



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.

Tuesday, May 19, 2026

5:30 PM

HYBRID: In person at the Dane County Regional Airport, 1000 International Dr. in the Skuldt Conference Room, Madison WI; attend virtually via Zoom.

**** JOINT MEETING WITH THE AIRPORT COMMISSION****

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

Please plan to arrive a little early and park in the "hourly" parking section of the Airport parking ramp. Upon entry into the ramp, take a ticket from the machine. You will use that ticket along with a voucher you'll receive at the meeting to exit the parking ramp. Robert B. Skuldt Conference room is located between Doors 1 and 2.

There will be an optional, in-person bus tour of the outside grounds to begin promptly at 4:00 P.M., departing between doors 1 & 2. Although a quorum of members will be present, there will be no business conducted on this tour.

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 and Airport Commission will meet on Tuesday, May 19th, 2026. The meeting will be held in a hybrid format and members of the public can either attend in person or virtually via Zoom.

In Person Location:

Dane County Regional Airport, 4000 International Lane, Madison, WI, 53704 in the Robert B. Skuldt Conference room located between Doors 1 and 2.

To Attend Virtually:

Use the following link to register and receive Zoom access details by email:

https://zoom.us/webinar/register/WN_AAXjS0sUQkKU09sFZYq-Cg

(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: 951 3585 1017 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 send handouts for board members, please email them to: Public.Works@DaneCounty.gov.

A. Call To Order

B. Joint Referrals (Resolutions & Ordinance Amendments)

1. [2026 RES-022](#) AUTHORIZING SECOND AMENDMENT OF PURCHASE OF SERVICES AGREEMENT FOR ON CALL MARKETING AND ADVERTISING SERVICES DCRA Purchase of Services Agreement No. 14687

Sponsors: ENGELBERGER

Attachments: [2026 RES-022](#)
[2026 RES-022 FISCAL NOTE](#)

Legislative History

5/15/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

2. [2026 RES-023](#) AUTHORIZING AMENDMENT OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT LEASE NO DCRA 97-04 THE BRIDGES GOLF COURSE, LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-023](#)
[2026 RES-023 FISCAL NOTE](#)

Legislative History

5/15/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works &
Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel &
Finance Committee
This resolution was referred to the Personnel & Finance Committee

3. [2026 RES-024](#) AUTHORIZING EXECUTION OF LEASE ADDENDUM, LANDLORD AGREEMENT, AND MEMORANDUM OF LEASE INVOLVING LAND AT THE DANE COUNTY REGIONAL AIRPORT, 2401 GRIMM STREET LEASE NO. DCRA 2013-03

Sponsors: ENGELBERGER

Attachments: [2026 RES-024](#)
[2026 RES-024 FISCAL NOTE](#)

Legislative History

5/15/26 County Board referred to the Airport Commission
This resolution was referred to the Airport Commission

5/15/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

4. [2026 RES-031](#) AWARD OF CONTRACT FOR THE AIR FREIGHT BUILDING REROOFING PROJECT AT DANE COUNTY REGIONAL AIRPORT; CONTRACTOR: PIONEER ROOFING LLC

Sponsors: ENGELBERGER

Attachments: [2026 RES-031](#)
[2026 RES-031 FISCAL NOTE](#)

Legislative History

5/15/26 County Board referred to the Public Works & Transportation Committee
This resolution was referred to the Public Works & Transportation Committee

5/15/26 County Board referred to the Personnel & Finance Committee
This resolution was referred to the Personnel & Finance Committee

C. Such Other Business as Allowed by Law

D. 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