



Dane County

Meeting Agenda - Final

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.

Monday, October 27, 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.

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 Monday, October 27th, 2025. 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:

Dane County Alliant Energy Center- Administration and Public Works Building
1919 Alliant Energy Center Way, Madison, WI in the large conference room (Location Map:
www.tinyurl.com/AdminBuilding)

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:
https://zoom.us/webinar/register/WN_9FgBYnVxTj2-Z_k0XPYfWQ
(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: 994 5672 4656 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 other materials for this meeting, please email them to:
Public.Works@DaneCounty.gov

A. Call To Order

B. Consideration of Minutes

1. [2025 MIN-357](#) MINUTES FROM THE OCTOBER 21, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Sponsors: ENGELBERGER

Attachments: [2025 MIN-357](#)
[Zoom Reg Report 10.21.25](#)

C. Fund Transfers

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-145](#) AUTHORIZING EXTENSION OF CONTRACT FOR GROUNDS MAINTENANCE SERVICES AT THE DANE COUNTY REGIONAL AIRPORT

Sponsors: McCARVILLE and ENGELBERGER

Attachments: [2025 RES-145](#)
[2025 RES-145 FISCAL NOTE](#)
[2025 RES-145 proposed Sub](#)
[2025 RES-145 CONTRACT #15822A](#)

Legislative History

9/5/25 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission due back on 9/17/2025

9/5/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 9/9/2025

9/5/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 10/20/2025

9/17/25 Airport Commission recommended for approval
A motion recommending this item for approval was made by Supervisor
FURMAN, seconded by Supervisor KRONING. The motion passed. (5-0)
Passed

9/30/25 Public Works & postponed
Transportation Committee
A motion was made by ENGELBERGER, seconded by UDELL, that the
Resolution be postponed to the Public Works & Transportation Committee, due
back by 10/27/2025 The motion carried by a voice vote (4-0).

Mark Papko spoke on this agenda item.

Nathan Smith and Travis Thomas registered and spoke in opposition of this
item. Additional members of the public registered in opposition but did not wish
to speak. A full registration report is attached to the record. Passed

2. [2025 RES-159](#) APPROVAL OF ADDENDUM TO CONTRACT 15605 FOR SNOW REMOVAL
SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-159](#)
[2025 RES-159 FISCAL NOTE](#)
[2025 RES-159 CONTRACT #15605A](#)

Legislative History

9/19/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

9/30/25 Public Works & Transportation Committee postponed to the Public Works & Transportation Committee
This item was taken up following the completion of all other agenda business. A motion was made by UDELL, seconded by ENGELBERGER, that the Resolution be postponed to the Public Works & Transportation Committee, due back by 10/27/2025 The motion carried by a voice vote (4-0).

Amanda DePagter spoke on this agenda item.

Emmeran Geyer registered to speak in opposition of this agenda item. Other members of the public registered in opposition but did not wish to speak. A full registration report is attached to the record. Passed

3. [2025 RES-160](#) APPROVAL OF ADDENDUM TO CONTRACT 15606 FOR SNOW REMOVAL SERVICES AT VARIOUS DANE COUNTY LOCATIONS

Sponsors: VELDRAN

Attachments: [2025 RES-160](#)
[2025 RES-160 FISCAL NOTE](#)
[2025 RES-160 CONTRACT #15606A](#)

Legislative History

9/19/25 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee due back on 9/30/2025

9/19/25 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee due back on 10/20/2025

10/24/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

6. [2025 RES-191](#) AUTHORIZING THE PURCHASE OF 7270 MAAHIC WAY IN THE CITY OF
MADISON

Sponsors: ENGELBERGER

Attachments: [2025 RES-191](#)
[2025 RES-191 FISCAL NOTE](#)
[2025 RES-191 7270 MaahicWay Map](#)

Legislative History

10/24/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 10/27/2025

10/24/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

7. [2025 RES-196](#) AWARD OF CONTRACT FOR ELEVATOR SERVICES - GROUP 1

Sponsors: VELDRAN

Attachments: [2025 RES-196](#)
[2025 RES-196 FISCAL NOTE](#)
[2025 RES-196 CONTRACT #15979](#)

Legislative History

10/24/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 10/27/2025

10/24/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

8. [2025 RES-200](#) AUTHORIZING A CONTRACT ADDENDUM FOR CONVENTION AND
CONFERENCE CENTER MANAGEMENT SOFTWARE

Sponsors: ENGELBERGER

Attachments: [2025 RES-200](#)
[2025 RES-200 FISCAL NOTE](#)
[2025 RES-200 CONTRACT #12522F](#)

Legislative History

10/24/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 10/27/2025

10/24/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

9. [2025 RES-201](#) AUTHORIZING A PERMIT AGREEMENT AND PERMIT FOR OCCUPANCY
FOR LOVB PRO LEAGUE GAMES AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 RES-201](#)
[2025 RES-201 FISCAL NOTE](#)
[2025 RES-201 CONTRACT #15980](#)

Legislative History

10/24/25 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee
due back on 10/27/2025

10/24/25 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee due back
on 11/10/2025

10. [2025 RES-202](#) CONTRACT CHANGE ORDER #3 FOR AEC EXHIBITION HALL HVAC CONTROLS UPGRADE CONSTRUCTION CONTRACT WITH MASTERS BUILDING SOLUTIONS, INC.

Sponsors: ENGELBERGER

Attachments: [2025 RES-202](#)
[2025 RES-202 FISCAL NOTE](#)
[2025 RES-202 CHANGE ORDER #3](#)

Legislative History

10/24/25 County Board referred to the Public Works & Transportation Committee

This resolution was referred to the Public Works & Transportation Committee due back on 10/27/2025

10/24/25 County Board referred to the Personnel & Finance Committee

This resolution was referred to the Personnel & Finance Committee due back on 11/10/2025

E. Items Requiring Committee Action

1. [2025 ACT-241](#) CONTRACT CHANGE ORDER #1- WALKING IRON TRAIL-CONSTRUCTION ADMINISTRATION- 6715 CTH 78, MAZOMANIE, WI- CONTRACTOR: MSA PROFESSIONAL SERVICES

Attachments: [2025 ACT-241](#)

F. Presentations

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 Monday, November 10th, 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

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 or by phone (608) 267-0127. TTY WI RELAY 711