



Dane County

Minutes - 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.

Tuesday, June 17, 2025

5:30 PM HYBRID: In person at the City-County Building in room 354; 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 5:35 P.M.

Staff Present: Todd Draper, John Welch, Steve Richards, Clement Abongwa, Kevin Scheibler, Joseph Darcangelo, Carrie Springer, Sharene Smith

Present: 4 - MICHAEL ENGELBERGER, DAVID BOETCHER, MAUREEN McCARVILLE and RANDY UDELL

Excused: 1 - DAN BLAZEWICZ

B. Consideration of Minutes

1. [2025 MIN-131](#) MINUTES FROM THE MAY 20th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-131](#)
[Zoom Reg Report 05.20.25](#)

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

C. Fund Transfers

NONE

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025
RES-046](#) CONSENT TO ASSIGNMENT AND LANDLORD ESTOPPEL AT THE
CONSTRUCTION & DEMOLITION RECYCLING FACILITY

Sponsors: ENGELBERGER

Attachments: [2025 RES-046](#)
[2025 RES-046 FISCAL NOTE](#)

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

John Welch spoke on this agenda item.

2. [2025
RES-055](#) AWARDED CONTRACT WITH TRADITIONS LLC FOR HOLIDAY LIGHTS
EXHIBIT SERVICE--HENRY VILAS ZOO

Sponsors: WELSH, BOETCHER and ENGELBERGER

Attachments: [2025 RES-005](#)
[2025 RES-055 Fiscal Note](#)
[2025 RES-055 CONTRACT #15867](#)

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.

Joseph Darcangelo spoke on this agenda item.

3. [2025
RES-057](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF WALKING
IRON COUNTY PARK AT 10625 SEGBRECHT ROAD, MAZOMANIE, WI

Sponsors: ENGELBERGER and FRIES

Attachments: [2025 RES-057](#)
[2025 RES-057 FISCAL NOTE](#)

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

Todd Draper spoke on this agenda item.

4. [2025 RES-058](#) AWARD OF CONTRACT FOR THE PRAIRIE RESTORATION OF DOOR CREEK WILDLIFE AREA AT 3084 LONGVIEW DR., STOUGHTON, WI

Sponsors: ENGELBERGER and FRIES

Attachments: [2025 RES-058](#)
[2025 RES-058 FISCAL NOTE](#)

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.

Todd Draper spoke on this agenda item.

5. [2025 RES-062](#) CONTRACT CHANGE ORDER #121- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Sponsors: ENGELBERGER and BOLLIG

Attachments: [2025 RES-062](#)
[2025 RES-062 FISCAL NOTE](#)
[2025 RES-062 CO #121](#)

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

Steve Richards spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025 ACT-056](#) CONTRACT CHANGE ORDER #122- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-056](#)

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

Steve Richards spoke on this agenda item.

2. [2025 ACT-057](#) CONTRACT CHANGE ORDER #123- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-057](#)

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

Steve Richards spoke on this agenda item.

3. [2025 ACT-059](#) SANITARY SEWER EASEMENT FOR PUBLIC SAFETY COMMUNICATIONS FACILITY

Attachments: [2025 ACT-059](#)

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

Sharene Smith spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

Todd Draper and Steve Richards spoke on change orders under \$10k.

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, July 1, 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

@6:11 P.M.

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

Minutes respectfully submitted by Todd Draper, pending PWT Committee Approval.