



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, January 20, 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

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

STAFF PRESENT: Todd Draper, Steve Richards, John Welch, Roxanne Wienkes, Kevin Scheibler, Cody Castillo, Carrie Springer, Clement Abongwa, Shelby Slaven, Sharene Smith, Amanda DePagter, Chris Nygaard, Lacy Fox, Janine Wachter, Jeff Kostelic

YGP PRESENT: Alex Yu

Present: 3 - MICHAEL ENGELBERGER, DAN BLAZEWICZ and DAVID BOETCHER

Excused: 2 - MAUREEN McCARVILLE and RANDY UDELL

B. Consideration of Minutes

1. [2025 MIN-509](#) MINUTES FROM THE JANUARY 6th, 2026 PUBLIC WORKS & TRANSPORTATION COMMITTEE MEETING

Attachments: [2025 MIN-509](#)
[01.06.25 Zoom Registration Report](#)

A motion was made by BLAZEWICZ that the Minutes be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

After Consideration of Minutes, the Chair reordered the agenda to take up Item 1F: Presentation by Destination Madison, as the next item. The committee proceeded accordingly.

1. Presentation by Destination Madison

Ellie Westman Chin, Kate Dale and Jamie Patrick of Destination Madison gave an informational presentation on DM's efforts to promote and secure events for the Alliant Energy Center.

C. Fund Transfers

1. [2025 FTR-031](#) HIGHWAY CAPITAL EQUIPMENT FUND TRANSFER

Sponsors: ENGELBERGER

Attachments: [2025 FTR-031.pdf](#)

A motion was made by BLAZEWICZ that the Fund Transfer be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

Clement Abongwa spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 RES-297](#) AWARD OF AGREEMENT FOR AIR COMPRESSOR SERVICE AND PARTS FOR DANE COUNTY DEPARTMENT OF WASTE & RENEWABLES

Sponsors: ENGELBERGER

Attachments: [2025 RES-297](#)
[2025 RES-297 FISCAL NOTE](#)
[2025 RES-297 CONTRACT #16096](#)

A motion was made by BLAZEWICZ that the Resolution be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

John Welch spoke on this agenda item.

2. [2025 RES-300](#) COST SHARING AGREEMENT FOR THE DESIGN OF OLIN AVE/JOHN NOLEN DRIVE (CTH MC) FROM WINGRA CREEK TO USH 12 BELTLINE

Sponsors: ENGELBERGER

Attachments: [2025 Res-300.pdf](#)
[2025 Res-300 fiscal note.pdf](#)
[2025 RES-300 CONTRACT #16113](#)

A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

Clement Abongwa spoke on this agenda item.

3. [2025
RES-303](#) **ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM
FROM MCCOY RD TO USH 12/18**

Sponsors: ENGELBERGER

Attachments: [2025 RES-303.pdf](#)
[2025 RES-303 fiscal note.pdf](#)
[2025 RES-303 CONTRACT #15992A](#)

A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

Clement Abongwa spoke on this agenda item.

4. [2025
RES-304](#) **ADDENDUM TO THE CONTRACT FOR DESIGN SERVICES ON CTH MM
FROM USH 12/18 TO CTH MC**

Sponsors: ENGELBERGER

Attachments: [2025 RES-304.pdf](#)
[2025 RES-304 fiscal note.pdf](#)
[2025 RES-304 CONTRACT #15993A](#)

A motion was made by BLAZEWICZ that the Resolution Requiring 2/3rds Vote be recommended for approval. The motion carried by a voice vote 3-0 (YGP:1-0).

Clement Abongwa spoke on this agenda item.

5. [2025
RES-307](#) **APPROVING PETITION TO THE SECRETARY OF TRANSPORTATION FOR
AIRPORT IMPROVEMENT AID AND DESIGNATION OF THE SECRETARY OF
TRANSPORTATION AS DANE COUNTY'S AGENT FOR IMPROVEMENT
PROJECTS AT THE DANE COUNTY REGIONAL AIRPORT, DANE COUNTY,
WISCONSIN**

Sponsors: McCARVILLE, ROSE and FRIES

Attachments: [2025 RES-307](#)
[2025 RES-307 TRANSCRIPT FULL PDFA 12.16.2025](#)
[2025 RES-307 CONTRACT #16120](#)

A motion was made by BOETCHER that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/10/2026 The motion carried by a voice vote 3-0 (YGP: 1-0).

6. [2025 RES-314](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT
LEASE NO. DCRA 94-8 WISDOA

Sponsors: McCARVILLE

Attachments: [2025 RES-314](#)
[2025 RES-314 FISCAL NOTE](#)
[2025 RES-314 CONTRACT #16118](#)

A motion was made by BOETCHER that the Resolution be postponed to the Public Works & Transportation Committee, due back by 2/10/2026 The motion carried by a voice vote (YGP: 1-0).

E. Items Requiring Committee Action

1. [2025 ACT-321](#) SIGN EASEMENT TO THE TOWN OF WESTPORT

Attachments: [2025 ACT-321](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Sharene Smith spoke on this agenda item.

2. [2025 ACT-324](#) CONTRACT CHANGE ORDER #190- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-324 CO #190](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Steve Richards spoke on this agenda item.

3. [2025 ACT-325](#) CONTRACT CHANGE ORDER #191- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-325 CO #191](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Steve Richards spoke on this agenda item.

4. [2025
ACT-326](#) CONTRACT CHANGE ORDER #192- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-326 CO #192](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Steve Richards spoke on this agenda item.

5. [2025
ACT-327](#) CONTRACT CHANGE ORDER #193- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-327 CO #193](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Steve Richards spoke on this agenda item.

6. [2025
ACT-328](#) CONTRACT CHANGE ORDER #194- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-328 CO #194](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Steve Richards spoke on this agenda item.

7. [2025
ACT-329](#) CONTRACT CHANGE ORDER #195- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-329 CO #195](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Steve Richards spoke on this agenda item.

8. [2025
ACT-330](#) CONTRACT CHANGE ORDER #196- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2029 ACT-330 CO #196](#)

A motion was made by BLAZEWICZ that the Action Item be approved. The motion carried by a voice vote 3-0 (YGP:1-0).

Steve Richards spoke on this agenda item.

F. Presentations & Discussion Items

2. Topics Relating to Budget

Chair Engelberger discussed submitting a request for information and questions to the Department of Administration related to privatized labor contracts.

3. [2025](#)
[DISC-025](#) LEGISLATIVE AGENDA UPDATE PROCESS 2026-2028 FOR THE PUBLIC
WORKS & TRANSPORTATION COMMITTEE

Sponsors: ENGELBERGER

Attachments: [2026-2028 Legislative Agenda Update Process - Final](#)
[2026-28 Legislative Agenda Working Draft committees](#)
[Color Key](#)
[PWT - Leg Agenda Memo](#)

Lacy Fox provided an overview and answered questions regarding the process to update the County Board's Legislative Agenda for the 2026-2028 biennium. Committee members were asked to review the working document and come prepared to discuss potential updates at the next scheduled meeting. Supervisor Boetcher discussed moving workforce issues out of Public Works section and over to Personnel, and ensuring Airport and Transportation matters are listed under Public Works.

This discussion item was placed on file.

G. Reports to Committee

Todd Draper and Steve Richards reported on Change Orders under \$10k.

H. Future Meeting Items and Dates

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

The February 24th, 2026 Meeting will be a joint-hybrid meeting with the Public Protection and Judiciary Committee, and will be held at the City-County Building. Additional details to follow.

I. Public Comment on Items not on the Agenda

NONE

J. Such Other Business as Allowed by Law

Kevin Scheibler provided a brief update on the Veteran's Memorial Coliseum renovation proposals, following the recent press release. A formal presentation is being prepared for a future date.

K. Adjourn

@6:55 P.M.

A motion was made by BOETCHER that the Meeting be adjourned. The motion carried unanimously 3-0 (YGP: 1-0).

Minutes respectfully submitted by Todd Draper pending PWT Committee Approval.