



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 6, 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.

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 5:31 P.M.

Staff Present: Todd Draper, John Welch, Roxanne Wienkes, Steve Richards, Clement Abongwa, Amanda DePagter, Greg Brockmeyer, Nick Bubba, Chris Nygaard, Bill Legore, Gene Meyers

YGP Present: Steve Hoang, Vivienne Metcalf, Samuel Olson

Present: 4 - MICHAEL ENGELBERGER, DAN BLAZEWICZ, MAUREEN McCARVILLE and RANDY UDELL

Excused: 1 - DAVID BOETCHER

B. Consideration of Minutes

1. [2025 MIN-011](#) MINUTES FROM THE APRIL 15, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-011](#)

[2025 MIN-011 Zoom Registration Report 04.15.25](#)

A motion was made by BLAZEWICZ, seconded by UDELL, that the Minutes be approved. The motion carried by a voice vote 4-0 (YGP: 3-0).

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-008](#) ADDENDUM #4 TO THE CONTRACT FOR PARADIGM SOFTWARE, LLC
SUPPORT SERVICE AND LICENSING

Sponsors: ENGELBERGER

Attachments: [2025 RES-008](#)
[2025 RES-008 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

2. [2025
RES-012](#) AMENDING THE 2025 OPERATING BUDGET FOR AIRPORT EXPENDITURE
LINES

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-012](#)
[2025 RES-012 FISCAL NOTE](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Gene Meyers spoke on this agenda item.

3. [2025
RES-022](#) AWARD OF CONTRACT FOR THE CONSTRUCTION OF TOKEN CREEK
PARK STORAGE BUILDING IN THE TOWN OF BURKE, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-022](#)
[2025 RES-022 FISCAL NOTE](#)
[2025 RES-022 CONTRACT #15836](#)

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

Todd Draper spoke on this agenda item.

4. [2025
RES-024](#) AWARD OF CONTRACT FOR THE WALKING IRON WILDLIFE AREA
AMENDA ROAD SOUTH WETLAND RESTORATION AT MAZOMANIE, WI

Sponsors: ENGELBERGER and FRIES

Attachments: [2025 RES-024](#)
[2025 RES-024 FISCAL NOTE](#)
[2024 RES-024 CONTRACT #15838](#)

A motion was made by UDELL, seconded by McCARVILLE, that the Resolution be recommended for approval. The motion carried by a voice vote 4-0 (YGP: 3-0).

Todd Draper spoke on this agenda item.

5. [2025
RES-010](#) AWARD OF CONTRACT FOR SUGAR RIVER WILDLIFE AREA FALK WELLS
NORTH WETLAND RESTORATION, 7045 SUNSET DRIVE, VERONA, WI

Sponsors: ENGELBERGER

Attachments: [2025 RES-010](#)
[2025 RES-010 FISCAL NOTE](#)
[2025 RES-010 CONTRACT #15837](#)

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 (YGP: 3-0).

Todd Draper spoke on this agenda item.

6. [2025
RES-025](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #01 FOR AEC
EXHIBITION HALL EXPANSION DESIGN - AGREEMENT WITH STRANG, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-025](#)
[2025 RES-025 FISCAL NOTE](#)
[319015 CO#01](#)

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

Todd Draper spoke on this agenda item.

7. [2025 RES-026](#) PROFESSIONAL SERVICES AGREEMENT CHANGE ORDER #02 FOR AEC EXHIBITION HALL EXPANSION DESIGN - AGREEMENT WITH STRANG, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-026](#)
[2025 RES-026 FISCAL NOTE](#)
[319015 CO#02](#)

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 (YGP: 3-0).

Todd Draper spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025 ACT-033](#) CONTRACT CHANGE ORDER #112- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-033](#)

A motion was made by McCARVILLE, seconded by UDELL, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0).

Steve Richards spoke on this agenda item.

2. [2025 ACT-034](#) CONTRACT CHANGE ORDER #113- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-034](#)

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the Action Item be approved. The motion carried by a voice vote 4-0 (YGP: 3-0).

Steve Richards spoke on this agenda item.

F. Presentations

YGP member discussion with the committee

G. Reports to Committee

NONE

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, May 20th, 2025 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

NONE

J. Such Other Business as Allowed by Law

NONE

K. Adjourn

@ 6:19 P.M.

A motion was made by BLAZEWICZ, seconded by McCARVILLE, that the meeting be adjourned. The motion carried unanimously 4-0 (YGP: 3-0).

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