve Richards spoke on this agenda item.

### F. Presentations

NONE

### G. Reports to Committee

*Todd Draper and Steve Richards reported on change orders less than \$10k.*

## H. Future Meeting Items and Dates

*The next PW&T Committee Meeting will be held on Tuesday, February 25th, 2025 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

*@ 6:23 P.M.*

**A motion was made by McCARVILLE, seconded by UDELL, that the be adjourned. The motion carried unanimously 5-0 (YGP: 2-0).**

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