



# Dane County

## Meeting Agenda - Final-Revised

### 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 24, 2026

6:30 PM

HYBRID: In person at the City-County Building in room 351; 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 Public Works & Transportation Committee will meet on Tuesday, February 24, 2026 at 6:30 P.M. The meeting will be held in a hybrid format. Members of the public may attend either in person or virtually via Zoom.

In-Person Location: City-County Building in Room 351.

**To Attend Virtually:**

Use the following link to register and receive Zoom access details by email:

[https://zoom.us/webinar/register/WN\\_xmBiqxF2TISD9neDxXFBHQ](https://zoom.us/webinar/register/WN_xmBiqxF2TISD9neDxXFBHQ)

(The link remains active through the end of the meeting.)

**To Join by Phone (Toll-Free):**

Dial:

• 1-833-548-0276

• 1-833-548-0282

Then enter Webinar ID: 955 4725 0835 when prompted.

**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**

**B. Consideration of Minutes**

1. [2025 MIN-583](#) MINUTES FROM THE FEBRUARY 10th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

**Attachments:** [2025 MIN-583](#)  
[02.10.26 Zoom Registration](#)

**C. Fund Transfers**

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

1. [2025 OA-030](#) AMENDING CHAPTER 67 OF THE DANE COUNTY CODE OF ORDINANCES ADDRESSING CUSTOMER FACILITY CHARGES

**Sponsors:** McCARVILLE

**Attachments:** [2026 OA-030](#)  
[2025 OA-030 FISCAL NOTE](#)

**Legislative History**

2/6/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission due back on 2/18/2026

2/6/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/6/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/18/26 Airport Commission recommended for approval  
This resolution was recommended for approval

2. [2025 RES-353](#) ACCEPTANCE OF A MADISON COMMUNITY FOUNDATION GRANT FOR THE GIRAFFE HABITAT ENHANCEMENT PROJECT

**Sponsors:** ENGELBERGER and WELSH

**Attachments:** [2025 RES-353](#)  
[2025-353 FISCAL NOTE](#)  
[2025 RES-353 CONTRACT #16154](#)

**Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission  
This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

3. [2025 RES-354](#) ADDENDUM #2 TO THE CONTRACT FOR SUPPLY OF PARTS, EQUIPMENT, AND SERVICE FOR THE DANE COUNTY RNG PLANT REGENERATIVE THERMAL OXIDIZER.

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-354](#)  
[2025 RES-354 FISCAL NOTE](#)  
[2025 RES-354 CONTRACT #14828B](#)

**Legislative History**

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

4. [2025 RES-355](#) EXTEND MARKETING CONTRACT TO S/B STRATEGIC MARKETING FOR SERVICES--HENRY VILAS ZOO

**Sponsors:** ENGELBERGER and WELSH

**Attachments:** [2025 RES-355](#)  
[2025 RES-355 FISCAL NOTE](#)  
[15778A SB-Zoo esign\\_SB signed](#)

**Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission

This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee

5. [2025 RES-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT CONSTRUCTION AT HENRY VILAS ZOO, 702 S. RANDALL AVE., MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-358](#)  
[2025 RES-358 FISCAL NOTE](#)  
[2025 RES-358 CONTRACT #16176](#)

**Legislative History**

2/20/26 County Board referred to the Henry Vilas Zoo Commission  
This resolution was referred to the Henry Vilas Zoo Commission

2/20/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee

2/20/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee

6. [2025 RES-363](#) AMENDING THE 2026 OPERATING BUDGET FOR AIRPORT REVENUE LINE

**Sponsors:** McCARVILLE

**Attachments:** [2025 RES-363](#)  
[2025 RES-363 FISCAL NOTE](#)

**Legislative History**

2/6/26 County Board referred to the Airport Commission  
This resolution was referred to the Airport Commission due back on 2/18/2026

2/6/26 County Board referred to the Public Works & Transportation Committee  
This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/6/26 County Board referred to the Personnel & Finance Committee  
This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/18/26 Airport Commission recommended for approval  
This resolution was recommended for approval

7. [2025 RES-367](#) AUTHORIZING LEASE AT 2429 PERRY STREET FOR JOINING FORCES FOR FAMILIES PROGRAM DCDHS- PEI DIVISION

**Sponsors:** WEGLEITNER and ENGELBERGER

**Attachments:** [2025 RES-367](#)  
[2025 RES-367 FISCAL NOTE](#)  
[2025 RES-367 CONTRACT #16179](#)

**Legislative History**

2/20/26 County Board referred to the Health & Human Needs Committee

This resolution was referred to the Health & Human Needs Committee due back on 2/26/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

8. [2025 RES-369](#) AWARD OF CONTRACT FOR THE TRACTION ELEVATOR MODERNIZATION AT THE HUMAN SERVICES NORTHPORT FACILITY- 1202 NORTHPORT DRIVE, MADISON, WI

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-369](#)  
[2025 RES-369 FISCAL NOTE](#)  
[2025 RES-369 CONTRACT #16175](#)

**Legislative History**

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

9. [2025 RES-373](#) AGREEMENT CHANGE ORDER #01 FOR THE PUBLIC ELECTRIC VEHICLE (EV) CHARGING INFRASTRUCTURE DESIGN; MULTIPLE SITES, DANE COUNTY, WI. CONSULTANT: KL ENGINEERING INC

**Sponsors:** ENGELBERGER

**Attachments:** [2025 RES-373](#)  
[2025 RES-373 FISCAL NOTE](#)  
[2025 RES-373 CO#01](#)

**Legislative History**

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

10. [2025 RES-376](#) CONTRACT CHANGE ORDER #213 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

**Sponsors:** ENGELBERGER and ROSE

**Attachments:** [2025 RES-376](#)  
[2025 RES-376 FISCAL NOTE](#)  
[2025 RES-376 CO #213](#)

**Legislative History**

2/20/26 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 2/24/2026

2/20/26 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 3/9/2026

**E. Items Requiring Committee Action**

1. [2025 ACT-374](#) LAND USE AGREEMENT FROM WI DNR FOR WALKING IRON TRAIL

**Attachments:** [2025 ACT-374](#)

2. [2025 ACT-375](#) TRAILHEAD EASEMENT FROM WI DNR FOR WALKING IRON TRAIL

**Attachments:** [2025 ACT-375](#)

3. [2025 ACT-376](#) ACCESS EASEMENT TO COPART OF CONNECTICUT, INC., PUBLIC SAFETY COMMUNICATIONS FACILITY

**Attachments:** [2025 ACT-376](#)

4. [2025 ACT-377](#) EASEMENTS FOR DANE COUNTY HISTORICAL MARKERS FROM TOWN OF RUTLAND, DANE COUNTY PARKS, MARK MCNALLY AND DEBRA WHITEHORSE

**Attachments:** [2025 ACT-377](#)  
[2025 ACT-377 MAP](#)

#### F. Presentations & Discussion Items

1. [2025 DISC-030](#) PUBLIC WORKS & TRANSPORTATION COMMITTEE TOPICS RELATING TO BUDGET

**Legislative History**

2/10/26                      Public Works &                      placed on file  
   Transportation Committee  
This discussion item was placed on file

#### G. Reports to Committee

*Todd Draper/Steve Richards will report on change orders under \$10k*

#### H. Future Meeting Items and Dates

*The next Public Works & Transportation Committee Meeting will be held on Tuesday, March 10th, 2026 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Alliant Energy Center-Administration & Public Works Building, 1919 Alliant Energy Center Way, Madison, WI, in the large conference room.*

#### I. Public Comment on Items not on the Agenda

#### J. Such Other Business as Allowed by Law

#### K. Adjourn

Note: If you need an interpreter, translator, materials in alternate formats or other accommodations to access this service, activity or program, please call the phone number below—preferably at least three business days but no fewer than 24 hours prior to the meeting.

Nota: Si necesita un intérprete, un traductor o materiales en formatos alternativos o cualquier otra adaptación para tener acceso a este servicio, actividad o programa, llame al número de teléfono que puede encontrar a continuación — de preferencia con al menos 3 días de anticipación y como mínimo 24 horas antes del evento en cuestión.

Sau tseg: Yog koj xav tau ib tug neeg txhais lus, txhais ua ntaub ntawv, cov ntaub ntawv uas nyob rau lwm yam kev lawm los sis lwm yam kev pab nkag rau qhov kev pab no, kev ua si los sis kev pab cuam, thov hu tus xov tooj rau hauv qab no—xav kom hu li peb hnuv ua ntej tuaj tab sis tsis pub tsawg tshaj 24 xuab moos ua ntej rau lub rooj sib tham no.

ملحوظة: إذا كنت بحاجة لترجمة شفوية أو كتابية أو مواد بصيغة مختلفة أو تسهيلات أخرى للحصول على هذه الخدمة أو النشاط أو البرنامج، يرجى الاتصال برقم الهاتف أدناه قبل ثلاثة أيام عمل رسمية على الأقل من تاريخ الجلسة.

If you have any questions about this agenda, please contact Mindy Diaz by email at [Diaz.Mindy@DaneCounty.gov](mailto:Diaz.Mindy@DaneCounty.gov) or by phone (608) 267-0127. TTY WI RELAY 711