



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, July 1, 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 5:32 P.M.

Staff Present: Todd Draper, John Welch, Steve Richards, Amanda DePagter, Kevin Scheibler, Nick Bubb, Chris Nygaard, Carrie Springer, Clement Abongwa, Carolyn Clow, Tricia Rast.

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

Excused: 2 - MAUREEN McCARVILLE and RANDY UDELL

B. Consideration of Minutes

1. [2025 MIN-154](#) MINUTES FROM THE JUNE 17th, 2025 PUBLIC WORKS & TRANSPORTATION COMMITTEE AGENDA

Attachments: [2025 MIN-154](#)
[Zoom Reg Report 06.17.25](#)

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

C. Fund Transfers

1. [2025 FTR-010](#) ALLIANT ENERGY CENTER EXHIBITION HALL FUND TRANSFER

Attachments: [2025 FTR-010](#)

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

Kevin Scheibler spoke on this agenda item.

D. Referrals (Resolutions & Ordinance Amendments)

1. [2025 OA-005](#) AMENDING CHAPTER 18 OF THE DANE COUNTY CODE OF ORDINANCES, REGARDING THE EXECUTIVE AIRPORT DEPUTY DIRECTOR

Sponsors: VELDRAN and ENGELBERGER

Attachments: [2025 OA-005](#)

A motion was made by BLAZEWICZ, seconded by BOETCHER, that the Ordinance be recommended for approval. The motion carried by a voice vote (3-0).

Carrie Springer spoke on this agenda item.

2. [2025 RES-077](#) AMENDING THE 2025 OPERATING BUDGET AND AWARD OF CONTRACT FOR DEVELOPMENT OF HIGHWAY STANDARD OPERATING PROCEDURES MANUAL

Sponsors: ENGELBERGER

Attachments: [2025 RES-077](#)
[2025 RES-077 fiscal note](#)
[2025 RES-077 CONTRACT #15890](#)

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

Clement Abongwa spoke on this agenda item.

3. [2025
RES-078](#) **AWARD OF CONTRACT FOR THE DESIGN OF CTH A FROM CTH G TO
STH 92 AND CTH A FROM STH 69 TO CTH D**

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-078](#)
[2025 RES-078-fiscal note](#)
[2025 RES-078 CONTRACT #15888](#)

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

Clement Abongwa spoke on this agenda item.

4. [2025
RES-079](#) **AWARD OF CONTRACT FOR THE DESIGN OF CTH AB FROM CTH MN TO
USH 12/18**

Sponsors: ENGELBERGER

Attachments: [2025 RES-079](#)
[2025 RES-079-fiscal note](#)
[2025 RES-079 CONTRACT #15889](#)

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

Clement Abongwa spoke on this agenda item.

5. [2025
RES-080](#) **AWARD OF CONTRACT FOR THE DESIGN OF CTH G FROM BRIDGE
B-13-0039 TO STH 92**

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-080](#)
[2025 RES-080-fiscal note](#)
[2025 RES-080 CONTRACT #15887](#)

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

Clement Abongwa spoke on this agenda item.

6. [2025 RES-082](#) AWARD OF CONTRACT FOR THE DESIGN OF CTH JG FROM CTH A TO BRITT VALLEY RD AND CTH JG FROM STEWART LAKE PARK TO CTH ID

Sponsors: ENGELBERGER and DOWNING

Attachments: [2025 RES-082](#)
[2025 RES-082-fiscal note](#)
[2025 RES-082 CONTRACT #15886](#)

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

Clement Abongwa spoke on this agenda item.

7. [2025 RES-084](#) AWARD OF CONTRACT FOR UNARMED EVENT SECURITY SERVICE AT THE ALLIANT ENERGY CENTER

Sponsors: ENGELBERGER

Attachments: [2025 RES-084](#)
[2025 RES-084 FISCAL NOTE](#)

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

Kevin Scheibler spoke on this agenda item.

E. Items Requiring Committee Action

1. [2025 ACT-060](#) CONTRACT CHANGE ORDER #132- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-060](#)

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

Steve Richards spoke on this agenda item.

2. [2025 ACT-061](#) CONTRACT CHANGE ORDER #133- JAIL CONSOLIDATION PROJECT- 115 W. DOTY ST., MADISON, WI- CONTRACTOR: MIRON CONSTRUCTION CO.

Attachments: [2025 ACT-061](#)

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

Steve Richards spoke on this agenda item.

F. Presentations

NONE

G. Reports to Committee

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

H. Future Meeting Items and Dates

The next PW&T Committee Meeting will be held on Tuesday, July 22, 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

@ 6:07 PM.

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

Minutes respectfully submitted by Todd Draper pending PWT Committee approval.