



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.

Tuesday, May 5, 2026

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.

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

A. Call To Order

Supervisor Engelberger called the meeting to order at 5:30 P.M.

YGP PRESENT: Alex Kulstad, Alex Yu

STAFF PRESENT: Todd Draper, John Welch, Steve Richards, Kevin Sheibler, Jeremy Rach, Alex DeSmidt, Janine Wachter, Caleb Frostman, Mindy Diaz

Present: 4 - MICHAEL ENGELBERGER, COLIN BARUSHOK, DAVID BOETCHER and JERRY BOLLIG

Excused: 1 - ANALIESE EICHER

B. Election of Officers

Supervisor Engelberger opened nominations for the Chair. Supervisor Boetcher nominated Supervisor Engelberger for Chair, nomination seconded by Supervisor Bollig. Supervisor Engelberger asked three times for additional nominations. Hearing none, nominations were closed with a motion to cast a unanimous ballot electing Supervisor Engelberger as Chair. Motioned by Bollig, seconded by Barushok. The motion carried by a voice vote 4-0.

Supervisor Engelberger was elected Chair and presided over the remainder of the meeting.

Chair Engelberger opened nominations for Vice Chair. Supervisor Bollig nominated Supervisor Boetcher for Vice Chair. Chair Engelberger asked three times for additional nominations. Hearing none, nominations were closed with a motion to cast a unanimous ballot electing Supervisor Boetcher as Vice Chair. Motioned by Bollig, seconded by Barushok. The motion carried by a voice vote 4-0.

Committee Introductions

Following the Election of Officers, the Chair requested introductions from committee members and staff.

C. Consideration of Minutes

1. [2025 MIN-679](#) MINUTES FROM THE MARCH 24th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-679](#)
[03.24.26 Zoom Registration Report](#)

A motion was made by BOETCHER, seconded by BOLLIG, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

2. [2026 MIN-009](#) MINUTES FROM THE APRIL 9th, 2026 PUBLIC WORKS & TRANSPORTATION JOINT COMMITTEE MEETING WITH PERSONNEL & FINANCE

Attachments: [2026 MIN-009](#)

A motion was made by BOETCHER, seconded by BOLLIG, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

D. Fund Transfers

None

E. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-358](#) AWARD OF CONTRACT FOR THE ARCTIC FOX EXHIBIT CONSTRUCTION
AT HENRY VILAS ZOO, 702 S. RANDALL AVE., MADISON, WI

Sponsors: ENGELBERGER, FRIES and RYLANDER

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

Chair Engelberger noted that the item had previously been acted upon by the standing committee and was subsequently postponed by the subcommittee. Absent any objection, the item would continue forward under that recommendation. No objection was raised and no action was taken.

2. [2025
RES-361](#) ADDENDUM E (#5) TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC
EQUIPMENT, SUPPORT, SERVICE AND LICENSING

Sponsors: ENGELBERGER

Attachments: [2025 RES-361](#)
[2025 RES-361 FISCAL NOTE](#)
[2025 RES-361 CONTRACT #13511E](#)

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

John Welch spoke on this agenda item.

3. [2025
RES-409](#) AWARD OF CONTRACT FOR LUNNEY LAKE FARM COUNTY PARK BOAT
LAUNCH & PARKING LOT IMPROVEMENTS AT 4286 LIBBY RD. MADISON,
WI. CONTRACTOR: POBLOCKI PAVING CORP

Sponsors: ENGELBERGER

Attachments: [2025 RES-409](#)
[2025 RES-409 FISCAL NOTE](#)
[2025 RES-409 CONTRACT #16224](#)

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

Alex DeSmidt spoke on this agenda item.

4. [2025
RES-419](#) AWARD OF PROFESSIONAL SERVICES AGREEMENT FOR THE
MULTI-BUILDING MECHANICAL SYSTEMS IMPROVEMENTS PROJECT AT
HENRY VILAS ZOO

Sponsors: ENGELBERGER

Attachments: [2025 RES-419](#)
[2025 RES-419 FISCAL NOTE](#)
[2025 RES-419 CONTRACT #16270](#)

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

5. [2025
RES-422](#) AWARD OF CONTRACT FOR CONSTRUCTION OF THE GARFOOT CREEK
BRIDGE AT CTH KP, TOWN OF CROSS PLAINS. CONTRACTOR: R G
HUSTON CO INC

Sponsors: ENGELBERGER

Attachments: [2025 RES-422](#)
[2025 RES-422 FISCAL NOTE](#)
[2025 RES-422 CONTRACT #16429](#)

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

Jeremy Rach spoke on this agenda item.

6. [2025
RES-436](#) AGREEMENT FOR THE PAVEMENT REPLACEMENT OF CTH CV/LAKE
ROAD FROM STH 19 TO VINBURN ROAD IN THE VILLAGE OF WINDSOR

Sponsors: ENGELBERGER and BRANDMEIER

Attachments: [2025 RES-436](#)
[2025 RES-436 Fiscal Note](#)
[2025 RES-436 CONTACT #16300](#)

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Jeremy Rach spoke on this agenda item.

7. [2025
RES-440](#) CONTRACT CHANGE ORDER #15 FOR THE CSS PARKING RAMP
RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON,
WI. CONTRACTOR: GOLF ACQUISITION GROUP

Sponsors: ENGELBERGER

Attachments: [2025 RES-440](#)
[2025 RES-440 FISCAL NOTE](#)
[2025 RES-440 CO#15](#)

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by the following vote.

YGP Kulstad- Aye
YGP Yu- Aye

Todd Draper spoke on this agenda item.

Ayes: 3 - Supervisor ENGELBERGER, Supervisor BOETCHER and Supervisor BOLLIG

Noes: 1 - Supervisor BARUSHOK

8. [2025
RES-441](#) AWARD OF CONTRACT TO RG HUSTON CO., INC. FOR THE
CONSTRUCTION OF DANE COUNTY LANDFILL SITE NO. 3 PHASE 1 CELL
1

Sponsors: ENGELBERGER

Attachments: [2025 RES-441](#)
[2025 RES-441 FISCAL NOTE](#)
[2025 RES-441 CONTRACT #16255](#)

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

John Welch spoke on this agenda item.

9. [2025
RES-442](#) CONTRACT CHANGE ORDER #228 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER

Attachments: [2025 RES-442](#)
[2025 RES-442 FISCAL NOTE](#)
[2025 RES-442 CO#228](#)

A motion was made by BOLLIG that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Steve Richards spoke on this agenda item.

10. [2025
RES-443](#) CONTRACT CHANGE ORDER #34 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Sponsors: ENGELBERGER

Attachments: [2025 RES-443](#)
[2025 RES-443 FISCAL NOTE](#)
[2025 RES-443 CO#034](#)

A motion was made by BOETCHER that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

11. [2026
RES-001](#) AWARD OF CONTRACT FOR PHASE 2 CONSTRUCTION OF THE WALKING IRON TRAIL

Sponsors: ENGELBERGER and BARUSHOK

Attachments: [2026 RES-001](#)
[2026 RES-001 FISCAL NOTE](#)
[2026 RES-001 CONTRACT #16295](#)

A motion was made by BARUSHOK that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP 2-0).

Alex DeSmidt spoke on this agenda item.

Procedural Discussion

Between agenda items, Chair Engelberger provided general discussion regarding change order procedures and committee oversight.

Todd Draper responded to committee questions relating to current change order process and approval thresholds.

Committee discussion included whether current thresholds support department operations and the possibility of adjusting committee approval levels. No action was taken.

F. Items Requiring Committee Action

1. [2025 ACT-456](#) CONTRACT CHANGE ORDER #33 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2025 ACT-456 CO#033](#)

A motion was made by BOLLIG that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

2. [2025 ACT-457](#) CONTRACT CHANGE ORDER #227 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-457 CO #227](#)

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Steve Richards spoke on this agenda item.

3. [2026 ACT-001](#) CONTRACT CHANGE ORDER #16 FOR THE CSS PARKING RAMP RESTORATION-PHASE II CONSTRUCTION; 113 S. HENRY ST. MADISON, WI. CONTRACTOR: GOLF ACQUISITION GROUP

Attachments: [2026 ACT-001 CO#16](#)

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

4. [2026 ACT-003](#) CONTRACT CHANGE ORDER #230 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-003 CO #230](#)

A motion was made by BOLLIG that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Steve Richards spoke on this agenda item.

5. [2026 ACT-004](#) CONTRACT CHANGE ORDER #231 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-004 CO #231](#)

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Steve Richards spoke on this agenda item.

6. [2026 ACT-005](#) CONTRACT CHANGE ORDER #232 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-005 CO #232](#)

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Steve Richards spoke on this agenda item.

7. [2026 ACT-006](#) CONTRACT CHANGE ORDER #233 FOR THE JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI. CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2026 ACT-006 CO #233](#)

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Steve Richards spoke on this agenda item.

8. [2026 ACT-007](#) CONTRACT CHANGE ORDER #39 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-007 CO#039](#)

A motion was made by BOLLIG that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

9. [2026 ACT-008](#) CONTRACT CHANGE ORDER #40 FOR THE PUBLIC SAFETY COMMUNICATIONS NEW FACILITY CONSTRUCTION; 8301 LUDS LN., MADISON, WI. CONTRACTOR: VOGEL BROS. BUILDING CO

Attachments: [2026 ACT-008 CO#040](#)

A motion was made by BOETCHER that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP 2-0).

Todd Draper spoke on this agenda item.

YGP Yu left @ 6:40 P.M.

G. Presentations & Discussion Items

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

Chair Engelberger explained that topics relating to budget remains a standing discussion item as part of the committee's review of county labor and service contracts. Discussion has focused on evaluating opportunities for utilizing county employees more for in-house services when feasible. No action was taken.

This resolution was referred to the Public Works & Transportation Committee due back on 5/19/2026

H. Reports to Committee

1. YGP Kulstad provided their YGP Member Report to Committee
2. Todd Draper and Steve Richards reported on change orders under \$10k

I. Future Meeting Items and Dates

The next Public Works & Transportation Committee Meeting will be held on Tuesday, May 19th, 2026 at 5:30 p.m. This will be an in person hybrid meeting that will be held at the Dane County Airport, Conference Room 1, 4000 International Lane, Madison, WI.

There will be an optional, in-person bus tour of the outside grounds at 4pm. There will be no business conducted on this tour.

Supervisor Eicher joined @ 6:59 P.M. and provides introduction to the committee.

J. Public Comment on Items not on the Agenda

None

K. Such Other Business as Allowed by Law

L. Adjourn

A motion was made by BOLLIG that the Meeting be adjourned at 7:03 P.M. The motion carried unanimously 5-0 (YGP 1-0).

Minutes respectfully submitted by Mindy Diaz pending PWT Committee Approval.