



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.

Thursday, September 4, 2025

6:30 PM

HYBRID: In person at the City- County Building, 210
Martin Luther King Jr. Blvd., Madison, WI in room 357;
attend virtually via Zoom.

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

A. Call To Order

Chair Engelberger called the meeting to order at 6:31 P.M.

Staff Present: Todd Draper, Steve Richards, Kevin Scheibler, Mark Papko, Carrie Springer, Tricia Rast, Tim Pelton, Shelby Slaven, Nick Bubb

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

Excused: 1 - MAUREEN McCARVILLE

B. Consideration of Minutes

1. [2025 MIN-261](#) MINUTES FROM THE AUGUST 19th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-261](#)

[Zoom Reg Report 08.19.25](#)

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

C. Fund Transfers

1. [2025 FTR-017](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-017.pdf](#)

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

Tricia Rast spoke on this agenda item.

2. [2025 FTR-018](#) HIGHWAY CAPITAL FACILITIES FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-018.pdf](#)

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

Tricia Rast spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-123](#) AUTHORIZING RECLASSIFICATION OF EVENT & EXHIBITOR SERVICES SPECIALIST (G7-10) TO OPERATIONS SUPERVISOR - AEC (M10)

Sponsors: ENGELBERGER

Attachments: [2025 RES-123](#)
[2025 RES-123 Fiscal Note](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote (4-0).

Kevin Scheibler spoke on this agenda item.

Erik Anderson registered and spoke in opposition of this agenda item.

Derek Wallace provided written correspondence withdrawing his opposition of this agenda item.

E. Items Requiring Committee Action

NONE

F. Presentations

NONE

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, September 9th, 2025 at 4:30 p.m. This will be an in person hybrid meeting that will be held at the City-County Building, 210 Martin Luther King Jr Blvd, Madison, WI, in room 351.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:46 P.M.

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

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